



***MINUTES FOR THE MEETING OF  
Wednesday May 2, 2012***

The Sacramento Local Agency Formation Commission met the second day of May 2012, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT:**

**Commissioners:**

Gay Jones, Chair  
Robert Jankovitz, Vice Chair  
Jay Schenirer  
Ron Greenwood  
Susan Peters  
Christopher Tooker  
Jimmie Yee

**Staff:**

Peter Brundage, Executive Officer  
Donald Lockhart, Assistant Executive Officer  
Diane Thorpe, Commission Clerk  
Matt McOmber, Commission Counsel

**Alternates:**

Jerry Fox

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**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Public Comment regarding the Elk Grove Sphere of Influence was received from:

- a. Nikki Carpenter
- b. Ed Owen

No Action Taken

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of April 4, 2012
2. Claims dated thru April 20, 2012
3. Monthly Budget Report
4. Legislation Status Report
5. Update City of Elk Grove Sphere of Influence (LAFC 09-10) [CEQA - EIR SCH#2010092076]  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Yee  
Passed: Unanimous

**BUSINESS ITEMS**

6. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]  
Receive and File Report – No Action
7. Fiscal Year (FY) 2012-13 Proposed Budget  
Motion: To approve the Proposed Budget  
Moved: Commissioner Greenwood  
Second: Commissioner Yee  
Passed: Unanimous

**PUBLIC HEARINGS**

8. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Nominees  
Motion: To Confirm the 7 SDAC Nominations  
Moved: Commissioner Greenwood  
Second: Commissioner Yee  
Passed: Unanimous

The meeting adjourned at 5: 55 P.M.

Respectfully submitted,

***SACRAMENTO LOCAL AGENCY FORMATION COMMISSION***

Diane Thorpe  
Commission Clerk