



***MINUTES FOR THE MEETING OF
Wednesday September 5, 2012***

The Sacramento Local Agency Formation Commission met the first day of August 2012, at 5:30 P.M. in the Board Chambers – Ante-Room 1 of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Gay Jones, Chair
Robert Jankovitz, Vice Chair
Jerry Fox
Christopher Tooker
Jimmie Yee
Susan Peters
Ron Greenwood

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Nancy Miller, Commission Counsel

Absent:

Jay Schenirer

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of August 1, 2012
 2. Claims dated thru July 27, 2012
 3. Monthly Budget Report
 4. Legislation Status Report
- Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Passed: Unanimous

BUSINESS ITEMS

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

7. Municipal Service Review Update
 - a. City of Citrus Heights
 - b. Cordova Recreation and Park District
 - c. Rio Linda Elverta Recreation and Park District
 - d. Southgate Recreation and Park District
- Receive and File Report – No Action

The meeting adjourned at 6: 45 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk