



***MINUTES FOR THE MEETING OF
Wednesday June 5, 2013***

The Sacramento Local Agency Formation Commission met the fifth day of June 2013, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmie Yee, Chair
Mike Singleton, Vice Chair
Ron Greenwood
Gay Jones
Kevin McCarty (arrived 6:33)
Susan Peters

Staff:

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

ABSENT:

Christopher Tooker

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 1, 2013
2. Claims dated thru May 30, 2013
3. Monthly Budget Report
4. Legislation Status Report
5. Fiscal Year 2013-14 Final Budget
6. Fiscal Year 2013/2014 Contracts:
 - a. Miller & Owen - Legal Services
 - b. Environmental Planning Partners Inc. - Environmental Services
 - c. James Marta & Company - Auditor
7. Update Rio Linda/Elverta Community Water District MSR (L AFC 07-10) [CEQA Exempt]
8. Final Cordova Recreation & Park District Municipal Service Review & Sphere of Influence Update (L AFC 03-12) [CEQA Exempt]
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Absent: McCarty, and Tooker
Passed: Unanimous

BUSINESS ITEMS

9. Special Districts Risk Management Association (SDRMA) 2013 Board of Directors Election
Motion: To Not Select Any Candidates
Moved: Commissioner Peters
Second: Commissioner Singleton
Absent: Tooker

Passed: Unanimous

PUBLIC HEARINGS

None

The meeting adjourned at 5: 35 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk