



***MINUTES FOR THE MEETING OF
Wednesday March 5, 2014***

The Sacramento Local Agency Formation Commission met the fifth day of March 2014, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Mike Singleton, Chair
Kevin McCarty, Vice Chair
Ron Greenwood
Gay Jones (arrived 5:35)
Susan Peters
Christopher Tooker
Jimmy Yee

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Maila Labadie, Commission Counsel

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of February 5, 2014
2. Claims dated thru March 28, 2014
3. Monthly Budget Report
4. Legislation Status Report
5. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Nominees
Motion: To approve the Consent Calendar
Moved: Commissioner Peters
Second: Commissioner Greenwood
Absent: Jones
Passed: Unanimous

PRESENTATION

6. Municipal Service Review Workplan
Commissioner Greenwood directed Staff to begin work on Herald Fire Protection District Municipal Service Review.
Receive and File Report

The meeting adjourned at 5:44 P.M.

Respectfully submitted,
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk