



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

The Sacramento Local Agency Formation Commission met the fifth day of November 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
Allen Warren, Vice Chair
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker
Jimmy Yee

Staff:

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

ABSENT:

Peter Brundage, Executive Officer

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of September 3, 2014
2. Claims dated thru October 30, 2014
3. Monthly Budget Report
4. Herald Fire Protection District Status Update (LAFCo 06-14)
Motion: To approve the Consent Calendar
Moved: Commissioner Yee
Second: Commissioner Greenwood
Passed: Unanimous

PRESENTATION

Nancy Miller, CALAFCo Executive Director
No action

BUSINESS ITEMS

5. Public Member/Alternate Public Member:
 - a. Term Limit Policy
Motion: To eliminate the Public Member/Alternate Public Member term limit policy of 2011
Moved: Commissioner Jones
Second: Commissioner Singleton
Recuse: Commissioner Tooker
Failed: 4 No; Greenwood, Peters, Warren, Yee - 2 Yes; Jones, Singleton
 - b. Nomination Process and Schedule
Motion: To open application period November 6 thru November 26; Direct Staff to cancel regular LAFCo meeting of December 3 and call a Special Meeting for December 10, 2014; Create a Public Member/Alternate Public Member Nomination Sub-Committee,

consisting of Commissioners Greenwood, Peters, and Vice Chair Warren, to review applications and make a recommendation to the Commission at the December 10 Special Meeting.

Moved: Commissioner Greenwood
Second: Commissioner Warren
Recuse: Commissioner Tooker
Passed: Unanimous

PUBLIC HEARING ITEMS

6. Wilton Fire Protection District (FPD) Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFC 07-14) (CEQA Exempt)
Motion: To approve the Wilton FPD MSR and SOI Update
Moved: Commissioner Warren
Second: Commissioner Tooker
Passed: Unanimous
7. Walnut Grove FPD Final MSR and SOI Update (LAFC 09-14) (CEQA Exempt)
Motion: To approve the Walnut Grove FPD MSR and SOI Update
Moved: Commissioner Warren
Second: Commissioner Tooker
Passed: Unanimous
8. Delta FPD Final MSR and SOI Update (LAFC 11-14) (CEQA Exempt)
Motion: To approve the Delta FPD MSR and SOI Update
Moved: Commissioner Warren
Second: Commissioner Tooker
Passed: Unanimous
9. River Delta FPD Draft MSR and SOI Update (LAFC 12-14) (CEQA Exempt)
Motion: To approve the Draft River Delta FPD MSR and SOI Update and release for public review
Moved: Commissioner Warren
Second: Commissioner Tooker
Passed: Unanimous
10. Delta Shores Detachment from Sacramento Area Sewer District (SASD) (LAFC 13-14)
Motion: To approve Delta Shores Detachment from SASD
Moved: Commissioner Tooker
Second: Commissioner Yee
Passed: Unanimous

The meeting adjourned at 6:58 P.M.

Respectfully submitted,
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk