



MINUTES FOR THE MEETING OF Wednesday April 2, 2014

The Sacramento Local Agency Formation Commission met the second day of April 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 (arrived 5:37)
Ron Greenwood
Gay Jones
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

Fredrick Gayle addressed the Commission regarding the reasoning behind LAFCo Commissioners being elected officials on other boards. The Executive Officer explained that it is law that we have Commissioners that represent the County, Cities, Special Districts, and the Public. LAFCo Counsel will follow up (see correspondence).

CONSENT CALENDAR

1. Approve the Meeting Minutes of March 5, 2014
 2. Claims dated thru March 28, 2014
 3. Monthly Budget Report
 4. Legislation Status Report
- Motion: To approve the Consent Calendar
Moved: Commissioner Jones
Second: Commissioner Yee
Absent: McCarty
Passed: Unanimous

PUBLIC HEARING ITEMS

5. Natomas Fire Protection District (FPD) Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFCo 04-14) (CEQA Exempt)
Motion: To approve the Draft Natomas FPD MSR and SOI Update
Moved: Commissioner Yee
Second: Commissioner Greenwood
Passed: Unanimous
6. Pacific Fruitridge Fire Protection District Draft Municipal Service Review and Sphere of Influence Update (LAFCo 05-14) (CEQA Exempt)
Motion: To approve the Pacific Fruitridge FPD Draft MSR and SOI Update
Moved: Commissioner Yee
Second: Commissioner Jones
Passed: Unanimous

7. City of Sacramento Fairbairn Water Treatment Plant (WTP) Annexation to Sacramento Area Sewer District (SASD) (LAFCo 03-14) (CEQA Exempt)

Motion: To approve the City of Sacramento Fairbairn WTP Annexation to SASD

Moved: Commissioner McCarty

Second: Commissioner Tooker

Passed: Unanimous

8. Fiscal Year 2014-15 Proposed Budget

Motion: To approve the Fiscal Year 2014-15 Proposed Budget

Moved: Commissioner Yee

Second: Commissioner Jones

Passed: Unanimous

The meeting adjourned at 5:51 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk