



***MINUTES FOR THE MEETING OF
Wednesday December 3, 2014***

The Sacramento Local Agency Formation Commission met the third day of December 2014, at 3:00 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Allen Warren, Chair
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker
Jimmy Yee

Staff:

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of November 5, 2014
2. Claims dated thru December 4, 2014
3. Monthly Budget Report
4. Herald Fire Protection District Status Update (LAFC 06-14)
Motion: To Pull Item 4 for Discussion
Moved: Commissioner Greenwood
Second: Commissioner Yee
Passed: Unanimous
5. River Delta Fire Protection District Final Municipal Service Review and Sphere of Influence Update (LAFC 12-14) (CEQA Exempt)
6. FY 2013-14 Financial Audit
Motion: To approve the Consent Calendar Items 1, 2, 3, 5 & 6
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Passed: Unanimous

Pulled For Discussion

4. Herald Fire Protection District Status Update (LAFC 06-14)
Herald Fire Protection Board Member De Carson spoke regarding District issues.
Receive and File Report

BUSINESS ITEMS

7. Selection of Public Member and Alternate Public Member:

Motion: To appoint Jack Harrison to the position of Public Member; and
Chris Little to the position of Alternate Public Member

Moved: Commissioner Greenwood

Second: Commissioner Peters

Abstain: Commissioner Tooker

Passed: Unanimous

8. Chair and Vice-Chair Appointments for Calendar Year 2015

Motion: To appoint the City of Sacramento Commissioner as Chair and the Public Member
Commissioner as Vice Chair

Moved: Commissioner Peters

Second: Commissioner Yee

Passed: Unanimous

PRESENTATIONS

9. Resolutions of Appreciation for:

a. Christopher Tooker

b. Mike Singleton

c. Jimmie Yee

Motion: To approve the Resolutions of Appreciation

Moved: Commissioner Greenwood

Second: Commissioner Peters

Abstain: Commissioner Tooker

Passed: Unanimous

The meeting adjourned at 3:40 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk