



AGENDA*

Wednesday February 4, 2015

*5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814*

COMMISSIONERS:

- Chair: Angelique Ashby
- Vice-Chair: Jack Harrison
- Sue Frost
- Ron Greenwood
- Gay Jones
- Susan Peters
- Phil Serna

ALTERNATE COMMISSIONERS:

- Allen Warren
- Chris Little
- Patrick Hume
- Paul Green Jr.
- Paul Green Jr.
- Roberta MacGlashan
- Roberta MacGlashan

PUBLIC COMMENT FROM THE FLOOR

The public is encouraged to address the Commission concerning any matter not on the Agenda. Public comments are limited to three minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the posted Agenda

CONSENT CALENDAR

1. Approve the Meeting Minutes of December 10, 2014
2. Claims dated thru January 29, 2015
3. Monthly Budget Report
4. Herald Fire Protection District Status Update (LAFC 06-14)

BUSINESS ITEMS

5. City of Elk Grove Sphere of Influence: Memorandum of Understanding for Preparation of Joint Environmental Impact Report (M-41)

PUBLIC HEARING ITEMS

6. Sacramento County Service Area #10 (CSA 10) - Sphere of Influence Amendment and Concurrent Mass Annexation - for the 2030 General Plan Urban Services Boundary (LAFC 15-14) CEQA Exempt

QUESTIONS/ANNOUNCEMENTS

7. Executive Officer/Staff/Commission Counsel
8. Commission Chair/Commissioners



2015
<u>MEETING SCHEDULE</u>
5:30 P.M., Board Chambers 700 H Street, Sacramento CA
Dates
March 4
April 1
May 6
June 3
July 1 - RECESS
August 5
September 2
October 7
November 4
December 2

* Please Note – AGENDA is subject to change up to 72 hours prior to meeting

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

SUMMARY OF RULES AND PROCEDURES

AGENDA ITEMS: The Commission may reschedule items on the agenda. The Commission will generally hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table located near the entrance of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) Public Testimony (5) rebuttal by proponent; (6) provision of additional clarification by staff as required; (7) close of the public hearing; (8) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed up to a 5-minute statement; (2) other proponents will be allowed up to 3-minute statement; (3) opponents are allowed up to 3-minute statement with the exception of spokespersons for any group who shall be permitted up to 5-minutes; (4) the principal proponent shall have up to a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

OFF AGENDA ITEMS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public under "Public Comment From the Floor" on the Agenda. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.

SPECIAL NEEDS: Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 48 hours in advance through the Commission Clerk at (916)874-6458.

AB 745 DISCLOSURES: The Political Reform Act requires all interested parties to disclose contributions and expenditures for "political purposes" related to proposals for changes of organization or reorganization (annexations, incorporations, etc.,) as well as contributions and expenditures in connection with Conducting Authority protest proceedings. Such contributions and expenditures must be reported to LAFCo's Executive Officer to the same extent, and subject to the same requirements, as local initiative measures under the Political Reform Act. Additional information regarding these requirements can be found on LAFCo's website at: <http://www.saclafco.org/Forms/index.htm>.

STAFF REPORTS: Staff Reports are available on line at www.SacLAFCo.org or upon request to Diane Thorpe, Commission Clerk at (916)874-6458.

VIDEO BROADCASTS: The meeting is video taped in its entirety and will be cablecast live on Metro Cable channel 14, the government affairs channel on the Comcast, and SureWest Cable Systems and is closed captioned for our hearing impaired viewers. The meeting is webcast live at <http://www.saccounty.net> . The current meeting is broadcast live and will be rebroadcast; check the Metro Cable schedule for dates and times.



***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

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS***

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
12/31/2014	Alhambra Sierra Springs (Water Supplies)	\$ 13.17
12/31/2014	Comcast Cable	\$ 88.45
12/31/2014	Donald Lockhart (CALAFCO U Registration)	\$ 75.00
12/31/2014	SDRMA c/o Evergreen (December Office Lease)	\$ 4,389.05
12/31/2014	First Choice Services	\$ 38.13
12/31/2014	Millern & Owen	\$ 13,295.98
12/31/2014	Toshiba Business Solutions	\$ 60.26
1/28/2015	Alhambra Sierra Springs (Water Supplies)	\$ 21.16
1/28/2015	Comcast Cable	\$ 91.23
1/28/2015	Daily Journal Corp.	\$ 136.90
1/28/2015	Daily Journal Corp.	\$ 49.95
1/28/2015	Environmental Planning Partners	\$ 2,662.50
1/28/2015	SDRMA c/o Evergreen (January Office Lease)	\$ 4,113.91
1/28/2015	First Choice Services	\$ 15.81
1/28/2015	Millern & Owen	\$ 8,954.12
1/28/2015	Peter Brundage (Catering reimbursement)	\$ 55.76
1/28/2015	Pitney Bowes (Postage Lease)	\$ 274.47
1/28/2015	Ray Morgan Co.	\$ 566.23
1/28/2015	Staples	\$ 126.05
	TOTAL	\$ 35,028.13

APPROVED: 2/4/2015

Angelique Ashby, Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*Not including Journal Voucher and Personnel items.

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite No. 100
Sacramento, California 95814
(916) 874-6458*

February 4, 2015

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer *PR*

RE: Monthly Budget and Accounting Report

CONTACT: Don Lockhart AICP, Assistant Executive Officer, (916) 874-2937
Don.Lockhart@SacLAFCo.org

RECOMMENDATION:

Receive and File Accounting Report for Periods 5 & 6 for FY 2014-15.

DISCUSSION:

The attached budget and accounting report is for Accounting Periods 5 and 6 for FY 2014-15.

This report summarizes monthly expenditures and revenues as well as the Trial Balance for this reporting period.

There are no significant variances to report at this time.

Library : ZSP County of Sacramento Reports
Report group: ZSCB Trial Balance Summary by BA
Report name : ZFP4816B Sum Trial Bal. by BA

Data selected by: 1009726
Data selected on: 12/08/2014 09:57:00

Fiscal year : 2015
Period : 5 November
Business Area: 067A LOCAL AGENCY FORMATI

Balance Sheet Item	Beginning Balance	Period Debits	Period Credits	Ending Balance
* Cash in Treasury	760,105.35	670.00	67,845.47-	692,929.88
* Imprest Cash				
* Accrued Interest Receivabl	670.00	670.00	1,340.00-	
* Inventory				
* Due from Other Funds Year				
* Accounts Receivable Year E				
** Total Assets	760,775.35	1,340.00	69,185.47-	692,929.88
* Sales Tax Due				
* Warrants Payable	9,363.26-	62,195.17	55,058.90-	2,226.99-
* Deposit Stale Warrants	893.39-			893.39-
* Claims Payable		55,390.10	55,390.10-	
* Due to Others				
* Suspense Clearing		1,076.50	1,076.50-	
* Payroll Clearing				
** Total Liabilities	10,256.65-	118,661.77	111,525.50-	3,120.38-
* Reserve Fund Balance	220,933.00-			220,933.00-
* Fund Balance	136,808.35-			136,808.35-
* Revenues and Other Financi	379,844.00-			379,844.00-
* Expenditures/Expenses	99,536.65	60,709.20		160,245.85
* Estimated Revenue	854,000.00			854,000.00
* Appropriations	966,470.00-			966,470.00-
* Start of System Clearing				
** Total Equity and Other Acc	750,518.70-	60,709.20		689,809.50-
*** Total Liabilities & Equity	760,775.35-	179,370.97	111,525.50-	692,929.88-

Date: 12/08/2014
 Time: 09:18:44
 Period: 005
 Year: 2015

Vendor One Time Vendor	Vendor Name	EA	Per	Doc.no.	Estg date	Reference	Check	Fund Center	Trans. currency	Status
749	SACRAMENTO BEE	067A	005	1905083341	11/13/2014	99960		4544540	199.96- USD	closed
749	SACRAMENTO BEE	067A	005	2023230152	11/14/2014		1101930964		199.96 USD	closed
1630	DAILY JOURNAL CORP	067A	005	2023230180	11/14/2014		1101930969		57.35 USD	closed
1630	DAILY JOURNAL CORP	067A	005	1905083334	11/13/2014	A2577771		4544540	57.35- USD	closed
2295	MILLER & OWEN	067A	005	2023230189	11/14/2014		1101931127		12,320.00 USD	closed
2295	MILLER & OWEN	067A	005	1905083355	11/13/2014	30381		4544540	12,320.00- USD	closed
8529	CALIFORNIA SPECIAL DISTRICTS ASSN	067A	005	1905082900	11/12/2014	2015DUES		4544540	1,081.00- USD	closed
8529	CALIFORNIA SPECIAL DISTRICTS ASSN	067A	005	2023224760	11/13/2014		1101929958		1,081.00 USD	closed
9443	CITY OF SACRAMENTO	067A	005	2023230230	11/14/2014		1101930984		36,361.09 USD	closed
9443	CITY OF SACRAMENTO	067A	005	1905083352	11/13/2014	FINACC00020		4544540	36,361.09- USD	closed
12036	WELLS FARGO BANK	067A	005	1905089445	11/26/2014	SD ACH-11/26/14		4544540	184.70- USD	closed
12036	WELLS FARGO BANK	067A	005	1500053588	11/26/2014				184.70 USD	closed
12036	WELLS FARGO BANK	067A	005	1905091098	11/28/2014	MLBD- TAX 11/26		4544540	146.50- USD	closed
12036	WELLS FARGO BANK	067A	005	1500053625	11/28/2014				146.50 USD	closed
12322	COMCAST	067A	005	1905081459	11/10/2014	8155600390732795		4544540	83.70- USD	closed
12322	COMCAST	067A	005	2023221349	11/12/2014		1101929514		83.70 USD	closed
24241	PITNEY BOWES	067A	005	1905083354	11/13/2014	30142630114		4544540	274.47- USD	closed
24241	PITNEY BOWES	067A	005	2023230264	11/14/2014		1101930991		274.47 USD	closed
37780	DS SERVICES OF AMERICA INC	067A	005	2023242208	11/19/2014		1101933167		15.98 USD	closed
37780	DS SERVICES OF AMERICA INC	067A	005	1905085496	11/18/2014	OCT2014		4544540	15.98- USD	closed
42181	STABLES CONTRACT & COMMERCIAL INC	067A	005	2023230304	11/14/2014		1101930998		61.25 USD	closed
42181	STABLES CONTRACT & COMMERCIAL INC	067A	005	1905083343	11/13/2014	8031523857		4544540	61.25- USD	closed
59469	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	005	2023230372	11/14/2014		1101931003		4,397.05 USD	closed
59469	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	005	1905083348	11/13/2014	10012014		4544540	4,397.05- USD	closed
SEBAYROLL	SEBAYROLL	067A	005	2023253018	11/26/2014		8000067653		92.35 USD	closed
CHRISTOPHER TUCKER	SEBAYROLL	067A	005	2023253048	11/26/2014		8000067683		22.35 USD	closed
GAY JONES	SEBAYROLL	067A	005	2023253145	11/26/2014		8000067780		92.35 USD	closed
Ronny Greenwood	SEBAYROLL	067A	005							

Date: 12/09/2014
 Time: 09:18:44
 Period: 005
 Year: 2015

Vendor One Time Vendor	Vendor Name	EA	Per	Doc.no.	Postg date	Reference	Check	Fund Center	Trans. currency	Status
SERVROLL	SERVROLL CHRISTOPHER TOOKER	067A	005	1905089960	11/24/2014	95-LAPCD DISIR		4544540	92.35- USD	closed
SERVROLL	SERVROLL GAY JONES	067A	005	1905089942	11/24/2014	95-LAPCD DISIR		4544540	22.35- USD	closed
SERVROLL	SERVROLL Penny Greenwood	067A	005	1905089815	11/24/2014	95-LAPCD DISIR		4544540	92.35- USD	closed
Sum of Business Area 067A									0.00 USD	*

Fiscal Year 2015
 From period 1
 To period 5

Fund/Group 067A LOCAL AGENCY FORMATION COMMISSION
 Funds Center/Group 4544540 IARCO DISTRICT
 Budget Version 0

Commitment Item	Budget	Actual-GL	Actual-CO	Actual Total	Encumbrance	Pending	Available	%Consumed
10112400 COMMITTEE MEMBER	9,000.00	1,900.00		1,900.00			7,100.00	21.11
10122000 GASHT	500.00	145.35		145.35			354.65	29.07
* 10 - SALARIES AND EMPLOYEE	9,500.00	2,045.35		2,045.35			7,454.65	21.53
20200500 ADVERTISING	7,500.00	166.84		166.84			7,333.16	2.22
20202200 BOOKS/PER SUP	2,000.00	199.96		199.96			1,800.04	10.00
20202900 BUS/CONFERENCE E	12,000.00	2,637.61		2,637.61			9,362.39	21.98
20203500 ED/TRAINING SVC	2,200.00						2,200.00	
20203900 EMP TRANSPORTATI	200.00						200.00	
20205200 INS PREMIUM	7,000.00	4,397.05		4,397.05			2,602.95	62.82
20206100 MEMBERSHIP DUES	7,500.00	9,187.00		9,187.00			-1,687.00	122.49
20207600 OFFICE SUPPLIES	8,000.00	1,431.28		1,431.28			6,568.72	17.89
20208100 POSTAL SVC	5,000.00	500.00		500.00			4,500.00	10.00
20227500 RENT/LEASE EQ	18,000.00	2,578.03		2,578.03			15,421.97	14.32
20252600 ENG & CONSULT CN	30,000.00						30,000.00	
20253100 LEGAL SVC	60,000.00	21,450.04		21,450.04			38,549.96	35.75
20255100 PLANNING SVC	7,400.00						7,400.00	
20259100 OTHER PROF SVC	672,000.00	91,911.36		91,911.36	4,004.00		576,084.64	14.27
20281200 DATA PROCESSING								
20289900 OTHER OF EXP SVC	8,800.00						8,800.00	
20291000 COUNTYWIDE IT SV	1,500.00	578.00		578.00			922.00	38.53
20291100 SYSTEM DEV SVC	18,000.00	6,002.00		6,002.00	8,687.00		3,311.00	81.61
20291200 SYSTEM DEV SUP	500.00	158.00		158.00	84.00		258.00	48.40
20291600 WAN ALLOCATION	3,900.00	1,590.00		1,590.00			2,310.00	40.77
20292100 GS PRINTING SVC	2,250.00						2,250.00	
20292300 GS MESSENGER SVC	3,500.00	1,461.60		1,461.60			2,038.40	41.76
20292600 GS STORE CHARGES	1,000.00						1,000.00	
20294300 LEASED PROP USE	52,500.00	13,005.69		13,005.69			39,494.31	24.77
20298700 TELEPHONE SVC	3,000.00						3,000.00	
20298702 CIRCUIT CHARGES	500.00	91.03		91.03			408.97	18.21
20298703 LAND LINE CHARGE		855.01		855.01			-855.01	
20299500 TRANS FUNDS	7,500.00						7,500.00	
* 20 - SERVICES AND SUPPLIES	941,750.00	158,200.50		158,200.50	12,775.00		770,774.50	18.16
79790100 CONTINGENCY APPR	15,220.00						15,220.00	
* 79 - Appropriation for Con	15,220.00						15,220.00	
** Expenditure accounts	966,470.00	160,245.85		160,245.85	12,775.00		793,449.15	17.90
94941000 INTEREST INCOME	-2,500.00						-2,500.00	
* 94 - REVENUE FROM USE OF M	-2,500.00						-2,500.00	
96969900 SVC FEES OTHER	-165,000.00	-3,500.00		-3,500.00			-161,500.00	2.12
* 96 - CHARGES FOR SERVICES	-165,000.00	-3,500.00		-3,500.00			-161,500.00	2.12
97979000 MISC OTHER	-686,500.00	-376,344.00		-376,344.00	-228,833.00		-81,323.00	88.15
* 97 - MISCELLANEOUS REVENUE	-686,500.00	-376,344.00		-376,344.00	-228,833.00		-81,323.00	88.15
** REVENUE ACCOUNTS	-854,000.00	-379,844.00		-379,844.00	-228,833.00		-245,323.00	71.27
*** Total	112,470.00	-219,598.15		-219,598.15	-216,058.00		548,126.15	-387.35

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
11/26/2014	2015	005	1500053588	101200	067A		184.70-	
11/28/2014	2015	005	1500053625	101200	067A		146.50-	
Total Account Number 101200							CASH IN TREASURY-WIRE TRANSFERS	331.20-
11/03/2014	2015	005	2023201450	101500	067A		653.66-	
11/04/2014	2015	005	2023205892	101500	067A		6,000.00-	
11/06/2014	2015	005	2023216630	101500	067A		689.66-	
11/18/2014	2015	005	2023243197	101500	067A		4,397.05-	
11/19/2014	2015	005	2023247171	101500	067A		57.35-	
11/19/2014	2015	005	2023247174	101500	067A		199.96-	
11/19/2014	2015	005	2023247524	101500	067A		83.70-	
11/20/2014	2015	005	2023250061	101500	067A		61.25-	
11/20/2014	2015	005	2023250456	101500	067A		1,081.00-	
11/21/2014	2015	005	2023252598	101500	067A		274.47-	
11/21/2014	2015	005	2023252601	101500	067A		36,361.09-	
11/26/2014	2015	005	2023263130	101500	067A		12,320.00-	
11/28/2014	2015	005	2023265796	101500	067A		15.98-	
Total Account Number 101500							PAID WARRANTS RECONCILIATION (IN	62,195.17-
11/30/2014	2015	005	108455571	102000	067A		670.00	RECLASS FY 2013/14 -4TH QTR INT
Total Account Number 102000							CASH IN TREAS-JOURNAL VOUCHERS	670.00
11/03/2014	2015	005	108446112	109000	067A		116.00-	
11/12/2014	2015	005	108452581	109000	067A		7.00-	
11/13/2014	2015	005	108453300	109000	067A		433.00-	
11/13/2014	2015	005	108453317	109000	067A		318.00-	
11/20/2014	2015	005	108462004	109000	067A		188.86-	
11/25/2014	2015	005	108462799	109000	067A		306.24-	
11/30/2014	2015	005	108463496	109000	067A		2,090.00-	
11/30/2014	2015	005	108463515	109000	067A		57.00-	
11/30/2014	2015	005	108463527	109000	067A		1,743.00-	
11/30/2014	2015	005	108463657	109000	067A		60.00-	
Total Account Number 109000							CASH IN TREAS-SPL	5,319.10-
11/30/2014	2015	005	108455571	1300000	067A		670.00-	RECLASS FY 2013/14 -4TH QTR INT
11/30/2014	2015	005	108455886	1300000	067A		670.00-	
11/30/2014	2015	005	108455886	1300000	067A		670.00-	
Total Account Number 1300000							ACCRUED INTEREST RECEIVABLE	670.00-
11/03/2014	2015	005	2023201450	5100000	067A		653.66	
11/04/2014	2015	005	2023205892	5100000	067A		6,000.00	
11/06/2014	2015	005	2023216630	5100000	067A		689.66	
11/12/2014	2015	005	2023221349	5100000	067A		83.70-	
11/13/2014	2015	005	2023224760	5100000	067A		1,081.00-	
11/14/2014	2015	005	2023230152	5100000	067A		199.96-	
11/14/2014	2015	005	2023230180	5100000	067A		57.35-	
11/14/2014	2015	005	2023230189	5100000	067A		12,320.00-	
11/14/2014	2015	005	2023230230	5100000	067A		36,361.09-	
11/14/2014	2015	005	2023230264	5100000	067A		274.47-	
11/14/2014	2015	005	2023230304	5100000	067A		61.25-	
11/14/2014	2015	005	2023230372	5100000	067A		4,397.05-	
11/19/2014	2015	005	2023242208	5100000	067A		15.98-	
11/18/2014	2015	005	2023243197	5100000	067A		4,397.05	
11/19/2014	2015	005	2023247171	5100000	067A		57.35	

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
11/19/2014	2015	005	2023247174	5100000	067A		199.96	
11/19/2014	2015	005	2023247524	5100000	067A		83.70	
11/20/2014	2015	005	2023250061	5100000	067A		61.25	
11/20/2014	2015	005	2023250456	5100000	067A		1,081.00	
11/21/2014	2015	005	2023252598	5100000	067A		274.47	
11/21/2014	2015	005	2023252601	5100000	067A		36,361.09	
11/26/2014	2015	005	2023263130	5100000	067A		12,320.00	
11/28/2014	2015	005	2023265796	5100000	067A		15.98	
Total Account Number 5100000 WARRANTS PAYABLE							7,343.32	
11/26/2014	2015	005	2023253018	5100020	067A		92.35-	
11/26/2014	2015	005	2023253048	5100020	067A		22.35-	
11/26/2014	2015	005	2023253145	5100020	067A		92.35-	
Total Account Number 5100020 WARRANTS PAYABLE - SPECIAL DISTR							207.05-	
11/26/2014	2015	005	1500053588	5150000	067A		184.70	
11/28/2014	2015	005	1500053625	5150000	067A		146.50	
11/10/2014	2015	005	1905081459	5150000	067A		83.70-	*ATT SAC LAFCO
11/12/2014	2015	005	1905082900	5150000	067A		1,081.00-	*SAC LAFCO 916-874-2935
11/13/2014	2015	005	1905083334	5150000	067A		57.35-	*ATTACH SAC LAFCO 1124105243
11/13/2014	2015	005	1905083341	5150000	067A		199.96-	*ATTACH SAC LAFCO 916-874-2935
11/13/2014	2015	005	1905083343	5150000	067A		61.25-	*ATTACH SAC LAFCO LA 70112795
11/13/2014	2015	005	1905083348	5150000	067A		4,397.05-	*ATTACH SAC LAFCO 916-874-2935
11/13/2014	2015	005	1905083352	5150000	067A		36,361.09-	*ATTACH SAC LAFCO SAC8002001A
11/13/2014	2015	005	1905083354	5150000	067A		274.47-	*ATTACH SAC LAFCO 3014263
11/13/2014	2015	005	1905083355	5150000	067A		12,320.00-	*SAC LAFCO 916-874-2935
11/18/2014	2015	005	1905085496	5150000	067A		15.98-	*ATTACH SAC LAFCO 27296554831121
11/26/2014	2015	005	1905089445	5150000	067A		184.70-	BW2/SM & MLBD ACH - 11/26/14 PAY
11/24/2014	2015	005	1905089815	5150000	067A		92.35-	*PUFD 21659 11/26/14 MLBD Payroll Check
11/24/2014	2015	005	1905089942	5150000	067A		22.35-	*PUFD 11865 11/26/14 MLBD Payroll Check
11/24/2014	2015	005	1905089960	5150000	067A		92.35-	*PUFD 14048 11/26/14 MLBD Payroll Check
11/28/2014	2015	005	1905091098	5150000	067A		146.50-	MLBD - TAX 11/26/2014 PAY
11/12/2014	2015	005	2023221349	5150000	067A		83.70	
11/13/2014	2015	005	2023224760	5150000	067A		1,081.00	
11/14/2014	2015	005	2023230152	5150000	067A		199.96	
11/14/2014	2015	005	2023230180	5150000	067A		57.35	
11/14/2014	2015	005	2023230189	5150000	067A		12,320.00	
11/14/2014	2015	005	2023230230	5150000	067A		36,361.09	
11/14/2014	2015	005	2023230264	5150000	067A		274.47	
11/14/2014	2015	005	2023230304	5150000	067A		61.25	
11/14/2014	2015	005	2023230372	5150000	067A		4,397.05	
11/19/2014	2015	005	2023242208	5150000	067A		15.98	
11/26/2014	2015	005	2023253018	5150000	067A		92.35	
11/26/2014	2015	005	2023253048	5150000	067A		22.35	
11/26/2014	2015	005	2023253145	5150000	067A		92.35	
Total Account Number 5150000 CLAIMS PAYABLE							0.00	
11/26/2014	2015	005	108462848	8025400	067A		207.05-	15Total Check Amount
11/26/2014	2015	005	108462848	8025400	067A		184.70-	16Total Deposit Amount
11/26/2014	2015	005	108462848	8025400	067A		70.00-	6002Inc Tax-Fed Addl Tax
11/26/2014	2015	005	108462848	8025400	067A		31.00-	6201FICA EE Deduction
11/26/2014	2015	005	108462848	8025400	067A		31.00-	6210FICA ER Contrib
11/26/2014	2015	005	108462848	8025400	067A		7.25-	6501Medicare EE Ded
11/26/2014	2015	005	108462848	8025400	067A		7.25-	6503Medicare ER Contrib
11/26/2014	2015	005	108462999	8025400	067A		184.70-	
11/26/2014	2015	005	108462999	8025400	067A		146.50-	

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
11/26/2014	2015	005	108462999	8025400	067A		92.35-	
11/26/2014	2015	005	108462999	8025400	067A		92.35-	
11/26/2014	2015	005	108462999	8025400	067A		22.35-	
11/26/2014	2015	005	108462999	8025400	067A		7.25	
11/26/2014	2015	005	108462999	8025400	067A		7.25	
11/26/2014	2015	005	108462999	8025400	067A		31.00	
11/26/2014	2015	005	108462999	8025400	067A		31.00	
11/26/2014	2015	005	108462999	8025400	067A		70.00	
11/26/2014	2015	005	108462999	8025400	067A		184.70	
11/26/2014	2015	005	108462999	8025400	067A		207.05	
11/26/2014	2015	005	1905089445	8025400	067A	4544540000	184.70	95 ACH
11/24/2014	2015	005	1905089815	8025400	067A		92.35	11/26/14 MLBD Payroll Check
11/24/2014	2015	005	1905089942	8025400	067A		22.35	11/26/14 MLBD Payroll Check
11/24/2014	2015	005	1905089960	8025400	067A		92.35	11/26/14 MLBD Payroll Check
11/28/2014	2015	005	1905091098	8025400	067A	4544540000	146.50	95 TAX
Total Account Number 8025400 SD (HUMANIC) PAYROLL CLEARING							0.00	
11/26/2014	2015	005	108462848	10112400	067A	4544540000	500.00	1180Bds & Comm Mem
Total Account Number 10112400 SALARIES & WAGES - COMMISSION &							500.00	
11/26/2014	2015	005	108462848	10122000	067A	4544540000	7.25	6503Medicare ER Contrib
11/26/2014	2015	005	108462848	10122000	067A	4544540000	31.00	6210FICA ER Contrib
Total Account Number 10122000 OASDHI - EMPLOYER COST							38.25	
11/13/2014	2015	005	1905083334	20200500	067A	4544540000	57.35	ADVERTISING
Total Account Number 20200500 ADVERTISING/LEGAL NOTICES							57.35	
11/13/2014	2015	005	1905083341	20202200	067A	4544540000	199.96	BOOKS/PER SUB
Total Account Number 20202200 BOOKS/PERIODICAL SUPPLY							199.96	
11/13/2014	2015	005	1905083348	20205200	067A	4544540000	4,397.05	INS. PREMIUM
Total Account Number 20205200 INSURANCE - PREMIUM							4,397.05	
11/12/2014	2015	005	1905082900	20206100	067A	4544540000	1,081.00	MEMBERSHIP DUES
Total Account Number 20206100 MEMBERSHIP DUES							1,081.00	
11/13/2014	2015	005	1905083343	20207600	067A	4544540000	61.25	OFFICE SUPPLIES
11/13/2014	2015	005	1905083354	20207600	067A	4544540000	274.47	OFFICE SUPPLIES
11/18/2014	2015	005	1905085496	20207600	067A	4544540000	15.98	OFFICE SUPPLIES
Total Account Number 20207600 OFFICE SUPPLIES							351.70	
11/10/2014	2015	005	1905081459	20227500	067A	4544540000	83.70	RENT/LEASE EQUIPMENT
Total Account Number 20227500 RENT/LEASES EQUIPMENT							83.70	
11/13/2014	2015	005	1905083355	20253100	067A	4544540000	12,320.00	LEGAL SERVICES
Total Account Number 20253100 LEGAL SERVICES							12,320.00	
11/13/2014	2015	005	1905083352	20259100	067A	4544540000	36,361.09	

Report: ZF_SL_SPEC_DIST
 UserID: 1009726
 System: PRD/020

Split Ledger Line Item Report
 067A LOCAL AGENCY FORMATI
 Period: 005 Fiscal Year: 2015

Date: 12/08/2014
 Time: 09:19:10
 Page: 4

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
Total Account Number 20259100							OTHER PROFESSIONAL SERVICES	36,361.09
11/03/2014	2015	005	108446112	20291000	067A	4544540000	116.00	Countywide IT Allocation November 2014
Total Account Number 20291000							COUNTYWIDE IT SERVICES	116.00
11/13/2014	2015	005	108453300	20291100	067A	4544540000	433.00	Sharepoint Allocation November 2014
11/30/2014	2015	005	108463496	20291100	067A	4544540000	2,090.00	
11/30/2014	2015	005	108463527	20291100	067A	4544540000	1,743.00	
Total Account Number 20291100							SYSTEMS DEVELOPMENT SERVICES	4,266.00
11/12/2014	2015	005	108452581	20291200	067A	4544540000	7.00	Service Desk Billable Allocation November 2014
11/30/2014	2015	005	108463515	20291200	067A	4544540000	57.00	
11/30/2014	2015	005	108463657	20291200	067A	4544540000	60.00	
Total Account Number 20291200							SYSTEMS DEVELOPMENT SUPPLIES	124.00
11/13/2014	2015	005	108453317	20291600	067A	4544540000	318.00	WAN Allocation November 2014
Total Account Number 20291600							WAN Costs	318.00
11/25/2014	2015	005	108462799	20292300	067A	4544540000	306.24	Per. 5 - Messenger Services
Total Account Number 20292300							GS MESSENGER SERVICES	306.24
11/20/2014	2015	005	108462004	20298702	067A	4544540000	18.31	November 2014 Circuit Charges
Total Account Number 20298702							CIRCUIT CHARGES	18.31
11/20/2014	2015	005	108462004	20298703	067A	4544540000	170.55	November 2014 Land Line Charges
Total Account Number 20298703							LAND LINE CHARGES	170.55

Library : ZSP County of Sacramento Reports
Report group: ZSCB Trial Balance Summary by BA
Report name : ZFP4816B Sum Trial Bal. by BA

Data selected by: 1009726
Data selected on: 01/09/2015 08:56:24

Fiscal year : 2015
Period : 6 December
Business Area: 067A LOCAL AGENCY FORMATI

Balance Sheet Item	Beginning Balance	Period Debits	Period Credits	Ending Balance
* Cash in Treasury	692,929.88	228,833.00	9,977.42-	911,785.46
* Imprest Cash				
* Accrued Interest Receivabl				
* Inventory				
* Due from Other Funds Year				
* Accounts Receivable Year E				
** Total Assets	692,929.88	228,833.00	9,977.42-	911,785.46
* Sales Tax Due				
* Warrants Payable	2,226.99-	8,193.50	17,951.38-	11,984.87-
* Deposit Stale Warrants	893.39-			893.39-
* Claims Payable		17,951.38	17,951.38-	
* Due to Others				
* Suspense Clearing				
* Payroll Clearing				
** Total Liabilities	3,120.38-	26,144.88	35,902.76-	12,878.26-
* Reserve Fund Balance	220,933.00-			220,933.00-
* Fund Balance	136,808.35-			136,808.35-
* Revenues and Other Financi	379,844.00-		228,833.00-	608,677.00-
* Expenditures/Expenses	160,245.85	19,735.30		179,981.15
* Estimated Revenue	854,000.00			854,000.00
* Appropriations	966,470.00-			966,470.00-
* Start of System Clearing				
** Total Equity and Other Acc	689,809.50-	19,735.30	228,833.00-	898,907.20-
*** Total Liabilities & Equity	692,929.88-	45,880.18	264,735.76-	911,785.46-

Date: 01/07/2015
 Time: 09:30:26
 Period: 006
 Year: 2015

Vendor One Time Vendor	Vendor Name	EA	Per	Doc.no.	Post date	Reference	Check	Fund Center	Trans. currency	Status
1630	DAILY JOURNAL CORP	067A	006	1905125967	12/04/2014	A2689538		4544540	33.30- USD	closed
1630	DAILY JOURNAL CORP	067A	006	2023283800	12/05/2014		1101944209		33.30 USD	closed
2295	MILLER & OWEN	067A	006	1905125951	12/04/2014	SACIAPCD		4544540	9,586.48- USD	closed
2295	MILLER & OWEN	067A	006	2023283805	12/05/2014		1101944309		9,586.48 USD	closed
12322	COMCAST	067A	006	1905122802	12/02/2014	8155600380732795		4544540	88.45- USD	closed
12322	COMCAST	067A	006	2023275502	12/03/2014		1101942391		88.45 USD	closed
37434	JAMES MARIA & COMPANY LLP	067A	006	2023283919	12/05/2014		1101944218		2,600.00 USD	closed
37434	JAMES MARIA & COMPANY LLP	067A	006	1905125794	12/04/2014	8261		4544540	2,600.00- USD	closed
37780	DS SERVICES OF AMERICA INC	067A	006	2023283923	12/05/2014		1101944219		16.17 USD	closed
37780	DS SERVICES OF AMERICA INC	067A	006	1905125965	12/04/2014	4831121110114		4544540	16.17- USD	closed
42181	STAPLES CONTRACT & COMMERCIAL INC	067A	006	1905125890	12/04/2014	8031901885		4544540	166.53- USD	closed
42181	STAPLES CONTRACT & COMMERCIAL INC	067A	006	2023283943	12/05/2014		1101944222		166.53 USD	closed
48634	ENVIRONMENTAL PLANNING EXPANERS INC	067A	006	1905125881	12/04/2014	LAFCU403		4544540	900.00- USD	closed
48634	ENVIRONMENTAL PLANNING EXPANERS INC	067A	006	2023284004	12/05/2014		1101944433		900.00 USD	closed
59469	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	006	1905125954	12/04/2014	11012014		4544540	4,389.05- USD	closed
59469	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	006	2023284096	12/05/2014		1101944224		4,389.05 USD	closed
909812	DONALD LOCKHART	067A	006	2023284317	12/05/2014		1101944685		171.40 USD	closed
909812	DONALD LOCKHART	067A	006	1905125877	12/04/2014	26		4544540	171.40- USD	closed
Sum of Business Area 067A									0.00 USD	*

Fiscal Year 2015
 From period 1
 To period 6

Fund/Group 067A LOCAL AGENCY FORMATION COMMISSION
 Funds Center/Group 454A540 LAFCD DISTRICT
 Budget Version 0

Commitment Item	Budget	Actual-GL	Actual-CD	Actual Total	Encumbrance	Pending	Available	%Consumed
10112400 COMMITTEE MEMBER	9,000.00	1,900.00		1,900.00			7,100.00	21.11
10122000 CASHER	500.00	145.35		145.35			354.65	29.07
* 10 - SALARIES AND EMPLOYEE	9,500.00	2,045.35		2,045.35			7,454.65	21.53
20200500 ADVERTISING	7,500.00	200.14		200.14			7,299.86	2.67
20202200 BOOKS/PER SUP	2,000.00	199.96		199.96			1,800.04	10.00
20202900 BUS/CONFERENCE E	12,000.00	2,637.61		2,637.61			9,362.39	21.98
20203500 ED/TRAINING SVC	2,200.00						2,200.00	
20203900 EMP TRANSPORTATI	200.00						200.00	
20205200 INS PREMIUM	7,000.00	4,397.05		4,397.05			2,602.95	62.82
20206100 MEMBERSHIP DUES	7,500.00	9,187.00		9,187.00			-1,687.00	122.49
20207600 OFFICE SUPPLIES	8,000.00	1,785.38		1,785.38			6,214.62	22.32
20208100 POSTAL SVC	5,000.00	500.00		500.00			4,500.00	10.00
20227900 RENT/LEASE EQ	18,000.00	2,666.48		2,666.48			15,333.52	14.81
20252600 ENG & CONSULT CN	30,000.00						30,000.00	
20253100 LEGAL SVC	60,000.00	31,036.52		31,036.52			28,963.48	51.73
20255100 PLANNING SVC	7,400.00						7,400.00	
20259100 OTHER PROF SVC	672,000.00	95,411.36		95,411.36	4,004.00		572,584.64	14.79
20281200 DATA PROCESSING								
20289900 OTHER OP EXP SVC	8,800.00						8,800.00	
20291000 COUNTYWIDE IT SV	1,500.00	694.00		694.00			806.00	46.27
20291100 SYSTEM DEV SVC	18,000.00	6,879.00		6,879.00	8,243.00		2,878.00	84.01
20291200 SYSTEM DEV SUP	500.00	177.00		177.00	72.00		251.00	49.80
20291600 WAN ALLOCATION	3,900.00	1,908.00		1,908.00			1,992.00	48.92
20292100 GS PRINTING SVC	2,250.00						2,250.00	
20292300 GS MESSENGER SVC	3,500.00	1,726.08		1,726.08			1,773.92	49.32
20292600 GS STORE CHARGES	1,000.00						1,000.00	
20294300 LEASED PROP USE	52,500.00	17,394.74		17,394.74			35,105.26	33.13
20298700 TELEPHONE SVC	3,000.00						3,000.00	
20298702 CIRCUIT CHARGES	500.00	109.36		109.36			390.64	21.87
20298703 LAND LINE CHARGE		1,026.12		1,026.12			-1,026.12	
20299500 TRANS FUNDS	7,500.00						7,500.00	
* 20 - SERVICES AND SUPPLIES	941,750.00	177,935.80		177,935.80	12,319.00		751,495.20	20.20
79790100 EMERGENCY APPR	15,220.00						15,220.00	
* 79 - Appropriation for Con	15,220.00						15,220.00	
** Expenditure accounts	966,470.00	179,981.15		179,981.15	12,319.00		774,169.85	19.90
94941000 INTEREST INCOME	-2,500.00						-2,500.00	
* 94 - REVENUE FROM USES OF M	-2,500.00						-2,500.00	
96969900 SVC FEES OTHER	-165,000.00	-3,500.00		-3,500.00			-161,500.00	2.12
* 96 - CHARGES FOR SERVICES	-165,000.00	-3,500.00		-3,500.00			-161,500.00	2.12
97979000 MISC OTHER	-686,500.00	-605,177.00		-605,177.00			-81,323.00	88.15
* 97 - MISCELLANEOUS REVENUE	-686,500.00	-605,177.00		-605,177.00			-81,323.00	88.15
** REVENUE ACCOUNTS	-854,000.00	-608,677.00		-608,677.00			-245,323.00	71.27
*** Total	112,470.00	-428,695.85		-428,695.85	12,319.00		528,846.85	-370.21

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text	
12/09/2014	2015	006	2023293085	101500	067A		900.00-		
12/11/2014	2015	006	2023299664	101500	067A		4,389.05-		
12/11/2014	2015	006	2023299715	101500	067A		33.30-		
12/11/2014	2015	006	2023299735	101500	067A		88.45-		
12/15/2014	2015	006	2023307449	101500	067A		166.53-		
12/16/2014	2015	006	2023313086	101500	067A		2,600.00-		
12/16/2014	2015	006	2023313087	101500	067A		16.17-		
Total Account Number 101500							PAID WARRANTS RECONCILIATION (IN	8,193.50-	
12/11/2014	2015	006	108372425	109000	067A		228,833.00		
12/16/2014	2015	006	108477112	109000	067A		116.00-		
12/16/2014	2015	006	108477133	109000	067A		7.00-		
12/16/2014	2015	006	108477134	109000	067A		433.00-		
12/16/2014	2015	006	108477136	109000	067A		318.00-		
12/23/2014	2015	006	108481175	109000	067A		165.79-		
12/23/2014	2015	006	108481175	109000	067A		23.65-		
12/29/2014	2015	006	108483605	109000	067A		264.48-		
12/31/2014	2015	006	108489224	109000	067A		340.00-		
12/31/2014	2015	006	108489254	109000	067A		104.00-		
12/31/2014	2015	006	108489407	109000	067A		12.00-		
Total Account Number 109000							CASH IN TREAS-SPL	227,049.08	
12/03/2014	2015	006	2023275502	5100000	067A		88.45-		
12/05/2014	2015	006	2023283800	5100000	067A		33.30-		
12/05/2014	2015	006	2023283805	5100000	067A		9,586.48-		
12/05/2014	2015	006	2023283919	5100000	067A		2,600.00-		
12/05/2014	2015	006	2023283923	5100000	067A		16.17-		
12/05/2014	2015	006	2023283943	5100000	067A		166.53-		
12/05/2014	2015	006	2023284004	5100000	067A		900.00-		
12/05/2014	2015	006	2023284096	5100000	067A		4,389.05-		
12/05/2014	2015	006	2023284317	5100000	067A		171.40-		
12/09/2014	2015	006	2023293085	5100000	067A		900.00		
12/11/2014	2015	006	2023299664	5100000	067A		4,389.05		
12/11/2014	2015	006	2023299715	5100000	067A		33.30		
12/11/2014	2015	006	2023299735	5100000	067A		88.45		
12/15/2014	2015	006	2023307449	5100000	067A		166.53		
12/16/2014	2015	006	2023313086	5100000	067A		2,600.00		
12/16/2014	2015	006	2023313087	5100000	067A		16.17		
Total Account Number 5100000							WARRANTS PAYABLE	9,757.88-	
12/02/2014	2015	006	1905122802	5150000	067A		88.45-	*ATT SAC LAFCO	
12/04/2014	2015	006	1905125794	5150000	067A		2,600.00-	*ATTACH SAC LAFCO SA0002	
12/04/2014	2015	006	1905125877	5150000	067A		171.40-	*SAC LAFCO 916-874-6458	
12/04/2014	2015	006	1905125881	5150000	067A		900.00-	*SAC LAFCO 916-874-6458	
12/04/2014	2015	006	1905125890	5150000	067A		166.53-	*ATTACH SAC LAFCO LA 70112795	
12/04/2014	2015	006	1905125951	5150000	067A		9,586.48-	*SAC LAFCO 916-874-6458 LEGAL INVOICE DATED 10/31/	
12/04/2014	2015	006	1905125954	5150000	067A		4,389.05-	*ATTACH SAC LAFCO 916-874-6458	
12/04/2014	2015	006	1905125965	5150000	067A		16.17-	*ATTACH SAC LAFCO 27296554831121	
12/04/2014	2015	006	1905125967	5150000	067A		33.30-	*ATTACH SAC LAFCO 916-874-6458	
12/03/2014	2015	006	2023275502	5150000	067A		88.45		
12/05/2014	2015	006	2023283800	5150000	067A		33.30		
12/05/2014	2015	006	2023283805	5150000	067A		9,586.48		
12/05/2014	2015	006	2023283919	5150000	067A		2,600.00		
12/05/2014	2015	006	2023283923	5150000	067A		16.17		
12/05/2014	2015	006	2023283943	5150000	067A		166.53		
12/05/2014	2015	006	2023284004	5150000	067A		900.00		

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
12/05/2014	2015	006	2023284096	5150000	067A		4,389.05	
12/05/2014	2015	006	2023284317	5150000	067A		171.40	
Total Account Number 5150000 CLAIMS PAYABLE							0.00	
12/04/2014	2015	006	1905125967	20200500	067A	4544540000	33.30	ADVERTISING
Total Account Number 20200500 ADVERTISING/LEGAL NOTICES							33.30	
12/04/2014	2015	006	1905125877	20207600	067A	4544540000	171.40	BUS/CONF.EXP
12/04/2014	2015	006	1905125890	20207600	067A	4544540000	166.53	OFFICE SUPPLIES
12/04/2014	2015	006	1905125965	20207600	067A	4544540000	16.17	OFFICE SUPPLIES
Total Account Number 20207600 OFFICE SUPPLIES							354.10	
12/02/2014	2015	006	1905122802	20227500	067A	4544540000	88.45	RENT/LEASE EQUIPMENT
Total Account Number 20227500 RENT/LEASES EQUIPMENT							88.45	
12/04/2014	2015	006	1905125951	20253100	067A	4544540000	9,586.48	LEGAL SERVICES
Total Account Number 20253100 LEGAL SERVICES							9,586.48	
12/04/2014	2015	006	1905125794	20259100	067A	4544540000	2,600.00	OTHER PROF. SERVICES
12/04/2014	2015	006	1905125881	20259100	067A	4544540000	900.00	OTHER PROF. SERVICES
Total Account Number 20259100 OTHER PROFESSIONAL SERVICES							3,500.00	
12/16/2014	2015	006	108477112	20291000	067A	4544540000	116.00	Countywide IT Allocation 12/2014
Total Account Number 20291000 COUNTYWIDE IT SERVICES							116.00	
12/16/2014	2015	006	108477134	20291100	067A	4544540000	433.00	Sharepoint Allocation 12/2014
12/31/2014	2015	006	108489224	20291100	067A	4544540000	340.00	
12/31/2014	2015	006	108489254	20291100	067A	4544540000	104.00	
Total Account Number 20291100 SYSTEMS DEVELOPMENT SERVICES							877.00	
12/16/2014	2015	006	108477133	20291200	067A	4544540000	7.00	Service Desk Billable Allocation 12/2014
12/31/2014	2015	006	108489407	20291200	067A	4544540000	12.00	
Total Account Number 20291200 SYSTEMS DEVELOPMENT SUPPLIES							19.00	
12/16/2014	2015	006	108477136	20291600	067A	4544540000	318.00	WAN Allocation 12/2014
Total Account Number 20291600 WAN Costs							318.00	
12/29/2014	2015	006	108483605	20292300	067A	4544540000	264.48	Per. 6 - Messenger Services
Total Account Number 20292300 GS MESSENGER SERVICES							264.48	
12/04/2014	2015	006	1905125954	20294300	067A	4544540000	4,389.05	LEASED PROP
Total Account Number 20294300 LEASED PROPERTY USE CHARGESGS							4,389.05	
12/23/2014	2015	006	108481175	20298702	067A	4544540000	18.33	12/2014 Circuit Charges
Total Account Number 20298702 CIRCUIT CHARGES							18.33	

Report: ZF SL SPEC_DIST
UserID: 1009726
System: PRD/020

Split Ledger Line Item Report
067A LOCAL AGENCY FORMATI
Period: 006 Fiscal Year: 2015

Date: 01/07/2015
Time: 08:46:08
Page: 3

Date	Year	Per	Document #	G/L Acct	BA	Cost Ctr	Amount	Text
12/23/2014	2015	006	108481175	20298703	067A	4544540000	171.11	12/2014 Land Line Charges
Total Account Number 20298703				LAND LINE CHARGES			171.11	
12/11/2014	2015	006	108372425	97979000	067A	4544540000	228,833.00-	FY 2014-15 Contribution
Total Account Number 97979000				MISCELLANEOUS OTHER REVENUES			228,833.00-	

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458*

February 4, 2015

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer *PB*
RE: Herald Fire Protection District Status Update (L AFC 06-14)

RECOMMENDATION:

Receive and File the status report on the Herald Fire Protection District.

DISCUSSION:

Staffing

The Herald Fire Protection District is currently recruiting for additional volunteer firefighters.

Governance

The Herald Fire Protection District is governed by five (5) Board of Directors. Currently, all seats are filled based on the November 2014 election.

Financial Audit and Accounting Procedures

The District has hired Richardson and Company to conduct a financial audit of the District. The audit is in progress, however, at this time the date of completion has not been determined. District staff recognizes the need to complete the audit and implement appropriate accounting practices, policies, and procedures related to expenditure control and internal control procedures.

In addition, the District will be utilizing an independent Certified Public Accountant to research financial information needed to complete the audit. Similar to Rio Linda Elverta Community Water District, the financial records of the Herald Fire Protection District are

incomplete and lacking. Therefore, the initial audit may not be able to issue a favorable opinion as the current financial condition of the District.

Budget

The District has adopted a Final Budget for FY 2014-15 as required by State law.

Reserves and Cash Flow

The District is using excess fund balance to eliminate past debt and establish a reserve for emergencies.

While the reserves have decreased, District staff has indicated that there should be sufficient cash flow for this year's current operation and maintenance budget.

District Policies and Procedures

The current management staff has indicated that they will be addressing all of the issues identified by the Sacramento Grand Jury in order to reach compliance. They will be examining personnel policies, operational policies, and the Fire Fighter Bill of Rights. The Fire Chief has also indicated that they will be incorporating a citizen's group to review the proposed policies and recommendations to the Board of Directors prior to a Public Hearing.

Operations and Maintenance

The District is currently working on upgrading and repairing equipment as needed.

Training

The Fire Chief has indicated that they will be working on establishing appropriate training for all staff and volunteers.

PERS

The District is current with all payments to Cal PERS.

Conclusion

District staff realizes that it may take a while to make all the necessary changes and improvements. However, it appears that they have been willing to acknowledge and also identify the issues in order to evaluate the appropriate course of action to be taken.

District staff will be working with the Board of Directors to establish the priority actions to address both concerns raised by the community and the Sacramento Grand Jury.

Based on various e-mails and conflicting information, it is difficult to make an accurate assessment of the current situation. For example, a recent e-mail indicated that the HFPD did not adequately respond to a fire, however, an article in the Galt Herald indicated that HFPD was first on the scene and that fire crews from both Cosumnes and Wilton provided assistance (see attachments). Thus, it is difficult to accurately assess the situation or determine the underlying reasons and issues that are the cause of the concerns.

LAFCo staff will continue to monitor the status of District compliance with these issues and will provide any assistance that we can.

NEWS

Fire ignites Herald home twice

By Bonnie Rodriguez - Managing Editor

Published:

Wednesday, January 21, 2015 12:37 PM CST

Print Page

Crews extinguished a fire at a modular home on Herald Road early Friday morning only to have flames reignite Saturday evening.

Herald Fire Protection District (HFPD) assistant fire chief Joe Grubba said when they arrived at the first fire on Friday morning, there was heavy smoke and flames coming from the back of the home.

Grubba was among the first fire personnel on scene after a Cosumnes Fire Department (CFD) medic unit.

Crews from both Cosumnes Fire and Wilton Fire departments assisted in the initial fire. CFD supplied two engines and Wilton provided a water tender that acted as a water runner, refilling the HFPD water tender that was providing water for the fire engines.

According to Grubba, the homeowner was not home at the time of the fire that gutted the back half of the dwelling. Grubba was unsure of the cause of the initial fire and indicated that a fire wall helped crews to prevent the fire from spreading through the entire house. The main bedroom of the home was spared from fire damage, but sustained significant smoke and water damage.

After hours of dousing the home with hundreds of gallons of water, crews packed up and headed home for a rest, only to be called back Saturday evening when flames ignited once again at the same home.

Once again CFD and Wilton fire came in to assist, Wilton providing water and CFD's medic standing by.

The Saturday night fire gutted the rest of the home. Grubba believes that materials reigniting was the likely cause of the second fire.



The back half of a residence on Herald Road sits gutted after a fire ravaged the back of the house.

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Brundage. Peter

From: Don Claunch <DClaunch@teichert.com>
Sent: Friday, January 16, 2015 8:54 AM
To: Brundage. Peter
Cc: Jim Aschwanden
Subject: HFPD

Good morning Mr. Brundage.

It was brought to my attention from my colleagues at Wilton Fire last night, as they watched in disbelief as it took 27 minutes for any units from Herald to respond for a structure fire on the morning of the 16th @ approximately 3:30 A.M. CSD units from Galt, (E46 & M46) were on scene for the fire attack and on the channel 13 news with no Herald units to be found. Absolutely incredible, considering the fire was not even ¼ of a mile from the station 87 Herald facility. Wilton was dispatched to supply a water tender in support for Galt also. Is this not enough for someone to take notice or are we waiting for a fatality? Gentlemen if this is not the wakeup call we need nothing will be until it is a tragedy! The information is documented at the Sac. County dispatch center but is not available to the public such as myself. PLEASE LOOK IN TO THIS.

The community of Herald needs your help desperately!!!

Don Claunch

Dear Board members and the community of Herald,

We, the majority of Herald Volunteer Firefighters, have finally reached the conclusion that we are now locked into a hopeless situation with our current Herald Fire Department staff, and in particular, the new assistant chief-training officer.

Although we were commended by the Grand Jury last spring in their report for our professionalism, integrity and outstanding commitment to our community in the face of a public fire storm, the changes in management staff and the ongoing antics of the majority of the Board has led to a diminished and demoralized volunteer force. We, as a group, no longer feel safe to respond to calls due to the unprofessional leadership and lack of judgment displayed by our on-scene untrained, unqualified and totally disrespectful administration – provided they even feel compelled to respond to calls.

The documentation is available to the public - we have few, if any, responders and as a result, the public safety of the Herald Community is in jeopardy!

The Herald Volunteer Firefighters in the past had pride, values, integrity and a true sense of what morality stood for. It was normal operations for any call to see from 2-8 responders on scene with anywhere from 2-6 waiting on standby at the stations in case further assistance was needed or ready to respond to another call if necessary. This is no longer the case. There have been instances of Sacramento County dispatch actually having to tone out our Department multiple times, and to then resort to calling to see if we would have ANY responders available.

Our training sessions at this time are attended by few if any volunteers as they do not pertain to any training we can actually use, (ex. tow truck operations?). The atmosphere at the trainings is reflective of the attitude of our current management – unprofessional, negative, and confrontational. This conduct has now placed the volunteer fire fighters and the public safety in jeopardy.

Our morale is at an all-time low driven by the acts of the administration. For example, work schedules have been developed that now place family members and close personal friends of management on de-facto full-time status, which – if left unchecked – will require the district to pay full benefits and retirement for those select individuals. This “back door” conversion threatens the fiscal integrity of our district, since these positions are not fiscally sustainable.

There are also numerous documented cases of established procedures not being followed or adhered to by department management, and the resultant lack of professionalism by management has left our ranks confused, demoralized, and increasingly resentful. There are no standards of conduct, either personal or professional, being consistently exhibited by the management of this district. Rules and procedures are bent and adjusted to fit the personal pique of newly-hired management, with preferential treatment reserved for a select few family and friends.

If the intent of the majority of the Board and top management has been to reduce the effectiveness and professionalism of this department by hiring a previously terminated employee for the same

position for which she was previously found incompetent, then your strategy and actions have been a resounding success! Your consent and approval of current management placing friends and family in key positions while verbally assaulting, berating, misleading, and making dangerous and unprofessional decisions that affect the safety of our public and volunteers is inconsistent with the oath you took to protect this community. This community deserves better.

We, as a majority group of the remaining volunteer force, have reached the point where we cannot, and will not, tolerate the current situation for much longer. How far does this lunacy have to go? Will it take a major incident and the resultant public display of district management incompetence to effect change? That's an unacceptable price for this community to pay for the personal and political shenanigans of the majority of the Board of Directors and the management staff that have been put in place over the past few months.

We want to make this perfectly clear - If substantive change is not made in the management structure, personnel, and practices of this district in the very near future, we will have no choice but to terminate our involvement with this district. Our personal safety and well-being can no longer be jeopardized by the continued unprofessional conduct and management of this district. The Board needs to take action now to alleviate this untenable situation.

Sincerely,

Herald Volunteer Firefighters

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SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458*

February 4, 2015

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer
RE: City of Elk Grove Sphere of Influence; Memorandum of Understanding for Preparation of Joint Environmental Impact Report (M-21)

RECOMMENDATION:

1. Authorize the Executive Officer to sign the attached Memorandum of Understanding with the City of Elk Grove for the preparation of an Environmental Impact Report as co-lead agencies for a Sphere of Influence Amendment and subsequent annexation.
2. Authorize the Executive Officer to enter into contracts as necessary for this project in accordance with the terms and conditions of the Memorandum of Understanding.

DISCUSSION:

The City of Elk Grove has requested that the Sacramento Local Agency Formation Commission enter into a Memorandum of Understanding for the preparation of a joint Environmental Impact Report to be used for a Sphere of Influence Amendment and subsequent annexation proposal.

The City of Elk Grove has adopted a Resolution Making Application for a proposed Sphere of Influence Amendment and Annexation of approximately 100 acres for a proposed City Multi-Sport Complex. The City is proposing to develop approximately 100 acres into a multi-sport complex consisting of soccer fields, event parking, facilities shop and other supporting facilities for both local and regional recreation purposes.

The City is in the process of finalizing a site specific design for this project. Because the scope and use of the project is very specific and for public use and benefit, the City is requesting that LAFCo and City coordinate the preparation of an Environmental Impact Report, to be used by both LAFCo and the City of Elk Grove. (Note: California Environmental Quality Act Guidelines permit the preparation of a single EIR).

Sacramento LAFCo would act as a joint lead agency for the preparation of the EIR in regards to the Sphere of Influence Amendment and Sacramento LAFCo would be a responsible agency as it relates to the preparation of the EIR for the proposed annexation/reorganization.

There would be a single EIR that would be used for both the Sphere of Influence and subsequent Annexation/Reorganization proposals. The Sphere of Influence Hearing would be separate and apart from the Annexation/Reorganization Hearing. This method should ultimately allow the city to expedite review and development of the proposed Multi-Sport Complex shortly after annexation, if it is approved.

Cities are permitted to annex land for municipal purposes. As long as the property is related to municipal services, the property does not need to be contiguous to the existing City limits. However, this site is contiguous to the City, though it would technically create a peninsula.

LAFCo and City Responsibilities

LAFCo and City staff have met and mutually agreed to use an environmental consultant subject to their availability to prepare the Environmental Impact Report. In addition, each agency may utilize its own in house environmental consultant for independent peer review of this document together with LAFCo and City legal counsels.

LAFCo Counsel and City of Elk Grove Counsel have reviewed and approved the Draft MOU.

The City of Elk Grove will reimburse LAFCo for all costs related to this project application.

SOIA/Annexation Process

After public review of the Draft EIR, LAFCo would be able to hold public hearings and certify the EIR for the Sphere of Influence Amendment and take action on the SOI Amendment application.

If the Sphere of Influence Amendment is approved by the Commission, the City would then be able to certify the EIR to amend its General Plan, Zoning, and development entitlements for this project.

After the City rezones the property, it would then be able to submit an application for the annexation/reorganization proposal.

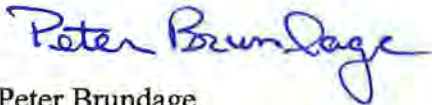
LAFCo would conduct and complete hearing(s) on the annexation/reorganization before construction could commence.

This process is substantially similar to the Greenbriar process used several years ago with the City of Sacramento. The City is requesting this approach in order to more efficiently use public resources by avoiding multiple EIR's based on the specific project description and objective to provide local and regional recreation benefits i.e., the project description is very specific for a municipal purpose and it is not a private development project.

The Commission fully retains the power to approve, modify, or deny the Sphere of Influence Amendment and related annexation/reorganization proposal.

Respectfully,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Peter Brundage
Executive Officer

Attachments

Memorandum of Understanding between the
Sacramento Local Agency Formation Commission and the City of Elk Grove
Relating to the Preparation of an Environmental Impact Report
for the Elk Grove Multi-Sport Park Project and Establishment of Co-Lead Agencies for
the purpose thereto

Recitals

A. The City of Elk Grove (City) has adopted Resolution Making Application initiating the Sphere of Influence Amendment, Reorganization (annexation and related detachments) and ultimate development of approximately 100 acres at the southeast quadrant proximate to the intersection of State Route 99 and Grant Line Road, south of Grant Line Road. The site is located in the unincorporated portion of Sacramento County and outside of the current City of Elk Grove Sphere of influence. The development application is comprised of a General Plan Amendment, Zoning, and Development Entitlements. In addition, the proposed development requires the City to apply to the Sacramento Local Agency Formation Commission (LAFCo) for a Sphere of Influence Boundary Amendment (including a related Municipal Services Review) and Reorganization (annexation and related detachments). Taken together these applications comprise a "project" within the meaning of and subject to the California Environmental Quality Act (Pub. Res. Code §21000 et seq.) (CEQA) for which an Environmental Impact Report will be prepared and which are referred to collectively in this Memorandum of Understanding as the Elk Grove Multi-Sport Park Complex Project ("Sport Park").

B. LAFCo is the appropriate Lead Agency for the proposed Sphere of Influence Boundary Amendment (Gov. Code § 56425 subd. (a); Pub. Res. Code § 21067; LAFCo Policies, IV.F.1, p. IV-7), and will require that the EIR adequately address the environmental issues associated with this application. The City is the appropriate Lead Agency for the remaining elements of the proposed Sport Park and will require the EIR to adequately address the environmental issues associated with applications related to all entitlements. (14 CCR §15051 subd. (b)(2); LAFCo Policies, §IV F.1.d.p. IV-7.).

C The City and LAFCo desire to have one EIR prepared for the Sport Park and have agreed to prepare a single EIR. The City and LAFCo will cooperate in the preparation of a single EIR as authorized by CEQA Guidelines, 14 CCR § 15051 subd. (d). (Sierra Club v. West Side Irrig. Dist. (2005) 128 Cal.App.4th 690, 700).

E. City and LAFCo enter into this Memorandum of Understanding to establish themselves as Co-Lead Agencies for the Sport Park and to establish their respective roles and responsibilities relating to the oversight and management of the preparation of a single EIR. The purpose of this Memorandum of Understanding is to

ensure that the resulting Sport Park EIR adequately addresses the environmental issues of the Sport Park as a whole and provides both LAFCo and the City with the information each needs to review, consider, and take action on the Sport Park applications in full compliance with the law.

Determinations

The Sacramento Local Agency Formation Commission and the City of Elk Grove agree to the following:

1. Sacramento LAFCo and City agree to select a consultant acceptable to both agencies to prepare the EIR on the Sport Park, which: 1) contract shall be managed by LAFCo, in consultation with City, and 2) EIR shall include the environmental review of all of the following: the Sphere of Influence Boundary Amendment, all necessary City entitlements, General Plan Amendment, Zoning, and Reorganization (annexation and detachments).

2. City and LAFCo shall cooperate and work collaboratively to ensure that the EIR fully satisfies LAFCo's requirements for conducting a legally adequate environmental review of the Sphere of Influence Boundary Amendment and Reorganization in accordance with CEQA, the CEQA Guidelines, the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 (Gov. Code §56000 et seq.), and LAFCo's locally adopted Policies, Standards and Procedures, as well as the City's requirements for conducting a legally adequate environmental review of the General Plan Amendment, Reorganization, and all other necessary City entitlements. The parties agree to the following protocols for preparation of the EIR:

A. LAFCo, through its staff, shall be the primary contact point for the selected EIR consultant for purposes of generally directing the work of preparing the EIR; transmitting, receiving and disseminating reports, studies, drafts, and other documents related to the EIR; transmitting, receiving and responding to questions, comments, requests for clarification or additional information; scheduling meetings; and the like.

B. LAFCo, through its Commission staff and independent consultants, shall have final oversight, review, and approval authority over the content of the administrative draft EIR (ADEIR), the draft EIR (DEIR), and the final EIR (FEIR) as they each relate to the Sphere of Influence Boundary Amendment and shall have Responsible Agency review over the Reorganization (annexation and related detachments). LAFCo shall coordinate and work cooperatively and collaboratively with City to ensure that both parties have sufficient and meaningful opportunity to review, evaluate, and exercise their independent judgment over the content of the EIR as it relates to the discretionary actions each will consider with respect to the Project. LAFCo shall retain the right to approve all studies, reports, drafts, and other documents prepared for or in connection with the EIR before public release, to edit or request changes to the ADEIR, DEIR, and FEIR, and request additional work as LAFCo, in the

exercise of reasonable judgment and discretion, determines to be necessary to ensure the adequacy and objectivity of the EIR as needed for LAFCo's action as lead agency for the Sphere of Influence Boundary Amendment and as responsible agency for the Reorganization (annexation and related detachments).

(1) LAFCo shall notify reasonably in advance (typically a minimum of 72 hours) and give City the opportunity to attend all meetings with the EIR consultant and shall copy City on all correspondence between the LAFCo and its consultant(s), except those related solely to contract and billing issues.

C. City and LAFCo shall each identify and notify the other of their respective staff contacts responsible for implementing this MOU.

D. City and LAFCo staffs shall hold regular status meetings to discuss the progress of the work in conformance with the agreed schedule.

E. LAFCo shall schedule and hold at least one public hearing during the DEIR comment period to receive comments on and proposed revisions to the DEIR.

3. City and LAFCo understand that the City shall be fully and solely responsible for the costs of the EIR consultant as well as LAFCo's normal processing fees, including, but not limited to, consultant fees, staff time and legal review. LAFCo shall review and approve invoices received from the consultant, which it shall forward to City, and City agrees to pay the selected consultant directly. In addition, as agreed to by City in LAFCo's standard applicant funding agreement, City understands that it shall indemnify LAFCo for all costs, including legal costs, related to the EIR and the Project.

4. City and LAFCo agree to use all reasonable effort and due diligence to process the Project through to the final hearings in a timely fashion to meet City's objective of having LAFCo set for public hearing the SOIA prior to City Council final consideration of related entitlements. City and LAFCo agree to work cooperatively with each other, and/or EIR consultants as necessary to develop a project schedule listing key steps and dates to aid in achieving City's objectives, which schedule shall be attached to and become a part of this Memorandum of Understanding.

5. City and LAFCo agree to the following sequence of actions to be taken to complete processing of the Sport Park:

A Completion of FEIR and submittal to LAFCo.

B. LAFCo public hearing and exercise of discretionary action on certification of the FEIR and Sphere of Influence Boundary Amendment, including acceptance of the Municipal Service Review.

C. If the Sphere of Influence amendment is approved, a City public hearing and action on the General Plan Amendment, Zoning and Development Entitlements will follow.

D. If the City approves the items in subsection C above, a LAFCo hearing and action on the Reorganization (annexation and related detachments) will follow.

Nothing contained in this Memorandum of Understanding is intended, nor shall it be construed, to commit, control, or influence in any manner whatsoever the authority, judgment, or discretion of the LAFCo Commission or the City Council of Elk Grove in their future hearings on all or any aspect of the Sport Park and the ultimate decision of each to approve, approve with conditions, or disapprove the Sport Park, in whole or in part, or to require or impose mitigation measures as a result of the environmental review of the Sport Park.

This Memorandum of Understanding is entered into as of _____ .

By _____
Laura Gill, City Manager
City of Elk Grove

By _____
Peter Brundage
Sacramento Local Agency
Formation Commission

Approved as to form:

By _____
Jonathan Hobbs,
City Attorney

By _____
Nancy Miller,
Sacramento LAFCo Counsel

RECEIVED

JAN 30 2015

SACRAMENTO LOCAL AGENCY
FORMATION COMMISSION

I, **JASON LINDGREN**, City Clerk of the City of Elk Grove, do hereby certify as follows:

I am the duly appointed, qualified City Clerk of the City of Elk Grove, a California municipal corporation; as such City Clerk, I am the custodian of the official records of the City Council of said City. The attached resolution, is a full, true, and correct copy of **Resolution No. 2015-020**, on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereto affixed my hand and the seal of the City of Elk Grove on January 30, 2015.


JASON LINDGREN, CITY CLERK
CITY OF ELK GROVE



RECEIVED

JAN 30 2015

RESOLUTION NO. 2015-020

SACRAMENTO LOCAL AGENCY
FORMATION COMMISSION

A RESOLUTION OF APPLICATION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REQUESTING THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION PROCESS A SPHERE OF INFLUENCE AMENDMENT TO INCLUDE THE SITE OF THE PROPOSED ELK GROVE MULTI-SPORT PARK COMPLEX AND DIRECTING CITY STAFF TO FILE A SPHERE OF INFLUENCE AMENDMENT APPLICATION WITH THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

WHEREAS, on October 31, 2014, the City acquired a property at 10251 Grant Line Road, more particularly described as Assessor's Parcel Number 134-0190-009 (the Project Site); and

WHEREAS, subject to environmental review, analysis, and other approvals, the City is considering developing the Project Site as a multi-sport park complex (the Project); and

WHEREAS, the Project Site is located in an area identified in the City's General Plan as Urban Study Area, which is an area where urbanization to some extent was envisioned to occur; and

WHEREAS, the City of Elk Grove's established Sphere of Influence is coterminous with the City boundary; and

WHEREAS, development of the Project Site with the Project under the jurisdiction of the City is in the best interest of the residents of the City of Elk Grove; and

WHEREAS, the City of Elk Grove City Council desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for an amendment to the City of Elk Grove's established Sphere of Influence; and

WHEREAS, the Sacramento Local Agency Formation Commission (LAFCo) is the approving authority for changes to the City's Sphere of Influence; and

WHEREAS, the City Council of the City of Elk Grove desires to jointly prepare the environmental analysis as required under CEQA with LAFCo; and

WHEREAS, the adoption of this Resolution of Application does not constitute the approval of the Project under CEQA;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts and approves this Resolution of Application for an Amendment to the City's existing Sphere of Influence; and

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove directs City staff to submit a Sphere of Influence Amendment application to LAFCo and hereby requests that LAFCo proceed with processing this Sphere of Influence Amendment for the area shown in "Exhibit A" in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove requests that as part of this application, LAFCo concurrently consider the following reorganizations and any other annexations and detachments as may be required:

- Detachment from CAS No. 1 (Street Lighting)
- Detachment from CAS No. 11 (Supplemental Police - Sheriff and Animal Control Services)
- Annexation into Sacramento Area Sewer District and Sacramento County Regional Sanitation District.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of January 2015.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

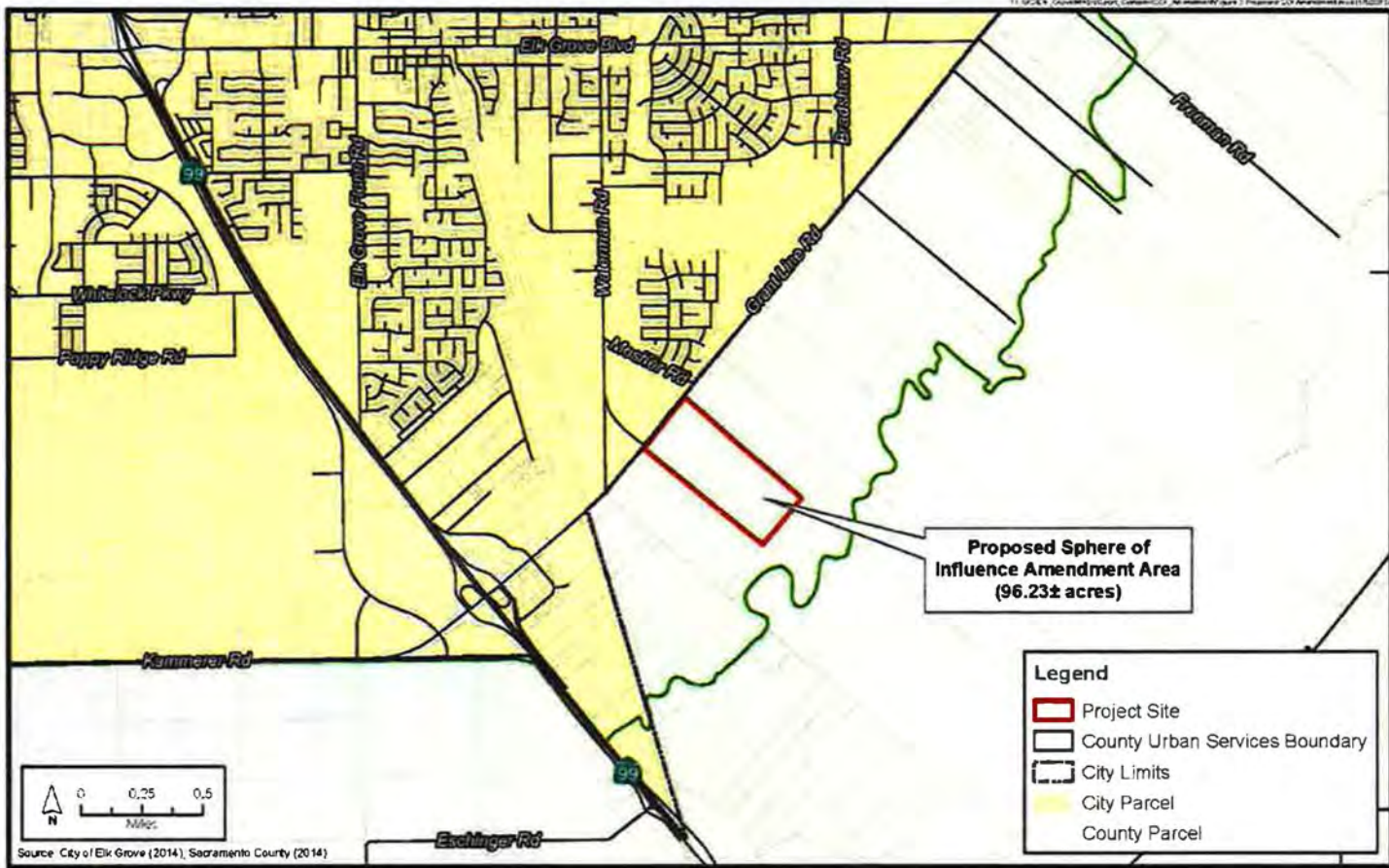


Exhibit A

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-020

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 28, 2015 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Detrick, Ly, Suen*

NOES: **COUNCILMEMBERS:** *Hume*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California



**CITY OF ELK GROVE
CITY COUNCIL STAFF REPORT**

AGENDA TITLE: Status Report of Multi-Sport Park Complex; Direction to Staff; and Approval of Resolution of Application Requesting the Sacramento Local Agency Formation Commission to Process a Sphere of Influence Amendment for a Possible Elk Grove Multi-Sport Park Complex (CEQA Exempt)

MEETING DATE: January 28, 2015

PREPARED BY: Christopher Jordan, AICP, Planning Manager
Laura S. Gill, City Manager

DEPARTMENT HEAD: Laura S. Gill, City Manager

RECOMMENDED ACTION:

Staff recommends that the City Council:

- Receive a status report regarding the planning for the possible City Multi-Sport Park Complex;
- Provide direction to staff regarding soccer complex park site planning;
- Adopt resolution requesting the Sacramento Local Agency Formation Commission process a Sphere of Influence Amendment to include the Elk Grove Multi-Sport Park Complex site (Attachment 1);
- Direct staff to prepare all necessary application materials and submit an application to the Sacramento Local Agency Formation Commission for the amendment of the Sphere of Influence.

BACKGROUND INFORMATION:

At its meeting of December 14, 2011, the City Council authorized the City Manager to execute an exclusive negotiations agreement (ENA) with

Northern California Soccer, LLC (NCS) for the siting and development of a Major League Soccer facility. The ENA allows the City to work with NCS through December 31, 2016 to analyze sites for potential soccer facility development and negotiate a franchise agreement regarding the development and use of a soccer facility. As noted in the staff report, the soccer facility is anticipated to include a Major League Soccer (MLS) stadium, practice facilities, amateur soccer fields, and related amenities.

At its meeting of March 13, 2013, the City Council received a report from Conventions, Sports & Leisure International (CSLI) concerning the viability and potential economic impacts of professional soccer in Elk Grove. The CSLI study indicates that the Elk Grove region can support either a MLS or North American Soccer League (NASL) team's annual operations assuming that the City bears the capital costs related to the stadium. One indicator of viability is the number of registered youth soccer players, and CS&L found that the California North region has the greatest number of registered youth soccer players in the nation.

Staff provided a written status update on this item at the May 28, 2014 meeting. At that meeting, the City Council directed that the agenda item be removed from the agenda in order for staff to assess the impacts of a potential countywide sales tax increase on soccer stadium financing. On June 6, 2014, the proponents of the sales tax increase announced that the proposal would not appear on the November 2014 ballot.

At its meeting of June 11, 2014, the City Council received a status report regarding negotiations with NCS concerning the siting, financing, development, and construction of a Major League Soccer facility. At that time, the City Council directed staff to continue negotiations.

At its meeting of August 27, 2014, the City Council received a second status report regarding negotiations with NCS concerning the siting, financing, development, and construction of a Major League Soccer facility. This second status report included a proposed term sheet for City Council review. At that time, the City Council directed staff to continue negotiations. Additionally, the City Council directed staff to begin planning for soccer tournament fields without waiting on the outcome of the MLS franchise decision.

Also at its meeting of August 27, 2014, the City Council approved a resolution authorizing the City Manager to execute a Purchase and Sale Agreement for the acquisition of +/- 99.57 acres located at 10251 Grant Line Road for potential City recreational or other public uses.

On September 14, 2014, City officials and NCS representatives met with MLS officials to provide more information about the City and potential stadiums sites, including the Grant Line Road parcel.

On October 31, 2014, the City closed escrow on the Grant Line Road property and now owns the property.

DISCUSSION:

The Proposed Facility

Since mid-November, staff has worked with a consultant design team to draft a master plan for the proposed Elk Grove Multi-Sport Park Complex (the Complex). The design team, made up of Group 4 Architecture, Callander Associates, and Populous, has extensive experience designing these types of facilities. Key working objectives for the facility design have included the following:

- Maximize the available space to provide as many tournament fields as possible (each 80x120 yards)
- Include several smaller warm up and practice fields (each 80x50 yards)
- Provide all necessary parking on-site
- Include a championship field with seating capacity for up to 9,000 spectators that can also support special events and performances
- Provide an opportunity to host the Sacramento County Fair

While the potential location of the proposed Complex is ideal, given its access to State Route 99 and frontage along Grant Line Road, the orientation of the property is a challenge. Competition sports fields are ideally oriented north-south, and the site is offset from north by approximately 45 degrees. While this reduces the potential field count, it does create opportunities to locate smaller parking fields distributed around the entire complex. Ultimately, though, the list of objectives is sizeable when compared to the 100± acre size of the property.

In dealing with these constraints and challenges, the design team was able to come up with a plan that checked all of the boxes. Attachment 2 is the potential site plan; it is accompanied by several enlargements and 3D renderings of the proposed Complex. The design is described in more detail below.

Tournament and Practice Fields

Approximately two-thirds of the site would be developed with up to 16 multi-purpose sports fields, with 12 being full-sized soccer fields (80x120 yards) and four being training fields (80x50 yards). The fields would be designed primarily for soccer use, but could accommodate a variety of other field sports and activities, such as rugby, lacrosse, football, marching band, and other activities.

The space between the fields would be landscaped. No bleachers would be provided; limited spectator viewing from the sidelines could be accommodated. Two primary pedestrian spines would lead people from the parking areas to and between the fields. At 60 feet wide with a 20-foot clear path in the center, they would support both pedestrian use and emergency vehicle access. Secondary pedestrian corridors of 40 feet in width would be provided elsewhere between the fields. Fencing and netting will be used for ball containment and separation between parking areas and fields.

At ultimate buildout of the facility, all fields will be illuminated. Initially, this could include all but the three southeastern fields (fields 10 through 12), which are excluded due to their proximity to a near-by agricultural residence. Should the neighboring property be developed with non-agricultural uses in the future, these three fields could be upgraded to lighted fields; as such, initial development may include the installation of lighting conduit and other electrical infrastructure but would exclude the poles and light fixtures). Field lighting would consist of a sports field lighting system installed on poles between the fields and would be designed and placed to avoid glare onto adjacent roadways and properties and Project drive aisles. A lighting control system will be included so that only fields being used would be lit.

The tournament area could also include the development of two concourses, which include restrooms and concessions for players and spectators.

Stadium and Events Venue

A soccer stadium would be developed at the north third of the property. The venue would have a capacity of 9,000 seats; 8,000 seats being fixed and an additional 1,000 movable seats for placement on the field for special events. It is likely that the buildout of the stadium will be phased; a phasing plan has not been identified at this time.

The stadium would include a multi-level training academy, multiple locker rooms with movable partitions to become flexible auxiliary spaces, a player's lounge, medical facilities, box office, security office, general operations office, classrooms and/or public spaces, food services concessions, restrooms, and storage space. The northern end of the sport field would also be developed with a concert stage for performance and community events.

This facility would be illuminated with a combination of light configurations to limit glare onto near-by public streets. The west canopy will have a large light rack supported underneath providing most of the needed light levels. The use of field lights on pole structures will occur at the corners of the stadium to provide the remainder of necessary light on the playing surface. Accessory lighting of the pedestrian-accessible areas, as well as decorative building lighting, will also be constructed.

Fair Reservation Area

A portion of the on-site parking area would be reserved for potential use by the Sacramento County Fair. This 15± acre area, located adjacent to the stadium (parking fields C and D), would provide room for the temporary construction of tent structures for livestock showcase and exhibit hall(s) during the County Fair, along with space for a traditional midway complex/amusement rides. Given the size and configuration of this parcel, this site would not be able to accommodate the equestrian events associated with the County Fair. However, there are alternative sites for these events within a short distance of the City's parcel, and City staff will continue to look for future opportunities to provide the equestrian events adjacent to the site.

Support Services and Facilities

Multiple support components would be developed as part of the Complex. These include, but are not limited to, the following:

- **On-Site Parking** – The proposed Complex includes a total of 3,000 on-site parking spaces. City parking requirements (EGMC Chapter 23.58) allow for parking requirements for the subject uses to be established through Design Review. The proposed parking capacity provides one space per three spectators at maximum occupancy of stadium buildout (9,000 seats). Parking improvements would either be completed in full with initial development of the Complex or phased concurrent with stadium capacity.

With the exception of the Fair Reservation Area, all parking areas will be landscaped and illuminated consistent with City requirements.

It is anticipated that parking will be free for general every-day use. The City could charge for parking during tournaments and events at the stadium through a digital/internet-based system. This approach would limit the needs for attendants. This design reduces the overall area dedicated to parking by reducing queuing areas and the need for attendant stations.

- **Sod Farm** – The proposed Project includes a 2± acre sod farm for production of replacement turf for the various sports fields.
- **Facilities Shop** – A facilities shop could be developed at the southern end of the site. The shop will support operations of the field and stadium venue by housing various maintenance equipment, fertilizer and other chemicals, and other operational activities for the park. It is anticipated that the existing metal building on-site will be relocated and utilized for this purpose.
- **Parcourse** – The overall sports park could be lined with a running trail that includes a parcourse (outdoor exercise equipment). The parcourse will be open to both facility users and the general public.
- **Other Supporting Facilities** – Other supporting facilities to be developed on-site may include the following:

- Children's playground(s)
- Restroom buildings
- Area(s) for food truck parking
- Shade canopies for picnicking
- Storm water detention facilities

Next Steps

The City cannot move directly to construction of this Project. Since the site is outside the City limits, the City would either need to seek land use approvals and building permits from Sacramento County or annex the site into the City. If the site is left in the jurisdiction of Sacramento County, the City would be responsible for property taxes based upon the valuation of the improvements completed. Therefore, annexation of the site is in the best interest of the City. Upon annexation, the site will be subject to City regulations, including land use and construction permitting (e.g., Design Review, use permit, building permit).

Annexation of any property into the City requires the approval of the Local Agency Formation Commission (LAFCo). City staff has met preliminarily with staff from LAFCo to review the Project and identify the necessary process. The first step is to bring the property into the City's Sphere of Influence (SOI). The SOI, as defined in State law, is a plan for the probable physical boundaries and service area of a local agency. The City's current SOI is coterminous with the City limits. An area must be in the City's SOI in order to be annexed.

Both the City Project approvals and LAFCo approvals require review under the California Environmental Quality Act (CEQA). In an effort to efficiently manage the CEQA process, staff proposes, subject to LAFCo's concurrence, that the City prepare a joint CEQA document with LAFCo. Under this approach, LAFCo would be the lead agency for the SOI Amendment and the City would be the lead agency for the Project approvals and annexation (for which LAFCo would be a responsible agency). Staff contemplates that this arrangement would be memorialized in a Memorandum of Understanding (MOU) with LAFCo, which MOU will be brought back to the Council for consideration at a future meeting.

In order to advance the Project, the City Council would need to provide the following direction to staff:

1. Initiate an application to LAFCo for a SOI Amendment for the subject property by adopting the attached resolution
2. Request that LAFCo jointly prepare the required CEQA document with the City
3. Continue refining the Project

Once the SOI Amendment is approved, the City would proceed with approval of entitlements for the Project. At this point, staff anticipates the necessary approvals to include the following:

- Amendment to the General Plan to designate the site Public Open Space/Recreation
- Pre-Zoning the site Commercial Open Space (C-O)
- Approval of a (CIP) District Development Plan Design Review and (CIP) Major Design Review for development of the site

After approval of the City Project entitlements, the City would file a subsequent application with LAFCo to annex the site into the City. Upon approval of the annexation and its recordation, the site will be in the jurisdiction of the City, and the City would be able to issue construction permits.

Assuming the Project is ultimately approved, staff's goal is to have construction commence in the summer of 2016. Subject to the LAFCo Board's direction to its staff, City staff would work with LAFCo staff to process the SOI amendment, annexation, and environmental documents between now and that time meet that construction goal.

ENVIRONMENTAL REVIEW

This activity does not constitute the approval of a project, and is, therefore, not subject to environmental review under the California Environmental Quality Act (CEQA). This activity is also exempt from CEQA as part of a feasibility study and data collection of a possible project. (CEQA Guidelines, §§ 15262, 15306). The City will conduct environmental review under CEQA prior to the approval of any Project.

FISCAL IMPACT:

Based on the components of the Master Plan, the Consultant Team has provided the following cost estimate for the Sports Park:

Element	Estimated Cost
Competition Stadium	\$43,745,000
Playing/Training Fields	21,647,000
Site Development/Improvements	43,760,000
Total Estimate	\$109,152,000

Based on this estimate, the Consultant Team has provided a recommended project cost range of \$105.1 million to \$117.7 million.

Concurrent with the activities associated with adding the site of the future multi-sports park to the City's Sphere of Influence, City staff will refine the Project estimates provided by the Consultant as planning moves into the schematic design phase. Additionally, staff will refine the timing of site development and improvements in order to provide the City Council with a plan to deliver the sport park in phases, with a financing plan for each phase. Staff will also work with stakeholders to identify potential opportunities for partnerships.

ATTACHMENTS:

1. Resolution of Application - Sacramento LAFCo Sphere of Influence Amendment
2. Master Site Plan and Illustrative Exhibits

ATTACHMENT 1

A RESOLUTION OF APPLICATION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REQUESTING THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION PROCESS A SPHERE OF INFLUENCE AMENDMENT TO INCLUDE THE SITE OF THE PROPOSED ELK GROVE MULTI-SPORT PARK COMPLEX AND DIRECTING CITY STAFF TO FILE A SPHERE OF INFLUENCE AMENDMENT APPLICATION WITH THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

WHEREAS, on October 31, 2014, the City acquired a property at 10251 Grant Line Road, more particularly described as Assessor's Parcel Number 134-0190-009 (the Project Site); and

WHEREAS, subject to environmental review, analysis, and other approvals, the City is considering developing the Project Site as a multi-sport park complex (the Project); and

WHEREAS, the Project Site is located in an area identified in the City's General Plan as Urban Study Area, which is an area where urbanization to some extent was envisioned to occur; and

WHEREAS, the City of Elk Grove's established Sphere of Influence is coterminous with the City boundary; and

WHEREAS, development of the Project Site with the Project under the jurisdiction of the City is in the best interest of the residents of the City of Elk Grove; and

WHEREAS, the City of Elk Grove City Council desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for an amendment to the City of Elk Grove's established Sphere of Influence; and

WHEREAS, the Sacramento Local Agency Formation Commission (LAFCo) is the approving authority for changes to the City's Sphere of Influence; and

WHEREAS, the City Council of the City of Elk Grove desires to jointly prepare the environmental analysis as required under CEQA with LAFCo; and

WHEREAS, the adoption of this Resolution of Application does not constitute the approval of the Project under CEQA;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby adopts and approves this Resolution of Application for an Amendment to the City's existing Sphere of Influence; and

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove directs City staff to submit a Sphere of Influence Amendment application to LAFCo and

hereby requests that LAFCo proceed with processing this Sphere of Influence Amendment for the area shown in "Exhibit A" in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove requests that as part of this application, LAFCo concurrently consider the following reorganizations and any other annexations and detachments as may be required:

- Detachment from CAS No. 1 (Street Lighting)
- Detachment from CAS No. 11 (Supplemental Police - Sheriff and Animal Control Services)
- Annexation into Sacramento Area Sewer District and Sacramento County Regional Sanitation District.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of January 2015.

GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS,
CITY ATTORNEY

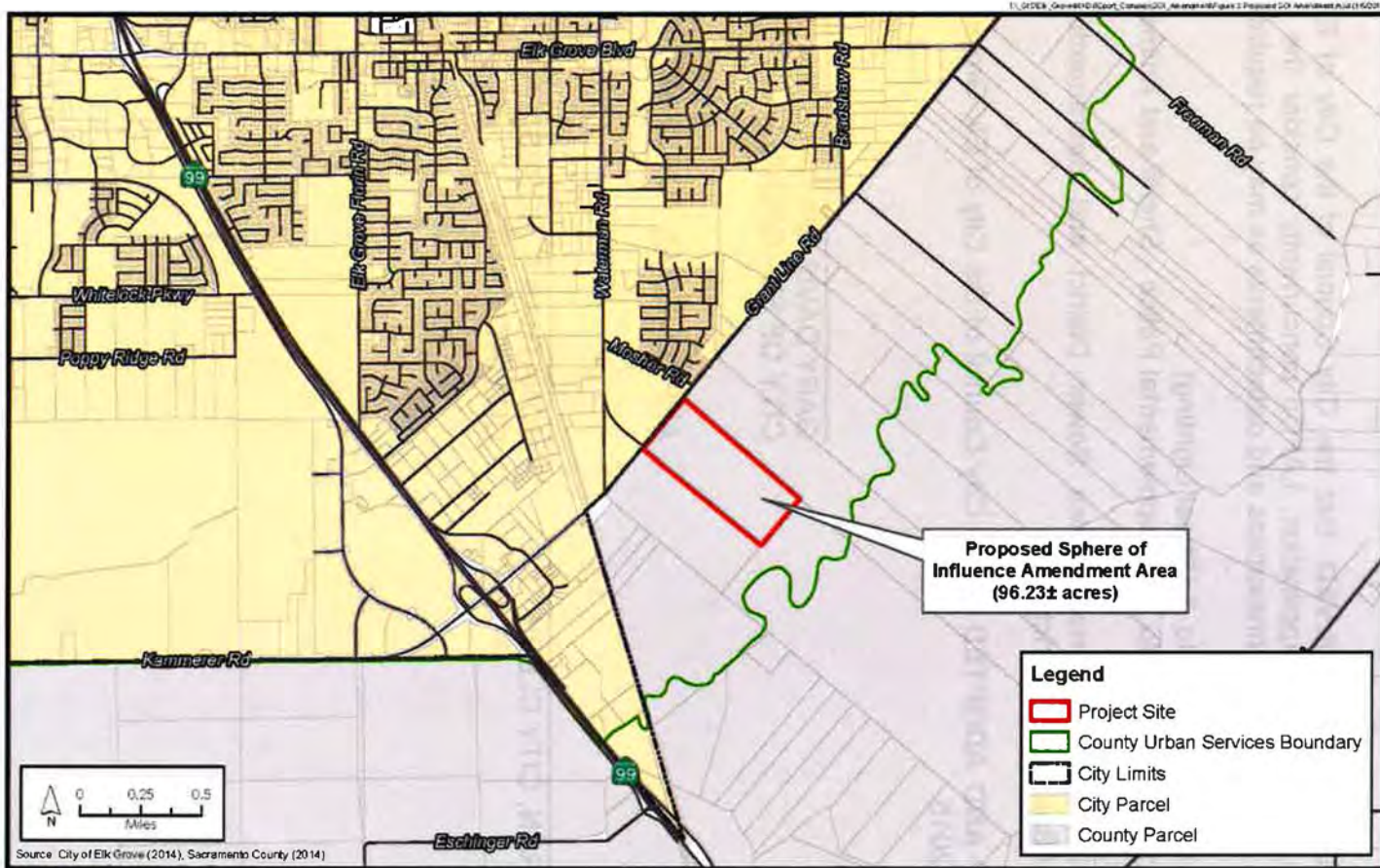


Exhibit A



PROPOSED AMENITIES

- | | | |
|--|--|--|
| 1. 4-lane vehicle entry/exit | 10. Picnic shelter | 19. Runner's loop with parcours stations |
| 2. Semi-truck parking | 11. Pedestrian spine | 20. 2-lane vehicle perimeter loop |
| 3. Team bus parking | 12. Relocated maintenance building | 21. Secondary entry sign |
| 4. Television truck parking | 13. Stormwater retention area | 22. 4-lane vehicle road |
| 5. Championship stadium | 14. Parklet #2 with: shade shelter, restroom, water play, play area, and recreation lawn | 23. 6-lane vehicle entry/exit |
| 6. Stadium entry plaza | 15. Picnic shelter | |
| 7. Complex entry sign | 16. Picnic shelter | |
| 8. 3-lane vehicle road | 17. Pedestrian secondary paths | |
| 9. Parklet with: shade shelter, restroom, water play, play area, and recreation lawn | 18. Pedestrian spine | |

SOCCER PITCH SUMMARY

- | Pitch | Pitch Description |
|-------|---|
| 1 | Soccer pitch with synthetic turf (240'x360') |
| 2-12 | Soccer pitch with natural turf (240'x360') |
| T1-T2 | Practice soccer pitch with natural turf (150'x240') |
| T3-T4 | Practice soccer pitch with synthetic turf (150'x240') |
| C1 | Championship pitch with natural turf (240'x360') |

PARKING SUMMARY

- Proposed Parking (Lots A-N):
3,247 stalls
 Proposed Accessible Parking:
42 stalls

LEGEND

- Fence
- Sport's netting
- Field lighting
- Well Locations



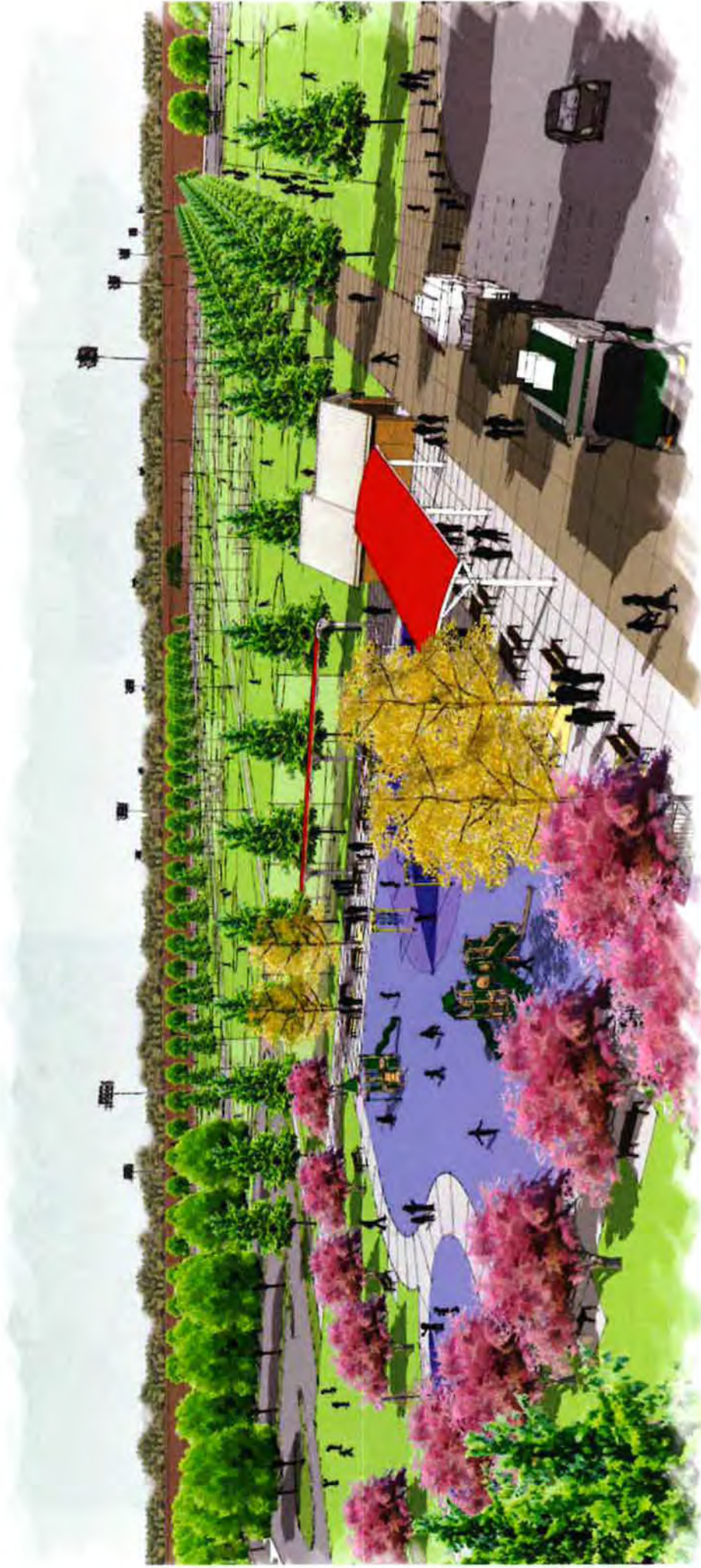
Grant Line Road Entry & Training Fields



Callander Associates

ELK GROVE MULTI-SPORT PARK COMPLEX

Parklet and Competition Fields



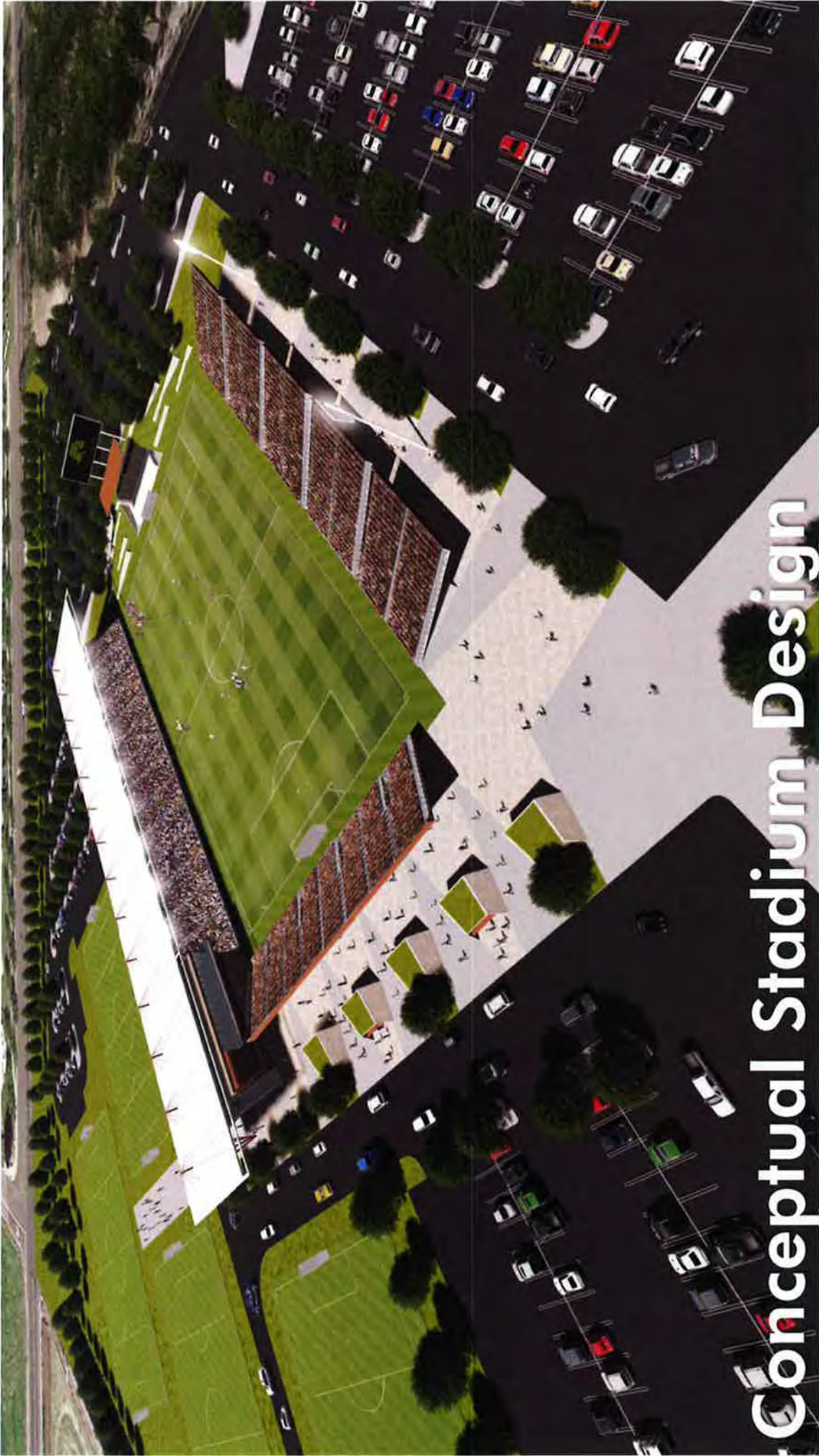
GROUP 4

Callander Associates

ELK GROVE MULTI-SPORT PARK COMPLEX

Maintenance Bldg.(reused barn) Storm water detention





Conceptual Stadium Design



POPULOUS

ELK GROVE MULTI-SPORT PARK COMPLEX

South



GROUP • **POPULOUS**

ELK GROVE MULTI-SPORT PARK COMPLEX

View to southwest



North



GROUP

POPULOUS

ELK GROVE MULTI-SPORT PARK COMPLEX

West



POPULOUS

ELK GROVE MULTI-SPORT PARK COMPLEX

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
SACRAMENTO, California 95814
(916) 874-6458

February 4, 2015

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: **SPHERE OF INFLUENCE AMENDMENT AND**
MASS ANNEXATION OF UNINCORPORATED TERRITORY
(EXCEPT CORDOVA HILLS SPA) WITHIN THE 2030 COUNTY
GENERAL PLAN URBAN SERVICES BOUNDARY TO COUNTY
SERVICE AREA 10 (LAFC #15-14)
[CEQA: Exempt Sec.15061(b)(3)]

CONTACT: Don Lockhart AICP, Assistant Executive Officer, (916) 874-2937
Don.Lockhart@SacLAFCo.org

RECOMMENDATION

1. Certify the CEQA Categorical Exemption as adequate and complete for the Sphere of Influence Amendment (SOIA) and Mass Annexation of unincorporated territory (except Cordova Hills Special Planning Area) within the Urban Services Boundary to County Service Area 10, and direct your Executive Officer to file the Notice of Exemption with the appropriate government entity.
2. Approve the Sphere of Influence Amendment and Mass Annexation of unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary to County Service Area 10.
3. Condition approval of the annexation to County Service Area 10 on the terms and conditions listed below:
 - a) The Sphere of Influence for County Service Area 10 is amended to be coterminous with the 2030 County General Plan Urban Services Boundary, as set forth in attached Exhibit A.

- b) The boundaries of the Mass Annexation of unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary to CSA 10 are set forth in Exhibit B.
 - c) The effective date of the annexation shall be upon filing of the Certificate of Completion by the Executive Officer.
4. Pursuant to provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, your Commission should exercise delegation of authority to the Executive Officer to act as Conducting Authority for the Mass Annexation to County Service Area 10; and to complete the protest proceedings prior to March 11, 2015.
5. Authorize your Chair to sign the Resolution making these determinations.

PROPONENT

Sacramento County Board of Supervisors
c/o Susan Goetz
827 Seventh Street, Room 225
Sacramento, CA 95814
916-874-5082
goetzs@SacCounty.net

The Sacramento County Board of Supervisors has adopted Resolution #2014-0672 pursuant to the County Service Area Law, Chapter 2.2, Division 2, Title 3 of the Government Code to initiate these Commission proceedings for this Sphere of Influence Amendment and Mass Annexation of unincorporated territory (except Cordova Hills SPA) to County Service Area 10, a dependent special district, for the purpose of funding extended transportation services, for compliance with previously imposed and/or anticipated conditions of development and environmental mitigation measures.

BACKGROUND

County Service Area (CSA) 10

County Service Area 10 (CSA 10) was established by your Commission in 2003, to mitigate air quality impacts of new unincorporated development within the County USB by implementing extended transportation-related services that would reduce vehicle trips. This SOIA and related Mass Annexation will reduce the costs and time currently required as various individual development projects are approved and conditioned to annex into CSA 10. Developments within the Glenborough at Easton/Easton Place (Easton) and Florin Vineyard Community Plan (Florin Vineyard) areas, as well as rezones for the Wildhawk Northeast and Northwest projects (Wildhawk) (Developing Projects) are some of those developments/growth areas conditioned to annex. Currently, in order to annex each individual project to

CSA 10, it is necessary for the County Board of Supervisors to adopt a resolution of application to LAFCo to amend the Sphere of Influence (SOI) of, and annex the project to CSA 10. The proposed Mass Annexation affects only unincorporated territory within the Urban Services Boundary (USB.) The approved Cordova Hills SPA is not included in this proposal. The Cordova Hills SPA will receive similar air quality mitigation services, among others, provided by CSA 13, which is coterminous with that SPA.

In the event of Commission approval, no further LAFCo proceedings would be required, other than the completion of the Conducting Authority protest proceedings. The current Developing Projects and future projects will still require future action by the County Board of Supervisors to be included in the appropriate Benefit Zones of CSA 10. The Board will also act to activate service charges or taxes via ballot or election proceedings. This Mass Annexation approach facilitates the more efficient use of public resources.

If your Commission does not approve the proposal, the alternative courses of action would be to incrementally amend the SOI and boundary of CSA 10 to include each Developing Project separately.

Your Commission has the power to review and approve or disapprove with or without amendment, wholly, partially, or conditionally, the Sphere of Influence Amendment and Mass Annexation of unincorporated territory within the USB, except for Cordova Hills SPA, to County Service Area 10.

Benefit Zones

County Service Area statute authorizes the Board to assess and determine when it is in the public interest to provide different authorized services, provide different levels of service, provide different authorized facilities, or raise additional revenues within specific areas of a county service area. It may do so through the formation of one or more Benefit Zones.

If the annexation is approved by your Commission, the County Board of Supervisors will extend CSA 10 transportation services delivery by either amending the boundary of existing Benefit Zone 3 to encompass the affected territory, or establish new Benefit Zones to serve future development.

The CSA10 extended transportation services for Benefit Zone 3 include the same range of trip reduction services already established in Benefit Zones 1 and 2. These include educational outreach, incentives for alternative mode travel, and transit shuttle service. Prior benefit zones in CSA 10 (Zones 1 and 2) were created to provide services to areas which after its incorporation fell inside the City of Rancho Cordova. These territories were detached from CSA 10 in February 2008.

Purpose of CSA 10 and Benefit Zones

The purpose of the Benefit Zones is to extend certain transportation-related services to developing areas. Services would be funded by a property--related charge pursuant to the California Constitution Article XIID, Section 6. Inclusion in the existing Benefit Zone 3 or a newly established Benefit Zone, would fulfill certain conditions of development included with project approval. Benefit Zones charge for residential and nonresidential development in order to fund transit shuttle services and/or other supplemental transportation services indefinitely as determined appropriate by the County Board of Supervisors.

Funding

In order to finance the requirements and provide funding for the extended transportation services, the Sacramento County Board of Supervisors has initiated these proceedings for the annexation of the affected territory. Typically with the administration and operation of a CSA, the County Board of Supervisors; has sole discretion.

If your Commission approves the SOI Amendment, and related annexation to County Service Area 10, the Board of Supervisors would have the sole discretion to approve annual service charges, which will be collected on property tax bills.

The fees schedule for the Benefit Zone(s) is based on vehicle trip generation characteristics and associated cost of service for each land use category. Estimated service costs have been derived from the North Natomas TMA's trip reduction services budget.

There is no charge or fee imposed on existing territory directly as a result of this Mass Annexation. The applicable fees or charges would be imposed by the Board in the course of the development entitlement process.

County Service Area 10 and Sphere of Influence

The existing boundaries of County Service Area (CSA) 10 and its Sphere of Influence are coterminous. These boundaries consist of all the lots, parcels and subdivisions of land located in the following approved development projects:

Unincorporated Territory within the Mather Field SPA (non-activated)
Florin Vineyard Community Plan (Champion Oaks only)
North Vineyard Station Specific Plan

Presently, CSA 10 is irregularly shaped, and is generally located south of International Boulevard and White Rock Road; east of Watt Avenue/Elk Grove-Florin Road; west of Grant Line Road, and north of Gerber Road.

Sphere of Influence

The SOI is proposed to be amended to be coterminous with the 2030 County General Plan Urban Services boundary (USB) (except Cordova Hills SPA). The USB depicts the ultimate growth boundary of the urban area in unincorporated areas of the County. The boundary is based upon natural and environmental constraints and the purpose is to control urban growth while protecting the County's natural resources.

ANALYSIS OF PROPOSAL

County Service Area 10

Your Commission established County Service Area 10 in 2003 as a dependent special district. Pursuant to California Government Code, a County Service Area may provide a broad array of extended services, and "Miscellaneous extended services," including Transportation Services. At the time of the adoption of the resolution of intention to establish this county service area (CSA 10), the Board of Supervisors identified the specific type or types of services to be provided within the area, at the discretion of your Commission (Gov. Code Sec.25210.4, 25210.4a, 56036.(a) and 56375.).

A CSA is capable of providing a dependable and adjustable revenue source by placing a proportionate service charge on properties which derive benefit from the service provided. It allows the levying of service charges either on the property tax bill or on a utility. There is no charge or fee imposed on existing territory. The applicable fees or charges would be imposed through Benefit Zones as established by the Board in the course of the development entitlement process.

Process for Sphere of Influence Amendment and Annexation

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 requires that your Commission retain the role of Conducting Authority (Sec. 56029.) The Board of Supervisors will exercise sole discretion in activating (amending) Benefit Zone 3, and/or any subsequent Benefit Zones within CSA 10 consistent with the boundaries set forth in Exhibit B in order to facilitate conducting of individual protest ballot proceedings for each subsequent development project after it receives development entitlements conditioned on participation in CSA 10.

Only the County of Sacramento Board of Supervisors has the authority to activate CSA 10 Benefit Zones and levy service charges. This Mass Annexation of unincorporated territory to CSA 10 up to the point of the initial levy in the applicable Benefit Zone involves the following steps:

1. Board of Supervisors approves Resolution of Application to LAFCo for annexation of territory to CSA 10.

2. Your Commission holds a public hearing to consider the Sphere of Influence Amendment and the related Mass Annexation of unincorporated territory within the USB to County Service Area 10.
3. If your Commission approves the proposal, you may exercise delegation of authority to the Executive Officer to act as Conducting Authority for the Mass Annexation to County Service Area 10; and to complete the protest proceedings prior to March 11, 2015.
4. The Board of Supervisors will hold a public hearing and consider Proposition 218 protest ballots concerning the activation of service charges for the applicable Benefit Zone property owners and tabulate said ballot results. The value of protest is weighted by proposed fiscal year service charges.
5. Board of Supervisors holds a hearing to affirm applicable fiscal year service charges for the affected territory, as an activated parcel in applicable CSA 10 Benefit Zone.

Your Commission has the power to review and approve or disapprove with or without amendment, wholly, partially, or conditionally, the Sphere of Influence Amendment and Mass Annexation of unincorporated territory within the USB, except for Cordova Hills SPA, to County Service Area 10.

Description of Services

County Service Area 10 provides transportation services within its boundary to both residential and nonresidential development within the unincorporated area of the County.

The purpose of CSA 10 is to fund programs and services to implement trip reduction measures that improve mobility and coincidentally reduce air quality impacts. Such programs and services may include but are not limited to:

- On-site transportation coordinators and education outreach
- Incentives for alternative mode use such as transit subsidies, guaranteed ride home programs, and bicycles purchase subsidies
- Programs encouraging people to work close to where they live
- Grade school trip pool programs
- Transit shuttle systems

Any component of the trip reduction strategy implemented through CSA 10 may be revised or discontinued if it is proven to be ineffective. Additional programs and services may be implemented as appropriate to assist in achieving the targeted reduction in daily vehicle trips. In the event the property owners fail to approve the property assessment for the applicable Benefit Zone, no building permits shall be issued.

The charges for residential and nonresidential development will fund transit shuttle services and/or other supplemental transportation services indefinitely as determined appropriate by the County Board of Supervisors. Supplemental transportation services may include the following:

- **Transit Shuttle** – shuttle for residents and/or employees between residential areas, employment centers, shopping and service centers and light rail stations and/or other public transit options; -
- **Guaranteed Ride Home** – free taxi rides and rental cars for ride sharers in case of an emergency;
- **Transit Subsidies** – financial assistance to encourage residents and employees to use transit or other alternative transportation measures;
- **Transportation Plans** - for employers and/or resident groups – plans which guide employers and resident groups on the implementation of trip reduction programs, such as ride share matching or other similar programs;
- **Education Programs** – various programs such as education of transit options, home office set up, alternative commute opportunities;
- **Infrastructure Support** – additional bike racks and lockers, transportation alternative and ride share informational boards/kiosks, and transit facilities;
- **Transportation Coordinator Training and Support** – instruction in mobility (transportation alternatives) for residential groups and work site coordinators;
- **Bicycle and Alternative Fuel Vehicle Incentives** – incentives for purchasing new bicycles or alternative fuel vehicles.

Environmental Considerations

LAFCo will act as the lead agency consistent with CEQA Guidelines §15050 et. seq., regarding the environmental documentation for the Sphere of Influence Amendment and Mass Annexation to County Service Area 10 for the purpose of providing a financing district for extended miscellaneous transportation service in the affected territory.

LAFCo has prepared a Notice of Exemption Section Sec.15061(b)(3), as the appropriate CEQA document due to its finding that the proposed project will not have a significant effect on the environment.

The proposed project consists of the expansion of the Sphere of Influence of County Service Area (CSA) 10 to include the unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary. CSA 10 was formed in compliance with Sacramento County General Plan policies and regional air quality policies to provide funding and management of vehicle trip reduction measures to reduce traffic congestion and reduce regional air pollutant emissions, thereby benefiting regional air quality.

Operations and programs provided by CSA 10 to the affected territory include onsite transportation coordination, incentives for alternative modes of transportation, encouraging proximity of employment to residences, development of car pooling programs, funding transit shuttles, and other programs to reduce vehicle use.

CONSISTENCY WITH LAFCO POLICES AND PROCEDURES AND COUNTY GENERAL PLAN

Master Services Element/ Municipal Services Review

The Sphere of Influence Amendment for CSA 10 is consistent with LAFCo Policies, Standards and Procedures which require a Master Services Element/ Municipal Services Review for the amendment of a Sphere of Influence.

Spheres of Influence are the primary planning tool for LAFCo. Sacramento LAFCo has developed standards related to the Master Services Element/ Municipal Services Review of any agency's Sphere of Influence. Agencies must have an updated Master Services Element/ Municipal Services Review which meets the following standards:

- a. Is consistent with the Master Services Element/ Municipal Services Review of the Spheres of Influence of any overlapping jurisdiction;
- b. Demonstrates that adequate services will be provided within the time frame needed by the inhabitants of the area included within the proposed boundary;
- c. Identifies existing land use and a reasonable projection of land uses which would occur if services were provided consistent with the updated Element;
- d. Presents a map that clearly indicates the location of existing and proposed facilities, including plan for timing and location of facilities;
- e. Describes the nature of each service to be provided;
- f. Describes the service level capacity of the service provider's facilities;
- g. Identifies the anticipated service level to be provided;
- h. Describes any actions, improvements, or construction necessary to reach required service levels, including costs and financing methods;
- i. Provides copies of district enabling legislation pertinent to the provision of service levels, including costs and financing methods;
- j. Identifies projected revenue and identifies savings occurring as a result of the action; and
- k. Provides existing and five year population projects within agency boundaries.

The CSA 10 and applicable Benefit Zone structure (organization), proposed services, and method of apportionment and charges are described in the required project specific Public Facilities Financing Plan (PFFP) which are based on the project related development and improvement plans including all estimated direct expenditures, incidental expenses, and reserves associated with the extended services.

The applicable related PFFP will comply with the Master Services Element/ Municipal Services Review criteria.

The project is consistent with the County General Plan in that it will implement the adopted Transportation Systems Management (TSM) Plan, which complies with the General Plan Policy AQ-17 calling for Transportation Management Association (TMA) membership and funding through a County Service Area (CSA), as well as provision of

Transportation Demand Management (TDM) services including current TMA programs as well as marketing, sponsored ridesharing, transit pass sales, bicycle and shower facilities, shuttle transit, and parking management.

Analysis of Proposal Policy Consistency

Your Commission has adopted specific standards for actions to ensure that fair and consistent decisions are reached in accordance with Cortese-Knox-Hertzberg legislation.

Standards

1. LAFCo will encourage special district annexation in areas that demonstrate a need for unmet or improved level of services due to the inadequate level or quality of services currently provided.
2. LAFCo requires a Master Services Element/ Municipal Services Review which defines financing, service levels and how services are delivered.
3. LAFCo requires a definite Sphere of Influence map, plan and definite boundaries.
4. The proposed district annexation should be consistent with the County's General Plan and any applicable Specific Plans.
5. LAFCo will not approve district formations when the Master Services Element/ Municipal Services Review conflicts with the Master Services Element/ Municipal Services Review of other agencies.
6. LAFCo will not approve an application for district annexation unless the proponent can demonstrate it can fund the services it intends to provide.

Each of the above standards and requirements have been satisfactorily met for the proposed Sphere of Influence Amendment and Mass Annexation to County Service Area 10. Each of these items listed above has been discussed in detail in this report and in the accompanying attachments.

Effect of Proposal on Adjacent Areas

The SOI is proposed to be amended to be coterminous with the 2030 County General Plan Urban Services boundary (USB). The USB depicts the ultimate growth boundary of the urban area in unincorporated areas of the County. The boundary is based upon natural and environmental constraints and the purpose is to control urban growth while protecting the County's natural resources.

Incorporated territory adjacent to CSA 10 is presently served by the various cities within the USB. Land use decisions affecting air quality are subject to the applicable criteria of the local land use authority (city). Unincorporated territory not within the USB will not be precluded from requesting Board of Supervisors consideration to amend the USB. Any

territory amended onto the USB would then be eligible to request a SOIA and annexation into the CSA 10.

This annexation of “islands,” is permissible under CSA statute. Thus, approval of this SOIA and related Mass Annexation would not preclude adjacent territory from future annexation to CSA 10.

There is no charge or fee imposed on existing territory as a result of this Mass Annexation. The applicable fees or charges would be imposed through Benefit Zones as established by the Board in the course of the development entitlement process.

Affected Districts

A complete list of the affected districts the proposal was routed to for review and comments is provided in Exhibit C. No comments of opposition were received.

Any fees imposed as part of the CSA 10 services will not be charged to public facilities, therefore the special districts within the proposed Mass Annexation territory will experience no adverse effect from the annexation of territory.

The SMAQMD continues to maintain a strong position of support for County Service Area 10. Your Commission may recall that Mr. Ron Maertz (retired), Transportation and Land Use Coordinator for the District, was the first person in the Sacramento region to propose the formation of the CSA.

Regional Transit staff supports the proposal. RT staff continues to collaborate with the County staff for the successful implementation of services by CSA 10, and any applicable Benefit Zones.

RECOMMENDATION

I recommend your Commission adopt the Resolution approving:

1. The certification of the CEQA Categorical Exemption as adequate and complete for the Sphere of Influence Amendment (SOIA) and Mass Annexation of unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary to County Service Area 10, and direct your Executive Officer to file the Notice of Exemption with the appropriate government entity.
2. The Sphere of Influence Amendment and Mass Annexation of unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary to County Service Area 10.
3. Condition approval of the annexation to County Service Area 10 on the terms and conditions listed below:

a) The Sphere of Influence for County Service Area 10 is amended to be coterminous with the 2030 County General Plan Urban Services Boundary, as set forth in attached Exhibit A.

b) The boundaries of the Mass Annexation of unincorporated territory (except Cordova Hills SPA) within the Urban Services Boundary to CSA 10 are set forth in Exhibit B.

c) The effective date of the annexation shall be upon filing of the Certificate of Completion by the Executive Officer.

4. Delegation of your Commission authority to the Executive Officer to act as Conducting Authority for the Mass Annexation to County Service Area 10; and to complete the protest proceedings prior to March 11, 2015.

5. Authorize your Chair to sign the Resolution making these determinations.
Respectfully,

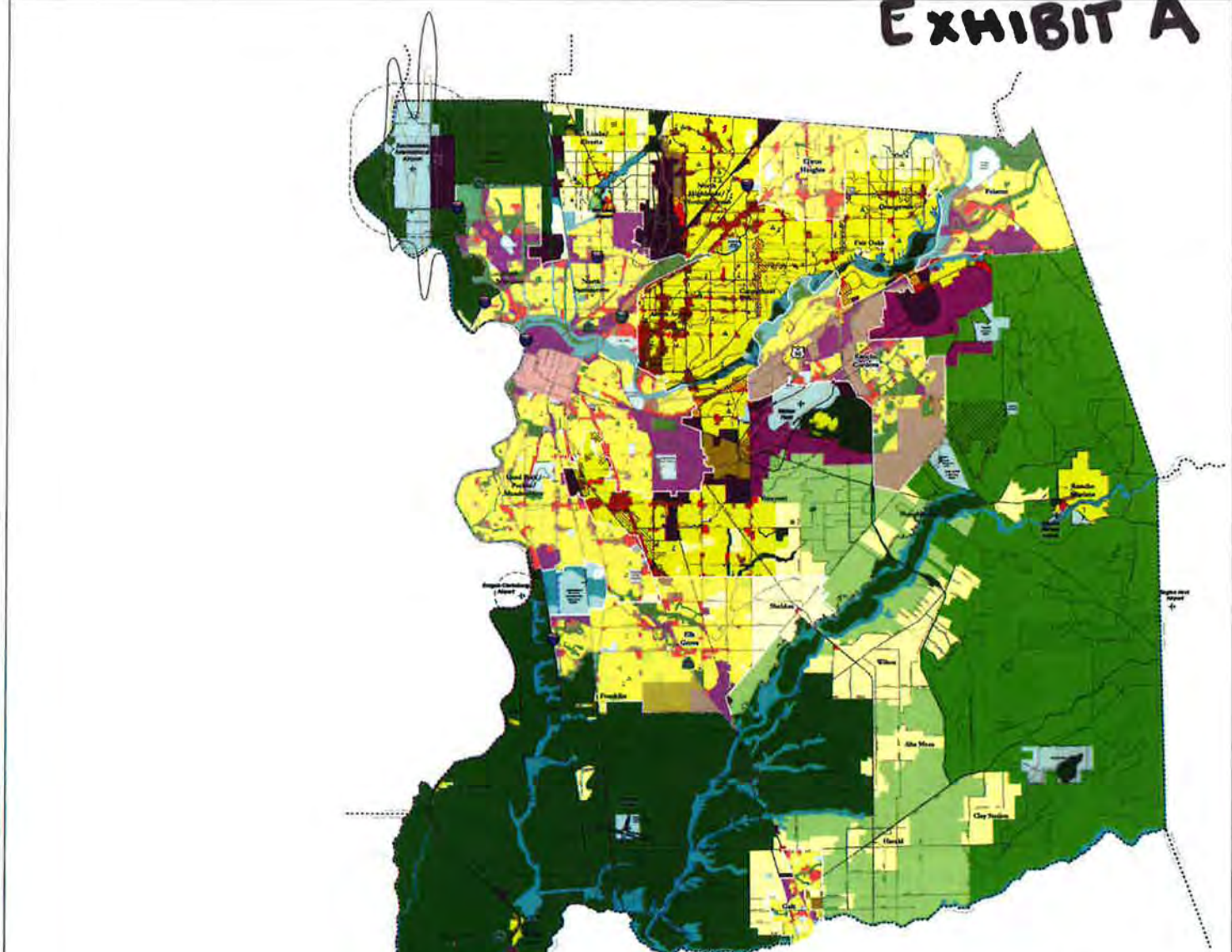
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Peter Brundage
Executive Officer

Attachments:

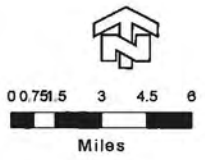
- Maps (Exhibits A & B)
- List of Affected Agencies (Exhibit C)
- Board of Supervisors Staff Report

DL:dl
(CSA 10 SOIA & Mass Annexation)



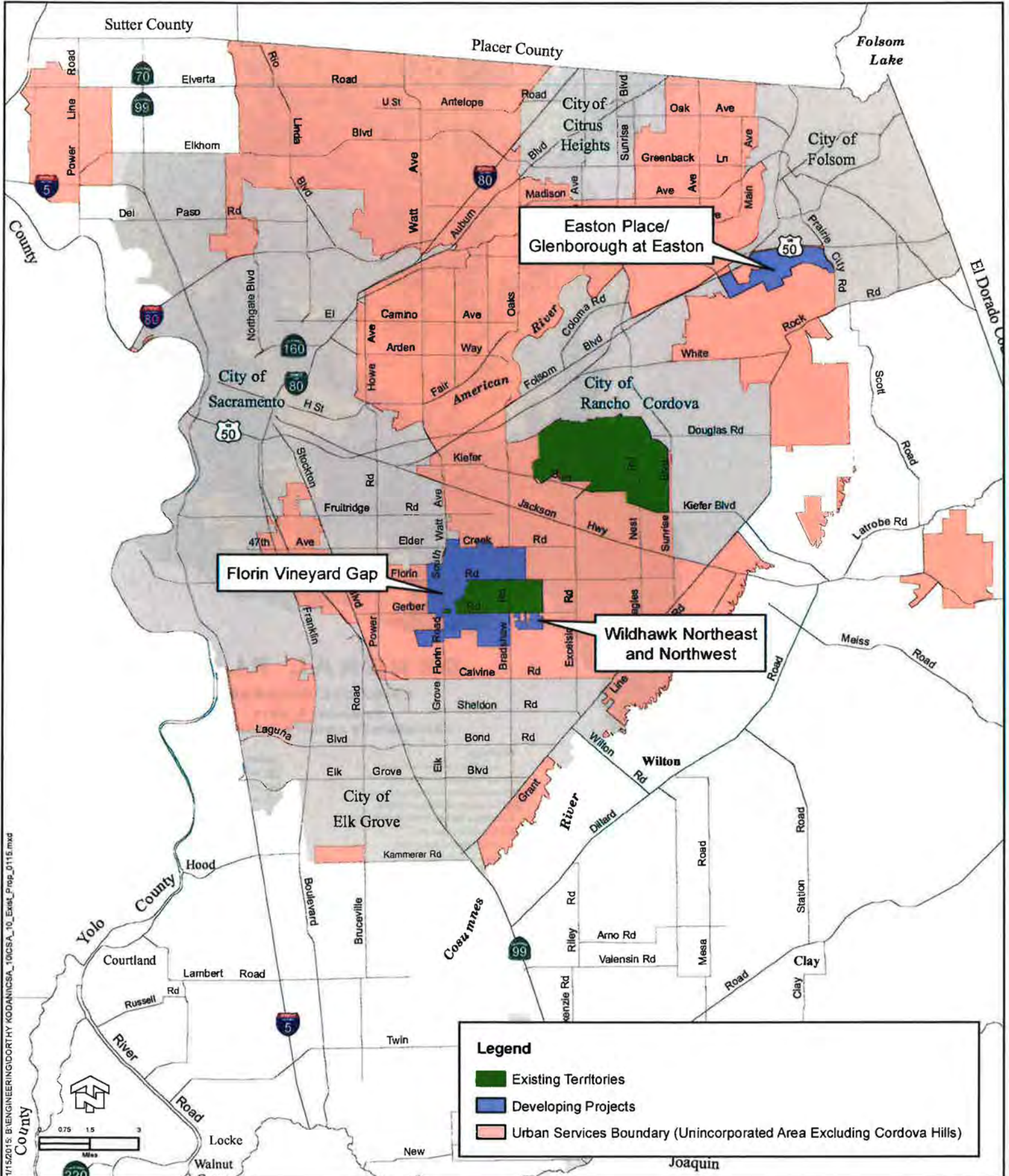
GENERAL PLAN LAND USE DIAGRAM November 9, 2011 SACRAMENTO COUNTY, CALIFORNIA

- | | |
|--|---|
| <p>RESIDENTIAL</p> <ul style="list-style-type: none"> AGRICULTURAL-RESIDENTIAL (1-10 ac/dw) LOW DENSITY RESIDENTIAL (1-12 du/ac) MEDIUM DENSITY RESIDENTIAL (13-30 du/ac) HIGH DENSITY RESIDENTIAL (31-50 du/ac) <p>MIXED USE & TRANSIT-ORIENTED DEVELOPMENT</p> <ul style="list-style-type: none"> URBAN DEVELOPMENT AREA TRANSIT ORIENTED DEVELOPMENT <p>MIXED USE CORRIDORS</p> <p>COMMERCIAL, OFFICES AND INDUSTRIAL</p> <ul style="list-style-type: none"> CORE AREA COMMERCIAL AND OFFICES INTENSIVE INDUSTRIAL EXTENSIVE INDUSTRIAL <p>COMBINING LAND USES</p> <ul style="list-style-type: none"> AGGREGATE RESOURCE AREAS RESOURCE CONSERVATION AREAS RESOURCE CONSERVATION AREAS - PROTECTED NATOMAS JOINT VISION AREA PENDING CORDOVA HILLS APPLICATION <p>PUBLIC & QUASI-PUBLIC</p> <ul style="list-style-type: none"> CEMETERY, PUBLIC & QUASI-PUBLIC | <p>AGRICULTURE AND OPEN SPACE</p> <ul style="list-style-type: none"> RECREATION AGRICULTURAL-URBAN RESERVE NATURAL PRESERVE AGRICULTURAL CROPLAND GENERAL AGRICULTURE (20ac) GENERAL AGRICULTURE (60ac) HIGH SCHOOLS PARKS URBAN SERVICE BOUNDARY MEDICAL (HOSPITALS) URBAN STREAM CORRIDOR AIRPORTS PRIMARY AND SECONDARY ZONES OF THE DELTA <p>TRANSFER STATION</p> <ul style="list-style-type: none"> TRANSFER STATION LANDFILL CLOSED LANDFILL HAZARDOUS WASTE <p>OTHER</p> <ul style="list-style-type: none"> COUNTY BOUNDARIES |
|--|---|



Land Use Designations for Incorporated Cities within Sacramento County will be updated as that they are consistent with their respective adopted General Plans.

EXHIBIT B COUNTY SERVICE AREA NO.10 EXISTING AND PROPOSED TERRITORIES



1/15/2015: B:\ENGINEERING\DOORTHY KODANICKSA_10CSA_10_Exist_Prop_0115.mxd

EXHIBIT C

COUNTY SERVICE AREA NO. 10 LIST OF AFFECTED AGENCIES

- COUNTY OF SACRAMENTO
- COUNTY SERVICE AREA NO. 1
- ELK GROVE-COSUMNES CEMETERY DISTRICT
- FAIR OAKS CEMETERY DISTRICT
- AMERICAN RIVER FLOOD CONTROL DISTRICT
- RECLAMATION DISTRICT NO. 1000
- COSUMNES COMMUNITY SERVICES DISTRICT
- NATOMAS FIRE PROTECTION DISTRICT
- PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT
- SACRAMENTO METROPOLITAN FIRE DISTRICT
- SACRAMENTO MUNICIPAL UTILITY DISTRICT
- SACRAMENTO-YOLO MOSQUITO AND VECTOR CONTROL DISTRICT
- ARDEN CREEK RECREATION AND PARK DISTRICT
- ARDEN MANOR RECREATION AND PARK DISTRICT
- ARDEN PARK RECREATION AND PARK DISTRICT
- CARMICHAEL RECREATION AND PARK DISTRICT
- CORDOVA RECREATION AND PARK DISTRICT
- FAIR OAKS RECREATION AND PARK DISTRICT
- FULTON EL CAMINO RECREATION AND PARK DISTRICT
- MISSION OAKS RECREATION AND PARK DISTRICT
- NORTH HIGHLANDS RECREATION AND PARK DISTRICT
- ORANGEVALE RECREATION AND PARK DISTRICT
- RIO LINDA ELVERTA RECREATION AND PARK DISTRICT
- SOUTHGATE RECREATION AND PARK DISTRICT
- SUNRISE RECREATION AND PARK DISTRICT
- SACRAMENTO REGIONAL TRANSIT DISTRICT
- SACRAMENTO AREA SEWER DISTRICT
- SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT
- CARMICHAEL WATER DISTRICT
- CITRUS HEIGHTS WATER DISTRICT
- DEL PASO MANOR WATER DISTRICT
- FAIR OAKS WATER DISTRICT
- FLORIN COUNTY WATER DISTRICT
- FLORIN RESOURCES CONSERVATION DISTRICT
- RANCHO MURIETA COMMUNITY SERVICES DISTRICT
- RIO LINDA ELVERTA COMMUNITY WATER DISTRICT
- SACRAMENTO COUNTY WATER AGENCY
- SACRAMENTO SUBURBAN WATER DISTRICT
- SAN JUAN WATER DISTRICT

**COUNTY OF SACRAMENTO
CALIFORNIA**

For the Agenda of:
September 23, 2014
Timed: 10:30 a.m.

To: Board of Supervisors

From: Department of Community Development

Subject: Adoption Of Resolution Of Application Requesting The Sacramento Local Agency Formation Commission To Commence Proceedings To Concurrently Amend The Sphere Of Influence And Boundary Of County Service Area No. 10 To Be Coterminous With The County General Plan Urban Services Boundary, Resolution Authorizing The Execution Of An Indemnification Agreement And Resolutions Authorizing The Execution Of Two Advanced Funding Agreements

Supervisorial
District(s): All

Contact: Susan Goetz, Manager of Special Districts, 916-874-5082

Overview

County Service Area No. 10 (CSA 10) was established to mitigate air quality impacts of new development by implementing transportation-related services that would reduce vehicle trips. Future expansion of CSA 10 is anticipated to add new growth areas for development via conditions of approval. Developments within the Glenborough at Easton/Easton Place (Easton) and Florin Vineyard Community Plan (Florin Vineyard) areas, as well as rezones for the Wildhawk Northeast and Northwest projects (Wildhawk) (Developing Projects) are some of those developments/growth areas conditioned to annex. To satisfy conditions of approval, the participating property owners of the Developing Projects have each submitted applications along with application fees of \$10,000 requesting annexation to CSA 10. Currently, in order to annex each individual project to CSA 10, it is necessary to adopt a resolution of application to the Sacramento Local Agency Formation Commission (LAFCo) to amend the sphere of influence (SOI) of and annex the project to CSA 10. In the interest of streamlining the process for projects that are required to annex in the future, staff is recommending that the boundaries of CSA 10 and its SOI be expanded to the entire Urban Services Boundary (USB) within the unincorporated area. If LAFCo approves this proposal, no subsequent LAFCo action would be required. These Developing Projects and future projects will still need future Board actions to be included in the appropriate benefit zones of CSA 10 and activate service charges or taxes via ballot or election proceedings.

Recommendations

1. Adopt the attached resolution authorizing the Chair to execute an Agreement for Advanced Funding of Costs Pertaining to the Annexation of the Glenborough at Easton and Easton Place Developments to County Service Area No. 10;
2. Adopt the attached resolution authorizing the Chair to execute an Agreement for Advanced Funding of Costs Pertaining to the Annexation of the Wildhawk Northeast and Wildhawk Northwest Developments to County Service Area No. 10;
3. Adopt the attached Resolution of Application Requesting the Sacramento Local Agency

Formation Commission to Commence Proceedings to Concurrently Amend the Sphere of Influence and Boundary of County Service Area No. 10 to be Coterminous with the County General Plan Urban Services Boundary; and

4. Adopt the attached resolution authorizing the Chair to execute an Indemnification Agreement with the Sacramento Local Agency Formation Commission to Amend the Sphere of Influence of and Annex Territories within the Unincorporated Areas of the Urban Services Boundary to County Service Area No. 10.

Measures/Evaluation

The success of this item can be measured by the satisfaction of the conditions of approval by the property owners that will enable them to proceed with their development plans. Further, the revenue generated from the service charges or taxes will be used to fund the services and trip reduction measures resulting in trip reduction and air quality benefits.

Fiscal Impact

County costs associated with including the properties in CSA 10 will be provided through advanced funding agreements with participating property owners. Similar to the previously executed agreement with the Florin Vineyard area participating property owners, the attached two agreements with the participating property owners within the Easton and Wildhawk projects authorize the advancement of funds up to a total of \$120,000 each for the effort to annex each project to CSA 10.

BACKGROUND

CSA 10 was established by LAFCo in 2003 for the purpose of mitigating air quality impacts for new growth areas by implementing miscellaneous transportation-related services that would reduce vehicle trips. The existing territories of CSA 10 are identified in Attachment 1.

Prior benefit zones in CSA 10 (Zones 1 and 2) were created to provide services to areas which after its incorporation were inside the City of Rancho Cordova. These territories were detached from CSA 10 in February 2008.

DISCUSSION

Future expansion of CSA 10 is anticipated to add new projects and new growth areas as they are approved for development via conditions of approval. Annexation of properties occurs with four major steps: 1) The Board approves a resolution of application to LAFCo to amend the CSA 10 SOI and to include territories into CSA 10. 2) LAFCo approves the amendment of the SOI and annexation into CSA 10. 3) The Board creates or annexes individual developments into a benefit zone of CSA 10. 4) The Board approves CSA 10 service charges or taxes (note that no property within the boundaries of CSA 10 will be subject to any service charge or tax until an election/Proposition 218 ballot process is approved by the landowners within the territory.) Today's recommendation eliminates Steps One and Two.

Prior to any annexation, it is necessary for the County to submit an application to LAFCo to request the amendment of the SOI and the boundaries of CSA 10. The Cortese Knox Hertzberg Local Government Reorganization Act of 2000 provides for LAFCo to act as the conducting authority for County Service Area annexations. Recognizing the effort and steps involved with the LAFCo application for each annexation, staff has met with LAFCo staff on several occasions to investigate the option of streamlining the process by amending the SOI of CSA 10 and its boundaries to encompass the entire unincorporated areas of the USB. LAFCo staff is supportive of this proposal that will eliminate the need for the Board to approve individual resolutions of application and for LAFCo to approve each individual SOI amendment and annexation.

After approval of the attached resolution, staff will return to the Board for the Developing Projects to either annex to the existing Zone 3 or to establish new benefit zones, that are distinct in their proposed services and service charges or taxes, and to conduct the necessary election/balloting process for approving service charges or taxes on the properties. Exhibit B to the Resolution of Application, the Municipal Services Review, serves as a guideline of services to be provided for the establishment of any future benefit zones of CSA 10.

To satisfy their conditions of approval, the participating property owners of the Developing Projects have each requested the County proceed with the annexation of their properties into CSA 10 and are willing to be fully responsible for all associated costs. On April 8, 2014, the Board authorized the execution of an advanced funding agreement with participating property owners within the Florin Vineyard development area to fund various tasks related to the implementation of that plan area including annexation to CSA 10. The attached two advanced funding agreements are for the other two development areas of the Developing Projects to fund the effort to annex their properties to CSA 10. The attached agreements substantiate the Owner's willingness to be fully responsible for and advance all costs associated with and necessary for the annexation of their properties to CSA 10, including the costs and expenses of County staff, consultant costs and LAFCo staff costs and fees.

The attached Indemnification Agreement is required by LAFCo as part of the County's application. This agreement states that the County will indemnify, hold harmless and release LAFCo from any claim related to the annexation.

County Counsel has reviewed and approved the advanced funding and indemnification agreements. Notice of today's hearing was published in the Daily Recorder on September 12, 2014.

MEASURES/EVALUATION

The success of this item can be measured by the satisfaction of the conditions of approval by the property owners that will enable them to proceed with their development plans. Further, the revenue generated from the service charges or taxes will be used to fund the services and trip reduction measures resulting in trip reduction and air quality benefits.

Adoption Of Resolution Of Application Requesting The Sacramento Local Agency Formation Commission To Commence Proceedings To Concurrently Amend The Sphere Of Influence And Boundary Of County Service Area No. 10 To Be Coterminous With The County General Plan Urban Services Boundary, Resolution Authorizing The Execution Of An Indemnification Agreement And Resolutions Authorizing The Execution Of Two Advanced Funding Agreements
Page 4

FINANCIAL ANALYSIS

County costs associated with including the properties in CSA 10 will be provided through advanced funding agreements with participating property owners. Similar to the previously executed agreement with the Florin Vineyard area participating property owners, the attached two agreements with the participating property owners within the Easton and Wildhawk projects authorize the advancement of funds up to a total of \$120,000 each for the effort to annex each project to CSA 10.

Respectfully submitted,

APPROVED:
BRADLEY J. HUDSON
County Executive

LORI A. MOSS, Director
Department of Community Development

By: _____
ROBERT B. LEONARD
Chief Deputy County Executive

Attachments:

- Resolution (1) - Agreement for Advanced Funding – Easton
- Resolution (2) - Agreement for Advanced Funding – Wildhawk
- Resolution (3) - Application to LAFCo
 - Exhibit A to Resolution (3) – Territories for Proposed Annexation
 - Exhibit B to Resolution (3) – Municipal Services Review (MSR)
 - Exhibit C to Resolution (3) – List of Affected Agencies
- Resolution (4) – Indemnification Agreement with LAFCo
- Advanced Funding Agreement – Easton
- Advanced Funding Agreement – Wildhawk
- Indemnification Agreement
- Attachment 1 –Map of Existing and Proposed Territories