WEDNESDAY, December 5, 2001

AGENDA
5:30 P.M., Board Chambers, County of Sacramento,
700 H Street, Sacramento, California

ROLL CALL
Commissioners: Christopher Tooker, Chair;
William Porter, Vice Chair; Muriel Johnson,
Roberta MacGlashan, Elliot Mulberg,
Lauren Hammond, Illa Collin.
Alternate Commissioners: John Jachens,
Charles Rose, Roger Dickinson,
Dave Jones, Tony Gora.

ANNOUNCEMENTS/INTRODUCTION OF SPECIAL GUESTS

APPROVAL OF CONSENT CALENDAR

1. Approval of Minutes of Meeting of November 7, 2001*
2. Approval of Claims dated November 30, 2001*

PUBLIC HEARING/Action Items

3. CSUS ANNEXATION TO COUNTY SANITATION DISTRICT NO.1 (06-01)
   [CEQA: Exempt]

4. NORTHRIDGE WATER DISTRICT/ARCADE WATER DISTRICT
   CONSOLIDATION (07-01) [CEQA: Exempt]

5. PROPOSED RANCHO CORDOVA INCORPORATION (12-97)
   [CEQA: Environmental Impact Report]
   Executive Officer's Status Report:
   Proposed Boundary Alternative
   Comprehensive Fiscal Analysis
   Environmental Impact Report
CONDUCTING AUTHORITY PROCEEDINGS / Action Items

[None]

SEPARATE MATTERS/ Action Items

6. Process Regarding Development of Sacramento LAFCo COMMISSION POLICIES

7. LEGISLATION: Status Report

8. BUDGET UPDATE

REPORTS/QUESTIONS

9. Executive Officer

   PENDING APPLICATIONS:
   a) City of West Sacramento Annexation to Sacramento Regional County Sanitation District

   b) City of Elk Grove Sphere of Influence

   c) City of Elk Grove SOI and Concurrent Annexation of Laguna Area

10. Commission Counsel

11. Commission Chair

12. Commissioners

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS: Regular Meeting of January 2, 2002 Cancelled.
Next Meeting: SPECIAL MEETING THURSDAY, JANUARY 17, 2002, 700 H Street, Sacramento, 5:30 P.M., Board Chambers.

MAF
*Copy available from Clerk (agenda december, 2001)