

MINUTES OF MEETING OF April 2, 2003

The Sacramento Local Agency Formation Commission met this fifth day of March, 2003, at 5:30 P.M. in Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: E. Mulberg, Chair; Commissioners: R. Dickinson, W. Porter, C. Tooker, R. MacGlashan, L. Hammond.
J. Jachens, C. Rose.

ABSENT: M. Johnson, I. Collin.

STAFF: Peter Brundage, Executive Officer; Donald J. Lockhart, Assistant Executive Officer; Nancy Miller, Commission Counsel; and Marilyn Ann Flemmer, Commission Clerk.

The Chair called the meeting to order at 5:35 P.M

CONSENT CALENDAR

A motion to approve the Consent Calendar was moved by Commissioner Porter, seconded by Commissioner Mac Glashan and unanimously passed.

Creekside Meadows Annexation to San Juan Suburban Water District (02-03) [CEQA: Exempt]

Mr. Lockhart reviewed the project and recommended approval of the proposed annexation. Commissioner Porter moved approval of Creekside Meadows Annexation to San Juan Suburban Water District; the motion was seconded by Commissioner Tooker; the motion was unanimously passed.

Formation of County Service Area No. 10 (03-03) [CEQA: Exemption]

Commissioner Dickinson removed himself from the Commission due to a conflict of Interest. Mr. Lockhart reviewed the staff report and recommended approval of the Formation of County Service Area No. 10.

Ms. Maureen Zamarippa, Public Works Department, County of Sacramento, addressed the Commission and expressed appreciation to staff for expediting the LAFCo proceedings. Ms. Zamarippa, in response to a question, stated that the level of assessment will be determined by the Engineer's Report, approximately \$50 per residential parcel, with a range of levels for non-residential parcels for the first Benefit Zone.

Ms. Linda Budge, City Councilwoman Elect, City of Rancho Cordova, addressed the Commission. Ms. Budge stated the future City of Rancho Cordova has been involved for some

time in the planning for the proposed CSA #10 and strongly supports the proposal. Ms. Budge stated that the ability to move people between jobs and their homes is a major concern for the City of Rancho Cordova. "Our jobs to housing balance must have the element of public transportation," stated Ms. Budge.

There was Commission discussion on the Formation of County Service Area # 10. Commissioner Hammond expressed concern regarding the formation of a new special district. Commissioner MacGlashan moved approval of the Formation of County Service Area #10; the motion was seconded by Commissioner Porter. The motion carried. [Commissioner Hammond abstained.]

American River Flood Control District Municipal Service Review and Sphere of Influence Update

Mr. Brundage recommended an Amended Sphere of Influence to include areas in which the District is currently providing levee service through contracts with the Sacramento Area Flood Control Agency.

Mr. Paul Devereaux, District Engineer, American River Flood Control District, addressed the Commission. Mr. Devereaux stated, "The District has come to an understanding with the City of Sacramento and the County of Sacramento regarding emergency response planning and how to share resources." In response to a question by Commissioner Hammond, Mr. Devereaux stated, "The City of Sacramento now has a comfort level regarding its concern for how to manage levee emergency situations."

Butch Hodgkins, Sacramento Area Flood Control Agency, addressed the Commission. In response to a Commission question, Mr. Hodgkins stated, "When SAFCA constructs a new facility, they know one of the parent agencies has good maintenance and SAFCA contracts with them."

There was Commission discussion. Commissioner Dickinson then moved staff's recommendation to approve the Municipal Service Review and Amending the Sphere of Influence for the American River Flood Control District. Commissioner Tooker seconded the motion. The motion passed unanimously.

Proposed FY 2003-04 Budget

The Executive Officer reviewed the staff report on the Proposed FY 2003-04 Budget. There was Commission discussion regarding whether or not a reserve set aside previously can be used legally to lower the allocation for special district contributions in budget year 2003-04. No action was taken. The Executive Officer stated he will report back on the matter.

Proposed Legislation

Legislation was reviewed by the Executive Officer who recommended the Commission take a position on several bills. Commissioner Tooker moved adoption of staff's recommendation; Commissioner Porter seconded the motion. The motion passed unanimously.

Off Agenda

Mr. Al Livingston, Laguna West Homeowners' Association, addressed the Commission. Mr. Livingston stated he wanted to express his appreciation to Mr. Brundage for addressing the Laguna West Homeowners' Association at the upcoming May 16, 2003 Laguna Town Hall meeting. He expressed the Association's overwhelming support for the proposed Annexation of Laguna West to the City of Elk Grove.

There was no further business; the meeting was adjourned at 7:35 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

MAF