

MINUTES OF SPECIAL MEETING OF JULY 20, 2006

The Sacramento Local Agency Formation Commission met this 20th day of July, 2006, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Christopher Tooker, Chair; Charles Rose, Illa Collin, Sophia Scherman, Susan Peters, Elliot Mulberg; Alternate Commissioner Gay Jones.

Not Present: Robert King Fong, John Jachens, Roberta MacGlashan, Steve Miklos, Kevin McCarty.

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

Christopher Tooker called the Special Meeting of July 20, 2006 to order at 5:37 P.M. and asked Commissioner Rose to lead the Pledge of Allegiance.

**IMPARTIAL ANALYSIS FOR SMUD SPHERE OF INFLUENCE
AMENDMENT AND ANNEXATION OF TERRITORY IN
YOLO COUNTY (05-05)**

Mr. Brundage reported that the Impartial Analysis handed out this evening has been amended by one sentence from that Analysis forwarded to the Commission earlier. The change is a single sentence at paragraph five:

"LAFCo's consultant concluded that it was reasonable to assume that the economic benefits associated with the annexation will fall within the range of \$165 million to \$380 million during the 20 year study period."

Mr. Brundage urged Commission adoption of the Impartial Analysis. Commission Counsel stated she and staff have reviewed the Impartial Analysis with attorneys, consultants and advisors from SMUD and PG&E and she urged the Commission adopt the Impartial Analysis without "tinkering."

Commissioner Rose moved Commission adoption of the Impartial Analysis. The motion was seconded by Commissioner Scherman and unanimously passed.

The Chair then adjourned the meeting for a brief Executive Session with Commission Counsel concerning litigation.

The meeting reconvened at 5:15 P.M. Commission Counsel reported no action was taken; there is nothing to report.

Commission Counsel then stated that the Draft EIR for the City of Sacramento Sphere of Influence Amendment and Reorganization of Greenbriar (12-05) has been released. The matter is scheduled for hearing before Sacramento LAFCo August 2, 2006.

There was no further business; the meeting was adjourned at 5:59 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

Maf