

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

WEDNESDAY, December 5, 2001

A G E N D A

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)