

## MINUTES OF DECEMBER 3, 2003

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

**PRESENT:** Elliot Mulberg , Chair; Illa Collin, Vice-Chair; Commissioners: Christopher Tooker, Roberta MacGlashan, Muriel Johnson, and Lauren Hammond.

**ABSENT:** Commissioner Charles Rose.

Not Present: John Jachens, Dave Jones, Sophia Scherman.

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

The meeting was called to order at 5:47 P.M due to the Board of Supervisors' use of Chambers past 5:30 P.M. ; the Clerk called the roll. [Commissioner Collin arrived immediately after roll call.]

### CONSENT CALENDAR

On a motion made by Commissioner Muriel Johnson, seconded by Commissioner Lauren Hammond, the Minutes of the meeting of November 5, 2003 and the Claims dated November 26, 2003 were unanimously approved.

### Mitigation Measures Certification for City of Elk Grove

The Executive Officer stated that the City of Elk Grove has requested a continuance of this item. On a motion made by Commissioner Tooker, seconded by Commissioner Hammond, the continuance was unanimously approved.

### SACOG Presentation: Regional Housing Need Plan

Mr. Ken Hough, Director of Planning, Sacramento Area Council of Governments, spoke about new affordable housing targets in general. Mr. Bob Faseler, Director of Finance, SACOG, explained how SACOG arrived at its projections and how the RHN allocation process works. Mr. Dave Boyer, author of the plan to implement Regional Housing Needs, outlined the plan and answered Commission questions.

### DORAL POINT ESTATES ANNEXATION TO CITRUS HEIGHTS WATER DISTRICT (08-03) [CEQA: Exempt]

Mr. Lockhart briefly reviewed the project proposing water service to a residential development and recommended approval. A motion to approve staff's recommendation [Find the Exemption

adequate and complete for the project; approve the annexation; waive conducting authority proceedings] was made by Commissioner MacGlashan, seconded by Commissioner Muriel Johnson and unanimously passed.

### **PROPOSED SPHERE OF INFLUENCE AMENDMENT TO INCLUDE THE CITY OF WEST SACRAMENTO FOR SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (04-01) [CEQA: Negative Declaration]**

Mr. Brundage reviewed the staff recommendation to amend Sacramento Regional County Sanitation District's Sphere of Influence to include the Yolo County City of West Sacramento and adopt the Negative Declaration as adequate and complete for the project. There was Commission discussion. Mr. Brundage stated the Negative Declaration was needed by the District and the City of West Sacramento to complete a negotiated Waste Water Treatment Service Agreement and that upon completion of that and other agreements, staff would return to the Commission for a hearing on the proposed annexation of the City of West Sacramento to the Sacramento Regional County Sanitation District.

Commissioner Christopher Tooker moved staff recommendation; Commissioner Muriel Johnson seconded the motion. The Commission unanimously passed the proposal.

### **Special District Advisory Committee to Sacramento LAFCo**

Chair Mulberg requested a continuance of this item to the next Commission meeting. Commissioner Collins suggested the process may benefit by including letters of support from the affected districts. On a motion by Commissioner Hammond, seconded by Commissioner Collin, the matter of ratifying the slate of applicants for the Special District Advisory Committee was unanimously continued to the next meeting.

### **Budget Update**

The Executive Officer briefly reported Commission expenses/ budget are on track; he answered Commission questions.

### **Work Plan**

Mr. Brundage briefly reviewed the Work Plan and the status of pending projects. Mr. Lockhart reported on the Senate Local Government Committee Interim Hearing, held in Orangevale , November 24, 2003 . There was Commission discussion regarding special district written policies and procedures. Commissioner Collin directed staff to request written policies from special districts.

### **Legislation**

The Assistant Executive Officer gave a quick update of pending and recently passed legislation.

## **Reports**

Commissioner Mulberg raised a question regarding special districts and the use of their latent powers with "contract cities." In cases where there is a duplication of services, LAFCo may need to become involved in service provision, stated Mr. Mulberg. There was Commission discussion.

After a discussion, it was the Commission consensus to cancel the scheduled January 7, 2004 meeting. The next Commission meeting was scheduled for February 4, 2004 . There was no further business. The Commission meeting adjourned at 7:09 P.M.

Respectfully submitted,

### **SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Marilyn Ann Flemmer  
Commission Clerk

**MAF**  
**(Minutes December 3, 2003)**