

MINUTES OF June 2, 2004

The Sacramento Local Agency formation Commission met this second day of June, 2004, at 5:30 P.M. in Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Illa Collin, Chair; Lauren Hammond, Vice-Chair; Charles Rose, Chris Tooker, Elliot Mulberg, Sophia Scherman, and Muriel Johnson.

Also present: Gay Jones, John Jachens.

Not Present: Steve Miklos, Jimmie Yee, Don Nottoli.

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

The Chair called the meeting to order at 5:36 P.M. The Clerk called the roll. The Executive Officer announced the appointment of Sophia Scherman by the City Selection Committee as a replacement for Roberta MacGlashan, whose term of office was up.

CONSENT CALENDAR

Approval of the Minutes of the Meeting of May 5, 2004 and Claims dated May 28, 2004, was moved by Commissioner Tooker, seconded by Commissioner Mulberg, and unanimously approved.

City of Elk Grove Incorporation Mitigation Measures

The Executive Officer updated the issues and reported that the item should be continued to the date of August 4, 2004.

SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT SPHERE OF INFLUENCE AMENDMENT AND CONCURRENT ANNEXATION OF WALNUT GROVE, COURTLAND AND LOCKE (09-03) [CEQA: Exempt]

Assistant Executive Officer Don Lockhart reviewed the staff report and recommendations. There was Commission discussion.

Mr. Wendel Kido, Administrator, Water Quality Division, Public Works Agency, County of Sacramento, addressed the Commission. Mr. Kido stated that this annexation is the first step in the need to meet new and more stringent requirements regarding wastewater treatment of effluent released into the Sacramento River, and that Sacramento Regional County Sanitation District will look at the potential for upgrading the treatment plant and pump flow to the regular system rather than continuing to upgrade the individual community plants.

On a motion made by Commissioner Tooker, seconded by Commissioner Rose, the Sphere of Influence Amendment and Annexation of Walnut Grove, Courtland and Locke to Sacramento Regional County Sanitation District was unanimously approved.

Final LAFCo FY 2004-05 Budget

The Executive Officer reviewed the budget and recommended approval of the Final Budget as presented in the Preliminary Budget. Mr. Brundage reported he had met with Mr. Ken Nishimoto, City of Sacramento, and they discussed the LAFCo budget in terms of City of Sacramento issues.

On a motion made by Commissioner Rose, seconded by Commissioner Tooker, the Final Budget for FY 2004-05 was adopted. [Commissioner Hammond abstained.]

FY 2004-05 Contract Renewal with Miller, Owen & Trost

On a motion made by Commissioner Hammond, seconded by Commissioner Johnson, the Commission unanimously renewed the contract for legal services with Miller, Owen & Trost.

FY 2004-05 Contract Renewal with Planning Partners

On a motion made by Commissioner Hammond, seconded by Commissioner Tooker, the Commission unanimously renewed the contract for environmental services with Planning Partners.

MUNICIPAL SERVICE REVIEW AND UPDATED SPHERE OF INFLUENCE FOR SACRAMENTO METROPOLITAN FIRE DISTRICT (07-04)

Peter Brundage reviewed the report. Deputy Chief George Appel, Sacramento Metropolitan Fire District, answered Commission questions concerning potential new mergers and legislation affecting the District.

Julius Cherry, Fire Chief, City of Sacramento, addressed the Commission regarding annexation to the City of Sacramento. "It is the City's policy that if voters desire to annex to the City of Sacramento, they will have a full service city."

On a motion made by Commissioner Muriel Johnson, seconded by Commissioner Rose, the Commission unanimously adopted staff's recommendation of findings regarding the Municipal Service Review and Updated [unchanged] Sphere of Influence for Sacramento Metropolitan Fire District.

Monthly Budget Report

The Executive Officer gave a brief report. No Commission action was required.

Work Status Report

The Executive Officer gave a brief report regarding the status of staff's work program. There was Commission discussion. No Commission action was required.

CALAFCO Nomination

On a motion made by Commissioner Rose, seconded by Commissioner Mulberg, the Commission nominated Commissioner Christopher Tooker as candidate on the CALAFCo Executive Board; election to be held in September at the CALAFCo Annual Conference.

There was no further business; the Chair adjourned the meeting at 6:54 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk