

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

A G E N D A

Wednesday, March 7, 2007

5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814
(916) 874-6458

PLEDGE OF ALLEGIANCE

ROLL CALL Christopher Tooker, Chair; Charles Rose, Vice Chair;
Commissioners: Sophia Scherman, Susan Peters,
Jimmie Yee, Robert King Fong, Gay Jones.
Alternate Commissioners: John Jachens, Roberta
MacGlashan, Steve Miklos, and Kevin McCarty.

ANNOUNCEMENTS

CONSENT CALENDAR

1. Minutes of the Meeting of February 7, 2007
2. Claims dated February 28, 2007

PUBLIC HEARINGS AND ACTION ITEMS

3. **GALT JOINT UNION HIGH SCHOOL DISTRICT OUT OF SERVICE AREA
CONTRACT FOR WATER/FIRE FLOW WITH THE CITY OF GALT FOR
ESTRELITA CONTINUATION HIGH SCHOOL (14-06)**

SEPARATE [ACTION ITEMS]

4. Natomas Joint Vision Report to Commission
5. Agriculture - Open Space Policy Report to Commission
6. Incorporation Process Report to Commission
7. Incorporation Fee Policy
8. Commission Chair/ Vice Chair Rotation

9. Appointment of Alternate Public Member

OTHER INFORMATION [ACTION] ITEMS

10. Update: Budget

11. Update: Legislation

12. Update: Work Plan

REPORTS/QUESTIONS

13. Executive Officer

14. Commission Chair

15. Commissioners

16. Commission Counsel

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS:

NEXT MEETING DATES:

April 4, 2007

5:30 P.M., Board Chambers, 700 H Street, Sacramento

May 2, 2007

June 6, 2007

July 4, 2007 - CANCELLED

MAF

(Agenda March 2007)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, March 7, 2007, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Christopher Tooker, Chair; Charles Rose, Vice Chair; Robert King Fong, Sophia Scherman, Gay Jones, Jimmie Yee and Susan Peters.

Alternates: John Jachens, Steve Miklos, Roberta MacGlashan, Kevin McCarty.

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

SUMMARY OF RULES AND PROCEDURES

The Commission may reschedule items on the agenda. The Commission will hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table at the eastern end of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) rebuttal by proponent; (5) provision of additional clarification by staff as required; (6) close of the public hearing; (7) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda and any off agenda matters. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.