

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

**MINUTES OF THE MEETING OF**  
**Wednesday, August 15, 2007**

The Sacramento Local Agency Formation Commission met this fifteenth day of August, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT: Commissioners:**  
Charles Rose, Chair;  
Susan Peters, Jimmie Yee, Gay Jones, Robert King Fong,  
Christopher Tooker, Steve Miklos,  
**Alternate Commissioners:**  
Jerry Fox, Leo Fassler.

**ABSENT:** None.

**STAFF:** Peter Brundage, Executive Officer;  
Donald Lockhart, Assistant Executive Officer;  
Diane Thorpe, Commission Clerk;  
Nancy Miller, Commission Counsel.

**FLAG SALUTE**

**ANNOUNCEMENTS**

1. Introduction of new Commission Clerk ~ Diane Thorpe

**CONSENT CALENDAR**

2. Minutes of the Meeting of June 6, 2007
3. Claims dated August 10, 2007  
Moved: Commissioner Peters  
Second: Commissioner Tooker  
Unanimously passed

**PUBLIC HEARINGS AND ACTION ITEMS**

**SEPARATE [ACTION ITEMS]**

(Item 6 was moved to the front of the Agenda)

**6. Arden Arcade Incorporation Proposal Status Report**

**a. CFA Scope of Work Amendment for Annexation Analysis**

The Arden Arcade Incorporation proponents missed a key payment deadline to initiate the Comprehensive Fiscal Analysis (CFA) and Environmental Impact Report (EIR) by July 1, 2007. Staff will continue to do their best to meet the November 2008 election deadline. However, payments need to be made on time so that the work is not delayed.

The Commission discussed various funding options for the CFA - A, B, C and D which each represent a different funding alternative for the Amended Scope of Work.

Options	A	B	C	D
Cost	\$40,000	\$10,000	\$2,000	\$5,000 to \$10,000
Total Cost per Option	\$40,000	\$10,000	\$20,000	\$55,000

The proponents were informed that if payments are made according to the proposed schedule, LAFCo staff and the consultants will continue to make every effort to finish the project on time. However, due to other unforeseen issues that might come up, such as other delays, or information requests, there is no guarantee.

Commission Counsel stated "we've informed them that we do not think we can meet that schedule. We're going to continue to use every effort to do it, but the EIR consultant has already had to change the contract."

Motion: To direct staff to amend the CFA Agreement with the consultant to perform options A, C, and D. LAFCo will pay for options C and D not to exceed \$75,000; and the proponents will be required to pay for option A.

Moved: Commissioner Miklos

Second: Commissioner Peters

Unanimously passed by Roll Call Vote

**4. Fair Political Practices Commission (FPPC) Reporting Requirements**

LAFCo campaign contribution limit is \$250. Questions or concerns are to be directed to Nancy Miller or Peter Brundage.

Because not all Alternate Commissioners attend all of the meetings, a letter will be sent to bring the FPPC Reporting Requirements to their attention.

**5. FY 2007-08 Final Budget Amendment**

**b. Report Back on Final Fund Balance as of June 30, 2007**

Commissioner Yee excused himself and left the meeting. There was Commission discussion.

Moved: Commissioner Peters

Second: Commissioner Miklos

Unanimously passed

#### OTHER INFORMATION [ACTION] ITEMS

7. **County Service Area (CSA) No. 10 Conducting Authority ~ Report back**

8. **Panhandle Reorganization Workshop ~ No Action**

Alternate Commissioner Jerry Fox recused himself and left the chambers due to a possible conflict of interest.

9. **Update: Legislation**

10. **Update: Work Plan**

11. **Request from City of Sacramento to Table previous request for Concurrent Processing of a Sphere of Influence Amendment and Annexation of Aspen-Fruitridge Center**

Moved: Commissioner Tooker

Second: Commissioner Miklos

Unanimously passed

#### REPORTS/QUESTIONS

12. **Executive Officer**

13. **Commission Chair**

14. **Commissioners**

15. **Commission Counsel**

#### ANNOUNCEMENTS

16. **August 28-31, 2007 ~ CALAFCO Conference in Sacramento**