



***MINUTES OF THE MEETING OF  
Wednesday, May 7, 2008***

The Sacramento Local Agency Formation Commission met the seventh day of May 2008, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT: Commissioners:**

Steve Miklos, Chair

Jimmie Yee, Vice Chair

Jerry Fox, Christopher Tooker, Susan Peters, Gay Jones, and Robert King Fong

**Alternate Commissioner:**

Leo Fassler

**Staff:**

Peter Brundage, Executive Officer;

Donald Lockhart, Assistant Executive Officer;

Diane Thorpe, Commission Clerk; and

Nancy Miller, Commission Counsel

**ABSENT:** Charles Rose

**PUBLIC COMMENT FROM THE FLOOR**

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of March 5, 2008

2. Claims dated thru March 27, 2008

Motion: To approve the Consent Calendar

Moved: Commissioner Peters

Second: Commissioner Yee

Unanimously passed

**PUBLIC HEARINGS AND ACTION ITEMS**

3. City Of Galt Annexation of Walker Park and Quail Hollow For School/Park Site (LAFC 12-07)

Motion: To approve the Annexation and waive the Conducting Authority Proceedings  
(Resolution #LAFC 1357)

Moved: Commissioner Miklos

Second: Commissioner Tooker

Unanimously passed

4. Proposed Incorporation Of Arden-Arcade (LAFC 03-07)

Motion: Commission directed the Executive Officer to meet with MuniFinancial, the financial consultant, to modify the proposed Comprehensive Fiscal Analysis (CFA) Scope of Work, per Commission discussion, and report back to the Commission in June.

Moved: Commissioner Jones

Second: Commissioner Fong

All in agreement

Motion: To continue the remainder of staff recommendations until June 4, 2008.

Moved: Commissioner Jones

Second: Commissioner Fong

All in agreement

Discussion:

The current proposed budget represents no change or increase cost to the Incorporation Proponents from the August 15, 2007 hearing date. Legal cost during the transition period will not be charged to the Proponents. Burr Consulting has terminated the agreement with LAFCo; LAFCo accepted the termination. Burr Consulting will provide all data they have completed, and provide assistance during the transition period. Consultants need to start work by August 1, 2008. Several options were discussed regarding payment and timelines. Commission requested a report in June that focuses on the possible funding/payment options.

5. Fiscal Year 2008/09 Proposed Budget

Motion: To approve.

Moved: Commissioner Yee

Second: Commissioner Fong

Unanimously passed

**OLD BUSINESS**

6. City of Sacramento Reorganization Annexations/Reorganization of Greenbriar Territory Report Back (LAFC 02-08)

During the next few weeks, staff will work with the Project proponents on final paperwork. Once that is complete, the Certificate of Completion will be filed. The effective date of the Annexation will be dependent on when the Certificate of Completion is filed. Then 30 days hence of that filing the paperwork will be sent to the State Board of Equalization and that will close LAFCo proceedings for the Annexation.

Note: The lawsuit, by Environmental Council of Sacramento (SACOG) and Friends of the Swainson's Hawk, was amended to include the annexation. Both LAFCo and the City of Sacramento are included in the suit.

**PRESENTATIONS**

7. Sunrise Recreation and Park District - Municipal Service Review  
Motion: To accept the Sunrise Recreation and Park District MSR  
Moved: Commissioner Tooker  
Second: Commissioner Fox  
All in favor.

**REPORTS/QUESTIONS**

8. Executive Officer/Staff/Commission Counsel  
A. Legislation Status Report  
B. Work Plan Status Report
9. Commission Chair/Commissioners - no reports

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk