



***MINUTES OF THE MEETING OF  
Wednesday October 1, 2008***

The Sacramento Local Agency Formation Commission met the first day of October 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  
Charles Rose, Christopher Tooker, Susan Peters and Jerry Fox 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:** Gay Jones

**PUBLIC COMMENT FROM THE FLOOR**

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of August 6, 2008
2. Claims dated thru September 26, 2008
3. Request for Authorization to Transfer Surplus Fund Balance to General Reserves  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Rose  
Passed Unanimous

**OLD BUSINESS**

4. Elk Grove Sphere of Influence Amendment -Status Report (LAFC 04-08)

**PUBLIC HEARINGS AND ACTION ITEMS (NEW BUSINESS)**

5. Twin Rivers Unified School District Water Supply for East Natomas Education Complex (LAFC 06-08) APNs 201-0540-072, 201-0540-071, 201-0320-019, 201-0320-018, 201-0320-024  
Motion: To authorize City of Sacramento to engage in an Out of Service Area Contract for the provision of municipal water service for the East Natomas Educational Complex.  
Moved: Commissioner Fong  
Second: Commissioner Yee  
Passed Unanimous
6. LAFCo Liability Insurance Carrier  
Motion: To approve a Sixth Joint Powers Agreement and authorize participation in the Special District Risk Management Authority's Property and Liability Program.  
Moved: Commissioner Peters  
Second: Commissioner Rose  
Passed Unanimous

**PRESENTATIONS**

7. Introduce Student Intern - Student Intern Vadim Sidelnikov was introduced.

**REPORTS/QUESTIONS**

8. Executive Officer/Staff/Commission Counsel
- A. Legislation Status Report
  - B. Work Plan Status Report
  - C. Administrative Draft Rural Fire District Draft Municipal Service Review (LAFC 06-08)
  - D. Administrative Draft Resource Conservation District Municipal Service Review (LAFC 08-08)
9. Commission Chair/Commissioners

**CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)**

10. Conference with Legal Counsel ~ Pending Litigation - Greenbriar (Subdivision (a) of Government Code Section 54956.9) Name of Case: Environmental Council of Sacramento, Inc., a California Non-Profit, Corporation, Friends of the Swainson's Hawk, Inc., a California Non-Profit Public Benefit Corporation, Rudolph L. Bargas, Jacob C. Snyder, and Charles T. Link, Petitioners vs. Sacramento Local Agency Formation Commission, a Political Subdivision of the State of California, and does 1 through 10, inclusive, Respondent. City of Sacramento, a Municipal Corporation, River West Investments, Inc., A California Corporation, dba, River West Development, North Natomas 575 Investors, LLC, a California Limited Liability Company, AKT Development, Inc., a California Corporation, Sacramento County Sanitation District 1, Sacramento Regional County Sanitation District, and does 11 through 20 inclusive, Real Parties in Interest. Verified Petition for Writ of Mandate and Complaint for Injunction Superior Court Case Number 07CS01411 filed October 24, 2007; April 24, 2008.

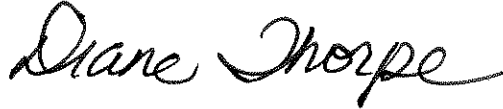
*Nothing to report back from Closed Session*

**INFORMATIONAL ITEMS**

Letters, Newsletters and Miscellaneous Correspondence

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

A handwritten signature in cursive script that reads "Diane Thorpe". The signature is written in black ink and is positioned above the printed name and title.

Diane Thorpe  
Commission Clerk