



MINUTES OF THE MEETING OF
Wednesday December 3, 2008

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

PRESENT:

Commissioners:

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:

Steve Miklos, Chair; and
Charles Rose

CONSENT CALENDAR

1. Approve the Meeting Minutes of October 1, 2008
2. Claims dated thru November 26, 2008
Motion: To approve the Consent Calendar
Moved: Commissioner Peters
Second: Commissioner Fong
Passed Unanimous

NEW BUSINESS

3. Request for Proposals
 - A. Legal Counsel
 - B. Environmental ConsultantStaff was directed to research current rates and report back.

PUBLIC HEARINGS AND ACTION ITEMS (NEW BUSINESS)

4. County of Sacramento Department of Water Resources - Vineyard Water Treatment Plant Contract for Services (LAFC 11-08)
Motion: To approve the out-of-service area contract for the provision of wastewater collection and treatment service to the Vineyard Surface Water Treatment Plant
Moved: Commissioner Tooker
Second: Commissioner Peters
Passed Unanimous

PRESENTATIONS

5. Draft Resource Conservation District Municipal Service Review (LAFC 08-08)
6. Draft Carmichael Recreation and Park District Municipal Service Review (LAFC 09-08)

REPORTS/QUESTIONS

7. Executive Officer/Staff/Commission Counsel
 - A. Work Plan Status Report
 - B. Monthly Budget Update
8. Commission Chair/Commissioners
 - A. Chair and Vice Chair Rotation for 2009

Motion: The Commission appointed Commission Vice Chair Yee, as Commission Chair and Commissioner Fong will be the Commission Vice Chair for the year 2009.

Passed Unanimous

CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)

9. 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

The meeting was adjourned at 6:22 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS***

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
12/2/2008	California Special Districts Association (dues)	\$676.00
12/9/2008	Planning Partners (Env. Review 12/3/08)	\$938.75
12/9/2008	Miller, Owen & Trost (Legal services)	\$6,727.32
12/9/2008	Fresh & Quick (Catering Commission Mtg.)	\$229.31
12/9/2008	CALAFCO (Registration)	\$150.00
12/10/2008	Alhambra Water	\$4.17
12/10/2008	First Choice Service (Coffee Service)	\$51.85
12/10/2008	Comcast Cable	\$77.21
12/10/2008	Diane Thorpe (Reimbursement)	\$25.83
12/17/2008	Toshiba-1 (Copier Lease Jun-July)	\$918.25
12/17/2008	Toshiba-2 (Copier Lease Jul-Aug)	\$964.62
12/17/2008	Toshiba-3 (Copier Lease Aug-Sept)	\$952.38
12/17/2008	Toshiba-4 (Copier Lease Sep-Oct)	\$929.63
12/17/2008	Toshiba-5 (Copier Lease Nov-Dec)	\$921.35
12/17/2008	Don Lockhart (Reimbursement)	\$81.80
12/17/2008	Business Journal (Two-year subscription)	\$168.00
12/18/2008	Peter Brundage (Reimbursement)	\$11.04
12/24/2008	Planning Partners (Env. Review 11/3/08)	\$995.00
1/6/2009	Toshiba-6 (Copier Lease Dec-Jan)	\$836.62
1/6/2009	ACEC (CEQA Publications)	\$57.72
1/9/2009	Alhambra Water	\$13.17
1/9/2009	Corporate Express (Office Supplies)	\$161.09
1/9/2009	Planning Partners (Env. Review)	\$371.25
1/21/2009	Pitney Bowes (Postage Meter)	\$339.00
1/21/2009	Daily Journal Corp. (Legal Notice)	\$51.00
1/21/2009	Comcast Cable	\$79.46
1/21/2008	Miller, Owen & Trost (Legal services)	16,998.00
TOTAL		\$33,729.82

DATED:

APPROVED:

Jimmie Yee, Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

* Not including Journal Entry and Personnel Items