



***MINUTES OF THE MEETING OF
Wednesday June 2, 2010***

The Sacramento Local Agency Formation Commission met the second day of June 2010, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Christopher Tooker, Vice Chair
Charles Rose
Linda Budge
Susan Peters
Jimmie Yee
Gay Jones

Alternate Commissioners:

Leo Fassler
Jerry Fox

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Nancy Miller, Commission Counsel

ABSENT:

Steve Cohn, Chair

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 5, and May 19 2010
2. Claims dated thru May 28, 2010 25, 2010
3. Fiscal Year 2010/2011 Contracts:
 - a. Miller, Owen & Trost - Legal Services
 - b. Planning Partners - Environmental Services
 - c. Lynda Ives - Clerical Services

Motion: To approve the Consent Calendar

Moved: Commissioner Rose

Second: Commissioner Jones

Passed: Unanimous

Absent: Cohn

PUBLIC HEARINGS

4. Incorporation of the City of Arden Arcade (LAFC 03-07) (CEQA - EIR SCH NO. 2007102114)
 - a. Approve Ballot Language Measure for Nov. 5, 2010 Election
 - b. Approve Impartial Analysis

Motion: To approve the Ballot Language and the Impartial Analysis as amended

Moved: Commissioner Budge

Second: Commissioner Rose

Passed: Unanimous

Absent: Cohn

5. Report Back on response to April 5, 2010 Grand Jury Report related to Rio Linda Water District
Motion: To approve letter to Grand Jury
Moved: Commissioner Rose
Second: Commissioner Budge
Passed: Unanimous
Absent: Cohn

BUSINESS ITEMS

6. Fiscal Year 2010/2011 Final Budget
Motion: To approve Fiscal Year 2010/2011 Final Budget
Moved: Commissioner Rose
Second: Commissioner Budge
Passed: Unanimous
Absent: Cohn
Motion:
Moved: Commissioner Tooker
Second: Commissioner Jones
Passed: Unanimous

REPORTS/QUESTIONS/ANNOUNCEMENTS

7. Executive Officer/Staff/Commission Counsel
 - a. Legislative Report
 - b. Work Plan
8. Commission Chair/Commissioners

The meeting adjourned at 6:37 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk