



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458 • Fax (916) 874-2939
www.saclafco.org

AGENDA

Wednesday December 7, 2011

5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814

COMMISSIONERS:

Chair: Christopher Tooker
Vice-Chair: Gay Jones
Steve Cohn
Jimmie Yee
Susan Peters
Robert Jankovitz
Charles Rose

ALTERNATE COMMISSIONERS:

John Messner
Jerry Fox
Robert King Fong
Roberta MacGlashan
Roberta MacGlashan
Mike Singleton
Jerry Fox

PUBLIC COMMENT FROM THE FLOOR

The public is encouraged to address the Commission concerning any matter not on the Agenda. Public comments are limited to three minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the posted Agenda

CONSENT CALENDAR

1. Approve the Meeting Minutes of November 2, 2011
2. Claims dated thru November 30, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Independent Special District Commissioner Selection Process (Seat No. 6)
6. Chair and Vice-Chair Appointments for Calendar Year 2012

BUSINESS ITEMS

7. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) {CEQA Exempt}
8. City of Elk Grove Sphere of Influence Update (LAFC 09-10) [CEQA - EIR SCH#2010092076]

PUBLIC HEARINGS

9. Acknowledge and Honor the Dedicated Public Service of Commissioner Charles T. "Chuck" Rose

QUESTIONS/ANNOUNCEMENTS

10. Commission Chair/Commissioners

INFORMATIONAL ITEMS

Letters, Newsletters and Miscellaneous Correspondence



MEETING SCHEDULE

5:30 P.M., Board Chambers
700 H Street, Sacramento CA

Dates

January Recess
February 1
March 7

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

SUMMARY OF RULES AND PROCEDURES

AGENDA ITEMS: The Commission may reschedule items on the agenda. The Commission will generally hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table located near the entrance of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) Public Testimony (5) rebuttal by proponent; (6) provision of additional clarification by staff as required; (7) close of the public hearing; (8) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

OFF AGENDA ITEMS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public under "Public Comment From the Floor" on the Agenda. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.

SPECIAL NEEDS: Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 48 hours in advance through the Commission Clerk at (916)874-6458.

AB 745 DISCLOSURES: The Political Reform Act requires all interested parties to disclose contributions and expenditures for "political purposes" related to proposals for changes of organization or reorganization (annexations, incorporations, etc.,) as well as contributions and expenditures in connection with Conducting Authority protest proceedings. Such contributions and expenditures must be reported to LAFCo's Executive Officer to the same extent, and subject to the same requirements, as local initiative measures under the Political Reform Act. Additional information regarding these requirements can be found on LAFCo's website at: <http://www.saclafco.org/Forms/index.htm>.

STAFF REPORTS: Staff Reports are available on line at www.SacLAFCo.org or upon request to Diane Thorpe, Commission Clerk at (916)874-6458.

VIDEO BROADCASTS: The meeting is video taped in its entirety and will be cablecast live on Metro Cable channel 14, the government affairs channel on the Comcast, and SureWest Cable Systems and is closed captioned for our hearing impaired viewers. The meeting is webcast live at <http://www.saccounty.net> . The current meeting is broadcast live and will be rebroadcast; check the Metro Cable schedule for dates and times. A VHS video copy will be available for checkout through the County Library System seven to ten days following the meeting.



***MINUTES FOR THE MEETING OF
Wednesday November 2, 2011***

The Sacramento Local Agency Formation Commission met the second day of November 2011, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Christopher Tooker, Chair
Gay Jones , Vice Chair
Steve Cohn
Robert Jankovitz
Susan Peters (departed 6:15)
Charles Rose
Jimmie Yee

Staff:

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

Alternates:

Mike Singleton

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of October 5, 2011
2. Claims dated thru October 26, 2011
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Jones
Second: Commissioner Rose
Passed: Unanimous

BUSINESS ITEMS

5. Rio Linda/Elverta Community Water District MSR - Report Back (LAFCo 07-10) [CEQA Exempt]
Receive and File Report - No Action
6. City of Elk Grove Sphere of Influence (LAFCo 09-10) - Draft EIR Workshop [CEQA - EIR
SCH#2010092076] - No Action

PUBLIC HEARINGS

None

The meeting adjourned at 7:11 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS***

**Date
Submitted
to Auditor**

Vendor

Amount

11/9/2011	Sacramento Bee	\$130.00
11/9/2011	Daily Journal Corp. (Legal Advertising)	\$37.40
11/9/2011	Pitney Bowes (Postage Supplies)	\$274.47
11/9/2011	Murray Smith & Assoc. (04-11 Folsom SOI Annex)	\$320.00
11/9/2011	Millern & Owen	\$9,444.84
11/29/2011	Comcast Cable	\$82.08
11/29/2011	Comcast Cable	\$82.08
11/29/2011	Alhambra Sierra Springs (Water Supplies)	\$22.17
11/29/2011	Daily Journal Corp. (Legal Advertising)	\$37.40
11/29/2011	Environmental Planning Partners	\$210.00
11/29/2011	Miller & Owen	\$7,664.55
11/29/2011	CP&DR (Newsletter)	\$238.00

TOTAL

\$18,542.99

APPROVED:

12/7/2011

Christopher Tooker, Chair


SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*Not including Journal Voucher and Personnel items.

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458*

December 7, 2011

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer 
RE: Monthly Budget Report

RECOMMENDATION:

Receive and File Period 4 FY 2011-12 Budget Status Reports.

DISCUSSION:

The attached budget report is for Accounting Period 4 ending November 9, 2011. This report summarizes monthly expenditures and revenues as well as the Trial Balance for the reporting periods.

There are no significant variances to report at this time.

The FY 2010-11 also has been completed and is being reviewed. It will be presented at the next Commission meeting.

Library : ZSP County of Sacramento Reports
Report group: ZSC8 Balance sheet detail
Report name : ZFP4816E Trial Balance by Business Area

Data selected by: 1009726
Data selected on: 11/09/2011 15:49:17

Fiscal year : 2012
Period : 4 October
Business Area: 067A LOCAL AGENCY FORMATI

Balance Sheet Item	Beginning Balance	Period Debits	Period Credits	Ending Balance
* Cash in Treasury	611,155.14	82,391.01	45,119.93-	648,426.22
* Imprest Cash	40.00			40.00
* Inventory				
* Due from Other Funds Year End				
* Accounts Receivable Year End				
** Total Assets	611,195.14	82,391.01	45,119.93-	648,466.22
* Sales Tax Due	1.15-			1.15-
* Warrants Payable	27,041.15-	40,263.00	14,856.60-	1,634.75-
* Deposit Stale Warrants	643.48-			643.48-
* Claims Payable		14,856.60	14,856.60-	
* Due to Others				
* Suspense Clearing				
* Payroll Clearing		401.75	538.25-	136.50-
** Total Liabilities	27,685.78-	55,521.35	30,251.45-	2,415.88-
* Reserve Fund Balance	220,933.00-			220,933.00-
* Fund Balance	228,912.36		228,912.00-	0.36
* Revenues and Other Financing Sources	614,348.80-		82,391.01-	696,739.81-
* Expenditures/Expenses	143,360.08	19,850.03		163,210.11
* Estimated Revenue	1,106,500.00	1,335,412.00	1,106,500.00-	1,335,412.00
* Appropriations	1,227,000.00-	1,227,000.00	1,227,000.00-	1,227,000.00-
* Start of System Clearing				
** Total Equity & Other Accounts	583,509.36-	2,582,262.03	2,644,803.01-	646,050.34-
*** Total Liabilities & Equity + Other Accts	611,195.14-	2,637,783.38	2,675,054.46-	648,466.22-

Date: 11/09/2011
 Time: 15:32:35
 Period: 004
 Year: 2012

Vendor One Time Vendor	Vendor Name	BA	Per	Doc.no.	Pstg date	Reference	Check	Fund Center	Trans. currency	Status
1630	DAILY JOURNAL CORP	067A	004	1904296956	10/20/2011	A2182868		4544540	445.50- USD	closed
1630	DAILY JOURNAL CORP	067A	004	2020351503	10/21/2011		1101326169		445.50 USD	closed
4751	CITY BUSINESS USA INC	067A	004	1904296910	10/20/2011	2720521		4544540	270.00- USD	closed
4751	CITY BUSINESS USA INC	067A	004	2020351541	10/21/2011		1101326201		270.00 USD	closed
16847	CALAFD	067A	004	1904296920	10/20/2011	REISIRATION		4544540	150.00- USD	closed
16847	CALAFD	067A	004	2020351590	10/21/2011		1101326240		150.00 USD	closed
19687	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	004	1904296821	10/20/2011	6011SACSACR6011		4544540	3,859.78- USD	closed
19687	SPECIAL DISTRICT RISK MGMT AUTHORITY	067A	004	2020351449	10/20/2011		1101326051		3,859.78 USD	closed
37780	DS WRITERS OF AMERICA INC	067A	004	1904296819	10/20/2011	4831121100111		4544540	27.07- USD	closed
37780	DS WRITERS OF AMERICA INC	067A	004	2020351644	10/21/2011		1101326289		27.07 USD	closed
48634	ENVIRONMENTAL PLANNING PARTNERS INC	067A	004	2020351682	10/21/2011		1101326309		9,702.50 USD	closed
48634	ENVIRONMENTAL PLANNING PARTNERS INC	067A	004	1904296924	10/20/2011	IAFCL109		4544540	9,702.50- USD	closed
SDEAVROLL	SDEAVROLL	067A	004	2020365207	10/31/2011		8000016945		94.35 USD	closed
CHARLES T. ROSE	SDEAVROLL	067A	004	2020365231	10/31/2011		8000016969		94.35 USD	closed
JIMMIE YEE	SDEAVROLL	067A	004	2020365249	10/31/2011		8000016987		94.35 USD	closed
ROBERIA MACGLASHAN	SDEAVROLL	067A	004	1904302003	10/27/2011	95-IAFCD DISIR		4544540	94.35- USD	closed
ROBERIA MACGLASHAN	SDEAVROLL	067A	004	2020365218	10/31/2011		8000016956		24.35 USD	closed
GAY JONES	SDEAVROLL	067A	004	2020365251	10/31/2011		8000016989		94.35 USD	closed
ROBERT G. JANKOVITZ	SDEAVROLL	067A	004	1904302022	10/27/2011	95-IAFCD DISIR		4544540	24.35- USD	closed
GAY JONES	SDEAVROLL	067A	004	1904302027	10/27/2011	95-IAFCD DISIR		4544540	94.35- USD	closed
CHARLES T. ROSE	SDEAVROLL	067A	004	1904302057	10/27/2011	95-IAFCD DISIR		4544540	94.35- USD	closed
ROBERT G. JANKOVITZ	SDEAVROLL	067A	004	1904302034	10/27/2011	95-IAFCD DISIR		4544540	94.35- USD	closed
JIMMIE YEE	SDEAVROLL	067A	004						0.00 USD	*
Sum of Business Area 067A										

Fiscal Year	2012	
From period	1	
To period	4	
Fund/Group	067A	LOCAL AGENCY FORMATION COMMISSION
Funds Center/Group	4544540	LAFCO DISTRICT
Budget Version	0	

Commitment Item	Budget	Actual-GL	Actual-CO	Actual Total	Encumbrance	Pending	Available	%Consumed
10111000 REGULAR EMPLOYEE	8,300.00	500.00		500.00			7,800.00	6.02
10112400 COMMITTEE MEMBER		500.00		500.00			500.00-	
10122000 CASHI	1,200.00	76.50		76.50			1,123.50	6.38
* 10 - SALARIES AND EMPLOYEE	9,500.00	1,076.50		1,076.50			8,423.50	11.33
20200500 ADVERTISING	7,500.00	518.10		518.10			6,981.90	6.91
20202200 BOOKS/PER SUP	2,000.00						2,000.00	
20202900 BUS/CONFERENCE E	12,000.00	2,361.91		2,361.91			9,638.09	19.68
20203500 ED/TRAINING SVC	2,200.00						2,200.00	
20203900 EMP TRANSPORTAIT								
20205200 INS PREMIUM	7,000.00	4,895.56		4,895.56			2,104.44	69.94
20206100 MEMBERSHIP DUES	7,250.00	7,628.00		7,628.00			378.00-	105.21
20207600 OFFICE SUPPLIES	8,000.00	909.28		909.28			7,090.72	11.37
20208100 POSTAL SVC	5,000.00						5,000.00	
20227500 RENT/LEASE EQ	18,000.00	4,106.25		4,106.25			13,893.75	22.81
20227504 MISCELLANEOUS		617.96		617.96			617.96-	
20250500 ACCOUNTING SVC								
20253100 LEGAL SVC	60,000.00	15,183.24		15,183.24			44,816.76	25.31
20254100 PERSONNEL SVC								
20259100 OTHER PROP SVC	973,100.00	104,739.55		104,739.55			868,360.45	10.76
20291000 COUNTYWIDE IT SV	1,700.00	558.00		558.00			1,142.00	32.82
20291100 SYSTEM DEV SVC	17,000.00	3,574.90		3,574.90	11,059.60		2,365.50	86.09
20291200 SYSTEM DEV SUP		143.30		143.30	44.20		187.50-	
20291600 WAN ALLOCATION	4,500.00	1,477.00		1,477.00			3,023.00	32.82
20291700 ALARM SERVICES		1,140.00		1,140.00			1,140.00-	
20292100 GS PRINTING SVC	2,250.00						2,250.00	
20292300 GS MESSENGER SVC		960.50		960.50			960.50-	
20292600 GS SHURE CHARGES	1,000.00	503.65		503.65			496.35	50.37
20293400 PUBLIC WORKS SVS								
20294300 LEASED PROP USE	48,500.00	11,932.00		11,932.00	6.00		36,562.00	24.61
20298700 TELEPHONE SVC	4,000.00	884.41		884.41			3,115.59	22.11
* 20 - SERVICES AND SUPPLIES	1,181,000.00	162,133.61		162,133.61	11,109.80		1,007,756.59	14.67
79790100 CONINGENCY APPR	36,500.00						36,500.00	
** 79 - Appropriation for Con	36,500.00						36,500.00	
** Expenditure accounts	1,227,000.00	163,210.11		163,210.11	11,109.80		1,052,680.09	14.21
94941000 INTEREST INCOME	5,000.00-	468.00-		468.00-			4,532.00-	9.36
* 94 - REVENUE FROM USE OF M	5,000.00-	468.00-		468.00-			4,532.00-	9.36
96969900 SVC FEES OTHER	415,079.00-	37,492.81-		37,492.81-			377,586.19-	9.03
* 96 - CHARGES FOR SERVICES	415,079.00-	37,492.81-		37,492.81-			377,586.19-	9.03
97979000 MISC OTHER	915,333.00-	658,779.00-		658,779.00-			256,554.00-	71.97
* 97 - MISCELLANEOUS REVENUE	915,333.00-	658,779.00-		658,779.00-			256,554.00-	71.97
** REVENUE ACCOUNTS	1,335,412.00-	696,739.81-		696,739.81-			638,672.19-	52.17
*** Total	108,412.00-	533,529.70-		533,529.70-	11,109.80		414,007.90	481.88

Date	Year	Per	Document #	G/L Acct	BA	Fund Ctr	Cost Ctr	Amount	Text
10/18/2011	2012	004	1300441315	101000	067A	4544540		53.00	
10/18/2011	2012	004	1300441317	101000	067A	4544540		10.00	
10/18/2011	2012	004	1300441319	101000	067A	4544540		2,879.00	
10/18/2011	2012	004	1300441320	101000	067A	4544540		384.00	
10/18/2011	2012	004	1300441322	101000	067A	4544540		171.00	
10/18/2011	2012	004	1300441323	101000	067A	4544540		8.00	
10/18/2011	2012	004	1300441323	101000	067A	4544540		114.00	
10/18/2011	2012	004	1300441326	101000	067A	4544540		52,763.01	
10/18/2011	2012	004	1300441330	101000	067A	4544540		22.00	
10/18/2011	2012	004	1300441332	101000	067A	4544540		27.00	
10/18/2011	2012	004	1300441333	101000	067A	4544540		25,398.00	
10/18/2011	2012	004	1300441334	101000	067A	4544540		94.00	
10/18/2011	2012	004	1300441335	101000	067A	4544540			
Total Account Number 101000 CASH IN TREASURY-DP								81,923.01	
10/04/2011	2012	004	2020302312	101500	067A			36.30-	
10/04/2011	2012	004	2020302685	101500	067A			2,996.19-	
10/04/2011	2012	004	2020302687	101500	067A			12,997.51-	
10/06/2011	2012	004	2020314814	101500	067A			82.09-	
10/07/2011	2012	004	2020318171	101500	067A			19.17-	
10/17/2011	2012	004	2020339740	101500	067A			628.00-	
10/17/2011	2012	004	2020339830	101500	067A			40.00-	
10/20/2011	2012	004	2020352173	101500	067A			94.35-	
10/24/2011	2012	004	2020356661	101500	067A			270.00-	
10/25/2011	2012	004	2020360564	101500	067A			24.35-	
10/25/2011	2012	004	2020360664	101500	067A			9,702.50-	
10/25/2011	2012	004	2020360708	101500	067A			445.50-	
10/26/2011	2012	004	2020364313	101500	067A			3,859.78-	
10/26/2011	2012	004	2020364482	101500	067A			8,945.84-	
10/31/2011	2012	004	2020372525	101500	067A			94.35-	
10/31/2011	2012	004	2020373131	101500	067A			27.07-	
Total Account Number 101500 PAID WARRANTS RECONCILIATION (IN								40,263.00-	
10/01/2011	2012	004	107658903	102000	067A	4544540		468.00	FY 2011/12 - 1ST QTR INT
Total Account Number 102000 CASH IN TREAS-JOURNAL VOUCHERS								468.00	
10/05/2011	2012	004	107650055	109000	067A			570.00-	
10/05/2011	2012	004	107650056	109000	067A			861.75-	
10/05/2011	2012	004	107650058	109000	067A			138.50-	
10/05/2011	2012	004	107650065	109000	067A			67.25-	
10/05/2011	2012	004	107650066	109000	067A			371.75-	
10/06/2011	2012	004	107650631	109000	067A			918.00-	
10/05/2011	2012	004	107650722	109000	067A			570.00-	
10/24/2011	2012	004	107658835	109000	067A			221.48-	
10/27/2011	2012	004	107664727	109000	067A			237.30-	
10/31/2011	2012	004	107668648	109000	067A			900.90-	
Total Account Number 109000 CASH IN TREAS-SPL								4,856.93-	
10/04/2011	2012	004	2020302312	5100000	067A			36.30	
10/04/2011	2012	004	2020302685	5100000	067A			2,996.19	
10/04/2011	2012	004	2020302687	5100000	067A			12,997.51	
10/06/2011	2012	004	2020314814	5100000	067A			82.09	
10/07/2011	2012	004	2020318171	5100000	067A			19.17	
10/17/2011	2012	004	2020339740	5100000	067A			628.00	
10/17/2011	2012	004	2020339830	5100000	067A			40.00	
10/20/2011	2012	004	2020351449	5100000	067A			3,859.78-	

Date	Year	Per	Document #	G/L Acct	BA	Fund Ctr	Cost Ctr	Amount	Text
10/21/2011	2012	004	2020351503	5100000	067A			445.50-	
10/21/2011	2012	004	2020351541	5100000	067A			270.00-	
10/21/2011	2012	004	2020351590	5100000	067A			150.00-	
10/21/2011	2012	004	2020351644	5100000	067A			27.07-	
10/21/2011	2012	004	2020351682	5100000	067A			9,702.50-	
10/24/2011	2012	004	2020356661	5100000	067A			270.00	
10/25/2011	2012	004	2020360664	5100000	067A			9,702.50	
10/25/2011	2012	004	2020360708	5100000	067A			445.50	
10/26/2011	2012	004	2020364313	5100000	067A			3,859.78	
10/26/2011	2012	004	2020364482	5100000	067A			8,945.84	
10/31/2011	2012	004	2020373131	5100000	067A			27.07	
Total Account Number 5100000 WARRANTS PAYABLE								25,595.10	
10/20/2011	2012	004	2020352173	5100020	067A			94.35	
10/25/2011	2012	004	2020360564	5100020	067A			24.35	
10/31/2011	2012	004	2020365207	5100020	067A			94.35-	
10/31/2011	2012	004	2020365218	5100020	067A			24.35-	
10/31/2011	2012	004	2020365231	5100020	067A			94.35-	
10/31/2011	2012	004	2020365249	5100020	067A			94.35-	
10/31/2011	2012	004	2020365251	5100020	067A			94.35-	
10/31/2011	2012	004	2020372525	5100020	067A			94.35	
Total Account Number 5100020 WARRANTS PAYABLE - SPECIAL DISTR								188.70-	
10/20/2011	2012	004	1904296819	5150000	067A			27.07-	*SAC LAFCO 27296554831121
10/20/2011	2012	004	1904296821	5150000	067A			3,859.78-	*SAC LAFCO OCT2011
10/20/2011	2012	004	1904296910	5150000	067A			270.00-	*SAC LAFCO LOCKHART/BRUNDAGE
10/20/2011	2012	004	1904296920	5150000	067A			150.00-	*SAC LAFCO 10/28/11 EVENT LOCKHART/BRUNDAGE
10/20/2011	2012	004	1904296924	5150000	067A			9,702.50-	*SAC LAFCO 916-874-6458
10/20/2011	2012	004	1904296956	5150000	067A			445.50-	*SAC LAFCO 1124105243
10/27/2011	2012	004	1904302003	5150000	067A			94.35-	*PUFD 10290 10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302022	5150000	067A			24.35-	*PUFD 11865 10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302027	5150000	067A			94.35-	*PUFD 14049 10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302034	5150000	067A			94.35-	*PUFD 16224 10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302057	5150000	067A			94.35-	*PUFD 20766 10/31/11 MLBD Payroll Check
10/20/2011	2012	004	2020351449	5150000	067A			3,859.78	
10/21/2011	2012	004	2020351503	5150000	067A			445.50	
10/21/2011	2012	004	2020351541	5150000	067A			270.00	
10/21/2011	2012	004	2020351590	5150000	067A			150.00	
10/21/2011	2012	004	2020351644	5150000	067A			27.07	
10/21/2011	2012	004	2020351682	5150000	067A			9,702.50	
10/31/2011	2012	004	2020365207	5150000	067A			94.35	
10/31/2011	2012	004	2020365218	5150000	067A			24.35	
10/31/2011	2012	004	2020365231	5150000	067A			94.35	
10/31/2011	2012	004	2020365249	5150000	067A			94.35	
10/31/2011	2012	004	2020365251	5150000	067A			94.35	
Total Account Number 5150000 CLAIMS PAYABLE								0.00	
10/01/2011	2012	004	107652826	7400000	067A		9999999	120,500.00-	FY 2011/12 PRE BUDGET
10/01/2011	2012	004	107652828	7400000	067A		9999999	108,412.00-	FY 2011/12 FNL BUDGET
Total Account Number 7400000 FUND BALANCE UNRESERVED/UNDESIGN								228,912.00-	
10/31/2011	2012	004	107665523	8025400	067A		4544540	401.75-	15Total Check Amount
10/31/2011	2012	004	107665523	8025400	067A		4544540	70.00-	6002Inc Tax-Fed Adtl Tax
10/31/2011	2012	004	107665523	8025400	067A		4544540	31.00-	6210FICA ER Contrib
10/31/2011	2012	004	107665523	8025400	067A		4544540	21.00-	6201FICA EE Deduction

Date	Year	Per	Document #	G/L Acct	BA	Fund Ctr	Cost Ctr	Amount	Text
10/31/2011	2012	004	107665523	8025400	067A	4544540		7.25-	6501Medicare EE Ded
10/31/2011	2012	004	107665523	8025400	067A	4544540		7.25-	6503Medicare ER Contrib
10/27/2011	2012	004	1904302003	8025400	067A	4544540		94.35	10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302022	8025400	067A	4544540		24.35	10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302027	8025400	067A	4544540		94.35	10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302034	8025400	067A	4544540		94.35	10/31/11 MLBD Payroll Check
10/27/2011	2012	004	1904302057	8025400	067A	4544540		94.35	10/31/11 MLBD Payroll Check
Total Account Number 8025400 SD (HUMANIC) PAYROLL CLEARING								136.50-	
10/01/2011	2012	004	107652826	8030000	067A	9999999		1,106,500.00-	FY 2011/12 PRE BUDGET
10/01/2011	2012	004	107652828	8030000	067A	9999999		1,335,412.00	FY 2011/12 FNL BUDGET
Total Account Number 8030000 ESTIMATED REVENUES AND OTHER FIN								228,912.00	
10/01/2011	2012	004	107652826	8036000	067A	9999999		1,227,000.00	FY 2011/12 PRE BUDGET
10/01/2011	2012	004	107652828	8036000	067A	9999999		1,227,000.00-	FY 2011/12 FNL BUDGET
Total Account Number 8036000 APPROPRIATIONS AND ESTIMATES OTH								0.00	
10/31/2011	2012	004	107665523	10111000	067A	4544540	4544540000	500.00	1160Flat Amount
Total Account Number 10111000 SALARIES & WAGES - REGULAR EMPLO								500.00	
10/31/2011	2012	004	107665523	10122000	067A	4544540	4544540000	7.25	6503Medicare ER Contrib
10/31/2011	2012	004	107665523	10122000	067A	4544540	4544540000	31.00	6210FICA ER Contrib
Total Account Number 10122000 OASDHI - EMPLOYER COST								38.25	
10/20/2011	2012	004	1904296956	20200500	067A	4544540	4544540000	445.50	ADVERTISING
Total Account Number 20200500 ADVERTISING/LEGAL NOTICES								445.50	
10/20/2011	2012	004	1904296910	20202900	067A	4544540	4544540000	270.00	BUS CONF EXP
10/20/2011	2012	004	1904296920	20202900	067A	4544540	4544540000	75.00	BUS CONF EXP
10/20/2011	2012	004	1904296920	20202900	067A	4544540	4544540000	75.00	BUS CONF EXP
Total Account Number 20202900 BUSINESS/CONFERENCE EXPENSE								420.00	
10/20/2011	2012	004	1904296819	20207600	067A	4544540	4544540000	27.07	OFFICE SUPPLIES
Total Account Number 20207600 OFFICE SUPPLIES								27.07	
10/20/2011	2012	004	1904296821	20227500	067A	4544540	4544540000	3,859.78	BUS CONF EXP
Total Account Number 20227500 RENT/LEASES EQUIPMENT								3,859.78	
10/20/2011	2012	004	1904296924	20259100	067A	4544540	4544540000	9,702.50	OTHER PROF SERVICES
Total Account Number 20259100 OTHER PROFESSIONAL SERVICES								9,702.50	
10/05/2011	2012	004	107650058	20291000	067A	4544540	4544540000	138.50	FY1112 Oct 2010 Countywide IT Alloc
Total Account Number 20291000 COUNTYWIDE IT SERVICES								138.50	
10/05/2011	2012	004	107650056	20291100	067A	4544540	4544540000	861.75	76548 FY11/12 2nd Qtr Application Maintenance
10/31/2011	2012	004	107668648	20291100	067A	4544540	4544540000	900.90	
Total Account Number 20291100 SYSTEMS DEVELOPMENT SERVICES								1,762.65	

Date	Year	Per	Document #	G/L Acct	BA	Fund	Ctr	Cost	Ctr	Amount	Text
10/05/2011	2012	004	107650065	20291200	067A	4544540	4544540000			67.25	FY1112 2nd Qtr Service Desk
Total Account Number 20291200										67.25	SYSTEMS DEVELOPMENT SUPPLIES
10/05/2011	2012	004	107650066	20291600	067A	4544540	4544540000			371.75	FY1112 Oct 2010 WAN Allocation
Total Account Number 20291600										371.75	WAN Costs
10/05/2011	2012	004	107650055	20291700	067A	4544540	4544540000			570.00	FY 11/12 2nd Qtr Alarm Servcies
10/05/2011	2012	004	107650722	20291700	067A	4544540	4544540000			570.00	FY 11/12 1st Qtr Alarm Servcies
Total Account Number 20291700										1,140.00	ALARM SERVICES
10/27/2011	2012	004	107664727	20292300	067A	4544540	4544540000			237.30	Per. 4 - Messenger Services
Total Account Number 20292300										237.30	GS MESSENGER SERVICES
10/06/2011	2012	004	107650631	20294300	067A	4544540	4544540000			918.00	Prebilling RED Leases - 18143
Total Account Number 20294300										918.00	LEASED PROPERTY USE CHARGESGS
10/24/2011	2012	004	107658835	20298700	067A	4544540	4544540000			221.48	Sept 2011 DTech Telecommunications Charges
Total Account Number 20298700										221.48	Telephone Svcs
10/01/2011	2012	004	107658903	94941000	067A	4544540	4544540000			468.00-	FY 2011/12 - 1ST QTR INT
Total Account Number 94941000										468.00-	INTEREST INCOME
10/18/2011	2012	004	1300441330	96969900	067A	4544540	4544540000			52,763.01-	
Total Account Number 96969900										52,763.01-	SVC FEES OTHER
10/18/2011	2012	004	1300441315	97979000	067A	4544540	4544540000			53.00-	RECLAMATION DISTRICT 551 FY '11-12 ASSESSMENT
10/18/2011	2012	004	1300441317	97979000	067A	4544540	4544540000			10.00-	GALT IRRIGATION DISTRICT FY '11-12 ASSESSMENT
10/18/2011	2012	004	1300441319	97979000	067A	4544540	4544540000			2,879.00-	
10/18/2011	2012	004	1300441320	97979000	067A	4544540	4544540000			384.00-	
10/18/2011	2012	004	1300441322	97979000	067A	4544540	4544540000			171.00-	FLORIN COUNTY WD FY '11-12 ASSESSMENT
10/18/2011	2012	004	1300441323	97979000	067A	4544540	4544540000			8.00-	
10/18/2011	2012	004	1300441326	97979000	067A	4544540	4544540000			114.00-	
10/18/2011	2012	004	1300441332	97979000	067A	4544540	4544540000			22.00-	
10/18/2011	2012	004	1300441333	97979000	067A	4544540	4544540000			27.00-	
10/18/2011	2012	004	1300441334	97979000	067A	4544540	4544540000			25,398.00-	
10/18/2011	2012	004	1300441335	97979000	067A	4544540	4544540000			94.00-	
Total Account Number 97979000										29,160.00-	MISCELLANEOUS OTHER REVENUES

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street #100
Sacramento, California 95814
(916) 874-7458

December 7, 2011

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: Legislative Update

CONTACT: Don Lockhart, AICP, Assistant Executive Officer (916) 874-2937

RECOMMENDATION

Information only, no action is recommended.

SUMMARY

This report serves to remind the Commission of various new laws which will take effect January 1, 2012.

This memo is part of the ongoing effort to keep your Commission informed regarding various legislative matters.

An ad-hoc committee appointed by the CALAFCO Board of Directors has considered and adopted positions on several bills. The Governor signed all six bills CALAFCO sponsored or supported this session. (Please see below.)

NEW LAWS

All of the following will take effect January 1, 2012.

AB 54 (**Solorio** D) **Drinking water.**

Current Text: Chaptered: 10/7/2011

Introduced: 12/6/2010

Last Amended: 8/30/2011

Status: 10/7/2011-Chaptered by the Secretary of State, Chapter Number 512, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

Would specify that any corporation organized for or engaged in the business of selling, distributing, supplying, or delivering water for irrigation purposes, and any corporation organized for or engaged in the business of selling, distributing, supplying, or delivering water for domestic use that provides in its articles or bylaws that the water shall be sold, distributed, supplied, or delivered only to owners of its shares and that those shares are appurtenant to certain lands shall be known as a mutual water company. This bill contains other related provisions and other current laws.

Position: Support

Subject: Water

CALAFCO Comments: Requires mutual water companies to respond to LAFCo requests for information, requires Mutuals to provide a map of boundaries to LAFCo, adds authority for LAFCo to request MSR data from mutuals and include compliance with safe drinking water standards in MSRs.

AB 912 (**Gordon** D) **Local government: organization.**

Current Text: Chaptered: 7/25/2011

Introduced: 2/17/2011

Last Amended: 5/27/2011

Status: 7/25/2011-Chaptered by the Secretary of State, Chapter Number 109, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 requires a local agency formation commission, where the commission is considering a change of organization that consists of a dissolution, disincorporation, incorporation, establishment of a subsidiary district, consolidation, or merger, to either order a change of organization subject to confirmation of the voters, as specified, or order the change of organization without an election if the change of organization meets certain requirements. This bill would authorize the commission, where the commission is considering a change of organization that consists of the dissolution of a district that is consistent with a prior action of the commission, to

immediately order the dissolution if the dissolution was initiated by the district board, or if the dissolution was initiated by an affected local agency, by the commission, or by petition, hold at least one noticed public hearing on the proposal, and order the dissolution without an election, unless a majority protest exists, as specified.

Position: Support

Subject: Special District Consolidations, Special District Powers

CALAFCO Comments: Allows a commission to dissolve a special district - under specific circumstances - without a vote unless there is a majority protest.

AB 1430 (Committee on Local Government) The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 omnibus bill.

Current Text: Chaptered: 9/21/2011

Introduced: 4/5/2011

Last Amended: 8/17/2011

Status: 9/21/2011-Chaptered by the Secretary of State, Chapter Number 300, Statutes of 2011

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

Current law defines various terms for purposes of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. This bill would revise various definitions within that act, and would make other conforming and technical changes. This bill contains other related provisions and other current laws.

Position: Sponsor

Subject: CKH General Procedures

CALAFCO Comments: CALAFCO Sponsored bill. Makes technical, non-substantive changes to Cortese-Knox-Hertzberg. Includes major definitions update.

SB 89 (Committee on Budget and Fiscal Review) Vehicles: vehicle license fee and registration fee.

Current Text: Chaptered: 7/1/

Introduced: 1/10/2011

Last Amended: 6/27/2011

Status: 6/30/2011-Chaptered by Secretary of State - Chapter 35, Statutes of 2011.

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

Would require the Legislature to determine and appropriate annually an amount for the use of the DMV and the FTB for the enforcement of the Vehicle License Fee Law. The bill would deem, for the 2011-12 fiscal year, \$25,000,000 as the cost to the DMV for the collection of the motor vehicle license fee. This bill contains other related provisions and other current laws.

Position: Oppose

Subject: Annexation Proceedings, Incorporation Proceedings

CALAFCO Comments: This budget-related bill redirects VLF from cities to statewide public safety programs. Most impacted are cities formed after 2006 and inhabited annexations after 2006. Will likely result in disincorporations. Significantly this will also make most all future incorporations and inhabited annexations financially impossible. This language was added at the last minutes and voted on by the Members with little knowledge of the content of the bill. No one outside of the Capital was aware of the language until after the bill passed.

SB 244 (Wolk D) Local government: land use: general plan: disadvantaged unincorporated communities.

Current Text: Chaptered: 10/7/2011

Introduced: 2/10/2011

Last Amended: 9/8/2011

Status: 10/7/2011-Chaptered by the Secretary of State, Chapter Number 513, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

The Planning and Zoning Law requires a city or county to adopt a comprehensive, long-term general plan for the physical development of the city or county and of any land outside its boundaries that bears relation to its planning. That law also requires the general plan to contain specified mandatory elements, including a housing element for the preservation, improvement, and development of the community's housing. This bill would require, on or before the next adoption of its housing element, a city or county to review and update the land use element of its general plan to include an analysis of the presence of island, fringe, or legacy unincorporated communities, as defined, and would require the updated general plan to include specified information. This bill would also require the city or county planning agency, after the initial revision and update of the general plan, to review, and if necessary amend, the general plan to update the information, goals, and program of action relating to these communities therein. By adding to the duties of city and county officials, this bill would impose a state-mandated local program. This bill contains other related provisions and other current laws.

Position: None at this time

Subject: Disadvantaged Communities

CALAFCO Comments: Amended to require LAFCo review of disadvantaged unincorporated communities. It adds a definition for disadvantaged unincorporated communities, requires LAFCo to review water, sewer and fire services to the communities in the next SOI update, places more emphasis on LAFCo recommendations on reorganizations for efficient and effective services, requires LAFCo to identify service deficiencies to these communities in MSRs, and specifically requires LAFCo to assess alternatives for efficient and affordable infrastructure and services,

including consolidations, in MSRs. Bill requires LAFCo to look at communities "in or adjacent to the sphere of influence."

AB 187 (Lara D) State Auditor: audits: high-risk local government agency audit program.

Current Text: Chaptered: 10/4/2011

Introduced: 1/25/2011

Last Amended: 8/15/2011

Status: 10/4/2011-Chaptered by the Secretary of State, Chapter Number 451, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

Would authorize the State Auditor to establish a high-risk local government agency audit program to identify, audit, and issue reports on any local government agency, including any city, county, or special district, or any publicly created entity that the State Auditor identifies as being at high risk for the potential of waste, fraud, abuse, or mismanagement or that has major challenges associated with its economy, efficiency, or effectiveness. The bill would also authorize the State Auditor to consult with the Controller, Attorney General, and other state agencies in identifying local government agencies that are at high risk.

Position: None taken.

Subject: Financial Viability of Agencies, Service Reviews/Spheres

CALAFCO Comments: Would allow the State Auditor to audit and issue reports on any local agency it identifies at being at high risk for waste, fraud, abuse or mismanagement.

AB 307 (Nestande R) Joint powers agreements: public agency: federally recognized Indian tribe.

Current Text: Chaptered: 9/7/2011

Introduced: 2/9/2011

Last Amended: 6/22/2011

Status: 9/6/2011-Chaptered by the Secretary of State, Chapter Number 266, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

Current law authorizes 2 or more public agencies, as defined, to enter into an agreement to exercise common powers. Current law also permits certain federally recognized Indian tribes to enter into joint powers agreements with particular parties and for limited purposes. This bill would include a federally recognized Indian tribe as a public agency that may enter into a joint powers agreement. This bill would also make conforming changes by conforming related code sections. This bill contains other related provisions.

Position: Watch

Subject: Municipal Services

CALAFCO Comments: Would allow any federally recognized Indian tribe to act as a public agency to participate in any Joint Powers Authority. Significantly expands current law on Indian tribe participation in a JPA. NOTE: There is a LAFCo question on whether this would allow a tribe to enter into a JPA with a city and district and circumvent the LAFCo process for delivery of municipal services. Counsel is currently evaluating this potential and the options for LAFCo.

AB 1265 (Nielsen R) Local government: Williamson Act.

Current Text: Chaptered: 7/15/2011

Introduced: 2/18/2011

Last Amended: 6/30/2011

Status: 7/15/2011-Chaptered by the Secretary of State, Chapter Number 90, Statutes of 2011

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

Current law, the Williamson Act, authorizes a city or county to enter into 10-year contracts with owners of land devoted to agricultural use, whereby the owners agree to continue using the property for that purpose, and the city or county agrees to value the land accordingly for purposes of property taxation. Current law sets forth procedures for reimbursing cities and counties for property tax revenues not received as a result of these contracts. This bill would, beginning January 1, 2011, and until January 1, 2016, authorize a county, in any fiscal year in which payments authorized for reimbursement to a county for lost revenue are less than 1/2 of the participating county's actual foregone general fund property tax revenue, to revise the term for newly renewed and new contracts and require the assessor to value the property, as specified, based on the revised contract term. The bill would provide that a landowner may choose to nonrenew and begin the cancellation process. The bill would also provide that any increased revenues generated by properties under a new contract shall be paid to the county. This bill contains other related provisions.

Position: Support

Subject: Ag Preservation - Williamson

CALAFCO Comments: Creates an interim solution to the loss of state subventions for Williamson Act lands by giving counties and alternative landowner-funding approach.

SB 436 (Kehoe D) Land use: mitigation lands: nonprofit organizations.

Current Text: Chaptered: 10/8/2011

Introduced: 2/16/2011

Last Amended: 9/2/2011

Status: 10/8/2011-Chaptered by the Secretary of State, Chapter Number 590, Statutes of 2011

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

Would, until January 1, 2022, require a special district or nonprofit organization that holds funds on behalf of a local agency, for the long-term management of land, to comply with certain requirements. The bill would also state the findings and declarations of the Legislature with respect to the preservation of natural resources through mitigation, and would state that it is in the best interest of the public to allow state and local public agencies and nonprofit organizations to utilize the tools and strategies they need for improving the effectiveness, cost efficiency, and durability of mitigation for California's natural resources.

Position: Support

Subject: Ag/Open Space Protection

CALAFCO Comments: Would allow a local agency to provide funds to a non-profit to acquire land or easements to satisfy an agency's mitigation requirements. May be an important tool for LAFCo in agricultural and open space preservation.

SB 668 (Evans D) Local government: Williamson Act.

Current Text: Chaptered: 9/7/2011

Introduced: 2/18/2011

Last Amended: 6/22/2011

Status: 9/6/2011-Chaptered by the Secretary of State, Chapter Number 254, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

Would, until January 1, 2016, authorize a nonprofit land-trust organization, a nonprofit entity, or a public agency to enter into a contract with a landowner who has also entered into a Williamson Act contract, upon approval of the city or county that holds the Williamson Act contract, to keep that landowner's land in contract under the Williamson Act, for a period of up to 10 years in exchange for the open-space district's, land-trust organization's, or nonprofit entity's payment of all or a portion of the foregone property tax revenue to the county, where the state has failed to reimburse, or reduced the subvention to, the city or county for property tax revenues not received as a result of Williamson Act contracts.

Position: None at this time

Subject: Ag Preservation - Williamson

CALAFCO Comments: Would allow an open space district, land trust or non profit to contract with a Williamson Act landowner to keep land in Williamson Act in exchange for paying all or a portion of the foregone property tax to the county if the state has failed to provide subventions.

AB 506 (Wickowski D) Local government: bankruptcy: neutral evaluation.

Current Text: Chaptered: 10/9/2011

Introduced: 2/15/2011

Last Amended: 9/8/2011

Status: 10/9/2011-Chaptered by the Secretary of State, Chapter Number 675, Statutes of 2011

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

Would prohibit a local public entity from filing under federal bankruptcy law unless the local public entity has participated in a specified neutral evaluation process with interested parties, as defined, or the local public entity has declared a fiscal emergency and has adopted a resolution by a majority vote of the governing board at a noticed public hearing that includes findings that the financial state of the local public entity jeopardizes the health, safety, or well-being of the residents of the local public entity's jurisdiction or service area absent bankruptcy protections.

Position: Watch

Subject: Financial Viability of Agencies

CALAFCO Comments: This bill creates a complex "neutral evaluator" process which a local agency must follow prior to being able to file Chapter 9 bankruptcy.

SB 235 (Negrete McLeod D) Water conservation districts: reduction in number of directors.

Current Text: Chaptered: 7/25/2011

Introduced: 2/9/2011

Last Amended: 6/9/2011

Status: 7/25/2011-Chaptered by the Secretary of State, Chapter Number 122, Statutes of 2011

2Year Dead	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
	1st House				2nd House							

Summary:

The Water Conservation District Law of 1931 generally governs the formation of water conservation districts and specifies the powers and purposes of those districts. This bill would authorize a water conservation district with a board of directors consisting of 7 directors, to reduce the number of directors to 5, consistent with specified requirements. The bill would not apply to districts within the County of Ventura.

Position: None at this time

Subject: Special District Principle Acts

CALAFCO Comments: Allows specified water districts to reorganize their board of directors to reduce the number of directors, by action of the Board.

SB 618 (Wolk D) Local government: solar-use easement.

Current Text: Chaptered: 10/8/2011

Introduced: 2/18/2011

Last Amended: 9/8/2011

Status: 10/8/2011-Chaptered by the Secretary of State, Chapter Number 596, Statutes of 2011

2Year	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
Dead	1st House				2nd House				Conc.			

Summary:

Would authorize the parties to a Williamson Act contract, after approval by the Department of Conservation, in consultation with the Department of Food and Agriculture, to mutually agree to rescind the contract in order to simultaneously enter into a solar-use easement that would require that the land be used for solar photovoltaic facilities for a term no less than 20 years, except as specified. The bill would require the city or county to charge the property owner a rescission fee based upon the fair market value of the property at the time of the rescission, as specified. This bill would require a city or county to include certain, and authorizes a city or county to include other, restrictions, conditions, or covenants in the deed or instrument granting a solar-use easement. This bill would provide that a solar-use easement would be automatically renewed annually, unless either party filed a notice of nonrenewal. This bill would provide that a solar-use easement may only be extinguished on all or a portion of the parcel by nonrenewal, termination, or by returning the land to its previous contract under the Williamson Act. This bill would require that if the landowner extinguishes the contract either by filing a notice of nonrenewal or by terminating the solar-use easement, the landowner shall restore the property to the conditions that existed before the easement by the time the easement terminates. This bill would authorize a landowner to terminate a solar-use easement by complying with certain procedures, and paying a termination fee based upon the termination value of the property, as determined by the county assessor. This bill would provide that specified parties may bring an action to enforce the easement if it is violated. This bill contains other related provisions and other current laws.

Position: None at this time

Subject: Ag Preservation - Williamson

CALAFCO Comments: Allows renewable energy generation (wind, solar farms) as an acceptable use for Williamson Act lands.

Agenda Item No. 5

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458

December 7, 2011

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer
RE: Election Results for Special District Member District No. 6

RECOMMENDATION

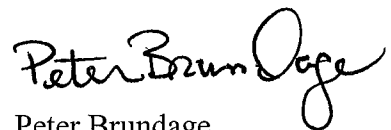
Receive and File Report

DISCUSSION

Sacramento LAFCo conducted an election for Special District Member District No. 6. The term of Office is January 1, 2012 to December 31, 2015.

The Independent Special District's elected Ron Greenwood, Carmichael Water District to fill this seat.

Respectfully Submitted,



Peter Brundage
Executive Officer

PB

(special district election results Dec. 2011)

Agenda Item No. 6

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458

December 7, 2011

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer
RE: Vice Chair-Chair Rotation for Calendar Year 2012

RECOMMENDATION

It is recommended that the Commission approve the Vice-Chair and Chair for Calendar Year 2012 as follows:

Chair	Gay Jones, Special District Member
Vice Chair	Robert Jankovitz, City Member

DISCUSSION

The attached table outlines the rotation schedule established by the Commission on December 5, 2007 for selecting the Commission Chair and Vice-Chair. Based on the attached schedule, the Chair for 2012 would be filled by Gay Jones, Special District Member and the Vice-Chair would be filled by Robert Jankovitz, City Member.

Respectfully Submitted,


Peter Brundage
Executive Officer

PB

Attachments

(Commission vice chair-chair rotation Dec 2011)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Commission Vice-Chair and Chair Rotation

Year	VICE CHAIR			CHAIR		
	Office No.	Agency	Filled by Commissioner	Office No.	Agency	Filled by Commissioner
1998	Office No. 6 or 7	Special District	Porter	Office No. 3	Other Cities	De la Cruz
1999	Office No. 1 or 2	County	Muriel Johnson	Office No. 4	City of Sacramento	Hammond
2000	Office No. 5	Public	Tooker	Office No. 1 or 2	County	Muriel Johnson
2001	Office No. 6 or 7	Special District	Porter	Office No. 5	Public	Tooker
2002	Office No. 6 or 7	Special District	Mulberg	Office No. 3	Other Cities	MacGlashan
2003	Office No. 1 or 2	County	Collin	Office No. 6 or 7	Special District	Mulberg
2004	Office No. 4	City of Sacramento	Hammond	Office No. 1 or 2	County	Collin
2005	Office No. 5	Public	Tooker	Office No. 4	City of Sacramento	Fong
2006	Office No. 6 or 7	Special District	Rose	Office No. 5	Public	Tooker
2007	Office No. 3	Other Cities	Miklos	Office No. 6 or 7	Special District	Rose
2008	Office No. 1 or 2	County	Yee	Office No. 3	Other Cities	Miklos
2009	Office No. 4	City of Sacramento	Fong	Office No. 1 or 2	County	Yee
2010	Office No. 5	Public	Tooker	Office No. 4	City of Sacramento	Cohn
2011	Office No. 6 or 7	Special District	Jones	Office No. 5	Public	Tooker
2012	Office No. 3	Other Cities	Jankovitz	Office No. 6 or 7	Special District	Jones
2013	Office No. 1 or 2	County		Office No. 3	Other Cities	
2014	Office No. 4	City of Sacramento		Office No. 1 or 2	County	
2015	Office No. 5	Public		Office No. 4	City of Sacramento	
2016	Office No. 6 or 7	Special District		Office No. 5	Public	
2017	Office No. 3	Other Cities		Office No. 6 or 7	Special District	

Other Cities are: Folsom, Isleton, Galt, Citrus Heights, Elk Grove, and Rancho Cordova

Agenda Item No. 7

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458*

November 2, 2011

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer
RE: **Rio Linda/Elverta Community Water District – Draft
Municipal Service Review – Report Back (LAFC 07-10)**

RECOMMENDATION

Receive and file status report.

DISCUSSION

This report summarizes the actions, developments, and events related to the Rio Linda Elverta Community Water District that have occurred since November 2, 2011.

I. Board Appoints New Director

On November 21, 2011, the Board of Directors unanimously appointed Jerry Trautman to replace Martin Smith who resigned last month. Mr. Trautman will serve until the November 2012 election. There are no vacancies.

II. Progress of Well and Pipeline Construction

Well No. 15

The District has completed drilling Well No. 15 and completed construction of the pipeline. The well is not operational and will be completed in the Spring of 2012 because construction is not permitted in wetland areas between October 15th and April 15th.

III. Status of CDPH Compliance Orders

The water quality and quantity continue to be satisfactory.

IV. Sacramento Suburban Water District Interconnection

No changes in the operation or status of the intertie with Sacramento Suburban Water District. This is an annual agreement and expires next Spring.

V. Status of District Operations

District Financial Condition

The FY 2009-10 Financial Audit has not yet been completed. It is anticipated that the Audit will be completed by December 31, 2011. Also, the District recently authorized the Auditor to conduct a separate Audit to review bank accounts from 2005 to 2010.

The District's account payables are current, however, cash flow remains tight.

Staffing and Employee Relations

The District is still negotiating a Memorandum of Understanding to reach an agreement with the Union and is currently operating under the Last, Best and Final offer. Approval of the agreement is pending.

Pending Litigation as of November 21, 2011

1. CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54957.6 - Update and discussion, and possible action on Labor Negotiations.
2. CONFERENCE WITH BOARD OF DIRECTORS - The Board of Directors will meet in closed session pursuant to Government Code § 54957(b)(1) - to consider semi-annual evaluation of performance of General Manager. Discussion and possible Action.
3. CONFERENCE WITH GENERAL COUNSEL – PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a) (Teamsters Local 150 v. RLECWD, PERB case # SA-CE-736M).

4. CONFERENCE WITH GENERAL COUNSEL – PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a) (Teamsters Local 150 v. RLECWD, PERB case # SA-CE-634M).

5. CONFERENCE WITH GENERAL COUNSEL – PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a). Myers v. RLECWD (Unemployment Insurance Appeals Board case # 3786431).

6. CONFERENCE WITH GENERAL COUNSEL – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - The Board of Directors will meet in closed session pursuant to Government Code § 54957(b)(1).

7. CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(b)(1) - Potential Litigation. pending litigation matter for Liz Myers, United States Federal District Court Case # 2:11-cv-02671-MCE-EFB.

8. CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a). Pending Litigation - Joseph Sherrill. Sac. Superior Court Case # 34-2011-00103481.

VI. District Operations

The General Manager's report for November, 2011 is attached highlighting the status of various district operations. Routine well site inspections are being made in order to keep on top of problems and in order to implement preventative maintenance activities.

VII. Next Steps

LAFCo staff will continue to work with CDPH and the District to monitor the situation. We will keep the Commission informed.

Respectfully Submitted;

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Peter Brundage,
Executive Officer

cc: Board of Directors and General Manager RLECWD
California Department of Public Health
Sacramento Grand Jury

Manager Report

For October 12, 2011 thru November 16, 2011

On October 12, 2011 I attended a water conservation tracking tool workshop. The District is supposed to track its highest water users water usage. There has been a new technology created using Google earth and a free computer program that helps track where the highest usage is occurring. The workshop was very interesting and could be of value if the District had a person dedicated to the water conservation program.

On October 13, 2011 I attended the semi monthly SGA meeting. The method used for investing funds in the Calif. Employee Benefit Trust was discussed. There was an update on the fifth draft of the Delta Plan. A Resolution from SGA in support of participation in a Regional Water Resources Coalition was presented and approved. The Executive Directors report was discussed. Please see the SGA Executive report attached.

On October 19, 2011 The air compressor that was on site when Cal OSHA came through and did their inspection in 2009 was not adequate. I have purchased a new ASTM certified air compressor and Chubb Insurance came to our site and certified our new air compressor. This is one of the requirements of the Cal OSHA compliance order that have now been completed.

October 24, 2011 we had our monthly Lafco subcommittee meeting. The current status of the District and the projects we are doing were discussed. Mr. Brundage informed us that Lafco is meeting with several entities in the near future to determine a consolidation strategy if necessary for our agency with others in the area. Mr. Brundage and Mr. Lockhart then toured our well site #15 and pipeline projects and they also looked at the proposed well site #14 location.

November 2, 2011 The regular meeting of Lafco was held. Their subcommittee reported on the progress of the District including their opinion that the Board in its current state is dysfunctional. The staff also reported on a meeting they had with other agencies regarding the possible need to dissolve our District. It was felt that currently that would not be an option but it was still very much under consideration. I also reported on events that had occurred since the subcommittee meeting. The Lafco Board felt that it was of the utmost importance for our Board to find a qualified Board member and have them seated on our Board as soon as possible.

November 3, 2011 I spent the afternoon in small claims court. In the case of RLECWD vs V. Johnson. The court found in favor of Ms. Johnson.

November 9, 2011 Jim Carson, Pat Goyet and myself met with Roxanne Cargill and Salvador Turrubiartes of Calif. Dept. of Health Services regarding our biannual inspection report. We exchanged a great deal of information regarding all aspects of the report. It was determined that Mr. Carson would provide the State with additional information before the report is finalized and that Ms. Cargill would review our sampling schedule waivers.

November 10, 2011 I went to the bimonthly RWA meeting. The Executive Directors raise was once again voted down. A Delta update was presented. Linda Yager gave an update on what the Water Efficiency Program has accomplished in the last year. The Executive Directors report was presented. See attached.

November 15, 2011 I met with a few demolition contractors regarding the demolition of the vacant house at our office. This buildings condition was also one of the citations from OSHA.

November 16, 2011 I received bids from 4 Contractors regarding the destruction of the vacant house. This is addressed under another item in the agenda.

We have received a commendation from our workers compensation carrier because we had not had any claims in the year 2010. This is not only a pat on the back to our staff but it will also help to keep our workers comp premiums down.

November 16, 2011

General Manager
Director Appointment
RLECWD
P O Box 400
Rio Linda, CA 95673

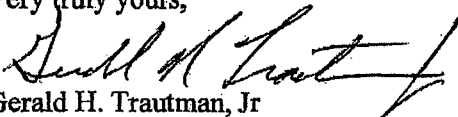
Dear General Manager,

By this letter I am applying for the open position on the RLECWD board of directors. I have followed the Districts activities in the past and I feel that I am familiar with the issues. I have some experience with water services that will be helpful for me to understand the District operations.

My main strength is my financial background. I am a Certified Public Accountant (inactive) and most of my career was a chief financial officer. I believe that this experience will be very helpful to the District.

I have attached a brief resume. I will be happy to answer any additional questions regarding my background or my qualifications. Thank you for your consideration.

Very truly yours,


Gerald H. Trautman, Jr

Resume

Gerald (Jerry) H. Trautman, Jr

Education:

1957-1961 Stanford University - BA in Economics

1962 University of Santa Clara - night courses in accounting, audit and tax – no degree

Professional:

Certified Public Accountant (inactive) - Cert # 12038

Work Experience:

1962 San Jose Water Works – Property Accountant

1963-1972 Touche Ross & Co – Certified Public Accountants – Audit manager

1973-1985 Jack LaLanne's European Heath Spas – Chief Financial Officer and on the Board of Directors

1985-2001 Mania GmbH – Chief Financial Officer (President 1988-1992) and on the Board of Directors.

Community Service:

1975-1980 Board of Directors – Psynetics Foundation

1982-1985 Board of Advisors – Sanwa Bank

1998-present Board of Directors – Tahoe Meadows Home Owners Association (President 2004-2010) – Responsible for the installation of three miles of water line which was dedicated to South Tahoe PUD.

2006-2008 Rio Linda Elverta Incorporation Committee – Board of Directors and President 2007-2008. Extensive contact with Peter Brundage and Don Lockhart of LAFCO and personal meetings with Roger Dickinson, then County Supervisor, and John McGinness, then Sacramento County Sheriff.



RIO LINDA / ELVERTA COMMUNITY WATER DISTRICT

730 L Street
PO Box 400
Rio Linda, Ca 95673
Office (916)991-1000
Fax (916)991-6616

Board of Directors Regular Meeting

Monday, November 21, 2011
Meeting will begin at 6:30 P.M.

Meeting Location:
Visitor's / Depot Center
6730 Front St
Rio Linda, CA 95673

The next Regular Meeting is scheduled for
Monday, December 19, 2011
at 6730 Front Street, Rio Linda

It is the intent of the Board that meetings shall remain as informal as reasonably possible consistent with the business needs of the District. The Board President or a majority of the Board may invoke formal proceedings pursuant to Robert's Rules of Order should action be deemed necessary. The Board may discuss and take action on any item listed on this agenda. The Board may also listen to other items that do not appear on this agenda, but the board will not discuss or take any action on those items, except for items determined by the Board pursuant to state law to be of an emergency or urgent nature requiring immediate action. Copies of the agenda are posted at the Community Center, the District Office and on the District's Web Site at <http://www.RLECWD.com>. All documents relating to items listed on this agenda are available for public inspection at the District office: 730 L Street, Rio Linda, California. The public will be given the opportunity to directly address the Board on each listed item during the Board's consideration of that item. An opportunity for public comment on other items within the jurisdiction of the Board is offered under the item "Public Comment" and such comments are welcomed. Reasonable time limitations may be imposed on each speaker by the Board President. The Board may address any items in any order as approved by the Board.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Rio Linda/Elverta Community Water District, 730 L Street, or P.O. Box 400, Rio Linda, CA 95673. Requests will be valid for the calendar year in which the request is received and must be renewed prior to January 1st of the next year. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Rio Linda/Elverta Community Water District at (916) 991-1000 at least 48 hours prior to the meeting.

Rio Linda / Elverta Community Water District, Board of Directors

Courtney Caron, President Cathy Hood, Director Vivien Spicer-Johnson, Director
Frank Caron, Vice President Vacant, Director

General Manager/Secretary to the Board
Mary Henrici

CALL TO ORDER AND ROLL CALL	The President will call the meeting to order and take roll.
PLEDGE OF ALLEGIANCE	The President will lead the pledge of allegiance.
PUBLIC COMMENT	Members of the public are invited to speak to the Board regarding items within the subject matter jurisdiction of the District that are not on the agenda. (Policy Manual 2.01.160 Public Comment)
1-1. SCHEDULED ITEMS	
1. Selection and possible appointment of new Board Member Requested by G.M. Mary Henrici	The Board will receive information on candidates and make a possible selection of a new Board Member. Action: The Board may vote to take action.
1. CLOSED SESSION	The Board of Directors will convene to Closed Session to discuss the following items.
CLOSED SESSION	1.) CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54957.6 - Update and discussion, and possible action on Labor Negotiations.

Monday, November 21, 2011

<p>CLOSED SESSION (continued)</p>	<p>2.) CONFERENCE WITH BOARD OF DIRECTORS - The Board of Directors will meet in closed session pursuant to Government Code § 54957(b)(1) - to consider semi-annual evaluation of performance of General Manager. Discussion and possible Action.</p> <p>3.) CONFERENCE WITH GENERAL COUNSEL - PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a) (Teamsters Local 150 v. RLECWD, PERB case # SA-CE-736M).</p> <p>4.) CONFERENCE WITH GENERAL COUNSEL - PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a) (Teamsters Local 150 v. RLECWD, PERB case # SA-CE-634M).</p> <p>5.) CONFERENCE WITH GENERAL COUNSEL - PENDING LITIGATION - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a). Myers v. RLECWD (Unemployment Insurance Appeals Board case # 3786431).</p> <p>6.) CONFERENCE WITH GENERAL COUNSEL - PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - The Board of Directors will meet in closed session pursuant to Government Code § 54957(b)(1).</p> <p>7.) CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(b)(1) - Potential Litigation. pending litigation matter for Liz Myers, United States Federal District Court Case # 2:11-cv-02671-MCE-EFB.</p> <p>8.) CONFERENCE WITH GENERAL COUNSEL - The Board of Directors will meet in closed session pursuant to Government Code § 54956.9(a). Pending Litigation - Joseph Sherrill. Sac. Superior Court Case # 34-2011-00103481.</p>
<p>Reconvene Open Session</p>	<p>The President will reconvene the open session of the meeting.</p>
<p>Announcements from Closed Session</p>	<p>The President will report on any actions taken in closed session.</p>
<p>2. CONSENT CALENDAR</p>	
<p>A. MINUTES: March 21, 2011, Regular Meeting June 20, 2011, Regular Meeting July 25, 2011, Special Meeting August 1, 2011, Special Meeting August 15, 2011 Public Hearing October 12, 2011, Special Meeting October 17, 2011, Regular Meeting</p>	<p>The Board will review and approve minutes of previous meetings.</p>
<p>B. EXPENDITURES:</p>	<p>The Board will review and approve the expenditures for the period since the October 17th, 2011 meeting.</p>

Monday, November 21, 2011

C. BUDGETARY REPORTS:	The Board will review the budgetary reports for the period since the October 17th, 2011 meeting.
1-2. SCHEDULED ITEMS (continued)	
2. Demolition of vacant building on District property Requested by G.M. Mary Henrici	The Board will receive estimates for the cost of demolition of the vacant building on District property. Action: The Board may vote to take action.
3. Well #15 Pipeline Project Requested by G.M. Mary Henrici	The Board will receive an update on the Well #15 Pipeline Project. Non-Action item.
4. Richardson & Company Engagement Letter Requested by G.M. Mary Henrici	The Board will receive the revised engagement letter from Richardson & Co. to audit the Districts bank accounts from 2005 thru 2010. Action: The Board make take action.
MANAGER/BOARD/COMMITTEE ACTIVITIES (NO ACTION TAKEN)	The General Manager and Board Members will report on Activities since the last meeting.
General Manager's Reports	The General Manager will report on activities since the last meeting.
Operations Reports	The Board will receive updated operations reports for September 2011.
Engineering Reports	The Board will receive updated engineering reports.
Regional Water Authority, Sacramento Groundwater Authority and other Board and Committee Meeting Reports	Board Members and / or committees will report on their activities during the past month.
DIRECTORS' and MANAGER COMMENTS	Directors' and General Manager may comment on matters not on the agenda, but no action other than placing the matter on a future agenda for discussion or a report from staff is allowed by the Brown Act.
ADJOURNMENT	The President will adjourn the meeting.

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458

December 7, 2011

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: **City of Elk Grove Sphere of Influence Amendment-South of Kammerer Road (LAFC 09-10) (CEQA EIR SCH# 2010092076)**

CONTACT: Don Lockhart, AICP, Assistant Executive Officer (916) 874-2937
Don.Lockhart@SacLAFCo.org

RECOMMENDATION

This is an information item only. No Commission action is required or recommended.

BACKGROUND

The public comment period for the Draft Environmental Impact Report was initially open from **September 29, 2011 through 4 PM November 14, 2011.** In response to public comments provided to your Commission at the regular meeting of November 2, 2011, staff extended the public comment period **through 4 PM November 21, 2011.**

A complete list of comments submitted is provided as Exhibit A.

The DEIR is intended to serve as an informational document for your Commission and the general public regarding the objectives and components of the proposed project. The document evaluates potentially significant adverse environmental impacts that could be associated with the project, and identifies project changes (mitigation measures) and project alternatives that would reduce or eliminate these impacts. The DEIR does not set forth policy for your Commission about the proposed project's desirability. Rather, the DEIR is an informational document to be used by the public, decision makers and public agencies. During the project review process, Sacramento LAFCo must consider all feasible mitigation measures and alternatives developed in the DEIR to substantially lessen anticipated environmental impacts of the proposed project. The Commission may also adopt Findings of Fact and A Statement of Overriding Considerations for the Sphere of Influence Amendment.

DRAFT ENVIRONMENTAL IMPACT REPORT

A Notice of Availability was issued September 29, 2011 to over 100 interested parties, including agencies and members of the public. Sacramento LAFCo in consultation with

the City of Elk Grove has prepared the Draft EIR addressing the following resource areas:

- Transportation & Circulation
- Air Quality
- Noise
- Population & Housing
- Utilities
- Public Services
- Parks
- Aesthetics
- Land Use
- Geology & Soils
- Hydrology, Drainage, & Water Quality
- Agricultural Resources
- Biological Resources
- Cumulative Impacts
- Alternatives

Proposed mitigation is included in the DEIR to reduce many impacts to less-than-significant levels. Significant and unavoidable impacts have been identified in the following areas: aesthetics, agricultural resources, land use and planning, noise, population and housing, and transportation and traffic.

LAFCO ISSUES OF INTEREST

As lead agency under CEQA, LAFCo must ensure that the environmental document prepared for the project adequately addresses LAFCo matters. As such, the following discussion briefly outlines issues that are of primary importance to LAFCo

- *Utilities:* Issues related to the project's impacts to local and regional water and wastewater treatment and conveyance, storm drainage, and electrical and natural gas facilities are discussed in this section.
- *Public Services:* Issues related to the project's impacts to police, fire, emergency, solid waste, school, and library services are discussed in this section.
- *Parks and Open Space:* Issues related to the project's provision and preservation of park and open space areas including the project's impacts to existing City, County and District park and open space resources are discussed in this section.
- *Hydrology, Drainage and Water Quality:* Issues related to the project's impacts relating to mapped floodplain, water quality and hydrology of the region are discussed in this section.
- *Agriculture:* Issues related to the project's impacts to existing agricultural resources, Williamson Act contracts, and adjacent agricultural operations are discussed in this section.
- *Alternatives:* Issues related to alternatives with different or lesser potential impacts than the proposed the SOI amendment are evaluated in this section.

PROPOSED PROJECT

The proposed project consists of a request initiated by the Elk Grove City Council (Resolution #2008-54) to the Sacramento Local Agency Formation Commission (LAFCo) to amend the City of Elk Grove's SOI. The current SOI is coterminous with

the City boundary. The application to amend the SOI includes 7,869 acres generally described as the areas south of Bilby Road/Kammerer Road and Grant Line Road. Current City of Elk Grove land use projections indicate that future growth may require additional lands outside of the current city boundary. The City's available residential, industrial, and commercial land inventory is in the process of building out and may be unable to accommodate all anticipated urban growth within the city limits. As a result, the City needs to establish a direction to accommodate its anticipated future growth by designating an area for long-term planning. For purposes of analyzing environmental impacts, your staff consulted with City staff, and has developed land use assumptions to allow LAFCo to understand environmental effects that may result from future anticipated growth during future annexations. No specific land use entitlements are proposed at this time in conjunction with the proposed SOI Amendment (SOIA). California Government Code Section 65300 provides that a city may comprehensively plan for lands outside of its jurisdiction without the area being within an approved SOI. However, while the Elk Grove City Council has expressed its desire to have the proposed SOIA Area master planned, the City Council has explicitly stated that no comprehensive planning of the area will occur until LAFCo approves the SOIA.

The current City boundaries and coterminous SOI encompass 26,974 acres. The proposed SOIA would expand the existing SOI, *not the city limits*, by 7,869 acres, or by 29 percent, to a total SOI of 34,843 acres. However, anticipated future growth and expansion through the annexation process would be limited to areas outside of the FEMA designated 100-year floodplain. This would limit future growth to 6,882 acres of the proposed 7,869-acre SOI expansion, leaving 13 percent of the area for non-urban uses, such as open space.

EXECUTIVE OFFICER COMMENTS

Although the public comment period closed at **4 PM November 21, 2011** the DEIR may still be reviewed and/or downloaded @ www.saclafco.org. Hard copy may be reviewed at the LAFCo offices.

With the completion of the 55-day public review period, responses to all substantive comments concerning the adequacy of the DEIR will be prepared and incorporated into the Final Environmental Impact Report (FEIR.)

Staff anticipates bringing the FEIR to your Commission in February, in conjunction with your Commission consideration of the proposed Sphere of Influence Amendment.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Peter Brundage
Executive Officer

Attachment

EXHIBIT A: LIST OF COMMENTORS

A list of public agencies, organizations, and individuals that provided comments on the Draft EIR is presented below.

Commentor	Comment Date
Public Comments - Sacramento Local Agency Formation Commission Regular Meeting	11.2.11
Cosumnes Community Services District, Jeff Ramos	11.2.2011
California Governor's Office of Planning and Research, State Clearinghouse and Planning Unit, Scott Morgan	11.15.2011
Sacramento County Water Agency, Darrell K. Eck	11.14.2011
Sacramento Regional County Sanitation District, Michael Meyer	11.01.2011
Elk Grove Water District, Mark J. Madison	11.21.2011
California Department of Transportation, Alyssa Begley	10.27.2010
California Department of Transportation, Eric Fredericks	11.21.2011
Environmental Council of Sacramento, Sean Wirth (Verbal)	11.02.2011
Environmental Council of Sacramento, Robert Burness (Verbal)	11.02.2011
Environmental Council of Sacramento, Jonathan Ellison	11.18.2011
The Nature Conservancy, Dawit Zeleke	11.21.2011
Stonelake National Wildlife Refuge Association, Robert Burness (Verbal)	11.02.2011
Sierra Club, Sean Wirth (Verbal)	11.02.2011
Friends of the Swainson's Hawk, Judith Lamare (Letter)	10.26.2010
Friends of the Swainson's Hawk, James Pacht (Verbal)	11.02.2011
Friends of the Swainson's Hawk, Judith Lamare (Verbal)	11.02.2011
Friends of the Swainson's Hawk, Donald B. Mooney	11.21.2011
Friends of the Swainson's Hawk, K. Shawn Smallwood, PHD	11.21.2011
Friends of the Swainson's Hawk, Judith Lamare, PHD	11.21.2101
Sacramento County Farm Bureau, Kevin Steward	11.21.2011
Sacramento Audubon Society, Keith Wagner	07.26.2006
Sacramento Audubon Society, Mike Eaton	10.27.2010
Sacramento Audubon Society, Don Schmoldt	11.17.2011
Pacific Gas and Electric, Don Kennedy	10.10.2011
Bill Mosher (Verbal)	11.02.2011
Lynn Wheat (Verbal)	11.02.2011
Lynn Wheat (Email)	11.14.2011
Lynn Wheat (Letter)	11.15.2011

Mike Eaton (Email)	10.27.2011
Mike Eaton (Email)	11.01.2011
Sherry D. Burch (Email)	11.13.2011
Dylan Perry (Email)	11.04.2011
Suzanne Pecci (Verbal)	11.02.2011
Suzanne Pecci (Email)	11.14.2011
Suzanne Pecci (Letter)	11.18.2011
Gilliam Consulting, Jim Gillum	11.21.2011
Howard R. Sihner	11.16.2011
Scott Taylor (Verbal)	11.02.2011
Scott Taylor (Letter)	11.04.2011