



***MINUTES FOR THE MEETING OF
Wednesday August 3, 2011***

The Sacramento Local Agency Formation Commission met the third day of August 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
Steve Cohn
Jerry Fox
Robert Jankovitz
Charles Rose
Jimmie Yee
Gay Jones
Susan Peters

Staff:

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

Alternates:

Jerry Fox

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of June 1, 2011
2. Claims dated thru July 27, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Citrus Heights Water District (CSD) Final Municipal Services Review and Sphere of Influence Update (LAFCo 03-11) [CEQA Exempt]
Motion: To approve the Consent Calendar
Moved: Commissioner Rose
Second: Commissioner Yee
Passed: Unanimous

BUSINESS ITEMS

6. Final Audit Report
Motion: To conduct an annual audit
Moved: Commissioner Peters
Second: Commissioner Yee
Passed: Unanimous

7. Special Districts Risk Management Association (SDRMA) 2011 Board of Directors Election
Motion: To vote for Sandy Raffelson, Edmund K. Sprague, and Ed Gray
Moved: Commissioner Jones
Second: Commissioner Rose
Passed: Unanimous

PUBLIC HEARINGS

8. Rio Linda/Elverta Community Water District MSR - Report Back (L AFC 07-10) [CEQA Exempt]
Receive and File Report - No Action
9. Del Paso Manor Water District - Draft Municipal Service Review and Sphere of Influence
Update (L AFC 02-11) [CEQA Exempt]
Receive and File Report - No action

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk