



MINUTES FOR THE MEETING OF
Wednesday December 7, 2011

The Sacramento Local Agency Formation Commission met the seventh day of December 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
Robert Jankovitz
Susan Peters (departed 6:15)
Charles Rose
Jimmie Yee

Absent:

Steve Cohn

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 November 2, 2011
2. Claims dated thru November 30, 2011
3. Monthly Budget Report
4. Legislation Status Report
5. Independent Special District Commissioner Selection
6. Chair and Vice-Chair Appointments for Calendar Year 2012

Motion: To approve the Consent Calendar

Moved: Commissioner Rose

Second: Commissioner Jones

Passed: Unanimous

BUSINESS ITEMS

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

PUBLIC HEARINGS

9. Acknowledge and Honor the Dedicated Public Service of Commissioner Charles T. "Chuck" Rose
Motion: To approve the Resolution 2011-17-1207-00-00 Honoring Charles T. Rose
Moved: Commissioner Yee
Second: Commissioner Jones
Passed: Unanimous

The meeting adjourned at 6:10 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk