



***MINUTES FOR THE MEETING OF
Wednesday April 4, 2012***

The Sacramento Local Agency Formation Commission met the fourth day of April 2012, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Gay Jones, Chair
Robert Jankovitz, Vice Chair
Jerry Fox
Ron Greenwood
Susan Peters
Christopher Tooker
Jimmie Yee

Absent:

Jay Schenirer

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 March 7, 2012
2. Claims dated thru March 29, 2012
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Yee
Passed: Unanimous

BUSINESS ITEMS

5. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]
Receive and File Report – No Action
6. Sphere of Influence & Municipal Service Review Introduction/Overview (Continued from March)
Receive and File Report – No Action

7. City of Elk Grove Sphere of Influence (LAFC 09-10) [CEQA - EIR SCH#2010092076]

A. Update

B. Municipal Service Review (MSR)

Motion: To post the Draft MSR on the Commission Website for public review
(www.SacLAFCo.org)

Moved: Commissioner Tooker

Second: Commissioner Yee

Passed: Unanimous

PUBLIC HEARINGS

None

The meeting adjourned at 7: 36 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk