



***MINUTES FOR THE MEETING OF
Wednesday August 1, 2012***

The Sacramento Local Agency Formation Commission met the first day of August 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
Christopher Tooker
Jimmie Yee
Susan Peters

Absent:

Ron Greenwood
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 June 6, 2012
2. Claims dated thru June 27, 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. Report Back ~ City of Rancho Cordova Detachment from County Service Area No.1 Conducting Authority Protest Hearing (LAFC 01-12) [CEQA Exempt]
Receive and File Report – No Action

PUBLIC HEARINGS

7. CALAFCO Board of Directors Nominations

A. Motion: To Approve the Nomination of Gay Jones as Central Region District Member to the CALAFCO Board

Moved: Commissioner Tooker

Second: Commissioner Jankovitz

Passed: Unanimous

B. Motion: To Approve the Nomination of Mike Singleton as Central Region City Member to the CALAFCO Board

Moved: Commissioner Jones

Second: Commissioner Yee

Passed: Unanimous

B. Motion: To Appoint Chris Tooker as the Voting Delegate and Ron Greenwood as the Alternate Voting Delegate for the CALAFCO Board Election

Moved: Commissioner Fox

Second: Commissioner Yee

Passed: Unanimous

The meeting adjourned at 6: 18 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk