



***MINUTES FOR THE MEETING OF  
Wednesday December 5, 2012***

The Sacramento Local Agency Formation Commission met the seventh day of November 2012, at 5:30 P.M. in the 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  
Susan Peters  
Christopher Tooker  
Jimmie Yee

**Staff:**

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

**Absent:**

Ron Greenwood  
Jay Schenirer

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**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of November 7, 2012
2. Claims dated thru November 29, 2012
3. Monthly Budget Report
4. Legislation Status Report
5. Draft Southgate Recreation and Park District Municipal Service Review & Sphere of Influence Update (LAFC 04-12) [CEQA Exempt]  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Yee  
Passed: Unanimous

**BUSINESS ITEMS**

6. Chair and Vice-Chair Appointments for Calendar Year 2013  
Motion: To appoint Commissioner Singleton as Chair and Commission Yee as Vice Chair for 2013  
Moved: Commissioner Peters  
Second: Commissioner Tooker  
Passed: Unanimous

Amend Previous Motion: Item re-opened to rescind original motion and appoint Commissioner Yee as Chair and Commissioner Singleton as Vice Chair

Moved: Commissioner Peters  
Second: Commissioner Tooker

Passed: Unanimous

7. Update Rio Linda/Elverta Community Water District MSR (LAFCo 07-10) [CEQA Exempt]  
Receive and File Report – No Action

**PUBLIC HEARINGS**

8. Draft Cordova Recreation and Park District Municipal Service Review & Sphere of Influence Update (LAFCo 03-12) [CEQA Exempt]  
Report Tabled until February 2013  
Motion: To direct Staff to circulate DRAFT MSR for 30 day public review period  
Moved: Commissioner Tooker  
Second: Commissioner Yee  
Passed: Unanimous

The meeting adjourned at 6: 10 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk