



***MINUTES FOR THE MEETING OF
Wednesday May 1, 2013***

The Sacramento Local Agency Formation Commission met the first day of May 2013, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Mike Singleton, Vice Chair
Ron Greenwood
Gay Jones
Kevin McCarty (arrived 6:54)
Christopher Tooker

Staff:

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

ABSENT:

Jimmie Yee, Chair
Susan Peters

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of April 3, 2013 (March Recess)
2. Claims dated thru April 25, 2013
3. Monthly Budget Report
4. Legislation Status Report
5. Update Rio Linda/Elverta Community Water District MSR (LAFC 07-10) [CEQA Exempt]
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Absent: McCarty, Peters and Yee
Passed: Unanimous

BUSINESS ITEMS

None

PUBLIC HEARINGS

6. Recirculated Draft Environmental Impact Report (RDEIR) Public Comment - City of Elk Grove Sphere of Influence Amendment (LAFC 09-10) [CEQA - EIR SCH#2010092076]
Transcript may be reviewed by contacting the Sacramento LAFCo office
No Action Taken

7. Fiscal Year 2013-14 Proposed Budget

Motion: To approve the Proposed Budget

Moved: Commissioner Jones

Second: Commissioner Greenwood

Absent: Peters and Yee

Passed: Unanimous

The meeting adjourned at 7: 09 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk