



***MINUTES FOR THE MEETING OF
Wednesday August 7, 2013***

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

PRESENT:

Commissioners:

Jimmie Yee, Chair
Mike Singleton, Vice Chair
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker

Staff:

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

ABSENT:

Kevin McCarty

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of June 5, 2013
2. Claims dated thru August 2, 2013
3. Monthly Budget Report
4. Legislation Status Report
5. Update Rio Linda/Elverta Community Water District MSR (LAFCo 07-10) [CEQA Exempt]
Moved: Commissioner Tooker
Second: Commissioner Greenwood
Absent: McCarty
Passed: Unanimous

BUSINESS ITEMS

6. Appointment of Voting Delegate for the CALAFCO 50th Anniversary Conference at Squaw Creek and CALAFCO Board of Directors Nominations
Motion: To nominate Commissioner Singleton to run for the CALAFCO Board and delegate the Executive Officer to vote for the CALAFCO Board of Directors
Moved: Commissioner Jones
Second: Commissioner Tooker
Absent: McCarty
Passed: Unanimous

PUBLIC HEARINGS

7. Draft Rio Linda Elverta Recreation and Park District Municipal Service Review & Sphere of Influence Update (LAFC 05-12) [CEQA Exempt]

Motion: To Circulate DRAFT MSR for 30 day Public Review Period

Moved: Commissioner Peters

Second: Commissioner Jones

Absent: McCarty

Passed: Unanimous

8. Cordova Hills Reorganization (LAFC 02-13)

[CEQA: LAFCo - Responsible Agency; EIR SCH #2010062069 prepared by County of Sacramento Lead Agency]

a. Sphere of Influence and Formation of County Service Area 13 (CSA 13)

b. Annexation to Sacramento Area Sewer District (SASD)

c. Annexation to Sacramento Regional County Sanitation District (SRCSD)

d. Detachment of County Service Area 4B (CSA 4B)

Motion: To Approve Cordova Hills Reorganization

Moved: Commissioner Tooker

Second: Commissioner Singleton

Absent: McCarty

Passed: Unanimous

The meeting adjourned at 6: 13 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk