



***MINUTES FOR THE MEETING OF
Wednesday June 4, 2014***

The Sacramento Local Agency Formation Commission met the fourth day of June 2014, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Chris Tooker, Chair
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker
Jimmy Yee

Absent:

Mike Singleton
Kevin McCarty

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Maila Labadie, Commission Counsel

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of April 2, 2014
2. Claims dated thru May 30, 2014
3. Monthly Budget Report
4. Legislation Status Report
5. Fiscal Year 2014/2015 Contracts:
 - a. Miller & Owen - Legal Services
 - b. Environmental Planning Partners Inc. - Environmental Services
 - c. James Marta & Company - Auditor

Motion: To approve the Consent Calendar

Moved: Commissioner Peters

Second: Commissioner Jones

Absent: Singleton and McCarty

Passed: Unanimous

PUBLIC HEARING ITEMS

6. Natomas Fire Protection District (FPD) Final Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFC 04-14) (CEQA Exempt)

Motion: To approve the Draft Natomas FPD MSR and SOI Update

Moved: Commissioner Yee

Second: Commissioner Greenwood

Absent: Singleton and McCarty

Passed: Unanimous

7. Pacific Fruitridge Fire Protection District Final Municipal Service Review and Sphere of Influence Update (LAFC 05-14) (CEQA Exempt)

Motion: To approve the Pacific Fruitridge FPD Draft MSR and SOI Update

Moved: Commissioner Yee

Second: Commissioner Greenwood

Absent: Singleton and McCarty

Passed: Unanimous

8. Fiscal Year 2014-15 Proposed Budget

Motion: To approve the Fiscal Year 2014-15 Final Budget

Moved: Commissioner Peters

Second: Commissioner Yee

Absent: Singleton and McCarty

Passed: Unanimous

The meeting adjourned at 6:00 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk