



MINUTES FOR THE MEETING OF
Wednesday February 5, 2014

The Sacramento Local Agency Formation Commission met the fifth day of February 2014, 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, Chair
Kevin McCarty, Vice Chair (arrived 5:35)
Ron Greenwood
Gay Jones
Christopher Tooker
Jimmy Yee

Staff:

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

ABSENT:

Susan Peters

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of December 4, 2013
2. Claims dated thru January 30, 2014
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Jones
Second: Commissioner Yee
Absent: McCarty
Passed: Unanimous

PRESENTATION

5. Regional Water Authority Overview – John Woodling Executive Director
No Action

PUBLIC HEARINGS

6. McGeary Ranch et al Annexation to Sacramento Regional County Sanitation District (SRCSD) and Sacramento Area Sewer District (SASD) - (APNs: 132-050-011, 025, 061 062, & 068) (LAFC 05-13) [CEQA Exempt]
Motion: To approve the McGeary Ranch et al Reorganization
Moved: Commissioner Tooker
Second: Commissioner Yee
Passed: Unanimous

The meeting adjourned at 6: 30 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk