



***MINUTES FOR THE MEETING OF
Wednesday August 6, 2014***

The Sacramento Local Agency Formation Commission met the sixth day of August 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 (departed 6:19)
Ron Greenwood
Gay Jones
Susan Peters
Christopher Tooker
Jimmy Yee

Alternate Commissioners:

Paul Green Jr.

Staff:

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of June 4, 2014
2. Claims dated thru July 31, 2014
3. Monthly Budget Report
4. Legislation Status Report
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Jones
Passed: Unanimous

PRESENTATION

5. SACOG - Blueprint Review
No Action

PUBLIC HEARING ITEMS

6. Wilton Fire District (FPD) Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFC 07-14) (CEQA Exempt)
CONTINUED
7. Courtland Fire District (FPD) Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update (LAFC 08-14) (CEQA Exempt)
Motion: To approve the Draft Courtland FPD MSR and SOI Update and release for public review
Moved: Commissioner Jones
Second: Commissioner Greenwood
Passed: Unanimous

8. Florin Resource Conservation District Draft Municipal Service Review (MSR) and Sphere of Influence Update and Annexation (SOIA) (LAFC 10-14) (CEQA Exempt)

Motion: Removed from agenda

Moved: Commissioner Peters

Second: Commissioner Tooker

Absent: McCarty

Passed: Unanimous

9. Fiscal Year 2014-15 Grand Jury Report Update
Receive and File

BUSINESS ITEMS

10. Public Member and Alternate Public Member Nomination Process and Schedule

Chair directed Staff to return with item September 3, and add to the agenda: Public Member and Alternate Public Member Term Limit Policy.

11. CALAFCO Board of Directors Nominations (Annual Conference)

Motion: To nominate Commissioner Jones and appoint Peter Brundage as voting delegate

Moved: Commissioner Singleton

Second: Commissioner Tooker

Absent: McCarty

Passed: Unanimous

The meeting adjourned at 7:33 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk