

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION
BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CA 95695

September 28, 2009
9:00 a.m.

NOTICE:

**This agenda can be made available in appropriate alternative formats to persons with a disability.
(See end of agenda for contact information)**

Agenda Items will be accessible on the web at
<http://www.yololafco.org>

FPPC - Notice to All Parties and Participants in LAFCO Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$390 or more by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to, participate in, any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

1. Call to Order

- Pledge of Allegiance
- Roll Call

2. Public Input

Opportunity for members of the public to address the LAFCO Commission on subjects relating to LAFCO purview, but not relative to items on this agenda. The Commission reserves the right to impose a reasonable time limit on any topic or to any individual speaker.

Consent

3. Approve Minutes – June 22, 2009
4. Receive and file CALAFCO 2009 Legislative Update
5. Adopt the Yolo LAFCO 2010 Meeting Calendar
6. Receive information on Broadband Internet Service and Funding for Community Services Districts
7. Ratify Resolution № 2009-04 commending retiring Executive Officer Elizabeth Castro Kemper for her service with the Yolo County Local Agency Formation Commission

Regular

8. Receive updated Woodland Library Summary Report of Organization Options
9. Receive information on the Knights Landing Public Cemetery District Proposed Annexation Area

Public Hearing

10. Accept the special study on Reclamation Districts (RDs) 811, 537, and 900, initiate a proposal for consolidation of RD 811 with RD 537, and continue the Public Hearing on the RD 537 and RD 811 consolidation and Class 20 Categorical Exemption to October 26, 2009.

CALAFCO

11. Consider 2009 CALAFCO Achievement Award Nomination
12. Consider Nominations for CALAFCO Board of Directors
13. Receive CALAFCO 2009 annual Business Meeting Notice and Agenda and Discuss Establishment of Regional Structure for CALAFCO

Executive Officer's Report

14. A report by the Executive Officer on the recent events relevant to the Commission and an update of the Yolo County LAFCO staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed below:
 - a. Consider as appropriate:
 - 1) Active MSR/SOI:
 - ❖ Wild Wings County Service Area
 - ❖ City of Woodland / Springlake FPD / Willow Oak FPD
 - 2) Proposed MSR/SOI:
 - ❖ Review of West County Special District SOI's

- 3) Proposals on the Horizon:
 - ❖ Dunnigan -
 - a) Sewer / Water Municipal Services
 - b) Advisory Committee - Incorporation
 - ❖ East Woodland Gateway Annexation

15. **Commissioners Report**

- a. Recognition and presentation to retiring Executive Officer Elizabeth Castro Kemper for her service with the Yolo County Local Agency Formation Commission

16. **Adjournment** - to reception for retiring Executive Officer Elizabeth Castro Kemper outside Board Chambers

Next Regular Meeting Date: October 26, 2009

I declare under penalty of perjury that the foregoing agenda was posted at the outside entrance of the County Administration Building and on the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. on September 23, 2009. The agenda is also posted on the Yolo County LAFCO Website: <http://www.yololafco.org>

Elizabeth Castro Kemper, Executive Officer

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