# AGENDA Regular Meeting

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

> December 14, 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 online at 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.

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## Consent

3. Approve Minutes - September 28, 2009

## Regular

- 4. Approve the preparation and distribution of a *Request for Proposal* (RFP) to contract with a private firm or individual for surveyor services
- 5. Approve the broadcasting of LAFCO meetings via the Yolo County Audio Streaming Intranet System

## **Public Hearing**

- 6. Open the Public Hearing to consider proposed changes to the Yolo LAFCO Fee Schedule
- Open continued Public Hearing to consider consolidation of Reclamation Districts 537 and 811 and Class 20 Categorical Exemption; receive correspondence from the City of West Sacramento; and initiate proposal for dissolution of Reclamation District 811

## **CALAFCO**

8. Consider CALAFCO Reguest for Comments on proposed CALAFCO Regions

## **Executive Officer's Report**

- 9. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo 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:
    - City of Woodland / Springlake FPD / Willow Oak FPD
    - Wild Wings County Service Area
    - 2) Proposed MSR/SOI:
    - Esparto Community Services District
    - Review of West County Special District SOI's
    - 3) Proposals on the Horizon:
    - Knaggs Annexation to City of Woodland E.Main/CR102
    - Woodland Gateway Phase II South
    - ❖ UCD West Village Annexation to City of Davis
    - Springlake Ranch Annexation to City of Winters

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## 10. Commissioners Report

Summary comments on CALAFCO Annual Conference

## 11. Adjournment - Next Regular Meeting Date: January 25, 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 December 9, 2009. The agenda is also posted on the Yolo County LAFCO Website: <a href="http://www.yololafco.org">http://www.yololafco.org</a>

## Elisa Carvalho, Assistant Executive Officer

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