

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 28, 2009

The Yolo County Local Agency Formation Commission met on the 22nd day of June, 2009, starting at 9:03 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were Chair and Public Member Olin Woods, County Members Helen Thomson and Matt Rexroad, and City Members Stephen Souza and Alternate Skip Davies. Others present were Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Assistant Executive Officer Elisa Carvalho, Commission Clerk Terri Tuck, and Commission Counsel Robyn Truitt Drivon.

Item No 1 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 9:03 a.m.

Chair Woods asked Executive Officer Elizabeth Castro Kemper to lead the Pledge of Allegiance

Roll Call: PRESENT: Davies, Rexroad, Souza, Woods ABSENT: McMasters-Stone, Thomson

Item No 2 Public Input

Chair Woods invited members of the public to address the Commission on any item relating to the Local Agency Formation Commission but not on the agenda. No one came forward.

CONSENT AGENDA

Item No 3 Approved the Minutes of June 22, 2009 Meeting

Item No 4 Received and filed the CALAFCO 2009 Legislative Update

Item No 5 Approved the Yolo LAFCO 2010 Meeting Calendar

Item No 6 Received information on Broadband Internet Service and Funding for Community Services Districts

Item No 7 Ratified Resolution No 2009-04 commending retiring Executive Officer Elizabeth Castro Kemper for her service with the Yolo County Local Agency Formation Commission

Minute Order 2009-22: The consent agenda was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Souza AYES: Davies, Rexroad, Souza,
Woods NOES: None ABSTAIN: None ABSENT: Thomson

REGULAR AGENDA

Item № 8 Received the Woodland Library Summary Report of Organization Options

The Commission received a report on possible alternative structures for the Woodland Library which was requested by the Woodland Library Board of Trustees.

Commissioner Thomson arrived and was seated at the dais.

Item № 9 Received information on the Knights Landing Public Cemetery District Proposed Annexation Area

The Commission received a report on possible options for annexation and financing for the Knights Landing Public Cemetery District.

PUBLIC HEARING

Item № 10 Accepted the Special Reclamation District Study to consider alternatives to the current organizational structure of Reclamation Districts 537, 811 and 900 and continued the public hearing to October 26, 2009

After a report by staff and discussion by the Commission the public hearing opened with comments from the City of West Sacramento Flood Protection Manager Michael Bessette and Reclamation District 537 Secretary Kent Lang.

Minute Order 2009-23: A motion was made to accept the Special Reclamation District Study and continue the public hearing to October 26, 2009.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Davies, Rexroad, Souza,
Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

CALAFCO

Item № 11 Considered 2009 CALAFCO Achievement Award Nominations

Minute Order 2009-24: A motion was made to accept the Chairs suggestion to approve the nomination of Commission Clerk Terri Tuck as Outstanding LAFCO Clerk for the 2009 CALAFCO Achievement Awards.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item № 12 Considered Nominations for CALAFCO Board of Directors

Minute Order 2009-25: A motion was made to confirm the nomination of City Member Stephen Souza for a CALAFCO Board of Directors seat as authorized at the June 22 meeting.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item № 13 Received CALAFCO 2009 Annual Business Meeting Notice and Agenda and Discussed Establishment of Regional Structure for CALAFCO

The Commission received the CALAFCO 2009 Annual Business Meeting Notice and Agenda and discussed the policy and strategy adopted by the CALAFCO Board of Directors and provided input on the strategic implementation of a regional structure for all CALAFCO members.

Item № 14 Executive Officers Report

A verbal report was given on potential LAFCO proposals and pending and active municipal service review and sphere of influence (MSR/SOI) studies.

Active studies include the Wild Wings County Service Area and the City of Woodland MSR/SOI's. Proposed studies include the western Yolo County Special Districts MSR/SOI for park services in particular.

Potential proposals include the East Woodland Gateway Center and Dunnigan Incorporation. LAFCO staff received a request for information about possible annexation of land east of the Woodland Gateway Center, immediately adjacent to Costco, which is in the City of Woodland Sphere of Influence and General Plan area. Speaker Robert Millsap, representing the Petrovich Development Company, says the owners are a group called the New Woodland Partnership interested in development of the site. Additionally, a group of Dunnigan Advisory Committee members requested a meeting to discuss Incorporation of the Dunnigan area. LAFCO staff offered the group alternative governance options such as expanding the existing CSA.

Item № 15 Commissioners Report

Commissioner Woods presented **Resolution 2009-04** commending retiring Executive Officer Elizabeth Castro Kemper for over 31 years of service to the

Yolo County Local Agency Formation Commission.

Item No 16 Adjournment

Minute Order 2009-26: By order of the Chair the meeting was adjourned at 10:00 a.m. to a reception for Mrs. Kemper outside Board Chambers.

Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California

Terri Tuck
Commission Clerk