# AGENDA Regular Meeting

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

January 25, 2010 9:00 a.m.

#### NOTICE:

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(See end of agenda for contact information)

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## 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 \$250 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 – December 14, 2009.

#### Regular

- Receive update information on the status of the office staff transition and provide staff feedback and comments.
- 5. Consider work management plan and information for 2009/10 and projections for 2010/11.
- Consider amendment of Chapter VIII of the Yolo LAFCO policy to require political expenditures related to LAFCO proceedings be disclosed and reported pursuant to the Political Reform Act of 1974.

## **Public Hearing**

7. Open the Public Hearing to consider the dissolution of Reclamation District 811 and accept a Class 20 Categorical Exemption as the appropriate environmental review.

### **CALAFCO**

8. Receive update and information on the January 15, 2010 CALAFCO board Agenda Item № 3.3: Regional Proposal Member Input and Next Steps.

## **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 (LAFCO № S-034)
    - ❖ Wild Wings County Service Area (LÀFCO № S-035)
    - 2) Proposed MSR/SOI:
    - ❖ Esparto Community Services District
    - Cemetery Districts
    - ❖ Review of West County Special District SOIs
    - 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

## 10. Commissioners Report

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## 11. Adjournment - Next Regular Meeting Date: February 22, 2010

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 January 20, 2010. The agenda is also posted on the Yolo County LAFCO Website: http://www.yololafco.org

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