

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES January 25, 2010

The Yolo County Local Agency Formation Commission met on the 25th day of January, 2010, 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 Matt Rexroad and Helen Thomson, and City Members Tom McMasters-Stone and Stephen Souza. Others present were Alternate Public Member Robert Ramming, Alternate City Member Skip Davies, 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 Assistant Executive Officer Elisa Carvalho to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Souza, Thomson, Woods
ABSENT: None

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 December 14, 2009 Meeting

Minute Order 2010-01: Approved the December 14, 2009 minutes.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

REGULAR AGENDA

Item No 4 Received update information on the status of the office staff transition

No action was taken.

Item No 5 Accepted the lists of tasks and projects prepared and completed during fiscal year 2009/10, projections for 2010/11, and adopted the

revised Municipal Service Review and Sphere of Influence Study update schedule

Minute Order 2010-02: Approved recommended actions.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 6 Amended 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.

Minute Order 2010-03: Approved recommended action.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

PUBLIC HEARING

Item No 7 Held a Public Hearing and adopted the Class 20 Categorical Exemption as the appropriate environmental review; accepted the City of West Sacramento as the successor to RD 811; approved the Dissolution of Reclamation District 811 (RD 811) without election, subject to conditions; set the Conducting Authority protest hearing in the affected territory for February 22, 2010 at 5:00pm

After a report by staff and discussion by the Commission the public hearing was opened. No one came forward.

Minute Order 2010-04: Approved recommended actions by **Resolution 2010-01.**

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

CALAFCO

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

No action was taken.

Item No 9 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 City of Woodland/Springlelake Fire Protection District, Wild Wings County Service Area and the Cemetery Districts MSR/SOI's. Proposed studies include the Esparto Community Services District and the western county special districts as a whole because of overlap of responsibilities.

Potential proposals include the Woodland Gateway-Phase II South Annexation to the City of Woodland and the UCD West Village Annexation to the City of Davis.

City of Davis staff asked LAFCO staff to review a report scheduled for a January 26th City Council meeting regarding the UCD West Village annexation to the City. LAFCO staff provided recommendations and suggestions to clarify LAFCO process, policies, and expectations. The report did not include most LAFCO staff suggestions and gave the impression that the comments were coming from the LAFCO Commission rather than LAFCO staff.

Minute Order 2010-05: A motion was made to ask staff to draft a letter to the City of Davis City Manager Bill Emlen to clarify the way in which LAFCO processes and considers annexation by including the following: 1) the issue of annexation without service; 2) environmental justice; 3) the LAFCO annexation process; and 4) Commission policy considerations. Chair Woods was asked to attend the Davis City Council meeting to present the contents of the letter and respond to any questions the Council may have.

Approved by the following vote:

MOTION: Thomson SECOND: McMasters-Stone AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 10 Commissioners Report

There were no reports.

Item No 11 Adjournment

Minute Order 2010-06: By order of the Chair the meeting was adjourned at 9:51 a.m.



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


Terri Tuck
Commission Clerk