

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING

MINUTES

February 22, 2010

The Yolo County Local Agency Formation Commission met on the 22nd day of February, 2010, starting at 5:01 p.m. at the West Sacramento Senior Center, 664 Cummins Way, West Sacramento, CA. Members present were Chair and Public Member Olin Woods, County Members Helen Thomson and Alternate Jim Provenza, 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 5:01 p.m.

Chair Woods asked Alternate County Member Jim Provenza to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Provenza, 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 the January 25th Meeting

Item No 4 Filed the CALAFCO Sphere Newsletter

Minute Order 2010-07: Approved the recommended actions.

Approved by the following vote:

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

PUBLIC HEARING

Item No 5 Summarized the Commission's Resolution 2010-01 making determinations; held a Public Protest Hearing regarding the

proposed Reclamation District 811 (RD 811) Dissolution; received no written protests; approved the Dissolution of RD 811 without election and subject to conditions

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

Minute Order 2010-08: Approved recommended actions by **Resolution 2010-02.**

Approved by the following vote:

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

CALAFCO

Item № 6 Received CALAFCO's February 5, 2010 meeting memo regarding Regional Structure Recommendations to Membership

At its February 5, 2010 meeting, the CALAFCO Board of Directors unanimously approved draft Bylaw amendments, Policy changes, a proposed regional map for the purpose of electing Board members, and a proposed plan and timeline to implement changes to establish a regional structure and election procedures among CALAFCO membership.

Minute Order 2010-09: A motion was made asking staff to draft a letter to the CALAFCO Board requesting that Yolo County be moved from the Northern Region to the Central Region because of its affinity with the counties in that region.

Approved by the following vote:

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

Executive Officers Report

Item № 7a Discussed notification from County to potentially move LAFCO office

Staff notified the Commission that Assistant County Administrator Pat Leary mentioned the possibility of relocating the LAFCO office to allow the Public Guardian/Administrator to move into the space LAFCO staff currently occupies.

The County is also considering alternative locations for both the Public Guardian and LAFCO.

The Commission discussed LAFCO office expectations and considered issues such as public visibility and autonomy.

Item No 7b Consider as appropriate

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/Springlake Fire Protection District, Wild Wings County Service Area and the Cemetery Districts MSR/SOI's.


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.

Item No 8 Commissioners Report


There were no reports.

Item No 9 Adjournment

Minute Order 2010-10: By order of the Chair the meeting was adjourned at 5:44 p.m.

Terri Tuck
Commission Clerk



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