

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

April 23, 2007

The Yolo County Local Agency Formation Commission met on the 23rd day of April, 2007, starting at 9:07 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, Alternate County Member Duane Chamberlain and Alternate City Member Stephen Souza. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Senior Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

Entry No. 1 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 9:07 a.m.

Chair Woods asked Alternate Public Member Robert Ramming to lead the Pledge of Allegiance

Roll Call: Present: Chamberlain, Souza, Woods Absent: Kristoff, Thomson

Entry 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

Entry No. 3-6 Approved Consent Agenda

Minute Order 2007-13: Items three (3) – six (6) on consent agenda were approved with the following change on the March 26, 2007, minutes.

1. Entry No. 9 Adjournment

Minute Order 2007-12: The Commission moved to adjourn the meeting at 9:51 a.m. Approved by the following vote:

MOTION: ~~Thomson~~Chamberlain SECOND: Kristoff AYES: Chamberlain, Kristoff, ~~McMasters-Stone~~, Rexroad, Souza, ~~Thomson~~, Woods NOES: None ABSTAIN: None

Approved by the following vote:

MOTION: Souza SECOND: Chamberlain AYES: Chamberlain, Souza, Woods NOES: None ABSTAIN: None ABSENT: Kristoff, Thomson

REGULAR AGENDA

Entry No. 7 Approved reappointment of Olin Woods as Public Member to the Yolo LAFCO

Minute Order 2007-14: The Commission reappointed Public Member and Chair Olin Woods to another term through May 2011.

Approved by the following vote:

MOTION: Souza SECOND: Chamberlain AYES: Chamberlain, Souza, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, Thomson

Entry No. 8 Executive Officer's Report

a. The Commission was verbally updated on the consultant selection for the Madison Community Services District Municipal Service Review and Sphere of Influence Study. Interviews with the three (3) consultants went well and staff will be checking references before making a final decision and a contract will be drawn up in the next couple of weeks for the most qualified.

b. Staff attended the annual CALAFCO Workshop, *Beyond Boundaries*, in Newport Beach April 11th-13th. The Executive Officer was part of a four (4) person panel, titled *Is Your LAFCO From Mars or Venus? Different LAFCOs: Different Styles*, discussing different approaches and strategies in addressing shared LAFCO issues across California. The workshop was well attended and informative.

c. The CALAFCO Annual Conference is in Sacramento August 28th-31st. Staff is helping with registration, sponsorships, the mobile workshop and agricultural conservation panel. Registration for the conference has begun and the Commissioners were encouraged to fill out the registration form they received and send it back to the Clerk.


Entry No. 9 Commissioner's Report

There were no reports.

Entry No. 10 Adjournment

Minute Order 2007-15: The Chair adjourned the meeting at 9:24 a.m.





Terri Tuck
Commission Clerk



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