

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES

May 14, 2007

The Yolo County Local Agency Formation Commission met on the 14th day of May, 2007, starting at 9:06 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 Alternate Duane Chamberlain, and City Member Tom McMasters-Stone. Others present were: Executive Officer Elizabeth Castro Kemper, Commission Counsel Steve Nocita, 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 9:06 a.m.

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

Roll Call: Present: Chamberlain, McMasters-Stone, Rexroad, Woods Absent: Kristoff

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. 3-4 Approved Consent Agenda

Minute Order 2007-16: The following items on the consent agenda were approved:

Entry No. 3 Minutes of April 23, 2007

Entry No. 4 Contract with Michael Brandman Associates for the preparation of the Madison Community Services District municipal service review, sphere of influence study and Initial Study for environmental review

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain, McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None
ABSENT: Kristoff

REGULAR AGENDA

Entry No. 5 Approved election of Chair and Vice Chair for 2007/08 term

Minute Order 2007-17: The Commission reelected Public Member Olin Woods as Chair and County Supervisor Matt Rexroad as Vice Chair.

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain,
McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None
ABSENT: Kristoff

Entry No. 6 Approved Request for Proposal for the City of Davis Municipal Service Review and Sphere of Influence Study and Initial Study for Environmental Review

Minute Order 2007-18: The following recommended actions were approved:

- 1) The draft Request for Proposal (RFP) to contract a consultant to prepare the Municipal Service Review and Sphere of Influence study for the City of Davis; and
- 2) To circulate the RFP to outside consultants; and
- 3) Determined that Chair Woods would participate during the interview selection process and directed staff to ask Commissioner Souza if he wanted to participate.

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain,
McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None
ABSENT: Kristoff

PUBLIC HEARING

Entry No. 7 Approved Final 2007/08 Budget for the Yolo County LAFCO

Minute Order 2007-19: The following recommended actions were approved:

- 1) Opened the public hearing for comments on the final 2007/08 Yolo County LAFCO budget; and
- 2) After Commission input on the proposed budget, the public hearing was closed and the final budget for 2007/08 was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Stone AYES: Chamberlain, McMasters-Stone,
Rexroad, Woods NOES: None ABSTAIN: None ABSENT: Kristoff

Entry No. 8 Continued the Public Hearing for the Clarksburg Fire Protection District Municipal Service Review, Sphere of Influence Study and Categorical Exemption of Environmental Impact

Minute Order 2007-20: The public hearing for the Clarksburg Fire Protection District municipal service review, sphere of influence and categorical exemption of environmental impact was continued to June 25, 2007.

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain,
McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None
ABSENT: Kristoff

Entry No. 9 Opened the Public Hearing, adopted the Mitigated Negative Declaration of Environmental Impact and approved the Castle Commercial Annexation to the Esparto Community Services District

Minute Order 2007-21: After a report by staff the Chair opened the public hearing. After public comments the Public Hearing was closed.

After discussion by the Commission a motion was made for the following recommendations:

1. The Commission asked staff to further amend number 14 of the Findings and Conclusions of the Executive Officer's report, which states that "[t]he proposal site includes 2 acres of undeveloped Class II soil , which are not feasible to irrigate. (page 10); and
2. That the Commission not require the condition for agricultural mitigation as described in section 4.(b) of the staff report, which states: the applicant shall mitigate the loss of 2.35 acres of prime agricultural land through the purchase and dedication of an agricultural conservation easement of the payment of an in-lieu fee (page 10); and
3. Support the balance of staff recommendations as presented.

The motion further accepted the Mitigated Negative Declaration of Environmental Impact as the appropriate environmental review and adopted **Resolution 2007-03** approving the Castle Commercial Annexation to the Esparto Community Services District.

Approved by the following vote:

MOTION: Chamberlain SECOND: Rexroad AYES: Chamberlain,
McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None
ABSENT: Kristoff

Entry No. 10 Executive Officer's Report

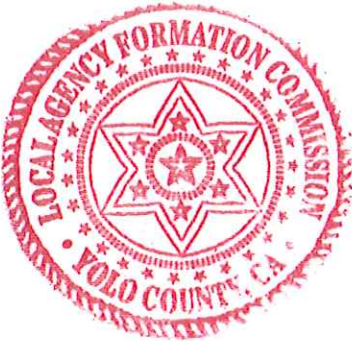
The Commission was updated on the 2007 CALAFCO Conference and given a verbal report by the Executive Officer on pending, proposed and environmental review projects and sphere of influence document in the LAFCO process.

Entry No. 11 Commissioner's Report

There were no reports.

Entry No. 12 Adjournment

Minute Order 2007-22: The meeting was adjourned at 10:20 a.m. by order of the Chair.



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

Terri Tuck
Commission Clerk