

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 24, 2007

The Yolo County Local Agency Formation Commission met on the 24th day of September, 2007, 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 Alternate Duane Chamberlain, City Members Tom McMasters-Stone and Alternate Stephen Souza. Others present were: Alternate Public Member Robert Ramming, 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 9:03 a.m.

Chair Woods asked City of Davis Fire Chief Rose Conroy to lead the Pledge of Allegiance.

Roll Call: Present: Chamberlain, McMasters-Stone, Rexroad, Souza, Woods
Absent: None

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 the Minutes of August 23, 2007 Special Meeting

Minute Order 2007-35: The Commission approved the minutes of the August 23, 2007 Special Meeting and received and filed the CALAFCO Sphere Newsletter.

Approved by the following vote:

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

REGULAR AGENDA

Entry No. 5 Received for review the Draft East Davis and No Man's Land Fire Protection Districts Municipal Service Review and Sphere of Influence Study

Minute Order 2007-36: The Commission received the draft East Davis and No Man's Land Fire Protection Districts Municipal Service Review and Sphere of Influence Study and asked that it be brought back at the December 10th meeting to give the East Davis and No Man's Land Fire Protection Districts time to review the document.

Approved by the following vote:

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

Entry No. 6 Received for review the Draft Madison Community Services District Municipal Service Review and Sphere of Influence Study

Minute Order 2007-37: The Commission received the draft Madison Community Services District Municipal Service Review and Sphere of Influence Study for review.

Approved by the following vote:

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

Entry No. 7 Executive Officer's Report

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

Entry No. 8 Commissioners Report

There were no reports.

Entry No. 9 Adjournment

Minute Order 2007-38: The meeting was adjourned at 9:50 a.m. by order of the Chair.



Matt Rexroad
Matt Rexroad, Vice Chair
Local Agency Formation Commission
County of Yolo, State of California

Terri Tuck
Terri Tuck
Commission Clerk