

## YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

### MINUTES

October 22, 2007

The Yolo County Local Agency Formation Commission met on the 22<sup>nd</sup> day of October, 2007, starting at 9:00 a.m., in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were: Vice Chair and County Member Matt Rexroad, Alternate County Member Duane Chamberlain, Alternate City Member Stephen Souza, and Alternate Public Member Robert Ramming. Others present were: Executive Officer Elizabeth Castro Kemper, Commission Counsel Steve Nocita, Senior Management Analyst Elisa Carvalho, Commission Clerk Terri Tuck, and Board Clerk Julie Dachtler.

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

Vice Chair Rexroad called the meeting to order at 9:00 a.m.

Vice Chair Rexroad asked Alternate City Member Stephen Souza to lead the Pledge of Allegiance

Roll Call: Present: Chamberlain, Rexroad, Ramming, Souza      Absent: McMasters-Stone

#### **Entry No 2    Public Input**

Vice Chair Rexroad 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    Approved the Minutes of September 24, 2007 Meeting**

#### **Entry No 4    Received for informational purposes proposal No 905 for the Orciuoli Annexation to the Esparto Community Services District (ECSD) and Madison Esparto Regional County Service Area (MERCOSA) and sphere of influence amendments**

**Minute Order 2007-39:** The Commission approved the minutes of the September 24, 2007 Meeting and received for information purposes only proposal No 905.

Approved by the following vote:

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

### **REGULAR AGENDA**

#### **Entry No. 5 Received for review the Draft West Plainfield Fire Protection Districts Municipal Service Review and Sphere of Influence Study**

**Minute Order 2007-40:** The Commission received the draft West Plainfield Fire Protection Districts Municipal Service Review and Sphere of Influence Study

Approved by the following vote:

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

#### **Entry No. 6 Approved contract with Design, Community and Environment (DCE) to prepare City of Winters Municipal Service Review and Sphere of Influence Study**

**Minute Order 2007-41:** The Commission approved the contract with DCE to prepare the City of Winters Municipal Service Review and Sphere of Influence Study for review.

Approved by the following vote:

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

### **Public Workshop**

#### **Entry No 7 Opened the Public Workshop for the City of Davis Municipal Service Review and Sphere of Influence Study**

No action was taken. The Commission received a presentation by Daniel Hamilton of Pacific Municipal Consultants (PMC) on the process and requirements of producing a municipal service review and sphere of influence (MSR/SOI).

**Entry No 8    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.

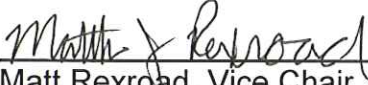
**Entry No 9    Commissioners Report**

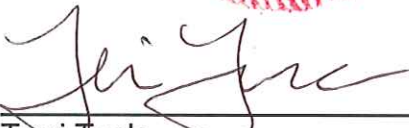
There were no reports.

**Entry No 10    Adjournment**

**Minute Order 2007-42:** The meeting was adjourned at 9:43 a.m. by order of the Vice Chair.



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

  
\_\_\_\_\_  
Terri Tuck  
Commission Clerk