

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES

February 25, 2008

The Yolo County Local Agency Formation Commission met on the 25th day of February, 2008, 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 Mariko Yamada, City Members William Kristoff and Tom McMasters-Stone. 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 № 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 County Counsel Steve Nocita to lead the Pledge of Allegiance

Roll Call: Present: Kristoff, McMasters-Stone, Rexroad, Yamada, Woods
Absent: None

Entry № 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 № 3 Approved the Minutes of January 28, 2008, Meeting

Minute Order 2008-05: The Commission approved the minutes of January 28, 2008.

Approved by the following vote:

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

REGULAR AGENDA

Entry No. 4 Approved work management information for 2007-08, projections for 2008-09, and adopted the revised municipal service review and sphere of influence study completion schedule

Minute Order 2008-06: After some discussion, the Commission accepted the list of tasks and projects completed and prepared during 2007-08, projected projects for 2008-09 and adopted the revised municipal service review and sphere of influence study completion schedule.

Approved by the following vote:

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

Entry No. 5 Adopted policy related to expenditures for political purposes related to boundary changes and conducting authority stage of the LAFCO process

Minute Order 2008-07: The Commission adopted the recommended policy and approved including the new policy as Chapter VIII in the Yolo LAFCO Rules.

Approved by the following vote:

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

Commissioner Rexroad left the dais, before the vote, at 9:27a.m. and returned to the dais at 9:29a.m.

Entry No. 6 Approved the selection of Winzler and Kelly Consulting Engineers to prepare the City of West Sacramento Municipal Service Review and Sphere of Influence Study at a cost of \$29,500, and approved and authorized chair to sign final agreement

Minute Order 2008-08: The Commission approved the recommended actions.

Approved by the following vote:

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

Public Hearing

Entry № 7 Opened the public hearing to receive comments on the draft Madison Community Services District Municipal Services Review, Sphere of Influence (LAFCO № 12), draft Mitigated Negative Declaration of Environment Impact and initial study, and continued the Public Hearing to April 28, 2008

Minute Order 2008-09: After a report by staff, the public hearing was opened. No one came forward at this time and the public hearing was closed.

The Commission approved the recommended actions and the public hearing was continued to April 28, 2008 for final review.

Approved by the following vote:

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

Entry № 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 № 9 Commissioners Report

Chair Woods made a comment about reappointing alternate public member Robert Ramming for another term and asked that it be put on the LAFCO Agenda for April 28, 2008.

Entry № 10 Adjournment

Minute Order 2008-10: The meeting was adjourned at 9:48 a.m. by order of the Chair.



Terri Tuck
Commission Clerk

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