

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 31, 2008

The Yolo County Local Agency Formation Commission met on the 31st day of March, 2008, starting at 6:01p.m., in the City Council Chambers, City of Davis, 23 Russell Blvd., Davis, CA. Members present were: Chair and Public Member Olin Woods, County Members Matt Rexroad and Helen Thomson, and Alternate City Member 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 № 1 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 6:01p.m.

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

Roll Call: Present: Rexroad, Souza, Woods Absent: McMasters-Stone, Thomson

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 February 25, 2008 Meeting

Entry № 4 Received proposal № 906 for the E. Parker/Story Reorganization to the Esparto Community Services District

Entry № 5 Received proposal № 907 for the Dixon Corporate Commons Annexation to the Yolo County Resource Conservation District

Minute Order 2008-11: The Consent Agenda was approved.

Approved by the following vote:

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

REGULAR AGENDA

Entry No. 6 Received draft Yolo County Resource Conservation District Municipal Service Review and Sphere of Influence Study for review (LAFCO № 030)

After a report by staff, the public was invited to speak. Public comments were made by Board of Directors member, Jim Mayer, of the Yolo County Resource Conservation District.

Minute Order 2008-12: A motion was made to return the item to next months meeting for public hearing and contact the cities for comment on the pending action.

Approved by the following vote:

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

Entry № 7 Approved sending a letter of support for AB1998 regarding political contribution disclosure filings to Assemblywoman Lois Wolk

Minute Order 2008-13: The Commission approved a letter of support on AB1998 to Assemblywoman Lois Wolk, with a courtesy copy to Assemblyman Jim Silva, author of the bill, and State Senator Mike Machado.

Approved by the following vote:

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

Public Hearing

Entry № 8 Held the Public Hearing to receive comments on the draft City of Davis Municipal Services Review and Sphere of Influence Study and draft Mitigated Negative Declaration of Environmental Impact and initial study and continued the public hearing to May 12, 2008, for final review (LAFCO № 027)

Commissioner Thomson arrived during public comments at 6:50p.m.

After a report by staff, and a presentation from Daniel Hamilton of Pacific Municipal Consultants, there was discussion by the Commission and the public hearing was opened with comments from David Greenwald, Katherine Hess, City of Davis Community Development Director, Robert Ramming, LAFCO Alternate Public Member, Jerry Adler, Matt Williams, Eileen Samitz, and Bill Streng.

Minute Order 2008-14: A motion was made to continue the public hearing to ~~April 28, 2008~~ May 12, 2008, for final review.

Approved by the following vote:

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

Entry No 9 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 10 Commissioners Report

Commissioner Thomson explained that she was late to the meeting because she is on the selection committee for the Dean of Nursing program at UC Davis and she had an event at 6:00pm to attend and meet one of the finalists.

Commissioner Thomson also wanted clarification of AB1998, which was provided by staff.

Commissioners Souza and Rexroad wanted more information on whether or not the City of Davis actually has jurisdiction to decide whether Plainfield Station could expand their kitchen facilities. Staff will provide information at the next meeting.

Entry No 11 Adjournment

Minute Order 2008-15: The meeting was adjourned at 7:25p.m. by order of the Chair.



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

Terri Tuck
Commission Clerk