

# YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

## MINUTES

June 23, 2008

The Yolo County Local Agency Formation Commission met on the 23<sup>rd</sup> day of June, 2008, starting at 9:00 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 Helen Thomson, City Members Tom McMasters-Stone and 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.

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

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

Chair Woods asked City Commissioner Tom McMasters-Stone to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Woods ABSENT: Souza, Thomson

### Item 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

### Item No 3 Approved the Minutes of May 12, 2008 Meeting

### Item No 4 Received and filed CALAFCO Sphere Newsletter

**Minute Order 2008-31:** The Consent Agenda was approved.

Approved by the following vote:

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

## **REGULAR AGENDA**

- Item № 5** **Extended the Certificate of Completion filing deadline for the Snow Annexation to the Knights Landing Community Services District proposal (LAFCO № 904) to May 11, 2009, to allow prospective property owners more time to review information about the property and to correspond with the County's Tentative Subdivision map extension and the LAFCO Commission meeting scheduled in May**

Commissioner Souza arrived during discussions at 9:02a.m.

**Minute Order 2008-32:** A motion was made to approve the recommended action.

Approved by the following vote:

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

- Item № 6** **Approved the applicant's request to waive the second fee deposit associated with reprocessing the application for the E. Parker/Story Reorganization to the Esparto Community Service District**

**Minute Order 2008-33:** A motion was made to approve the recommended action.

Approved by the following vote:

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

## **Public Hearing**

- Item № 8 7** **Held the Public Hearing and adopted the final Madison Community Services District Municipal Service Review and Sphere of Influence Study (LAFCO № S-012) and approved the Initial Study and Mitigated Negative Declaration of Environmental Impact as the appropriate environmental review**

Commissioner Thomson arrived during discussions at 9:06a.m.

After a report by Elliot Mulberg of Michael Brandman Associates and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

**Minute Order 2008-34:** A motion was made to accept the Initial Study and Mitigated Negative Declaration as the appropriate environmental document and adopt **Resolution 2008-04**, approving the Final Madison Community Services District Municipal Service Review and Sphere of Influence Study.

Approved by the following vote:

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

**Item No 7 8    Held the Public Hearing and adopted the final City of Davis Municipal Service Review and Sphere of Influence Study (LAFCO No S-027) and approved the Mitigated Negative Declaration as the appropriate environmental document**

After a report by staff and Daniel Hamilton of Pacific Municipal Consultants and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

**Minute Order 2008-35:** A motion was made to accept the general Categorical Exemption as the appropriate environmental document and adopt **Resolution 2008-05**, approving the Final City of Davis Municipal Service Review and Sphere of Influence Study.

Approved by the following vote:

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

**CALAFCO**

**Item No 9      Updated Commission on 2008 Conference**

**Item No 10     Chose Nominations for 2008 CALAFCO Achievement Award**

**Minute Order 2007-36:** The Commission nominated the following for the 2008 CALAFCO Achievement Awards with Chair Woods working with staff to choose the appropriate categories for each nominee:

Peter Detwiler, Elizabeth Kemper, Steve Nocita, Terri Tuck, Olin Woods

Approved by the following vote:

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

**Item № 11   Considered 2008 CALAFCO Board Nominations**

There were no nominations, therefore no action was taken.

**Item № 12   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.

**Item № 13   Commissioners Report**

There were no reports.

Although the Commission had already taken action on Agenda Item № 8 earlier in the meeting the Commission allowed public comment from Eileen Samitz in regards to the City of Davis Sphere of Influence.

**Item № 14   Adjournment**

**Minute Order 2008-37:** By order of the Chair the meeting was adjourned at 9:41 a.m. in memory of Mike Gotch.



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

Terri Tuck  
Commission Clerk