

## YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

### MINUTES September 22, 2008

The Yolo County Local Agency Formation Commission met on the 22<sup>nd</sup> day of September, 2008, starting at 9:06 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, Senior Management Analyst Elisa Carvalho, Commission Clerk Terri Tuck and Interim Commission Counsel Robyn Drivon.

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

Chair Woods called the meeting to order at 9:06 a.m.

Chair Woods asked Alternate Public Member Robert Ramming to lead the Pledge of Allegiance

Roll Call:   PRESENT: McMasters-Stone, Rexroad, Souza, Thomson, Woods  
ABSENT: None

#### **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 June 23, 2008 Meeting**

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

**Item No 5    Adopted the 2009 LAFCO meeting calendar**

**Item No 6    Received E. Parker/Story Reorganization to the Esparto Community  
Services District (LAFCO No 908)**

**Minute Order 2008-38:** The Consent Agenda was approved with the following addition to Item No 13 of the June 23<sup>rd</sup> minutes:

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

Approved by the following vote:

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

## REGULAR AGENDA

Item № 7 Approved the Dixon Corporate Commons Annexation to the Yolo County Resource Conservation District (LAFCO № 907) and accepted the General Exemption as the appropriate environmental review

**Minute Order 2008-39:** A motion was made to accept the General Exemption as the appropriate environmental review and adopt **Resolution 2008-06**, approving the Dixon Corporate Commons Annexation to the Yolo County Resource Conservation District (LAFCO № 907).

Approved by the following vote:

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

## Public Hearing

Item № 8 Held the Public Hearing and approved the E. Parker/Story Reorganization to the Esparto Community Services District (LAFCO № 908) and accepted the Negative Declaration of Environmental Impact as the appropriate environmental review

After a report by staff, comments by Mark Armstrong of Emerald Homes, and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

**Minute Order 2008-40:** A motion was made to accept the Negative Declaration as the appropriate environmental review and adopt **Resolution 2008-07**, approving the E. Parker/Story Reorganization to the Esparto Community Services District (LAFCO № 908).

Approved by the following vote:

MOTION: Rexroad SECOND: McMasters-Stone AYES: McMasters-Stone,

Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None  
ABSENT: None

**Item № 9 Held the Public Hearing and adopted the final City of Winters Municipal Service Review and Sphere of Influence Study (LAFCO № S-029) and approved the City of Winters General Plan Environmental Impact Report (EIR) as the appropriate environmental review**

After a report by staff, comments by Ted Heyd of Design, Community and Environment and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

**Minute Order 2008-41:** A motion was made to accept the City of Winters General Plan Environmental Impact Report as the appropriate environmental review and adopt **Resolution 2008-08**, approving the Final City of Winters Municipal Service Review and Sphere of Influence Study (LAFCO № S-029) with additional amendments included in the errata sheet.

Approved by the following vote:

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

**CALAFCO**

**Item № 10b Considered request of the Orange LAFCO's letter of opposition to SB375**

The Commission received the Orange LAFCO letter of opposition to SB375 and took no action.

**Executive Officer's Report**

**Item № 11a Received update on the Yolo County LAFCO Housing Policy status**

**Minute Order 2008-42:** A motion was made to approve the recommended action directing staff to provide the Yolo County Housing farm worker study to the Commission when available.

Approved by the following vote:

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

**Item No 11b Received status report on Commission Counsel position**

**Minute Order 2008-43:** A motion was made to approve the following recommended actions with amendment:

1. Received status report on the Commission Counsel position; and
2. Directed staff to research options for Commission Counsel services; and
3. Appoint Robyn Drivon interim Commission Counsel subject to report back from LAFCO staff to the Commission; and
4. Directed staff to prepare a Resolution of Commendation for Stephen B. Nocita acknowledging his 26 years of service to the Yolo LAFCO; and
5. Directed staff to coordinate with Mr. Nocita in regards to attending a reception on his behalf following a Yolo LAFCO Commission meeting.

Approved by the following vote:

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

**Item No 11c Consider as appropriate**

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 No 12 Commissioners Report**

Staff was directed, by Commission consensus, to come back after the first of the year with a "White Paper" to discuss transition planning for the Executive Officer's retirement in late 2009 and a short analysis on the pros and cons of the Yolo LAFCO becoming administratively independent.

**Item No 13 Adjournment**

**Minute Order 2008-44:** By order of the Chair the meeting was adjourned at 9:59 a.m.

  
  
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Terri Tuck  
Commission Clerk

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