

## YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

### MINUTES January 26, 2009

The Yolo County Local Agency Formation Commission met on the 26<sup>th</sup> day of January, 2009, 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 Helen Thomson, City Members Tom McMasters-Stone and Stephen Souza. Others present were: Alternate Public Member Robert Ramming, Alternate City Member Skip Davies, Executive Officer Elizabeth Castro Kemper, Senior Management Analyst Elisa Carvalho, Commission Clerk Terri Tuck and Interim Commission Counsel Robyn Drivon.

#### **Item № 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 Alternate City Member Skip Davies to lead the Pledge of Allegiance

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

#### **Item № 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 № 3    Approved the Minutes of December 8, 2008 Meeting**

#### **Item № 4    Confirmation of City Member Stephen Souza's nomination for CALAFCO Board of Directors**

**Minute Order 2009-01:** The consent agenda was approved.

Approved by the following vote:

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

Commissioner Thomson arrived and was seated at the dais.

## **REGULAR AGENDA**

### **Item № 5    Interviewed and selected Special Commission Counsel**

After a report by staff all three (3) candidate law firms were interviewed, followed by discussion of the Commission.

**Minute Order 2009-02:** A motion was made to contract with all three (3) law firms as Special Commission Counsel:

- Law offices of P. Scott Browne – P. Scott Browne
- Colantuono & Levin, PC – Michael G. Colantuono
- Miller, Owen & Trost – Nancy Miller

Approved by the following vote:

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

Commissioner Rexroad stepped away from the dais.

### **Item № 6    Received the proposal for the Peart Annexation to the Yolo County Resource Conservation District (LAFCO № 909) for informational purposes only and waived all LAFCO application and fee waiver fees**

**Minute Order 2009-03:** A motion was made to approve the recommended action to proceed with the Peart Annexation to the Yolo County Resource Conservation District and waive filing fees.

Approved by the following vote:

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

Commissioner Rexroad returned to the dais.

### **Item № 7    Considered and adopted the final City of West Sacramento Municipal Service Review and Sphere of Influence Study (LAFCO № S-031)**

After a report from staff and comments from Charline Hamilton, City of West Sacramento Development Services Manager, there was discussion by the Commission.

**Minute Order 2009-04:** A motion was made to accept the General Exemption as the appropriate environmental document and adopt **Resolution 2009-01**, approving the final City of West Sacramento Municipal Service Review and Sphere Of Influence Study with the inclusion of the errata sheet after making the following change to the water supply conclusions on page 5 of the errata sheet:

“While the numbers have increased for both future supply and demand for water,

the City of West Sacramento will ~~not be able to serve additional development outside of its boundaries~~ need to provide additional analysis to insure sufficient water supply for future annexations.”

Approved by the following vote:

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

**Item № 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.

**Item № 9      Commissioners Report**

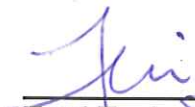
There were no reports.

**Item № 10      Adjournment**

**Minute Order 2009-05:** By order of the Chair the meeting was adjourned at 10:26 a.m. in memory of Dudley Holman and Julie Partansky.



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

  
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Terri Tuck  
Commission Clerk  
