

**YOLO COUNTY  
LOCAL AGENCY FORMATION COMMISSION**

**MINUTES**

June 22, 2009

The Yolo County Local Agency Formation Commission met on the 22<sup>nd</sup> day of June, 2009, starting at 9:05 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 Member 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 Commission Counsel Robyn Truitt Drivon.

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

Chair Woods called the meeting to order at 9:05 a.m.

Chair Woods asked Alternate City Member Skip Davies to lead the Pledge of Allegiance

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

**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 11, 2009 Meeting**

**Item No 4 Cancelled the LAFCO meeting scheduled for July 27, 2009**

**Minute Order 2009-17:** The consent agenda was approved.

Approved by the following vote:

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

**REGULAR AGENDA**

**Item No 5 Accepted a Categorical Exemption as the appropriate environmental review and approved the Peart Annexation to the Yolo County Resource Conservation District (LAFCO No 909)**

**Minute Order 2009-18:** A motion was made to accept the Categorical Exemption as the appropriate environmental review and adopt **Resolution 2009-02**, approving the Peart Annexation to the Yolo County Resource Conservation District (LAFCO № 909).

Approved by the following vote:

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

## **PUBLIC HEARING**

**Item № 6** **Held the public hearing, accepted the General Exemption as the appropriate environmental review and approved the Sacramento-Yolo Port District Municipal Service Review and Sphere of Influence Study**

After a report by staff and discussion by the Commission the public was invited to speak. No one came forward.

**Minute Order 2009-19:** A motion was made to accept the General Exemption as the appropriate environmental review and adopt **Resolution 2009-03** approving the Sacramento-Yolo Port District Municipal Service Review and Sphere of Influence Study, establishing the Sphere of Influence as coterminous with the District boundaries.

Approved by the following vote:

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

## **CALAFCO**

**Item № 7** **Received memo from CALAFCO recruitment committee regarding Board of Director candidates**

**Minute Order 2009-20:** The Commission agreed by consensus to nominate City Member Stephen Souza for a city member position and Chair and Public Member Olin Woods for the public member position on the CALAFCO Board of Directors. Chair Woods is only interested if there are no incumbents running for the public member position.

**Item № 8** **Received updated information on 2009 CALAFCO Conference**

## **Executive Officers Report**

**Item № 9a** **Notified Commission that their Executive Officer declined to serve as**

**CALAFCO Executive Officer as requested by current CALAFCO Executive Officer Paul Hood**

**Item No 9b** **Received and filed a letter from the Woodland Library Board of Trustees asking for a special study to explore the options available to the City of Woodland Library for governmental structures**

**Item No 9c** **Consider as appropriate**

Staff is participating with the County Human Resources high school summer intern program and Davis High School student Jack Kelly was introduced.

A verbal report by the Executive Officer was given on pending, proposed and environmental review projects and sphere of influence documents in the LAFCO process.

**Item No 10** **Commissioners Report**

Commissioner McMasters-Stone reported that former Commissioner H. Peter Faye made a presentation during a Rotary meeting on his family's connection to sugar cane in Hawaii and how his family's sugar cane plantation has transformed over the years. Commissioner McMasters-Stone suggested the Commission consider receiving Mr. Faye's presentation at a future LAFCO meeting.

Commissioner McMasters-Stone also encouraged people to visit Hetch-Hetchy if they are going to Yosemite for the 2009 annual CALAFCO Conference.

**Item No 11** **Adjournment**

**Minute Order 2009-21:** By order of the Chair the meeting was adjourned at 9:38 a.m.

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

Terri Tuck  
Commission Clerk

