

## YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

### MINUTES

December 14, 2009

The Yolo County Local Agency Formation Commission met on the 14<sup>th</sup> day of December, 2009, starting at 9:04 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 Matt Rexroad, and City Members Tom McMasters-Stone and Stephen Souza. Others present were Alternate Public Member Robert Ramming and Alternate City Member Skip Davies, Executive Officer Elizabeth Castro Kemper, Assistant Executive Officer 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 9:04 a.m.

Chair Woods asked City Member Stephen Souza to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Souza, Woods ABSENT: 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 September 28, 2009 Meeting**

**Minute Order 2009-27:** Approved the September 28, 2009 minutes.

Approved by the following vote:

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

### **REGULAR AGENDA**

#### **Item No 4    Approved the Preparation and Distribution of a Request for Proposal (RFP) to Contract with a Private Firm or Individual for Surveyor Services**

**Minute Order 2009-28:** Approved recommended action.

Approved by the following vote:

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

**Item № 5** **Approved Broadcasting of all Yolo LAFCO Meetings via the Yolo County Audio Streaming Intranet System**

**Minute Order 2009-29:** Approved recommended action.

Approved by the following vote:

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

**PUBLIC HEARING**

**Item № 6** **Held Public Hearing and Approved Amendment of the Yolo LAFCO Fee Schedule, adding a Returned Check Fee of \$35**

After a report by staff and discussion by the Commission the public hearing opened. No one came forward.

**Minute Order 2009-30:** Approved 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 № 7** **Held Continued Public Hearing to Consider Consolidation of Reclamation Districts 537 and 811 and the Class 20 Categorical Exemption; Received Letter and Minute Order from the City of West Sacramento City Manager to pursue discussions for the dissolution of Reclamation District 811; and Initiated a Proposal for Dissolution of Reclamation District 811**

After a report by staff and discussion by the Commission the public hearing opened. No one came forward.

**Minute Order 2009-31:** Approved recommended action to initiate a proposal for the dissolution of Reclamation District 811.

Approved by the following vote:

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

**CALAFCO**

**Item № 8** **Considered CALAFCO Request for Comments on Proposed CALAFCO Regions**

**Minute Order 2009-32:** A motion was made to direct staff to prepare a letter, for the Chair's signature, to the CALAFCO Board of Directors Chair Roger

Anderson, suggesting that no changes be made to the structure of CALAFCO. Yolo LAFCO believes the existing CALAFCO representation structure is working well and that separate regions may not increase or improve communication opportunities. If representation on the CALAFCO Board of Directors is an issue, Yolo LAFCO prefers to address that matter directly and is in favor of discussing voting options that will provide southern California counties greater representation on the CALAFCO Board.

Approved by the following vote:

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

**Item No 9 Executive Officers Report**

A verbal report was given on potential LAFCO proposals and pending and active municipal service review and sphere of influence (MSR/SOI) studies.

Staff is working on the second round of MSR/SOI's. Active studies include the City of Woodland and the Wild Wings County Service Area MSR/SOI's. Proposed studies include the Esparto Community Services District and the west county special districts as a whole because of overlap of responsibilities. Due to the District's current financial constraints staff is looking at the possibility of having a more cooperative provision of services.

Potential proposals include the Knaggs Annexation to the City of Woodland at East Main Street and CR102, Woodland Gateway-Phase II South, UCD/West Village Annexation to the City of Davis, and the Springfield Ranch Annexation to the City of Winters.

**Item No 10 Commissioners Report**

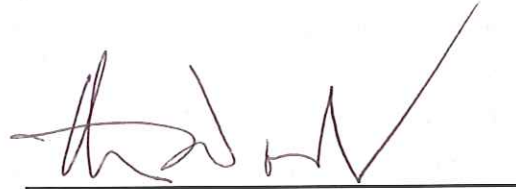
Commissioner Woods made note that Commissioner Souza was successfully elected to the CALAFCO Board of Directors on October 29, 2009, at the CALAFCO annual conference, remarking that it has been at least 10 years since Yolo has had a representative on the CALAFCO Board. Commissioner Woods also commended Commission Counsel Robyn Drivon for her service to LAFCO and for attending the conference during her dual role as Interim County Administrator and County Counsel.

Commissioner Souza suggested we need to have representation of all of our Yolo County wines on display at the next conference during the wine tasting reception.

Executive Officer Elizabeth Kemper remarked that the conference went well. There were very good sessions, including one about water. Commissioners Ramming and Thomson made themselves well known at the Commissioners roundtable by supporting the Yolo LAFCO agricultural policy.

**Item No 11   Adjournment**

**Minute Order 2009-33:** By order of the Chair the meeting was adjourned at 9:58 a.m.



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

  
Terri Tuck  
Commission Clerk