

**YOLO COUNTY  
LOCAL AGENCY FORMATION COMMISSION**

**MINUTES**

March 26, 2007

The Yolo County Local Agency Formation Commission met on the 26th day of March, 2007, 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 Members Matt Rexroad and Alternate Duane Chamberlain, City Members Bill Kristoff and Tom McMasters-Stone. Others present were: Executive Officer Elizabeth Kemper, Commission Counsel Steve Nocita, Senior Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

**Entry 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 Commission Clerk Terri Tuck to lead the Pledge of Allegiance

Roll Call: Present: Chamberlain, McMasters-Stone, Rexroad, Woods Absent: Bill Kristoff

**Entry 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**

**Entry No. 3 Approved February 26, 2007 minutes**

**Minute Order 2007-08:** The February 26, 2007 minutes were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain, McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None ABSENT: Kristoff

**REGULAR AGENDA**

**Entry No. 4 Approved Staff Mission and Goals**

**Minute Order 2007-09:** The Yolo County LAFCO staff mission and goals document was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Chamberlain AYES: Chamberlain, McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None ABSENT: Kristoff

Commissioner Kristoff arrived at 9:08 a.m.

## **PUBLIC HEARING**

### **Entry No. 5    Opened the Public Hearing, adopted the General Categorical Exemption and approved the Final Elkhorn Fire Protection District Municipal Service Review and Sphere of Influence Study**

**Minute Order 2007-10:** After a report by staff on the Elkhorn Fire Protection District Municipal Service Review and sphere of Influence (MSR/SOI) Study the commission opened the public hearing. After public comments the Public Hearing was closed.

After some discussion, the commission moved to approve the general Categorical Exemption as the appropriate environmental document and adopted **Resolution 2007-01**, approving the Final Elkhorn Fire Protection District MSR/SOI Study.

Approved by the following vote:

MOTION: Rexroad SECOND: McMasters-Stone AYES: Chamberlain, Kristoff, McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 6    Opened the Public Hearing, adopted the Amended Initial Study / Mitigated Negative Declaration for the White Subdivision and approved the Addition of Storm Drainage Services for the entire Knights Landing Community Services District**

**Minute Order 2007-11:** After a report by staff the Chair opened the public hearing. No one came forward at this time.

After discussion by the Commission the Chair asked staff to correct the following in the Executive Officer's Report:

1. Change the date of the Resolution of Application filing, noted on page one, to September 28, 2006, and;
2. Confirm that line three, "to convey flow from a 10-year 24-hour event..." on page four, section *Level and Range of Service*, paragraph one, is correct and that it is not actually 'a 100-year 24-hour event...'.

A motion was made to adopt the Amended Initial Study/Mitigated Negative Declaration for the White Subdivision as the appropriate environmental review and adopted **Resolution 2007-02** approving the Addition of Storm Drainage Services for the entire Knights Landing Community Services District.

Approved by the following vote:

MOTION: Rexroad SECOND: Kristoff AYES: Chamberlain, Kristoff, McMasters-Stone, Rexroad, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 7 Executive Officer's Report**

The Commission was given a verbal update on the housing policy. Staff is trying to acquire documented statistics that confirm anecdotal information on current farm worker trends.

Three (3) applications were received by the Friday, March 23, 2007 deadline for a request for proposal for the Madison Community Services District MSR/SOI Study. The applicants were Christy Leighton, AICP, Michael Brandman and Associates, and Pacific Municipal Consultants. In the next few weeks staff will read through the proposals and putting together an interview panel with Commissioners Rexroad and, based upon his availability, Woods and the manager of the Madison CSD.

Two (2) proposals are going before the Yolo County Board of Supervisors in the next two months for property tax review. They are the Castle Commercial Annexation to the Esparto CSD (LAFCO # 900) and the Snow Annexation to the Knights Landing CSD (LAFCO # 904).

Staff passed out a document, for informational purposes, received from the Public Utilities Commission (PUC) of California stating that they passed resolution M-4818 supporting improved coordination with LAFCO's with water utilities.

The Commission was updated on the CALAFCO Annual Conference taking place in Sacramento this year with Yolo LAFCO helping with registration, sponsorships, mobile workshop and agricultural conservation panel. Commissioner McMasters-Stone said he will attend the conference.

### **Entry No. 8 Commissioner's Report**

Commissioner McMasters-Stone spoke about a conference he attended about agricultural preservation sponsored by the Local Government Commission. He was very interested in a speech given by the Board of Supervisor Chair of Marin County concerning their methods on agricultural preservation such as having policies in place where landowner's have to prove it's a benefit to agriculture to subdivide their property. Also of interest to him was the placement of a diversification specialist on staff who goes out and meets with the people, particularly the farmers, getting them involved in, and making them part of, the process so as to not defeat their efforts to stay in business as a farm or ranch. Additionally, he wanted to discuss reappointing our public member Olin Woods for another term at the next LAFCO meeting.

**Entry No. 9   Adjournment**

**Minute Order 2007-12:** The Commission moved to adjourn the meeting at 9:51 a.m.

Approved by the following vote:

MOTION: Rexroad    SECOND: Chamberlain    AYES: Chamberlain, Kristoff, McMasters-Stone, Rexroad, Woods    NOES: None    ABSTAIN: None    ABSENT: None



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

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Terri Tuck  
Commission Clerk