

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES

January 23, 2006

The Yolo County Local Agency Formation Commission met on the 23rd day of January starting at 9:11 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Woodland, CA. Members present were: Public Member Olin Woods and County Members Helen Thomson and Frank Siefertman Jr. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Kemper, County Counsel Steve Nocita, Management Analyst Elisa Carvalho.

Entry No. 1- CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Chairman Woods called the meeting to order at 9:11 a.m.

Chairman Woods asked County Counsel Steve Nocita to lead the Pledge of Allegiance.

Roll Call: Present: Commissioner Thomson, Chairman Woods, Commissioner Siefertman.
Absent: Kristoff, Pimentel.

Entry No. 2 - PUBLIC INPUT

Chairman 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 - MINUTES OF DECEMBER 5, 2005

Minute Order 2006-01: The Commission approved the minutes of December 5, 2005.

Approved by the following vote:

MOTION: Thomson SECOND: Siefertman AYES: Thomson, Siefertman, Woods. NOES: None. ABSTAIN: None. ABSENT: Kristoff, Pimentel.

Entry No. 4 - AGRICULTURAL CONSERVATION POLICY

Minute Order 2006-02: The Commission approved the amendment to clarify language for the Yolo County Local Agency Formation Commission Agricultural Conservation Policy Mitigation fee formula.

Approved by the following vote:

MOTION: Thomson. SECOND: Siefertman. YES: Thomson, Siefertman, Woods. NOES: None. ABSTAIN: None. ABSENT: Kristoff, Pimentel.

Regular Agenda

Entry No. 5-

RECEIVED PRESENTATION BY SACRAMENTO LAFCO EXECUTIVE OFFICER PETER BRUNDAGE AND COMMENTS ON THE DRAFT EIR FOR ANNEXATION OF SEVERAL PORTIONS OF YOLO COUNTY TO THE SACRAMENTO MUNICIPAL UTILITY DISTRICT.

The Sacramento LAFCO Executive Officer Peter Brundage provided a presentation on the SMUD Yolo Annexation; the amendment to the SMUD Sphere of Influence and the Draft Environmental Impact Report. After the presentation, the Chairman opened the meeting for public comment. Lynnel Pollock, Robert Ramming and Warren King posed questions and identified concerns over the annexation by SMUD of portions of Yolo County. The Commission discussed the information.

Minute Order 2006-03: The Commission moved to have the comments expressed at the meeting by the public and the Commission drafted into a letter by the Executive Officer for the Chair's signature and submitted prior to the February 21, 2006 deadline to the Sacramento LAFCO.

Approved by the following vote:

Motion: Thomson. Second: Sieferman YES: Thomson, Sieferman, Woods. NOES: None. ABSTAIN: None. ABSENT: Kristoff, Pimentel.

Entry No. 6-

CONTINUED THE PUBLIC HEARING OF THE MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE STUDIES FOR THE NORTH YOLO COUNTY SERVICE AREAS (SNOWBALL AND DUNNIGAN)

Minute Order 2006-04: The Commission moved to continue the public hearing of the Municipal Service Review and Sphere of Influence studies for the North Yolo County Service Areas (Snowball and Dunnigan) to allow sufficient time for County Service Area staff to review and to provide requested input.

Approved by the following vote:

MOTION: Sieferman SECOND: Thomson: YES: Thomson, Sieferman, Woods NOES: None. ABSTAIN: None. ABSENT: Kristoff, Pimentel.

Entry No. 7- EXECUTIVE OFFICERS REPORT

Elizabeth Kemper introduced and welcomed Elisa Carvalho as the new Yolo County LAFCO Management Analyst. LAFCO is very close to hiring a new Commission Clerk.

The Executive Officer identified the two active proposals for Knights Landing White and Snow annexations to the Knights Landing Community Services District. She then introduced Mr. Warren King from the KLCSD who addressed the Commission. He also provided tax revenue figures in spreadsheet formats to clarify his comments concerning the White and Snow annexations to KLCSD not receiving property tax from new areas. The Commission discussed Mr. King's comments.

Minute Order 2006-05: The Commission directed the Executive Officer to meet with CAO staff concerning the Knights Landing Community Services District and the tax information provided by Mr. King. The Executive Officer was also directed to write a letter to the KLCSD requesting a formal response explaining any concerns the District has regarding upcoming annexations to their district.

MOTION: Thomson. SECOND: Sieferman YES: Thomson, Sieferman, Woods. NOES: None. ABSTAIN: None. ABSENT: Pimentel, Kristoff.

Entry No. 8- CALAFCO FEE STRUCTURE

Minute Order 2006-06: After a report by Robert Ramming, Alternate Public Member, on his proposal to base CALAFCO fees on a per capita calculation, the Commission moved to forward Mr. Rammings spreadsheet to the CALAFCO Executive Board for their next agenda so he can address them at the next meeting.

Approved by the following vote:

MOTION: Thomson. SECOND: Sieferman YES: Thomson, Sieferman, Woods. NOES: None. ABSTAIN: None. ABSENT: Pimentel, Kristoff.

Entry No. 9- COMMISSIONER REPORTS

Commissioner Thomson reported she is working with County Counsel and the Yolo County CSA Coordinator on the Teichert Out-of-Agency Agreement. The proposal would have the wastewater treatment line go under the Highway 113 at County Road 29 and down the west side of frontage road. The Agreement will be discussed at the next North Davis Meadows County Service Area Advisory Committee meeting.

Chairman Woods recognized Elizabeth Kemper, Yolo LAFCO Executive Officer, for receiving a special recognition award from the Sacramento Council of Governments – SACOG Salutes program and her stellar service.

Entry No. 10 -

ADJOURNMENT

Minute Order 2006-07: The Commission moved to adjourn the meeting at 10:56 a.m.

MOTION: Thomson. SECOND: Sieferman. AYES: Thomson, Sieferman, Woods.
ABSTAIN: None. ABSENT: Pimentel, Kristoff.



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

Elizabeth Castro Kemper
Executive Officer