

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
February 27, 2006

The Yolo County Local Agency Formation Commission met on the 27th day of February starting at 9:04 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Woodland, CA. Members present were: Public Member Olin Woods, County Members Frank Siefertman, Jr. and Duane Chamberlain and City Members William Kristoff and Artemio Pimentel. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Kemper, County Counsel Steve Nocita, Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

Entry No. 1- Call to Order, Pledge of Allegiance and Roll Call

Chairman Woods called the meeting to order at 9:04 a.m.

Chairman Woods asked Commissioner Duane Chamberlain to lead the Pledge of Allegiance.

Roll Call: Present: Chamberlain, Kristoff, Pimentel, Siefertman, Woods.

Absent: None

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 January 23, 2006

Entry No. 4 - Receive and file CALAFCO Sphere Newsletter

Minute Order 2006-08: The Commission approved the minutes of January 23, 2006 and received the CALAFCO Sphere Newsletter.

Approved by the following vote:

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

Regular Agenda

Entry No. 5- Consider Yolo LAFCO 2006 meeting calendar

Minute Order 2006-09: The Commission approved the LAFCO 2006 meeting calendar.

Approved by the following vote:

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

Entry No. 6- **Consider 2006 CALAFCO suggested amendments for Government Code 56133 and comment letter for Chairman's signature**

Minute Order 2006-10: The Commission received the information on the proposed CALAFCO changes to GC 56133 and authorized the Chair to sign a letter to the CALAFCO Legislative Committee expressing the Commission's continued concerns on the proposed changes to government code 56133 concerning out of agency service agreements.

Approved by the following vote:

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

Public Hearing

Entry No. 7- **Continued Public Hearing to approve the Categorical Exemption and Municipal Service Review and Sphere of Influence Studies for the North Yolo County Service Areas (Snowball and Dunnigan) (LAFCO No. 898)**

Minute Order 2006-11: After public comment the Commission separated the two items and adopted the Categorical Exemption of environmental impact as the appropriate environmental document for the Dunnigan MSR/SOI and adopted as final the Dunnigan MSR/SOI only. (Reso No. 2006-01)

Approved by the following vote:

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

Minute Order 2006-12: The Commission continued the public hearing for the Snowball County Service Area MSR/SOI to March 27, 2006, at 9:00 a.m. and directed staff to update the document for the study as discussed by the Commission, staff and the public.

Approved by the following vote:

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

Entry No. 8- **Public Hearing to consider the Negative Declaration and White Annexation to the Knights Landing Community Services District (LAFCO No. 898)**

Minute Order 2006-13: The Commission continued the Public Hearing to March 27, 2006, at 9:00 a.m. and directed the Executive Officer to send a letter to the Board of Supervisors requesting the Board to reevaluate the property tax exchange for the White annexation.

Approved by the following vote:

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

Commissioner Pimentel was excused from the dais.

Executive Officer's Report

Entry No. 9- Yolo LAFCO Staffing and Location Update

Elizabeth Kemper introduced and welcomed Terri Tuck as the new Yolo County LAFCO Commission Clerk.

Entry No. 10- Consider as appropriate:

The Executive Officer updated the Commission on pending and active proposals. She then introduced Commissioner Ramming to speak to the Commission about the proposal sent to the CALAFCO Board reviewing how they determine their dues and suggesting a per capita basis formula.

Entry No. 11 - Commissioner's Reports

Commissioner Ramming reported that it looked like the CALAFCO Board would consider revised dues at their April 21, 2006 meeting. He indicated he would be attending the meeting as previously authorized by the Commission.

Entry No. 12 - Adjournment

Minute Order 2006-14: The Commission moved to adjourn the meeting at 10:18 a.m.

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



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

Terri Tuck
Commission Clerk