

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
March 27, 2006

The Yolo County Local Agency Formation Commission met on the 27th day of March, starting at 9:05 a.m., in the Yolo County Board of Supervisors Chambers, 625 Court Street, Woodland, CA. Members present were: Chairman and Public Member Olin Woods, County Members Frank Sieferman, Jr. and Helen Thomson and City Members William Kristoff and Artemio Pimentel. Others present were: Alternate County Member Duane Chamberlain, Alternate Public Member Robert Ramming, Executive Officer Elizabeth Kemper, Commission 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 9:05 a.m.

Chairman Woods asked Regina Espinoza, CSA Coordinator, to lead the Pledge of Allegiance.

Roll Call: Present: Kristoff, Pimentel, Sieferman, Thomson, 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 February 27, 2006

Minute Order 2006-15: The Commission approved the minutes of February 27, 2006.

Approved by the following vote:

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

Regular Agenda

Entry No. 4- Consider request by Yolo County Board of Supervisors to waive deposit fee for the Snow Annexation to the Knights Landing Community Services District reapplication

Minute Order 2006-16: The Commission approved the request by the Yolo County Board of Supervisors to waive the \$1000 deposit fee for the Snow Annexation to the Knights Landing Community Services District reapplication.

Approved by the following vote:

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

Public Hearing

Entry No. 5- Receive and adopt the amended draft Snowball County Service Area (CSA #6) Municipal Service Review and Sphere of Influence Study

Minute Order 2006-17: After public comment the Commission adopted the Categorical Exemption of environmental impact as the appropriate environmental document. The Commission directed staff to modify the draft as identified during the Public Hearing, approve the MSR/SOI subject to those changes (**Reso No. 2006-02**) and to send a letter to the Yolo County Board of Supervisors suggesting consideration be given to flood insurance and the formation of a citizens advisory committee.

Approved by the following vote:

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

Entry No. 6- Accept update and continue the White Annexation to the Knights Landing Community Services District (CSD) Public Hearing to April 24, 2006

Minute Order 2006-18: The Commission agreed to continue the Public Hearing to April 24, 2006, at 9:00 a.m. and to accept the updates on the issues brought forth from the last meeting and to include appropriate language that allows for the transition of maintenance and operation of the detention pond in the White subdivision to go from the Home Owner's Association to the Knights Landing Community Services District when that district requests and is authorized to provide drainage services.

Approved by the following vote:

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

Entry No. 7- Consider Proposed 2006-07 Budget for the Yolo County LAFCO

Minute Order 2006-19: The Commission agreed to approve the proposed budget and set the hearing for May 8, 2006 to consider approving the final budget for the fiscal year 2006-07. The Executive Officer was also directed to continue discussions with the County Administrator and General Services Director to relocate the Yolo LAFCO office onto the main floor of the County Administration Building in the vacated Recorder's office, Room 105.

Approved by the following vote:

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

Executive Officer's Report

Entry No. 8- Update on the Sacramento Municipal Utility District (SMUD) annexation of portions of Yolo County proposal

Elizabeth Kemper updated the Commission on the current status of the SMUD annexation of portions of Yolo County.

Entry No. 9 - Commissioner's Report

There was no Commissioner's Report.

Entry No. 10 - Adjournment

Minute Order 2006-20: The Commission moved to adjourn the meeting at 10:30 a.m.

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



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

Terri Tuck
Commission Clerk