

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
April 24, 2006

The Yolo County Local Agency Formation Commission met on the 24th day of April, starting at 9:11 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 Member Artemio Pimentel. Others present were: 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 9:11 a.m.

Chairman Woods asked Robert Ramming, Alternate Public Member, to lead the Pledge of Allegiance.

Roll Call: Present: Pimentel, Sieferman, Thomson, Woods

Absent: Kristoff

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 March 27, 2006

Minute Order 2006-21: The Commission approved the minutes of March 27, 2006.

Approved by the following vote:

MOTION: Pimentel SECOND: Sieferman AYES: Pimentel, Sieferman, Woods

NOES: None ABSTAIN: Thomson ABSENT: Kristoff

Regular Agenda

Entry No. 4- Consider amending Yolo County Community Services District Inventory

Minute Order 2006-22: The Commission approved the amended inventory outlining the active powers of the Knights Landing Community Services District to include parks and recreation.

Approved by the following vote:

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

Entry No. 5- **Consider University Park request to initiate the preparation of the City of West Sacramento Municipal Service Review and Sphere of Influence at the expense of the University Park project**

Minute Order 2006-23: The Commission approved the request by University Park to begin a request for proposal (RFP) process to initiate the selection of a consultant to prepare the City of West Sacramento MSR/SOI study at University Park's expense. This will take place after staff works with the City of West Sacramento community development staff to ascertain the project and environmental review timing for University Park and determine the appropriate timing for the preparation of the LAFCO studies. Staff was also directed to send a letter to the Board of Supervisors and the City of West Sacramento advising them that the project is forthcoming.

Approved by the following vote:

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

Public Hearing

Entry No. 6- **Continued Public Hearing and consider conditional approval of the White Annexation to the Knights Landing Community Services District**

Minute Order 2006-24: The Commission accepted the mitigated Negative Declaration as the appropriate environmental document and adopted **Resolution 2006-03** conditionally approving the White Annexation to the Knights Landing Community Services District.

Approved by the following vote:

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

Executive Officer's Report

Entry No. 7b-1- **Active Proposals**

Elizabeth Kemper reported that the Sacramento LAFCO approved the SMUD annexation of portions of Yolo County and that it would be voted on in November 2006.

Entry No. 7b-3- **Proposals on the Horizon**

The Executive Officer informed the Commission that the Teichert Out-of-Agency Agreement was moving forward with a preliminary agreement to go with the North Davis

Meadows County Service Area. Engineering is in place and staff expects to hear from them in the next month or so.

The Executive Officer also reported that we would be meeting soon with the City of Woodland on the Industrial Park Reorganization concerning the specific plan, the environmental document and the annexation in general.

Entry No. 8 - Commissioner's Report

Received and filed CALAFCO Annual Conference flyer by consensus.

Commissioner Pimentel commented on the budget increase to the City of Woodland due to the addition of bonds being included in the State Controller formula.

Entry No. 9 - Adjournment

Minute Order 2006-25: The Commission moved to adjourn the meeting at 10:09 a.m.

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



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

Terri Tuck
Commission Clerk