

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
May 8, 2006

The Yolo County Local Agency Formation Commission met on the 8th day of May, 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 Executive Officer Elizabeth Kemper 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.

Entry No. 3- Oath of Office

Commissioner Helen Thomson was sworn into office. Her term expires in 2010.

Consent Agenda

Entry No. 4 - Minutes of April 24, 2006

Minute Order 2006-26: The Commission approved the minutes of April 24, 2006 after Commissioner Thomson asked to delete a duplicated line on **Entry No. 7b-3**.

Approved by the following vote:

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

Regular Agenda

Entry No. 5- Election of Chair and Vice Chair

Minute Order 2006-27: The Commission discussed the annual appointment of officers

and nominated and elected Olin Woods to Chair for the 2006/07 fiscal year.

Approved by the following vote:

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

Minute Order 2006-28: Frank Sieferman was nominated and elected to Vice Chair for the 2006/07 fiscal year.

Approved by the following vote:

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

Commissioner Reports

Entry No. 9a- Consider request from City Commissioner Art Pimentel to revise methodology for the city formula to determine apportionment of LAFCO budget.

Minute Order 2006-29: The Commission asked staff to forward the letter from Art Pimentel to the Cities of Davis, West Sacramento & Winters, with a cover letter suggesting the cities meet to discuss a change in the current formula, if appropriate, and offer LAFCO staff support to clarify the process.

Approved by the following vote:

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

Regular Agenda

Entry No. 6- Consider work management information for 2005/06 and projections for 2006/07

Minute Order 2006-30: The Commission adopted the revised 2006-07 MSR/SOI Study Completion Schedule. Commissioner Thomson asked that staff check on sending a letter of support, if appropriate, for the Sacramento-Yolo Port District reorganization.

Approved by the following vote:

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

Public Hearing

Entry No. 7- Consider Final 2006/07 budget for Yolo County LAFCO

Minute Order 2006-31: After holding a public hearing, the Commission approved the final budget for the 2006-07 fiscal year.

Approved by the following vote:

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

Executive Officer's Report

Entry No. 8a-3- Proposals on the Horizon

The Commission was updated on the Teichert Out-of-Agency Agreement with North Davis Meadows County Service Area and the Woodland Industrial Park Reorganization to the City of Woodland.

Entry No. 8a-1- Active Proposals

The Executive Officer informed the Commission that SMUD is preparing the impartial analysis for the November election ballot.

Entry No. 9 - Commissioner's Report

It was Commissioner Pimentel's last meeting. He thanked staff for all their help. The Commission thanked Mr. Pimentel for his time on the Commission.

Entry No. 10 - Adjournment

Minute Order 2006-32: The Commission moved to adjourn the meeting at 9:55a.m.

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





Terri Tuck
Commission Clerk



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