

**YOLO COUNTY  
LOCAL AGENCY FORMATION COMMISSION**

MINUTES  
June 26, 2006

The Yolo County Local Agency Formation Commission met on the 26th day of June, starting at 9:02 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 Helen Thomson and Alternate Duane Chamberlain, City Member Tom McMasters-Stone and Bill Kristoff. Others present were: Alternate Public Member Robert Ramming, Alternate City Member Stephen Souza, 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 9:02 a.m.

Chairman Woods asked Commissioner Tom McMasters-Stone to lead the Pledge of Allegiance.

Roll Call: Present: Chamberlain, Kristoff, McMasters-Stone, 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.

**Entry No. 3- Oath of Office**

City Member Tom McMasters-Stone and Alternate City Member Stephen Souza were sworn into office. Their terms expire May 2010.

**Consent Agenda**

**Entry No. 4-5 Minutes of May 8, 2006**

**Minute Order 2006-33:** The Commission approved the minutes of May 8, 2006 and received the CALAFCO Sphere Newsletter

Approved by the following vote:

MOTION: Kristoff SECOND: Thomson AYES: Chamberlain, Kristoff, McMasters-Stone, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

## **Regular Agenda**

### **Entry No. 6- Receive verbal update on the Yolo County LAFCO Housing Policy meeting and the Housing and Community Development/CALAFCO Work Group**

**Minute Order 2006-34:** The Commission asked that staff continue to pursue the sub-region designation with the appropriate parties, continue to develop think piece and come back at September 25<sup>th</sup> meeting with recommendations for a continued process.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Chamberlain, Kristoff, McMasters-Stone, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 7- Receive the Draft Knights Landing Community Service District Municipal Service Review and Sphere of Influence Study**

**Minute Order 2006-35:** The Commission received the Draft Knights Landing Community Service District Municipal Service Review and Sphere of Influence Study and asked that it be brought back at the July 24<sup>th</sup> meeting for final review.

Staff was asked to bring an updated map to the next meeting showing where future annexation would occur in Knights Landing. They would also like staff to show estimates on revenues and expenditures for FY 2006-07 for the KLCSD and to work with the district on finding new office and storage space. Staff also needs to write up an outline of the process that a developer would need to go through to annex into the district.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Chamberlain, Kristoff, McMasters-Stone, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry Nos. 8a, b, c- CALAFCO**

Nominations for the Executive Board and Achievement Awards will be discussed at the next meeting on July 24, 2006.

At this time Commissioner Woods, Ramming and Souza will be going to the 2006 CALAFCO Conference on September 5 to 7 in San Diego.

## **Executive Officer's Report**

### **Entry No. 9a- Relocation update, consider necessary expenditure approvals**

**Minute Order 2006-36:** The Commission approved an appropriations change in the

amount of \$3,500 for the relocation of an existing door and the addition of a wall to hide the door.

Approved by the following vote:

MOTION: Thomson    SECOND: McMasters-Stone    AYES: Chamberlain, Kristoff,  
McMasters-Stone, Thomson, Woods    NOES: None    ABSTAIN: None    ABSENT:  
None

**Entry No. 9b-    Cities consideration of budget formula usage change**

It was reported that the City Managers spoke during a conference call and decided to turn it over to the City Finance Directors for a recommendation concerning a change to the city LAFCO budget share formula.

**Entry No. 9c-1, 2, 3-**

The Commission was informed that the cities and county have been asked to complete the request to have the vote put on the November ballot for the SMUD Annexation.

**Entry No. 10 -    Commissioner's Report**

There was no report.

**Entry No. 11 -    Adjournment**


**Minute Order 2006-37:** The Commission moved to adjourn the meeting at 10:17 a.m.

Approved by the following vote:

MOTION: Thomson    SECOND: McMasters-Stone    AYES: Chamberlain, Kristoff,  
McMasters-Stone, Thomson, Woods    NOES: None    ABSTAIN: None    ABSENT: None



  
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Terri Tuck  
Commission Clerk

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