# YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

### MINUTES July 24, 2006

The Yolo County Local Agency Formation Commission met on the 24th day of July, starting at 9:06 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 Alternate Duane Chamberlain, City Members Bill Kristoff and Alternate Stephen Souza. 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 9:06 a.m.

Chairman Woods asked Commissioner Stephen Souza to lead the Pledge of Allegiance.

Roll Call: Present: Chamberlain, Kristoff, Sieferman, Jr., Souza, 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. 3-4 Minutes of June 26, 2006

**Minute Order 2006-38:** The commission approved the minutes of June 26, 2006 and the memo of notification for Castle Commercial Annexation to the Esparto Community Services District application.

Approved by the following vote:

MOTION: Kristoff SECOND: Souza AYES: Chamberlain, Kristoff, Sieferman, Jr., Souza, Woods NOES: None ABSTAIN: None ABSENT: None

#### Regular Agenda

Entry No. 5- Hold a public hearing for the Knights Landing Community Service

District Municipal Service Review and Sphere of Influence Study and continue the public hearing to September 25, 2006

Minute Order 2006-39: The commission opened the public hearing on the Knights

Landing Community Service District Municipal Service Review and Sphere of Influence Study. After receiving testimony and discussion they continued the hearing to September 25, 2006.

Approved by the following vote:

MOTION: Souza SECOND: Sieferman, Jr. AYES: Chamberlain, Kristoff, Sieferman, Jr., Souza, Woods NOES: None ABSTAIN: None ABSENT: None

#### Entry Nos. 6a, b-CALAFCO-Consider 2006 Achievement Award and Executive Board **Nominations**

There were no nominations.

#### Entry No. 7-**Executive Officer's Report**

The commission was given a verbal report on the relocation of LAFCO offices, Housing Committee and pending, proposed and environmental review projects and sphere of influence documents in the LAFCO process.

#### Entry No. 8 -**Commissioner's Report**

There was no report.

#### Entry No. 9 -Adjournment

Minute Order 2006-40: The commission moved to adjourn the meeting at 9:54 a.m.

Approved by the following vote:

MOTION: Kristoff SECOND: Souza AYES: Chamberlain, Kristoff, Sieferman, Jr.,

NOES: None ABSTAIN: None ABSENT: None Souza, Woods

Olin Woods, Chairman

**Local Agency Formation Commission** 

County of Yolo, State of California

Terri Tuck Commission Clerk