

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
September 25, 2006

The Yolo County Local Agency Formation Commission met on the 25th day of September, starting at 9:04 a.m., in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were: Chair and Public Member Olin Woods, County Members Frank Sieferman, Jr. and Helen Thomson, City Members Tom McMasters-Stone and Alternate Stephen Souza. Others present were: 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 9:04 a.m.

Chairman Woods asked Wayne Green to lead the Pledge of Allegiance.

Roll Call: Present: McMasters-Stone, Sieferman, Jr., Souza, 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. 4-7 Approve Consent Agenda

Minute Order 2006-41: After removing the minutes of July 25, 2006, the commission approved the consent agenda.

Approved by the following vote:

MOTION: Thomson SECOND: McMasters-Stone AYES: McMasters-Stone, Sieferman, Jr., Souza, Thomson, Woods NOES: None ABSENT: None

Entry No. 3 Minutes of July 24, 2006

Minute Order 2006-42: The commission approved the minutes of July 24, 2006 with the correction to remove Commissioner Thomson's name as voting on Minute Orders 2006-39 & 40.

Approved by the following vote:

MOTION: Thomson SECOND: Siefertman, Jr. AYES: McMasters-Stone, Siefertman, Jr., Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Regular Agenda

Entry No. 8- Open the Public Hearing, approve the General Categorical Exemption and adopt the Final Knights Landing Community Services District Municipal Services Review and Sphere of Influence Study

Minute Order 2006-43: After a report by staff on the Final Knights Landing Community Service District Municipal Service Review and Sphere of Influence Study the commission opened the public hearing. After public comments the Public Hearing was closed.

After discussion, the Commission moved to approve the General Categorical Exemption as the appropriate environmental document and adopted **Resolution 2006-4** approving the Final Knights Landing Community Services District Municipal Services Review and Sphere of Influence Studies.

Approved by the following vote:

MOTION: Siefertman, Jr. SECOND: McMasters-Stone AYES: McMasters-Stone, Siefertman, Jr., Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Entry No. 9- Receive updates on the July, 27, 2006 and September 21, 2006 Yolo County LAFCO Housing Policy Meetings

The commission was updated by staff on the housing policy meetings of July 27th and September 21st. Commissioner Souza asked that the board be given copies of the Napa MOU, and the commission agreed by consensus.

Commissioner Thomson was excused from the dais at 10:28 am.

Entry No. 10- Executive Officer's Report

The commission was given a verbal update on the new LAFCO offices and reception immediately following the October 23, 2006 commission meeting. The commission also received an update on pending and active proposals, environmental review projects, municipal service reviews and sphere of influence studies in the LAFCO process.

Entry No. 11 - Commissioner's Report

Commissioners Souza and Woods commented positively on their attendance at the

2006 CALAFCO Conference in San Diego. Commissioner Souza asked that staff send the commission informational materials from one of the classes titled Safe-or-Out: Fair-or-Foul: LAFCO and Ethics, and the commission agreed by consensus.

Entry No. 12 - Adjourment

Minute Order 2006-44: The commission moved to adjourn the meeting at 10:48 a.m.

Approved by the following vote:

MOTION: McMasters-Stone SECOND: Souza AYES: McMasters-Stone, Sieferman, Jr., Souza, Woods NOES: None ABSTAIN: None ABSENT: Thomson



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

Terri Tuck
Commission Clerk