

**YOLO COUNTY  
LOCAL AGENCY FORMATION COMMISSION**

MINUTES  
October 23, 2006

The Yolo County Local Agency Formation Commission met on the 23rd day of October, starting at 9:05 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 Siefertman, Jr. and Helen Thomson, City Member 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 9:05 a.m.

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

Roll Call: Present: Siefertman, Jr., Souza, Thomson, Woods Absent: McMasters-Stone

**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 Approve Consent Agenda**

**Minute Order 2006-45:** The Commission approved the consent agenda.

Approved by the following vote:

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

**Regular Agenda**

**Entry No. 5- Open the Public Hearing, approve the General Categorical Exemption and adopt the Final Cacheville Community Service District Municipal Service Review and Sphere of Influence Study (LAFCO S-023)**

**Minute Order 2006-46:** After a report by staff on the Final Cacheville 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 2006-05** approving the Final Cacheville Community Services District Municipal Services Review and Sphere of Influence Study.

Approved by the following vote:

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

**Entry No. 6- Public Hearing for the consideration of North Davis Meadows County Services Area Municipal Service Review and Sphere of Influence Study and a Negative Declaration of Environmental Impact (LAFCO S-022)**

**Minute Order 2006-47:** After a report by staff on the Final North Davis Meadows County Services Area Municipal Service Review and Sphere of Influence Study the Commission opened the public hearing. No one came forward to speak. The Public Hearing was closed.

The Commission moved to approve the Negative Declaration of Environmental Impact as the appropriate environmental document and adopted **Resolution 2006-06** approving the Final North Davis Meadows County Services Area Municipal Services Review and Sphere of Influence Study with comments from the North Davis Meadows County Service Area Advisory Committee added to the MSR for clarification to the Flood Control and Drainage section on page 19.

Approved by the following vote:

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

**Entry No. 7- Public Hearing for the consideration of a Negative Declaration of Environmental Impact and an Out-of-Agency Agreement between A. Teichert & Son, Inc. and North Davis Meadows County Services Area (LAFCO #902)**

**Minute Order 2006-48:** After a report by staff on the Out-of-Agency Agreement between A. Teichert & Son, Inc. and the North Davis Meadows County Services Area the Commission opened the public hearing. No one came forward to speak. The Public Hearing was closed.

The Commission moved to accept the Negative Declaration of Environmental Impact as the appropriate environmental document and approved the Out-of-Agency Agreement between A. Teichert & Son, Inc. and the North Davis Meadows County Services Area.

Approved by the following vote:

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

**Entry No. 8- Consider nominations for the 8<sup>th</sup> Annual Sacramento Area Council of Governments (SACOG) Salutes! Regional Awards Program**

**Minute Order 2006-49:** The Commission considered nominations for the SACOG Salutes! Awards and chose to nominate the following:

Business of the Year – Tony's Fine Foods, West Sacramento

Project of the Year – Yolo County Health and Alcohol, Drug and Mental Health Building

Employee of the Year – Yolo County General Services Department Head Ray Groom

Bill Hughes Elected Official of the Year – City of Davis Mayor Pro Tempore Ruth Asmundson

Special Recognition Award – Mike Corbett for City of Davis Covell Village Project and the many other projects he has developed.

Approved by the following vote:

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

**Entry No. 9- Executive Officer's Report**

The Commission was given a verbal update on pending and active proposals and upcoming environmental review projects, municipal service reviews and sphere of influence studies in the LAFCO process.

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

Commissioner Thomson spoke about two (2) identical workshops given by the Yolo County Parks and Resources Management Division to discuss opportunities for voluntary oak woodlands conservation and restoration. These workshops will take place at the Esparto Public Library on November 16<sup>th</sup>, from 4:30pm to 6:30pm and the Yolo County Farm Bureau in Woodland on November 28<sup>th</sup>, from 4:30pm to 6:30pm.

Commissioner Souza spoke about the Metropolitan Transportation Plan for 2035 (MTP2035) entitled Tall Orders: Moving the Region Forward. One (1) of eight (8) identical venues will be taking place at UC Davis-Freeborn Hall on November 16, 2006

from 6:00pm to 9pm. Tall Order Forums explore transportation, air quality, land use and leadership in the region.

**Entry No. 11 - Adjournment**

**Minute Order 2006-50:** The Commission moved to adjourn the meeting at 9:45 a.m. in memory of Charlie Rominger.

Approved by the following vote:

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



---

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

---

Terri Tuck  
Commission Clerk