

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES
February 26, 2007

The Yolo County Local Agency Formation Commission met on the 26th day of February, 2007, starting at 9:03 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 Matt Rexroad and Helen Thomson, 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. 1-2 Call to Order, Pledge of Allegiance and Roll Call

Commissioner Rexroad was sworn in before the meeting began
Chair Woods called the meeting to order at 9:03 a.m.
Chair Woods asked Commissioner Rexroad to lead the Pledge of Allegiance
Roll Call: Present: Kristoff, Rexroad, Souza, Thomson, Woods Absent: None

Entry No. 3 Public Input

Chair 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 Approved Consent Agenda

Minute Order 2007-01: The consent agenda was approved with Commissioner's Rexroad and Souza abstaining from the vote on the December 11, 2006 minutes.

Approved by the following vote:

MOTION: Rexroad SECOND: Kristoff AYES: Kristoff, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

REGULAR AGENDA

Entry No. 8 Elected Vice-Chair for the remainder of the 2006-07 term

Minute Order 2007-02: Due to a change in membership, Commissioner Rexroad was elected to serve as Vice Chair for the remainder of the 2006-07 term, which expires on May 14, 2007.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Kristoff, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Entry No. 9 **Authorized release of Request for Proposal for preparation of Madison Community Services District Municipal Service Review and Sphere of Influence Study**

Minute Order 2007-03: Staff was directed to circulate the RFP to outside consultants. Commissioner Rexroad was appointed to participate in the interview selection process.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Kristoff, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Entry No. 10 **Approved work management information for 2006-07 and projections for 2007-08**

Minute Order 2007-04: The Commission accepted the list of tasks and projects completed and prepared during 2006-07 and projected projects for 2007-08 and adopted the revised Municipal Service Review and Sphere of Influence Study completion schedule.

Approved by the following vote:

MOTION: Rexroad SECOND: Kristoff AYES: Kristoff, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Entry No. 11 **Reviewed and considered CALAFCO Legislative Report-2007**

Minute Order 2007-05: The Commission moved to adopt the actions recommended by staff and approved the preparation of a letter to CALAFCO for the Chairs signature concerning AB162.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: Kristoff, Souza, Thomson, Woods NOES: Rexroad ABSTAIN: None ABSENT: None

PUBLIC HEARING

Entry No. 12 **Considered Proposed Budget for 2007/08 for the Yolo County Local Agency Formation Commission and set Public Hearing for final proposed budget for May 14, 2007**

Minute Order 2007-06: After a report by the Executive Officer and discussion by the Commission the Chair opened the public hearing. No one came forward at this time. The Commission approved the proposed budget for 2007-08 and set May 14, 2007 to consider approval of the final budget for fiscal year 2007-08.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Kristoff, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Entry No. 13 **Executive Officer's Report**

The Executive Officer gave a verbal update on the housing policy. Staff is trying to acquire documented statistics that confirm anecdotal information on current farm worker trends. Commissioner Thomson suggested contacting Lisa Baker, the new director of the Housing Authority, for more information on this subject. Additionally, SACOG is having ongoing meetings with the cities and counties in regards to the federal government's new methodology for housing.

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

Entry No. 14 Commissioner's Report

There were no reports.

Entry No. 15 Adjournment

Minute Order 2007-07: The Commission moved to adjourn the meeting at 10:12 a.m.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Kristoff, Rexroad, Souza, Thomson,
Woods NOES: None ABSTAIN: None ABSENT: None



Terri Tuck
Commission Clerk

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