

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION
BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CA 95695

May 10, 2010
9:00 a.m.

NOTICE:

This agenda can be made available in appropriate alternative formats to persons with a disability.

(See end of agenda for contact information)

Agenda Items will be accessible online at
www.yololafo.org

FPPC - Notice to All Parties and Participants in LAFCO Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to, participate in, any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

1. Oath of Office

- Bill Kristoff

2. Call to Order

- Pledge of Allegiance
- Roll Call

3. Public Input

Opportunity for members of the public to address the LAFCO Commission on subjects relating to LAFCO purview, but not relative to items on this agenda. The

Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

Consent

4. Approve Minutes – March 22, 2010
5. Ratify Resolution № 2010-03 honoring City Member Tom McMasters-Stone for his tenure with the Yolo County Local Agency Formation Commission

Regular

6. Election of Chair and Vice Chair for 2010/11
7. Receive and file Legal Opinion from Commission Counsel regarding the Yolo County Library Status, Organization, and Boundaries

Public Hearing

8. Hold continued Public Hearing to consider and approve the Final 2010/11 Budget for the Yolo County Local Agency Formation Commission

CALAFCO

9. Receive correspondence on the 2010 CALAFCO Conference
10. Receive and review update of CALAFCO Legislation
11. Consider CALAFCO Board Election Proposal and voting delegate selection

Executive Officer's Report

12. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCO staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed below:
 - a. Update on LAFCO office move
 - b. Consider as appropriate:
 - 1) Active MSR/SOI:
 - ❖ City of Woodland / Springlake FPD (LAFCO № S-034)
 - ❖ Wild Wings County Service Area (LAFCO № S-035)
 - ❖ Cemetery Districts (LAFCO № S-036)
 - 2) Proposed MSR/SOI:
 - ❖ Esparto Community Services District
 - ❖ Review of West County Special District SOIs
 - 3) Proposals on the Horizon:
 - ❖ Dunnigan Incorporation
 - ❖ Woodland Gateway – Phase II South Annexation to the City of Woodland

- ❖ Knaggs Annexation to the City of Woodland – E. Main/CR102
- ❖ UC Davis – West Village Annexation to the City of Davis
- ❖ Deterding Annexation to the Esparto CSD
- ❖ Yolo County Flood Control & Water Conservation District Annexation
- ❖ Kido Out of Agency Agreement with the City of Davis
- ❖ Yolo County Parks & Resources (Knights Landing Boat Launch) Out-of-Agency Agreement with Knights Landing CSD

13. Commissioners Report

- a. Present Resolution No. 2010-03 honoring City Member Tom McMasters-Stone for his tenure on the Yolo County Local Agency Formation Commission.

14. Adjournment - to a reception outside the Board Chambers for City Member Tom McMasters-Stone

Next Regular Meeting Date: June 28, 2010

I declare under penalty of perjury that the foregoing agenda was posted at the outside east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. on May 5, 2010. The agenda is also posted on the Yolo County LAFCO Website: <http://www.yololafco.org>



Elisa Carvalho, Assistant Executive Officer

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