

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 22, 2010

The Yolo County Local Agency Formation Commission met on the 22nd day of March, 2010, starting at 9:00a.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 Helen Thomson and Matt Rexroad, and City Members Tom McMasters-Stone and Stephen Souza. Others present were Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Assistant Executive Officer Elisa Carvalho, Commission Clerk Terri Tuck, and Commission Counsel Robyn Truitt Drivon.

Item No 1 Call to Order, Pledge of Allegiance, and Roll Call

Chair Woods called the meeting to order at 9:00 a.m.

Chair Woods asked Commission Counsel Robyn Truitt Drivon to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Souza, Woods ABSENT: Thomson

Item No 2 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

Item No 3 Approved the Minutes of the February 22nd Meeting

Minute Order 2010-11: Approved the recommended action.

Approved by the following vote:

MOTION: Rexroad SECOND: Souza AYES: McMasters-Stone, Rexroad, Souza, Woods NOES: None ABSTAIN: None ABSENT: Thomson

Commissioner Thomson arrived and was seated at the dais.

PUBLIC HEARING

Item No 4 Held the Public Hearing on the Yolo LAFCO Proposed 2010/11 Budget and set April 26, 2010 as a Public Hearing to consider approving the Final LAFCO 2010/11 Budget

After a report by staff and discussion by the Commission the public hearing was opened. No one came forward.

Minute Order 2010-12: Approved the proposed budget and the recommended actions.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Executive Officers Report

Item No 5a Discussed LAFCO office move

Staff updated the Commission regarding the LAFCO office move to Room 203 from Room 107 at 625 Court Street.

Item No 5b Status Updates:

The Commission received updates on pending and active municipal service review and sphere of influence (MSR/SOI) studies for the City of Woodland/Springlake Fire Protection District, the Wild Wings County Service Area, and the Cemetery Districts.

A status report was also given on potential proposals including the Woodland Gateway-Phase II South Annexation to the City of Woodland; the University of California, Davis (UCD) West Village Annexation to the City of Davis; and the Yolo County Flood Control and Water Conservation District (YCFCWCD) Annexation.

The Commission requested copies of the Comments for the Gateway-Phase II Environmental Impact Report (EIR), and the YCFCWCD annexation map.

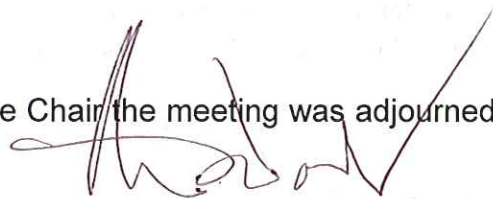
Commissioner Souza reported that the Davis City Council is in the process of discussions for a contractual arrangement between the City of Davis and University Fire Departments.

Item No 6 Commissioners Report


There were no reports.

Item No 7 Adjournment

Minute Order 2010-13: By order of the Chair the meeting was adjourned at 9:28 a.m.



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



Terri Tuck
Commission Clerk

