

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

May 10, 2010

The Yolo County Local Agency Formation Commission met on the 10th day of May, 2010, starting at 9:02 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 and City Members Stephen Souza and Skip Davies. Others present were Alternate Public Member Robert Ramming, former City Member Tom McMasters-Stone, Executive Officer Elizabeth Castro Kemper, Assistant Executive Officer Elisa Carvalho, Commission Clerk Terri Tuck, and Commission Counsel Robyn Truitt Drivon.

Item № 1 Oath of Office

The Oath of Office for City Member Bill Kristoff was postponed to a later date.

Item № 2 Call to Order, Pledge of Allegiance, and Roll Call

Chair Woods called the meeting to order at 9:02 a.m.

Chair Woods asked former City Member Tom McMasters-Stone to lead the Pledge of Allegiance

Roll Call: PRESENT: Davies, Souza, Woods ABSENT: Rexroad, Thomson

Item № 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

Item № 4 Approved the Minutes of the March 22nd Meeting

Minute Order 2010-14: Approved the recommended action.

Approved by the following vote:

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

Item № 5 Ratified Resolution Honoring City Member Tom McMasters-Stone for his Tenure with the Yolo LAFCO

Minute Order 2010-15: Approved the recommended action by **Resolution 2010-03.**

Approved by the following vote:

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

REGULAR AGENDA

Item № 6 Approved Election of Chair and Vice Chair for 2010/11 Term

Minute Order 2010-16: The Commission reelected Public Member Olin Woods as Chair and County Member Matt Rexroad as Vice Chair for the 2010/11 term.

Approved by the following vote:

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

Item № 7 Received and Filed Legal Opinion from Commission Counsel Regarding the Yolo County Library Status, Organization, and Boundaries.

Minute Order 2010-17: The recommended action was approved by consensus.

PUBLIC HEARING

Item № 8 Held the Continued Public Hearing and Approved the Final 2010/11 Budget for the Yolo County LAFCO

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

Minute Order 2010-18: The final budget for fiscal year 2010/11 was approved.

Approved by the following vote:

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

CALAFCO

Item № 9 Received Correspondence on the 2010 CALAFCO Conference

Item № 10 Received Update on CALAFCO Legislation

Commissioner Souza asked staff to keep him apprised of any updates on SB1174 (Wolk).

Item № 11 Reviewed the CALAFCO Information Packet, Designated a Commission Member to Vote on a CALAFCO Bylaws Amendment to Change the Member Election Process, and Received an Update on the Yolo LAFCO's Request to be Moved from the Northern to the Central Region

Minutes Order 2010-19: A motion was made designating Commissioner Souza as the voting delegate for the CALAFCO Bylaws Amendment to change the Member election process. Executive Officer Elizabeth Castro Kemper was named as an alternate delegate.

Approved by the following vote:

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

Executive Officers Report

Item No 12a Discussed LAFCO office move

Staff notified the Commission that the LAFCO office move will be June 10, 2010.

Item No 12b Status Updates

A verbal report was given on potential LAFCO proposals and pending and active municipal service review and sphere of influence (MSR/SOI) studies.

Active studies include the City of Woodland, Wild Wings County Service Area, and the Cemetery Districts MSR/SOI's. Proposed studies include the Esparto Community Services District and the west county special districts studies.

Potential proposals include the Dunnigan Incorporation, 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; the Yolo County Flood Control and Water Conservation District (YCFWCWD) Annexation; the Kido Out-of-Agency Agreement with the City of Davis; and the Yolo County Parks and Resources Out-of-Agency Agreement with Knights Landing Community Services District for the Knights Landing boat launch.

Former Commissioner and Winters City Councilman Tom McMasters-Stone notified the Commission about the City's consideration of the Springfield Ranch Project. LAFCO staff removed the project from its list of potential proposals because it was premature.

Item No 13 Commissioners Report

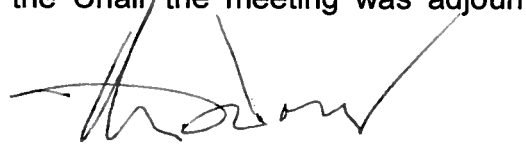
- a. Chair Woods presented **Resolution 2010-03** commending Winters City Council Member Tom McMasters-Stone for his tenure on the Yolo County Local Agency Formation Commission.

Commissioner Woods suggested that staff permanently note on future Agendas that live audio streaming of the LAFCO meetings is available through the Yolo County intranet system.

Chair Woods welcomed Commissioner Skip Davies as the Regular City Member.

Item No 14 Adjourned

Minute Order 2010-20: By order of the Chair the meeting was adjourned at 10:03 a.m.



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

Terri Tuck
Commissioner Clerk

