

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES July 26, 2010

The Yolo County Local Agency Formation Commission met on the 26th day of July, 2010, starting at 9:01 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 Helen Thomson and Matt Rexroad, and City Members Stephen Souza and Skip Davies. 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 Drvon.

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

Chair Woods called the meeting to order at 9:01 a.m.

Chair Woods asked County Member Matt Rexroad to lead the Pledge of Allegiance

Roll Call: PRESENT: Davies, Rexroad, Souza, Thomson, Woods ABSENT: None

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 Approve Minutes – May 10, 2010

Item No 4 Receive and File CALAFCO Sphere Newsletter

Minute Order 2010-21: Approved the recommended actions on Consent Agenda.

Approved by the following vote:

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

PUBLIC HEARING

Item No 5

Public Hearing to Consider the Draft Wild Wings County Service Area
Municipal Service Review and Sphere of Influence Study (LAFCO No

S-035), the Class 19 Categorical Exemption of Environmental Impact as the Appropriate Environmental Review, and Continue the Hearing to September 27, 2010

After a report by staff and discussion by the Commission the public hearing was opened. No one came forward.
Minute Order 2010-22: Continued the Public Hearing to September 27, 2010 to allow the Wild Wings County Service Area Advisory Committee to provide comments on the Study.

Approved by the following vote:
MOTION: Souza SECOND: Thomson AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

CALAFCO

Item No 6 Received and Reviewed Results of the 2010 Bylaws Amendment Vote

Item No 7 Received and Reviewed Update on LAFCO Related Legislation

Commissioner Rexroad left the dais at 9:28 a.m.

Item No 8 Received the 2010 Annual Conference Packet

Item No 9 2010 Achievement Awards Nominations

Minute Order 2010-23: Approved Chair Woods' suggested nominations for the 2010 CALAFCO Achievement Awards in the following categories:

Helen Thomson:
Outstanding Commissioner
Distinguished Service Award
Mike Gotch Courage and Innovation in Local Government Award
County of Yolo:
Project of the Year
Government Leadership Award
Terri Tuck:
Outstanding LAFCO Clerk
Approved by the following vote:

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

Item No 10 2010 Board of Directors Nominations

Minute Order 2010-24: Confirmed the nomination of Commissioner Souza for the 2010 CALAFCO Executive Board, City Member, Central Region.

Approved by the following vote:

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

Executive Officer's Report

Item No 11b Received Executive Officer's Letter of Comment on the Draft Environmental Impact Report for the Woodland Gateway II Project

Item No 11a Update on LAFCO office move

Staff notified the Commission that the LAFCO office move from the first floor to the second in the Erwin Meier County Administration Building, 625 Court Street, Suite 203, Woodland, California, was completed on June 10, 2010.

Item No 11c 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 MSR/SOI and the Cemetery District MSR/SOI. Proposed studies include the Esparto Community Services District MSR/SOI, a regional or countywide fire protection district MSR/SOI, and west county special districts MSR/SOI.

Potential proposals include the University of California, Davis (UCD) West Village Annexation to the City of Davis/Detachment from Springlake Fire Protection District; the Yolo County Flood Control and Water Conservation District (YCFWCWD) Annexation; the Kido Out-of-Agency Agreement with the City of Davis; the Yolo County Parks Out-of-Agency Agreement with Knights Landing Community Services District (KLCSD); the Ikeda Out-of-Agency Agreement with the City of Davis; and the Knaggs Annexation to the City of Woodland.

Staff will confirm with the State Board of Equalization (SBOE) that fees for an agricultural annexation, such as the YCFWCWD, are the same as a subdivision or commercial annexation. If fees are identical, staff will suggest future legislation to CALAFCO regarding separate lower SBOE fees for agricultural annexations.

Additionally, the Commission directed staff to work with Counsel, as a liaison to the County Administrative office, to ensure that the grant specific to the Out-of-Agency Agreement between County Parks and the KLCSD will be utilized before its one (1) year time limit expires.

Item No 12 Commissioners Report

There were no reports.

Item No 13 Adjourned

Minute Order 2010-25: By order of the Chair the meeting was adjourned at 10:20 a.m.

The next regularly scheduled LAFCO meeting is September 27, 2010.



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



ATTEST:



Fern Tuck
Clerk to the Commission