AGENDA Regular Meeting

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

December 13, 2010 9:00 a.m.

NOTICE:

Agenda Items are accessible online at www.yololafco.org

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All LAFCO meetings have live audio streaming to Yolo County employees through the Yolo County intranet system.

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 and/or 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. Call to Order

- Pledge of Allegiance
- Roll Call

2. 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

- 3. Approve the LAFCO Meeting Minutes of October 25, 2010
- 4. Ratify Resolution № 2010-04 commending retiring County Member Helen Thomson for her tenure with the Yolo County Local Agency Formation Commission

Regular

5. Authorize Chair to sign updated Special Commission Counsel Agreements

CALAFCO

6. Receive the 2011 CALAFCO Calendar

Public Hearing

7. Hold Continued Public Hearing to consider and approve a Class 19 Categorical Exemption as the appropriate environmental review and adopt the Final Draft Wild Wings County Service Area Municipal Service Review and Sphere of Influence Study (LAFCO № S-035)

Executive Officer's Report

- 8. 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. Consider as Appropriate:
 - 1) Active MSR/SOI:
 - City of Woodland
 - Yolo County Public Cemetery Districts
 - 2) Active Proposals:
 - Dunnigan Incorporation
 - Proposed MSR/SOI:
 - Fire Protection Districts
 - Esparto Community Services District
 - Review of West County Special District SOI's
 - 4) Proposals on the Horizon:
 - ❖ Woodland Gateway Phase II Annexation to the City of Woodland
 - ❖ Yolo County Flood Control and Water Conservation District Reorganization
 - Kido Out of Agency Agreement with the City of Davis
 - Yolo County Parks and Resources (Knights Landing Boat Launch) Out-of-Agency Agreement with Knights Landing CSD
 - Knaggs Annexation to City of Woodland

9. Commissioners Report

- (a) Recognition and presentation to retiring County Member Helen Thomson for her tenure with the Yolo County Local Agency Formation Commission
- 10. Adjournment to reception for Commissioner Thomson outside Board Chambers

Next Regular Meeting Date: January 24, 2011

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 December 8, 2010. The agenda is also posted on the Yolo LAFCO Website at www.yololafco.org.

Elisa Carvalho, Assistant Executive Officer

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