

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES October 25, 2010

The Yolo County Local Agency Formation Commission met on the 25th day of October, 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, County Members Helen Thomson and alternate Jim Provenza, 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 Drivon.

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

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

Chair Woods asked City Member Stephen Souza to lead the Pledge of Allegiance

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

Item № 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 № 3 Approve LAFCO Meeting Minutes of May 10, 2010

Item № 4 Receive and File CALAFCO Sphere Newsletter

Minute Order 2010-26: Approved the recommended actions on Consent Agenda.

Approved by the following vote:

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

REGULAR

Item № 5 Receive for Informational Purposes LAFCO № 911 for the Incorporation of the Town of Dunnigan

Minute Order 2010-27: Approved the recommended action, by consensus, to receive for informational purposes LAFCO № 911 proposing the incorporation of Dunnigan. Additionally, staff was directed to keep the Commission updated on whether the partial deposit of \$2000, received to process the incorporation application, will be an adequate amount to determine if the registered voter signatures on the submitted petition are sufficient.

Commissioner Provenza arrived and was seated at the dais at 9:05am.

Item № 6 Adopt Yolo LAFCO 2011 Meeting Calendar

Minute Order 2010-28: Approved the recommended action to adopt the 2011 LAFCO meeting calendar.

Approved by the following vote:

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

Item № 7 Receive Draft City of Woodland Municipal Service Review and Sphere of Influence Study (LAFCO № S-034) for review

After a report by staff there was discussion by the Commission.

Minute Order 2010-29: Approved the recommended action to receive and review the Draft City of Woodland Municipal Service Review and Sphere of Influence Study.

Approved by the following vote:

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

PUBLIC HEARING

Item № 8 Continue the Public Hearing of the Draft Wild Wings County Service Area Municipal Service Review and Sphere of Influence Study (LAFCO № S-035) to December 13, 2010

After a report by staff and discussion by the Commission the Public Hearing was opened. Wild Wings residents Pam Kazmierczak and Rick Fenaroli addressed the Commission.

Minute Order 2010-30: Approved the recommended action to continue the Public Hearing of the draft Wild Wings County Service Area Municipal Service Review and Sphere of Influence Study to December 13, 2010 to allow sufficient time for staff to review recently received information from the Advisory Committee, CSA staff, and Wild Wings residents.

Approved by the following vote:

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

Item No 9 Executive Officer's Report

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 Cemetery District MSR/SOI. Proposed studies include a regional fire protection district MSR/SOI, the Esparto Community Services District MSR/SOI, and an overview of the west county special districts MSR/SOI.

Potential proposals include the Yolo County Flood Control and Water Conservation District (YCFCWCD) Reorganization; 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); and the Knaggs Annexation to the City of Woodland.

Item No 12 Commissioners Report

- Chair Woods solicited comments from other Commissioners and staff who attended the CALAFCO Conference held October 6-8, 2010:

Assistant Executive Officer Elisa Carvalho participated on the LAFCO 201 panel describing general LAFCO procedures and authorities, including policies.

Commissioner Souza was reelected to a one-year term on the CALAFCO Board as the City Member for the new Central Region. He was also appointed to the Legislative Committee.

Chair Woods attended the mobile workshop with a site tour of the Palm Springs Wind Energy Farms and the Whitewater Canyon Preserve.

- Chair Woods presented Commissioner Helen Thomson with the CALAFCO Mike Gotch Courage and Innovation in Local Government Award, presented to an individual who has taken extraordinary steps to improve and innovate local government.

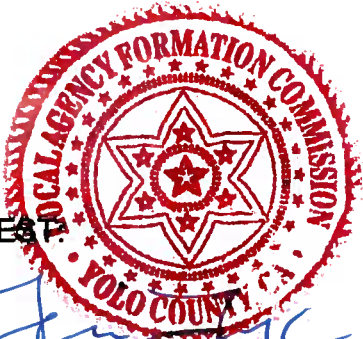
Item No 13 Adjourned

Minute Order 2010-31: By order of the Chair the meeting was adjourned at 10:17 a.m.

The next regularly scheduled LAFCO meeting is December 13, 2010.



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



ATTEST:



Terri Tuck
Clerk to the Commission