

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 13, 2010

The Yolo County Local Agency Formation Commission met on the 13th day of December 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 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 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, Rexroad, Souza, Thomson, Woods ABSENT: None

Item № 2 Public Input

Davis Cemetery District Board Member Marilyn Mansfield came forward to notify the Commission of the District's interest in amending its current Sphere of Influence to include all areas of Yolo County not currently in a cemetery district.

CONSENT AGENDA

Item № 3 Approved LAFCO Meeting Minutes of October 25, 2010

Item № 4 Ratified Resolution № 2010-04 commending retiring County Member Helen Thomson for her tenure with the Yolo LAFCO

Minute Order 2010-32: Approved the recommended actions on Consent Agenda.

Approved by the following vote:

MOTION: Davies SECOND: Thomson

AYES: Davies, Rexroad, Souza, Thomson, Woods

NOES: None

ABSTAIN: None

ABSENT: None

REGULAR

Item № 5 Authorized Chair to sign updated Special Commission Counsel Agreements

Minute Order 2010-33: Approved the recommended action authorizing the Chair to sign the updated agreements with the Yolo LAFCO Special Commission Counsel.

Approved by the following vote:

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

CALAFCO

Item № 6 Received the 2011 CALAFCO Calendar

Minute Order 2010-34: Approved the recommended action to receive the 2011 CALAFCO events calendar.

Approved by the following vote:

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

PUBLIC HEARING

Item № 7 Held the 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 (CSA) Municipal Service Review and Sphere of Influence (MSR/SOI) (LAFCO № S-035)

After a report by staff and discussion by the Commission the Public Hearing was opened. Wild Wings resident Rick Fenaroli read a letter on behalf of Wild Wings Advisory Committee Chair Georgia Cochran. Wild Wings residents Doug Sanford, Gregg Bloom, Phil Beck, and Rick Fenaroli spoke about Wild Wings County Service Area services. The Public Hearing was closed.

Minute Order 2010-35: Held the Public Hearing as recommended. Pending a response from the County on the sewer and water concerns of the residents of Wild Wings, another Public Hearing will be set at a future date 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.

Approved by the following vote:

MOTION: Davies SECOND: Souza

AYES: Davies, Rexroad, Souza, Thomson, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item No 8 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 City of Woodland MSR/SOI and Public Cemetery Districts 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.

Active proposals include the Dunnigan Incorporation. Potential proposals include the Woodland Gateway Phase II Annexation to the City of Woodland; 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 9 Commissioners Report

Commissioner and CALAFCO Board Member Stephen Souza reported that the CALAFCO legislative committee met and is pursuing legislation on the following: 1) giving greater authority to LAFCOs in granting out-of-agency service connections, 2) modification of the timing of sphere of influence updates, from a five to an eight year cycle, to align with planning documents that are moving to an eight year cycle and to reduce LAFCO and City costs, and 3) to change the city council election systems, upon time of incorporation, to allow an election by district or at-large.

Additionally, Commissioner Souza discussed viewing CALAFCO historical documents of past members of the CALAFCO Board and staff from Yolo County. Those Board Members were George DeMars, Martie Dote, Dudley Holman, Elaine Rominger, and, currently, Stephen Souza. Elizabeth Kemper was a CALAFCO Executive Officer.

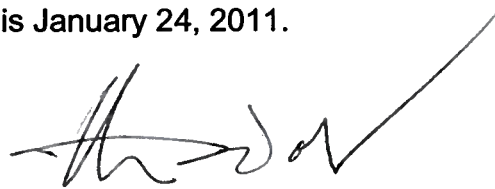
Chair Woods presented **Resolution 2010-04** commending retiring Commissioner and County Member Helen Thomson for her 16 year tenure on the Yolo Local

Agency Formation Commission.

Item No 10 Adjourned

Minute Order 2010-36: By order of the Chair, the meeting was adjourned at 10:19 a.m. to a reception for Commissioner Thomson outside the Board Chambers.

The next regularly scheduled LAFCO meeting is January 24, 2011.



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

ATTEST:



Terri Tuck
Clerk to the Commission

