AGENDA Regular Meeting

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

December 8, 2008 9:00 a.m.

NOTICE:

This agenda can be made available in appropriate alternative formats to persons with a disability.

(See end of agenda for contact information)

Agenda Items will be accessible on the web at http://www.yololafco.org

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 \$390 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, 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 to any individual speaker.

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Consent

- 3. Approve Minutes October 27, 2008
- 4. Ratify Resolution № 2008-11 commending Commission Counsel Stephen Nocita for his service with the Yolo County Local Agency Formation Commission
- 5. Ratify Certificate of Recognition commending Ashley Crawford for her work on the Yolo County Special District Directory

Regular

- 6. Receive update on responses to Request for Proposal for Commission Counsel Conflict of Interest Services
- 7. Consider and approve the final Yolo County Resource Conservation District map
- 8. Receive and file the Inventory of Powers for the Dunnigan, El Macero, Garcia Bend, Madison-Esparto Regional, North Davis Meadows, Snowball, Wild Wings, and Willowbank County Service Areas as required by Government Code §25210.2(g)

Public Hearing

- 9. Public Hearing to consider and adopt the final City of West Sacramento Municipal Service Review and Sphere of Influence Study (LAFCO № S-031) and accept a General Exemption of Environmental Impact
- 10. Public Hearing to consider and adopt the final Yolo County Free Library District Municipal Service Review and Sphere of Influence Study for review (LAFCO № S-032) and accept a General Exemption of Environmental Impact

Executive Officer's Report

- 11.A report by the Executive Officer on the recent events relevant to the Commission and an update of the Yolo County 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 preparation of special study on the possible reorganization of Reclamation Districts 537, 811 and 900
 - b. Receive update on evaluation of Western Yolo County Park & Recreation services and organizational structure

12. Commissioners Report

- a. Present Certificate of Recognition to Ashley Crawford for her work on the Yolo County Special District Directory
- b. Present Resolution № 2008-09 commending Board of Supervisor Duane Chamberlain for his tenure on the Yolo County Local Agency Formation Commission

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- c. Present to Commission Counsel Stephen Nocita the following service awards:
 - Resolution № 2008-11 commending Mr. Nocita for his service with the Yolo County Local Agency Formation Commission
 - Certificate of Recognition from the California Association of Local Agency Formation Commissions
- 13. <u>Adjournment</u> to reception for Supervisor Chamberlain, Mr. Nocita and Ms. Crawford outside Board Chambers

Next Regular Meeting Date: January 26, 2009

I declare under penalty of perjury that the foregoing agenda was posted at the outside entrance of the County Administration Building and on 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 3, 2008. The agenda is also posted on the Yolo County LAFCO Website: http://www.yololafco.org

Elizabeth Castro Kemper, Executive Officer

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