AGENDA Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION BOARD OF SUPERVISORS CHAMBERS 625 COURT STREET, ROOM 205 WOODLAND, CA 95695

> June 26, 2006 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.yolocounty.org/lafco

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, 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

- a. Pledge of Allegiance
- b. Roll Call
- 2. <u>Public Input</u> 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.

June 26, 2006

Oath of Office

- 3. Incoming Commissioners to be sworn in:
 - Tom McMasters-Stone (City)
 - Stephen Souza (City Alternate)

Consent

- 4. Approve Minutes May 8, 2006
- 5. Receive and file CALAFCO Sphere Newsletter

Regular

- 6. Receive verbal update on the Yolo County LAFCO Housing Policy meeting and the Housing and Community Development/CALAFCO Work Group
- 7. Receive the Draft Knights Landing Community Service District Municipal Service Review and Sphere of Influence Study.
- 8. CALAFCO
 - a. Consider 2006 CALAFCO Achievement Award nominations.
 - b. Consider 2006 CALAFCO Business Meeting Executive Board Nominations.
 - c. Consider 2006 CALAFCO Annual Conference Information.

Executive Officer's Report

- 9. 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. Relocation update, consider necessary expenditure approvals.
 - b. Cities consideration of budget formula usage change.
 - c. Consider as appropriate:
 - 1) Active Proposals:
 - SMUD Annexation of portions of Yolo County (Sacramento LAFCO)
 - 2) Active MSR/SOI:
 - Madison Community Services District (LAFCO S-012)
 - Knights Landing Community Services District (LAFCO S-21)
 - Cacheville Community Services District (LAFCO S-23)
 - North Davis Meadows CSA MSR/SOI
 - West Sacramento MSR/SOI
 - 3) Proposals on the Horizon:

- Woodland Industrial Park Reorganization to the City of Woodland
- Teichert Out-of-Agency Agreement with No. Davis Meadows CSA
- University Park Annexation to West Sacramento
- Westwood II Reorganization in Woodland
- Orciuoli Annexation to Esparto
- Kathyanna Ranch Annexation to Madison CSD
- Howald Subdivision Annexation to Knights Landing CSD
- River West Annexation to Knights Landing CSD

10. Commissioners Report

11. Adjournment - Next Regular Meeting Date: July 24, 2006

I declare under penalty of perjury that the foregoing agenda was posted in the outside entrance of the County Administration Building, on the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Woodland, California by 5:00 p.m. on June 21, 2006. The agenda is also posted on the Yolo County LAFCO Website: (http://www.yolocounty.org/lafco/Meetings/Meetings.htm)

Elizabeth Castro Kemper, Executive Officer

If requested, this agenda can be made available in appropriate alternative formats to persons with disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Commission Clerk as soon as possible and preferably at least 24 hours prior to the meeting. The Commission Clerk may be reached at telephone number 530-666-8048 or at 625 Court Street, Room 202, Woodland, CA 95695.

June 26, 2006