# AGENDA Regular Meeting

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

May 16, 2011 9:00 a.m.

#### **NOTICE:**

Agenda Items are accessible online at www.yololafco.org

This agenda can be made available in appropriate alternative formats to persons with a disability (See end of agenda for contact information).

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.

#### Call to Order

1. Pledge of Allegiance and Roll Call

#### **Closed Session**

- 2. Public Employee Appointment or Employment Position Title: Executive Officer
- 3. Public Employee Appointment or Employment Position Title: Commission Clerk

Public report of action taken in Closed Session

#### **Public Input**

4. 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

5. Approve LAFCO Meeting Minutes of March 28, 2011

#### Regular

- 6. Elect the Chair and Vice Chair for 2011/12 term
- 7. Approve Selection of and Agreement with GST Consulting to Prepare the Comprehensive Fiscal Analysis for the Proposed Dunnigan Incorporation (LAFCO № 911)

#### **Public Hearing**

- 8. Receive and Consider the Draft Public Cemetery Special Districts (except for Davis) MSR/SOI Study (LAFCO № S-036), Hold the Public Hearing, Accept a General Exemption as the Appropriate Environmental Review, and Adopt the Yolo County Public Cemetery Special Districts Draft Municipal Service Review and Sphere of Influence as Final
- 9. Receive and Consider the Proposed Final Budget, Open the Public Hearing for Comments, Consider Staffing Alternatives, and Approve the Proposed Final Budget for the 2011-12 Fiscal Year

#### **CALAFCO**

10. Consider CALAFCO 2011 Achievement Award Nominations

#### **Executive Officer's Report**

- 11.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
  - a. 2011 CALAFCO University Course and Staff Workshop April 5-8, 2011 Update
  - b. Consider as Appropriate:
    - 1) Active MSR/SOI:
    - Wild Wings County Service Area
    - Combined review of Fire Protection Districts
    - 2) Proposed MSR/SOI:

- Combined review of western Yolo Special Districts
- Cacheville Community Services District
- 3) Proposals on the Horizon:
- ❖ Yolo County Flood Control and Water Conservation District Reorganization
- ❖ Woodland Gateway Phase II Annexation to the City of Woodland
- Knaggs Annexation to City of Woodland

### 12. Commissioners Report

## 13. Adjournment - Next Regular Meeting Date: June 27, 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 May 11, 2011. The agenda is also posted on the Yolo LAFCO Website at www.yololafco.org.

Elisa Carvalho, Assistant Executive Officer

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