

# AGENDA

## Regular Meeting

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

**July 25, 2011**  
**9:00 a.m.**

### **NOTICE:**

Agenda Items are accessible online at [www.yololafco.org](http://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

### **Public Input**

2. 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**

3. Approve LAFCO Meeting Minutes of May 16, 2011

**Regular**

4. Receive California Forward Revised Framework Summary and Information
5. Authorize the Yolo County Human Resources Department to Recommend the Board of Supervisors Convert the Yolo LAFCO Executive Officer Position to an At Will Position Prior to Hiring a LAFCO Executive Officer
6. Direct LAFCO Staff to Solicit a Quote from the Yolo County Outside Auditor to Conduct an Audit of the Yolo LAFCO Financial Statements for Each of the Last Three Fiscal Years and One Subsequent annual audit for Fiscal Year 2011/12 to coincide with the County Contract for Audit Services
7. Approve Selection of and Agreement with Rosenow Spevacek Group, Inc. to Prepare the Comprehensive Fiscal Analysis for the Proposed Incorporation of Dunnigan (LAFCO No. 911)

**CALAFCO**

8. Review and Consider CALAFCO Proposed Legislative Changes, Recently Approved Legislation that Impacts the Proposed Dunnigan Incorporation, and Active CALAFCO Legislation
9. Consider Hosting 2013 CALAFCO Staff Workshop
10. Receive Letter and Information Regarding the 2011 Annual CALAFCO Conference
11. Consider Nominations for CALAFCO 2012 Board of Directors
12. Review CALAFCO 2011 Achievement Award Nominations

**Executive Officer's Report**

13. 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. GIS Intern Project Update & Presentation
  - b. Consider as Appropriate:
    - 1) Active MSR/SOI:
      - ❖ Wild Wings County Service Area
      - ❖ Davis Cemetery District
      - ❖ County-wide Review of Fire Protection and Emergency Services

July 25, 2011

2) Proposed MSR/SOI:

- ❖ Western Yolo Special Districts
- ❖ Cacheville Community Services District

3) Proposals on the Horizon:

- ❖ Woodland Gateway Phase II Annexation to the City of Woodland
- ❖ Yolo County Flood Control and Water Conservation District Reorganization
- ❖ Woodland Commerce Center Annexation to City of Woodland
- ❖ Westucky Out-of-Agency or Annexation to the City of Woodland

**Commissioners Report**

14. A report by any Commissioner on recent events relevant to the Commission

**Closed Session**

**15. Public Employment, Employee Appointment, or Evaluation**

Government Code Section 54954.5  
Position Title: Executive Officer

Public report of action taken in Closed Session

**Adjournment**

16. Adjourn to Next Regular Meeting Date: September 26, 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 July 20, 2011. The agenda is also posted on the Yolo LAFCO Website at [www.yololaftco.org](http://www.yololaftco.org).



Elisa Carvalho, Interim Executive Officer

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July 25, 2011

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 530-666-8048 or at 625 Court Street, Suite 203, Woodland, CA 95695.