

AGENDA

Regular Meeting

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

September 26, 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

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 July 25, 2011

ACTION

4. Receive and file CALAFCO Sphere Newsletter
5. Review CALAFCO University Course information – LAFCO as a Regional Partner: New Perspectives & Best Practices

Regular

6. Return the Dunnigan Incorporation Proposal application to the applicant as incomplete, require a new application for incorporation proceedings, and waive the waiting time required for a new proposal **ACTION**
7. Select a subcommittee to review proposals received for audit of the Yolo LAFCO financial statements for each of the last three fiscal years and one subsequent audit for fiscal year 2011-12 to coincide with Yolo County's contract for audit services **ACTION**
8. Review and consider letter from City of West Sacramento urging joint powers agencies and other shared service groups of which West Sacramento is a member to align compensation and benefit practices with those of the member agencies and authorize the Chair to sign a letter to the City of West Sacramento regarding Yolo LAFCO's efforts to reduce costs **ACTION**
9. Authorize the Chair to negotiate and execute any and all agreements necessary to provide for interim staffing for a total amount not to exceed fifty thousand dollars (\$50,000.00). **ACTION**

Executive Officer's Report

10. 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 Conference Update
 - 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
 - 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 Agreement with or Annexation to the City of Woodland

c. Interim Executive Officer leave update

Commissioners Report

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

Closed Session

12. Public Employment, Employee Appointment, or Evaluation

Government Code Section 54957

Position Title: Executive Officer

13. Public report of action taken in Closed Session

Adjournment

14. Adjourn to next Regular Meeting date: October 24, 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 September 21, 2011. The agenda is also posted on the Yolo LAFCO Website at www.yololafco.org.



Elisa Carvalho, Interim Executive Officer

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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.