

# AGENDA

## Regular Meeting

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

**October 24, 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
2. Introduction of Interim Executive Officer Cindy Tuttle

### **Public Input**

3. 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**

**ACTION**

4. Approve LAFCO Meeting Minutes of September 26, 2011
5. Review and file report on the 2011-12 State Legislative Session

**Regular**

6. Consider and adopt the Yolo LAFCO 2012 Meeting Calendar

**ACTION**

**Executive Officer's Report**

7. 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. Executive Officer Recruitment Update
  - b. 2013 CALAFCO Staff Workshop - Hosting Update
  - c. 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

**Commissioners Report**

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

**Closed Session**

9. Public Employment, Employee Appointment, or Evaluation

October 24, 2011

Government Code §54957  
Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

**Adjournment**

10. Adjourn to next Regular Meeting date: December 12, 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 October 19, 2011. The agenda is also posted on the Yolo LAFCO Website at [www.yololafco.org](http://www.yololafco.org).



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Cindy Tuttle, Interim Executive Officer

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