AGENDA Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

BOARD OF SUPERVISORS CHAMBERS 625 COURT STREET, SUITE 206 WOODLAND, CA 95695

December 12, 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
- 2. Introduction of new Executive Officer Christine Crawford

Public Input

 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. <u>Consent</u> <u>ACTION</u>

- 4. Approve LAFCO Meeting Minutes of October 24, 2011
- 5. Approve LAFCO Special Meeting Minutes of November 14, 2011
- 6. Review and file Interim Executive Officer status report
- 7. Ratify Resolution № 2011-04 commending former Interim Executive Officer Cindy Tuttle for her service with the Yolo County Local Agency Formation Commission

Regular

8. Review and file legislative follow-up report relative to SB 244 (Wolk) and SB 618 (Wolk) and direct staff to prepare policies for Commission approval to implement the intended purpose of SB 244 by adopting a definition of "inhabited territory" that more closely reflects the disadvantaged unincorporated communities in the County

ACTION

9. Authorize staff to develop a shared services program for agencies within Yolo County

ACTION

Executive Officer's Report

- 10.A report by the Interim Executive Officer and 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. 2013 CALAFCO Staff Workshop Hosting 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
 - Knights Landing 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

- 11.A report by any Commissioner on recent events relevant to the Commission
- 12. Recognition of and presentation to former Interim Executive Officer Cindy Tuttle for her service with the Yolo County Local Agency Formation Commission

<u>Adjournment</u>

13. Adjourn to next Regular Meeting date on January 23, 2012

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 December 7, 2011. The agenda is also posted on the Yolo LAFCO Website at www.yololafco.org.

Executive Officer Christine M. Crawford, AICP

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