

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

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

March 26, 2012
9:00 a.m.

NOTICE:

Agenda Items are accessible online at www.yololafco.org

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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
2. Roll Call

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

A/ N

4. Approve LAFCo Meeting Minutes of February 27, 2012
5. Approve Executive Officer Transition Plan Dated March 21, 2012
6. Approve Yolo LAFCo Policy Defining "Inhabited Territory" in accordance with SB 244

Public Hearing

7. Fiscal Year 2012/13 Draft Budget – Consider the Draft Budget and Set May 14, 2012 as the public hearing to approve the Final Budget. (Staff is recommending approval)

ACTION

Regular

8. Consider Yolo LAFCo Audit for the last three fiscal years ending June 30, 2011
9. Out of Agency Agreement (LAFCO № 913) Between the County of Yolo for the Knights Landing Boat Launch Facility and the Knights Landing Community Services District (Staff is recommending approval)

ACTION

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. Davis Cemetery District MSR/SOI Status
 - b. Shared Services Update
 - c. Potential Future Agenda Items
 - o Alternate Meeting Days
 - o Policy for Executive Officer Contract/Spending Approval Authority

Commissioner Comments

11. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

Closed Session


12. Public Employee Performance Evaluation
Government Code §54957
Position Title: Executive Officer

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

Adjournment

13. Adjourn to next Regular Meeting date on April 16, 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 March 21, 2012. The agenda is also posted on the Yolo LAFCo Website at www.yololaftco.org.



Executive Officer Christine M. Crawford, AICP

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