AGENDA Regular Meeting

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

> April 28, 2008 9:00 a.m.

NOTICE:

This agenda can be made available in appropriate alternative formats to persons with a disability.

(See end of agenda for contact information)

Agenda Items will be accessible on the web at http://www.yolocounty.org/lafco

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 \$390 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, 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.

1. Call to Order

- Pledge of Allegiance
- Roll Call

2. 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 to any individual speaker.

April 28, 2008

Consent

3. Approve Minutes – March 31, 2008

Regular

- 4. Water Sustainability Presentation with Robert Shibatani of The Shibatani Group, Inc.
- 5. Consider reappointment of Robert Ramming as Alternate Public Member to the Yolo Local Agency Formation Commission

Public Hearing

- 6. Public Hearing on the proposed 2008/09 budget for the Yolo County Local Agency Formation Commission and set public hearing for final budget on May 12, 2008
- 7. Request to continue public hearing to May 12, 2008, to consider and adopt a Sphere of Influence Amendment to the Esparto Community Services District (CSD) and Madison Esparto Regional County Service Area (MERCSA) and to approve the Orciuoli Reorganization to the Esparto CSD and MERCSA (LAFCO № 905)
- 8. Request to continue public hearing to May 12, 2008, to consider and adopt the Final Yolo County Resource Conservation District Municipal Service Review and Sphere of Influence Study and approve a General Categorical Exemption of Environmental Impact (LAFCO № S-030)
- 9. Request to continue Public Hearing to June 23, 2008, to consider and adopt the Final Madison Community Services District Municipal Service Review and Sphere of Influence Study and approve a Mitigated Negative Declaration of Environmental Impact (LAFCO № S-012)

Executive Officer's Report

- 10. A report by the Executive Officer on the recent events relevant to the Commission and an update of the Yolo County LAFCO staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed below:
 - a. Update on new City Commissioners
 - b. Information on Plainfield Station project
 - c. Consider as appropriate:
 - 1) Active MSR/SOI:
 - ❖ City of Davis-El Macero CSA #1/Willowbank CSA #12 (LAFCO № S-027)
 - ❖ City of Winters / Winters FPD (LAFCO № S-029)
 - ❖ City of West Sacramento / Garcia Bend CSA #9 (LAFCO № S-031)
 - ❖ Yolo County Free Library District (LAFCO № S-032)
 - 2) Active Proposals:
 - Eleanor Parker / Story Subdivision Reorganization to Esparto CSD

April 28, 2008 2

- ❖ Dixon Corporate Commons Annexation to Resource Conservation District
- 3) Proposals on the Horizon:
- Capay Cottages Subdivision Annexation to Esparto CSD
- ❖ Heidrick (Petrovich) CR. 102 Reorganization to the City of Woodland
- ❖ Vino del Lago (University Park) Annexation to West Sacramento
- Winn Communities Reorganization to the City of West Sacramento
- Swanson Notch Reorganization to the City of West Sacramento

11. Commissioners Report

a. Ratify and present Resolution No. 2008-01 honoring Bill Kristoff for his tenure on the Yolo County Local Agency Formation Commission

12. Adjournment – to reception for Bill Kristoff outside Board Chambers

Next Meeting Date: May 12, 2008, in Board of Supervisors Chambers, Woodland.

I declare under penalty of perjury that the foregoing agenda was posted at the outside entrance of the County Administration Building and on the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. on April 23, 2008. The agenda is also posted on the Yolo County LAFCO Website: http://www.yolocounty.org/lafco/Meetings/Meetings.htm)

Elizabeth Castro Kemper, Executive Officer

If requested, this agenda can be made available in appropriate alternative formats to persons with disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further 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 107, Woodland, CA 95695.

April 28, 2008 3