

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

April 28, 2008

The Yolo County Local Agency Formation Commission met on the 28th day of April, 2008, starting at 9:06 a.m., in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were: Chair and Public Member Olin Woods, Alternate County Member Mariko Yamada, and City Members Bill Kristoff and Tom McMasters-Stone. Others present were: Alternate Public Member Robert Ramming, Alternate City Member Stephen Souza, Executive Officer Elizabeth Castro Kemper, Commission Counsel Steve Nocita, Senior Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

Item No 1 **Call to Order, Pledge of Allegiance and Roll Call**

Chair Woods called the meeting to order at 9:06 a.m.

Chair Woods asked City Commissioner Bill Kristoff to lead the Pledge of Allegiance

Roll Call: Present: Kristoff, McMasters-Stone, Yamada, Woods Absent:
Rexroad

Item No 2 **Public Input**

Chair Woods invited members of the public to address the Commission on any item relating to the Local Agency Formation Commission but not on the agenda.

Mr. Robert Millsap with the Petrovich Development Company came forward requesting notification be made to the project applicant for any future business of the Heidrick (Petrovich)/ County Road 102 Reorganization to the City of Woodland. Staff asked that Mr. Millsap fill out a speaker request card so that he can be added to LAFCO's agenda mail out list.

CONSENT AGENDA

Item No 3 **Approved the Minutes of March 31, 2008 Meeting**

Minute Order 2008-16: The Commission approved the minutes of March 31, 2008.

Approved by the following vote:

MOTION: Yamada SECOND: Kristoff AYES: Kristoff, Yamada, Woods
NOES: None ABSTAIN: McMasters-Stone ABSENT: Rexroad

REGULAR AGENDA

Item No 5 **Approved reappointment of Robert Ramming as Alternate Public Member to the Yolo County Local Agency Formation Commission through May 2012**

Minute Order 2008-17: The Commission reappointed Alternate Public Member Robert Ramming to another term through May 2012.

Approved by the following vote:

MOTION: Yamada SECOND: Kristoff AYES: Kristoff, McMasters-Stone, Yamada, Woods NOES: None ABSTAIN: None ABSENT: Rexroad

Public Hearing

Item No 6 **Held the Public Hearing to receive comments on the proposed 2008-09 Budget for the Yolo County LAFCO and set May 12, 2008, to consider approving the final budget for fiscal year 2008-09**

After a report by the Executive Officer and discussion by the Commission the Chair opened the public hearing. No one came forward at this time.

Minute Order 2008-18: A motion was made to set the public hearing to May 12, 2008, to consider approving the final budget for fiscal year 2008-09.

Approved by the following vote:

MOTION: Yamada SECOND: Kristoff AYES: Kristoff, McMasters-Stone, Yamada, Woods NOES: None ABSTAIN: None ABSENT: Rexroad

Item No 7 **Continued the Public Hearing to May 12, 2008, to consider and adopt an amendment to the Sphere of Influence for the Esparto Community Services District (CSD) and Madison Esparto Regional County Service Area (MERCESA), and to consider and approve the Orciuoli Reorganization to the Esparto CSD and MERCESA, and to accept the Environmental Impact Report (EIR) as the appropriate environmental document (LAFCO No 905)**

Minute Order 2008-19: A motion was made to continue the public hearing to

May 12, 2008, for final review.

Approved by the following vote:

MOTION: Kristoff SECOND: Yamada AYES: Kristoff, McMasters-Stone,
Yamada, Woods NOES: None ABSTAIN: None ABSENT: Rexroad

Item No 8 **Continued the Public Hearing to May 12, 2008, for the Yolo County Resource Conservation District Municipal Service Review and Sphere of Influence Study (LAFCO No S-030)**

Minute Order 2008-20: A motion was made to continue the public hearing to May 12, 2008, for final review.

Approved by the following vote:

MOTION: Kristoff SECOND: Yamada AYES: Kristoff, McMasters-Stone,
Yamada, Woods NOES: None ABSTAIN: None ABSENT: Rexroad

Item No 9 **Continued the Public Hearing to June 23, 2008, for the Madison Community Services District Municipal Service Review, Sphere of Influence and Negative Declaration of Environmental Impact (LAFCO No S-012)**

Minute Order 2008-21: A motion was made to continue the public hearing to June 23, 2008, for final review.

Approved by the following vote:

MOTION: Yamada SECOND: Kristoff AYES: Kristoff, McMasters-Stone,
Yamada, Woods NOES: None ABSTAIN: None ABSENT: Rexroad

Item No 10 **Executive Officer's Report**

- a. New incoming alternate City Commissioner will be Skip Davies from the City of Woodland. Stephen Souza, City of Davis, will move from Alternate to Regular and Tom McMasters-Stone, City of Winters, will remain a Regular Member.
- b. On March 31, 2008, the Commission requested background information and confirmation on why a 2002 proposal to expand the kitchen of the Plainfield Station Restaurant & Bar was not pursued. The following was found:
 - Request for kitchen expansion by previous owner proposed in 2002
 - City of Davis reviewed based on Redevelopment Agreement – allowed request to proceed

- County Building Department had setback questions
 - Environmental Health has no record of review
 - Proposal was not pursued
 - New owner of Plainfield Station has no pending requests
- c. The Commission was given a verbal report by the Executive Officer on pending, proposed and environmental review projects and sphere of influence documents in the LAFCO process.

Item No 11 Commissioners Report

Minute Order 2008-22: The Commission ratified by consensus **Resolution 2008-01** honoring Commissioner William “Bill” Kristoff for his tenure on the Yolo County Local Agency Formation Commission.

Mr. Shibatani was unable to attend the meeting to provide his Water Sustainability presentation. Commissioner Yamada asked staff to reschedule the presentation. **(Item No 4)**

Item No 12 Adjournment

Minute Order 2008-23: By order of the Chair the meeting was adjourned at 9:48 a.m. to a reception for Bill Kristoff.

Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California

Terri Tuck
Commission Clerk