

AGENDA

Regular Meeting

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

February 25, 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.

Consent

3. Approve Minutes – January 28, 2008

Regular

4. Consider work management information for 2007-08 and projections for 2008-09
5. Consider adoption of a policy related to expenditures for political purposes related to boundary changes and conducting authority stage of the LAFCO process
6. Approve the selection of Winzler and Kelly Consulting Engineers to prepare the City of West Sacramento Municipal Service Review and Sphere of Influence Study, authorize the Chair to sign contract for \$29,500 upon completion of negotiations.

Public Hearing

7. Public Hearing 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

8. 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. Consider as appropriate:
 - 1) Active MSR/SOI:
 - ❖ City of Davis-El Macero CSA #1/Willowbank CSA #12 (LAFCO № S-027)
 - ❖ City of Winters-Winters Fire Protection District (LAFCO № S-029)
 - ❖ Yolo County Resource Conservation District (LAFCO № S-030)
 - ❖ Yolo County Free Library District
 - 2) Active Proposals:
 - ❖ Orciuoli Reorganization to the Esparto CSD & MERCSA
 - ❖ Eleanor Parker / Story Subdivision Reorganization to Esparto CSD
 - 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

9. Commissioners Report

10. **Adjournment** – Next Special Meeting Date: March 31, 2008 in Council Chambers, City of Davis.

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 February 20, 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

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