AGENDA Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION COUNCIL CHAMBERS, CITY OF DAVIS 23 RUSSELL BLVD. DAVIS, CA 95616

> January 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.

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Consent

- 3. Approve Minutes December 10, 2007
- 4. Receive and file Summary of LAFCO-Related Legislation Chaptered in 2007
- 5. Receive and file CALAFCO Sphere Newsletter

Regular

6. Receive draft City of Davis Municipal Service Review and Sphere of Influence (LAFCO № S-027) and a presentation from preparer Pacific Municipal Consultants

Public Hearing

7. Request to continue Public Hearing for Madison Community Services District Municipal Service Review, Sphere of Influence and Negative Declaration to February 25, 2008 (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 Winters / Winters Fire Protection District(LAFCO № S-029)
 - ❖ Yolo County Resource Conservation District (LAFCO № S-030)
 - 2) Proposed MSR/SOI:
 - ❖ City of West Sacramento / Garcia Bend County Service Area № 9
 - Yolo County Free Library District
 - 3) Active Proposals:
 - ❖ Orciuoli Reorganization to Esparto CSD & MERCSA (LAFCO № 905)
 - 4) Proposals on the Horizon:
 - Eleanor Parker / Story Subdivision Reorganization to Esparto CSD
 - Capay Cottages Subdivision Annexation to Esparto CSD
 - ❖ Howald-Edson Subdivision Annexation to Knights Landing CSD
 - ❖ Yolo Fliers Club / Wild Wings CSA # 14 Water Out of Agency Agreement
 - ❖ Heidrick (Petrovich) CR. 102 Reorganization to the City of Woodland
 - Vino del Lago (University Park) Annexation to West Sacramento
 - ❖ Wild Wings CSA # 14 / Watts Airport Water Out of Agency Agreement

9. Commissioners Report

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10. **Adjournment** – Next Regular Meeting Date: February 25, 2008

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 Council Chambers, City of Davis, 23 Russell Blvd., Davis, California, and the Yolo County Administration Building, 625 Court Street, Woodland, California, by 5:00 p.m. on January 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

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