

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

May 12, 2008

The Yolo County Local Agency Formation Commission met on the 12th day of May, 2008, starting at 9:04 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, County Members Matt Rexroad and Helen Thomson, City Members Stephen Souza and Alternate Skip Davies. Others present were: Alternate Public Member Robert Ramming, 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

Commissioner Davies was sworn in before the meeting began

Chair Woods called the meeting to order at 9:04 a.m.

Chair Woods asked Alternate City Commissioner Skip Davies to lead the Pledge of Allegiance

Roll Call: Present: Davies, Rexroad, Souza, Thomson, Woods Absent: None

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. No one came forward.

CONSENT AGENDA

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

Minute Order 2008-24: The Commission approved the minutes of April 28, 2008.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

REGULAR AGENDA

Item № 4 Approved election of Chair and Vice Chair for 2008-09 term

Minute Order 2008-25: The Commission reelected Public Member Olin Woods as Chair and County Member Matt Rexroad as Vice Chair for the 2008-09 term

Approved by the following vote:

MOTION: Souza SECOND: Davies AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Public Hearing

Item № 5 Held the Public Hearing and adopted the Sphere of Influence Amendments to the Esparto Community Services District (CSD) and the Madison Esparto Regional County Service Area (MERCSA) and approved the Orciuoli Reorganization to the Esparto CSD and MERCSA (LAFCO № 905) and accepted the Orciuoli Property Residential Development Environmental Impact Report as the appropriate environmental review

After a report by staff and discussion by the Commission the Chair opened the public hearing. No one came forward.

Minute Order 2008-26: A motion was made to adopt **Resolution 2008-02** approving the Sphere of Influence Amendments to the Esparto Community Services District and the Madison Esparto Regional County Service Area and approving the Orciuoli Reorganization to the Esparto CSD and MERCSA and to accept the EIR as the appropriate environmental review.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Davies, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item № 6 Continued the Public Hearing to June 23, 2008, for the City of Davis Municipal Service Review, Sphere of Influence and Mitigated Negative Declaration of Environmental Impact (LAFCO № S-027)

Minute Order 2008-27: A motion was made to continue the public hearing to June 23, 2008, for final review.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Davies, Rexroad, Souza,
Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 7 Held the Public Hearing and approved the final Yolo County Resource Conservation District Municipal Service Review and Sphere of Influence Study (LAFCO No S-030) and adopted the General Categorical Exemption as the appropriate environmental document

After a report by staff the Commission opened the Public Hearing. After public comments by the Resource Conservation District Executive Director Paul Robins the Public Hearing was closed.

Minute Order 2008-28: A motion was made to accept the general Categorical Exemption as the appropriate environmental document and adopt **Resolution 2008-03**, approving the Final Yolo County Resource Conservation District MSR/SOI Study and directing staff to return with a correct district boundary map when it is complete.

Approved by the following vote:

MOTION: Souza SECOND: Thomson AYES: Davies, Rexroad, Souza,
Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 8 Held the Public Hearing and approved Final 2008-09 budget for the Yolo County LAFCO

After a report by staff and discussion by the Commission the Chair opened the public hearing. No one came forward.

Minute Order 2008-29: The final 2008-09 budget was approved.

Approved by the following vote:

MOTION: Souza SECOND: Davies AYES: Davies, Rexroad, Souza,
Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 9 CALAFCO

Received and filed information on the 2008 CALAFCO Conference hosted by the Los Angeles LAFCO

Item № 10 Executive Officer's Report

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.

Staff was asked to keep the Commission informed about ongoing discussions with Capay Valley Vision regarding possible organization of a district for recreation purposes and any further actions by Fresno County's Westlands Water District's and the Yolo Ranch property.

Item № 11 Commissioners Report

Item № 12 Adjournment

Minute Order 2008-30: By order of the Chair the meeting was adjourned at 9:51 a.m.

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

Terri Tuck
Commission Clerk