

AGENDA

Regular Meeting

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

February 23, 2009
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.yololafco.org>

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 26, 2009
4. Appoint Robyn Drivon as Commission Counsel

Regular

5. Consider work management information for 2008/09 and projections for 2009/10

Public Hearing

6. Public Hearing on the proposed 2009/10 budget for the Yolo County Local Agency Formation Commission and set public hearing for final budget on April 20, 2009

Executive Officer's Report

7. 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. Receive report on cost of independent LAFCO offices
- b. Consider as appropriate:
 - 1) Active MSR/SOI:
 - ❖ Yolo Port District
 - 2) Proposed MSR/SOI:
 - ❖ Review of City of Woodland SOI
 - ❖ Review of West County Special District SOI's
 - 3) Proposals on the Horizon:
 - ❖ Capay Cottages Annexation to Esparto CSD
 - ❖ Deterding Out of Agency Agreement with Esparto CSD
 - ❖ Yolo County Flood Control & WCD Annexation
 - 4) Special Studies:
 - ❖ Madison-Esparto-Capay Recreation Services
 - ❖ Reclamation Districts 537, 811, & 900 Consolidation
 - ❖ Cemetery Districts, Water Districts & Reclamation Districts Evaluation

8. **Cancel March 23, 2009 Meeting**

9. **Commissioners Report** – Supervisor Jim Provenza sworn in February 2, 2009

10. **Adjournment** - Next Regular Meeting Date: April 20, 2009

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 18, 2009. The agenda is also posted on the Yolo County LAFCO Website: <http://www.yololafco.org>

Elizabeth Castro Kemper, Executive Officer

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