

AGENDA

Regular Meeting

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

June 22, 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 – May 11, 2009
4. Approve cancelling the July 27, 2009 LAFCO meeting

Regular

5. Consider and approve the Peart Annexation to the Yolo County Resource Conservation District (LAFCO № 909) and accept a Categorical Exemption (Class 20) of Environmental Impact as the appropriate environmental review

Public Hearing

6. Public Hearing to consider and adopt the Sacramento-Yolo Port District Municipal Service Review and Sphere of Influence Study (LAFCO № S-033) and approve a General Categorical Exemption of Environmental Impact as the appropriate environmental review

CALAFCO

7. Receive information memo from the CALAFCO Recruitment Committee for Board of Director candidates
8. Receive updated information on 2009 CALAFCO Conference

Executive Officer's Report

9. 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. CALAFCO request to Executive Officer
 - b. Consider preparation of special study exploring the possibility of establishing a library district for the City of Woodland Library
 - c. Consider as appropriate:
 - 1) Proposed MSR/SOI:
 - ❖ Review of City of Woodland/Springlake FPD SOI
 - ❖ Review of West County Special District SOI's
 - ❖ Wild Wings County Service Area
 - 2) Proposals on the Horizon:
 - ❖ Capay Cottages Annexation to Esparto CSD
 - ❖ Deterding Out of Agency Agreement with Esparto CSD
 - ❖ Yolo County Flood Control & WCD Annexation

10. Commissioners Report

11. **Adjournment** - Next Regular Meeting Date: September 28, 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 June 17, 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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