

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, SUITE 206
WOODLAND, CA 95695

January 24, 2013
9:00 a.m.

NOTICE:

Agenda items are accessible online at www.yololafco.org

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All LAFCo meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

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 \$250 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 and/or 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.

Call to Order

1. Pledge of Allegiance
2. Roll Call

Public Input

3. 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 on any individual speaker.

Consent

ACTION

4. Approve LAFCo Special Meeting Minutes of December 3, 2012
5. Review and File Fiscal Year 2012/13 2nd Quarter Financial Update

Regular

ACTION

6. Authorize the Chair to sign an Agreement for Services between Yolo LAFCo and Rosenow Spevacek Group, Inc. not to exceed \$46,130 for the preparation of the Yolo County Water Districts Combined Municipal Service Review and Sphere of Influence Study
7. Consider approval of the Draft Audit prepared by Richardson & Company of the Yolo Local Agency Formation Commission's financial statements for Fiscal Year Ending 2012

Executive Officer's Report

8. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - Yolo County Animal Services Update
 - SACOG Shared Services Presentation Update
 - Davis Cemetery District
 - CALAFCO 2013 Staff Workshop Update
 - Staff Activity Report – December 4, 2012 to January 18, 2013

Commissioner Comments

9. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

Adjournment

10. Next Special Meeting Date: January 29, 2013

Next Regular Meeting Date: February 28, 2013

I declare under penalty of perjury that the foregoing agenda was posted at the outside east entrance of the County Administration Building and the bulletin board outside the

Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. January 18, 2013. The agenda is also posted on the Yolo LAFCo Website at www.yololafco.org.

Executive Officer Christine M. Crawford, AICP

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