

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

February 27, 2014

The Local Agency Formation Commission of Yolo County met on the 27th day of February 2014, at 9:00 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 Don Saylor, and City Members Skip Davies and Bill Kristoff. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Tracey Dickinson, Clerk Terri Tuck and Counsel Robyn Truitt Drivon.

Items № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the Meeting to order at 9:01 a.m.

Executive Officer Christine Crawford led the Pledge of Allegiance

PRESENT: Davies, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of October 24, 2013

Item № 5 Receive and File C & L Newsletter by Special Counsel Colantuono & Levin, a Professional Corporation

Item № 6 Review and File Yolo LAFCo's Financial Statement for Fiscal Year 2012/13 Prepared by the Yolo County Auditor Controller's Office

Minute Order 2014-01: Approves the recommended actions on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Davies

AYES: Davies, Kristoff, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Saylor

PUBLIC HEARING

Item № 7 Change of Organization to Dissolve the Yolo-Zamora Water District, Effective June 30, 2014 (LAFCo № 916)

After a report by staff the Chair opened the Public Hearing. Comments were made by District Board Member Tom Hermle and citizen Janet Levers. The Public Hearing was closed.

Minute Order 2014-02: Approves the recommended actions by finding the project exempt from environmental review pursuant to CEQA §15061(b)(3), and adopting **Resolution 2014-01**, approving the Dissolution of the Yolo-Zamora Water District without an election or protest proceedings, effective June 30, 2014.

Before the Chair signs the resolution, staff was asked to check into the validity of Ms. Levers remarks and clarify paragraph five (5) of the resolution, that states, "...District has never had an allocation of water to provide as a service for agricultural irrigation purposes...". Ms. Levers stated that at the time the District was formed there was an allocation of water which was never distributed.

Approved by the following vote:

MOTION: Saylor SECOND: Davies

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Commissioner Saylor stepped up to the dais at 9:08 a.m.

REGULAR

Item № 8 Second Quarter Financial Update for Fiscal Year 2013/14 and Budget Adjustments

Minute Order 2014-03: Approves the recommended actions by filing the Second Quarter Financial Update for Fiscal Year 2013/14, transferring \$33,499 from Appropriations for Contingency to the Salary and Benefits Major Object to pay for recently filled analyst position and the transfer of \$50,000 from Fund Balance into a restricted cash account for OPEB liability.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item № 9 **Consider and Adopt the Fiscal Year 2014/15 Work Plan as the Basis for the Draft Budget**

Minute Order 2014-04: Approves the recommended action.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item № 10 **Executive Officer's Report**

The Commission was given a report of the staff's activities for the period of October 21, 2013 through February 21, 2014 and was verbally updated on recent events relevant to the Commission.

Staff noted that there is state grant funding that will be available soon for broadband and that early next week there is a California Public Utility Commission (CPUC) consortium where Yolo will have an opportunity to show its priority areas and, hopefully, get on a list for funding and eligibility on those projects. Staff stated that the broadband strategic plan process was moving along and that approximately 600 residential and 80 business surveys and results have been turned in so far. Staff expects that the project will be finished by May with some outcomes and strategies for the community report coming out of that process.

Staff stated that the Animal Services Study, adopted by the Commission at its September 2013 meeting, moved forward for approval to the Board and councils asking whether or not they wanted to form a joint powers authority (JPA) for animal services. Because there was a concern about forming a JPA without knowing what the actual costs would be, the managers group decided they would issue a Request for Proposal (RFP) for potential service providers to see if a JPA would be viable. The group will bring the RFP results to their respective councils and Board for approval on whether to continue to move forward with the JPA or not depending on the RFP bid results.

Staff will help prepare the RFP but will not be issuing it, most likely that will come from one or more of the cities. Staff is also expecting to use its spending approval authority to issue a contract with Dr. Kate Hurley, Director of the UC Davis Koret Shelter Medicine Program, to advise on and review proposals for the RFP to ensure that it has all of the elements needed for the process.

Staff is in the initial stages of a viability study for a shared services procurement program with Yolo County agencies and is currently working with the CSUS graduate program to do a study on procurement.

Item № 11 Commissioner Comments

Commissioner Saylor commended the Executive Officer and LAFCo Analyst for the superb preparation of yesterday's Yolo Leaders Forum on Mental Health. Saylor stated that he believes attendees came away with a renewed awareness and a deeper understanding of the mental health system currently in place and where some gaps may be.

Item № 12 Adjournment

Minute Order 2014-05: By order of the Chair, the meeting was adjourned at 9:37am in memory of former Public Member H. Peter Faye, III.

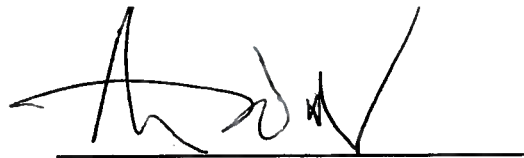
Next Regular meeting is scheduled for March 27, 2014



ATTEST:



Terri Tuck
Clerk to the Commission



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