

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

June 23, 2016

The Local Agency Formation Commission of Yolo County met on the 23rd day of June 2016, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Voting Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Cecilia Aguiar-Curry and Alternate (A) Angel Barajas. Members absent included City Member Robb Davis. Other Members present were Alternate Public Member Robert Ramming. Staff present was Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and interim Counsel Carrie Scarlata.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:08 a.m.

Item № 1 Pledge

Alternate Public Member Robert Ramming led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Aguiar-Curry, Rexroad, Woods ABSENT: Barajas (A), Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes Of May 26, 2016

Item № 5 Correspondence

Minute Order 2016-25: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Rexroad

AYES: Aguiar-Curry, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Barajas (A), Saylor

Commissioner Saylor arrived at 9:08 a.m.

PUBLIC HEARING

Item № 6 **Continued Item To Consider Approval Of Resolution 2016-03 Adopting The Municipal Service Review And Sphere Of Influence Update (MSR/SOI) For The 15 Fire Protection Districts In Yolo County (LAFCo № S-045) And Find That The MSR/SOI Is Exempt From The California Environmental Quality Act**

Commissioner Barajas (A) arrived at 9:10 a.m.

After a report by staff and a presentation by Citygate Associates consultant Sam Mazza the Chair opened the Public Hearing. Comments were made by Mark Pruner, Clarksburg Fire Protection District (FPD); Chief Jeff Gilbert, Williams FPD, Colusa County; and Chief Cherie Rita, West Plainfield FPD. The Public Hearing was closed.

Minute Order 2016-26: After discussion, the recommended actions were approved by finding that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3), and adopting **Resolution 2016-03** approving the Municipal Service Review and Sphere of Influence Update for the 15 Fire Protection Districts in Yolo County.

Additionally, the Commission asked that the following be added to the MSR/SOI:

1. Language identifying Proposition 172 funds as a potential revenue source for the fire protection districts but that the Districts need to take up the matter of reallocation with the County Board of Supervisors; and,
2. Language referencing the Clarksburg FPDs significant remodel to its 68 year old fire station in 2015, the nearly completed construction of a new equipment storage facility building, the addition of a new water tender, Water 240, and to make no changes to the District's financial condition, leaving the term "likely fiscally sustainable" in the report.

Approved by the following vote:

MOTION: Woods
 SECOND: Rexroad
 AYES: Barajas (A), Aguiar-Curry, Rexroad, Saylor, Woods
 NOES: None
 ABSTAIN: None
 ABSENT: None

Item № 7 **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of May 23 through June 17, 2016, and was verbally updated on recent events relevant to the Commission.

Staff stated that the MSR/SOI for the City of Davis, including the three county service areas that receive services from the City, would be released for review next week and be on the July 28, 2016 meeting agenda.

Staff attended this week’s planning committee meeting for the next Yolo Leaders Forum and a topic was chosen with a working the title of Developing a Sustainable Transportation System in Yolo County.

Staff attended a successful meeting with the staff from City of Woodland, the County, and Yolo County Housing regarding extending water and sewer services to the disadvantaged unincorporated community of Westucky. Westucky is generally located on the outskirts of Woodland at Kentucky and West Streets on the north side of town.

Additionally, staff received a draft application from the County to dissolve the Madison-Esparto Regional County Service Area (MERCOSA) with current services of MERCOSA going to the Esparto Community Services District and the Yolo County Flood Control and Water Conservation District.

Item № 8 **Commissioner Comments**

Commissioner Woods thanked Assistant County Counsel Carrie Scarlata for attending the meeting and acting as Interim LAFCo Counsel. Chair Woods welcomed Woodland City Council Member Angel Barajas as the Alternate City Member.

Closed Session

Item № 9 Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Position Title: LAFCo Executive Officer

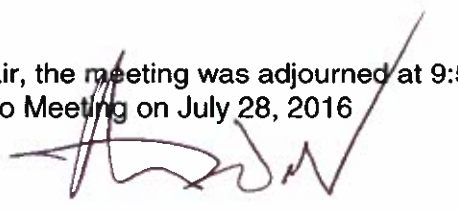
There was nothing to report.

Item № 10 Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)
Agency designated representatives to be selected, as appropriate
Unrepresented employee: LAFCo Executive Officer

There was nothing to report.

Item № 11 **Adjournment**

Minute Order 2016-27: By order of the Chair, the meeting was adjourned at 9:50 a.m. to Closed Session and the next Regular LAFCo Meeting on July 28, 2016



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

ATTEST:

Terr Tuck
Clerk to the Commission

