

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

March 27, 2014

The Local Agency Formation Commission of Yolo County met on the 27th day of March 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 9:04 a.m.

City Member Skip Davies 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 February 27, 2014

Item № 5 Receive and File the March 2014 CALAFCO Quarterly

Minute Order 2014-06: Approves the recommended actions on Consent.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Item № 6 Consider the Proposed LAFCo Budget for Fiscal Year 2014/15 and Set May 22, 2014 as the Public Hearing Date to Approve the Final Budget

After a report by staff the Chair opened the Public Hearing. No one came forward and the Hearing was closed.

Minute Order 2014-07: Approves the recommended action setting May 22, 2014 as the Hearing date to approve the Final LAFCo Budget for 2014/15.

The Commission asked that a portion of available fund balance go towards offsetting agency costs for Fiscal Year 2014/15; that the allocation of LAFCo's OPEB liability be definitively determined with the next audit; and, that every year staff combine budget hearing discussions with that of shared services so that the value of what LAFCo is doing can be reassessed through review of the Shared Services Strategic Plan, adopted in December 2012, including but not limited to criteria for cost saving and performance measures, non-monetary benefits and jurisdiction.

Approved by the following vote:

- MOTION: Rexroad SECOND: Saylor
- AYES: Davies, Kristoff, Rexroad, Saylor, Woods
- NOES: None
- ABSTAIN: None
- ABSENT: None

Commissioner Kristoff left the dais at 9:44 a.m. and returned at 9:52 a.m.

Item № 7 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of February 24 through March 21, 2014 and was verbally updated on recent events relevant to the Commission.

Staff indicated that after speaking with Chair Woods earlier in the week, it was decided that the April 17, 2014, meeting would be cancelled for lack of items to be put on the Agenda since the meeting was only three (3) weeks away.

Staff commented that, because the April meeting was cancelled, today would be Skip Davies last meeting due to term expiration. Additionally, staff noted that the City Selection Committee would be meeting on April 7, 2014, to appoint a City Alternate Member from the City of Davis. The City of Winters will be moving up from an Alternate Member to a Regular Member.

Staff stated that consultants for the Yolo Broadband Strategic Plan were out for another onsite visit with a variety of businesses from March 19-21, 2014.

Item № 8 Commissioner Comments

Commissioner Woods stated that the memorial held on March 7th for former Public Member H. Peter Faye was well attended and was a fitting tribute to Mr. Faye's life.

Item № 9 Adjournment

Minute Order 2014-08: By order of the Chair, the meeting was adjourned at 9:57am to the next scheduled meeting on May 22, 2014.



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

ATTEST:



Terri Tuck
Clerk to the Commission

