

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

February 22, 2018

The Yolo Local Agency Formation Commission met on the 22nd day of February 2018, 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 Wade Cowan and Will Arnold. Others present were Alternate Public Member Richard DeLiberty, Alternate City Member Skip Davies, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

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

Item № 1 Pledge

Sarah Kirchgessner, LAFCo Analyst, led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Arnold, Cowan, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of December 7, 2017

Item № 6 Review and file Fiscal Year 2017/18 Second Quarter Financial Update

Item № 7 Correspondence

Minute Order 2018-01: Approved recommended action Items 4, 6, and 7. Item 5 was pulled from Consent for discussion.

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold

AYES: Arnold, Cowan, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item № 5 **Review and file the Yolo LAFCo Financial Statement for Fiscal Year 2016/17 prepared by the Yolo County Department of Financial Services**

Minute Order 2018-02: This item was pulled from Consent by the Chair for clarification on pension liabilities. After discussion and comments from Josh Iverson, Accounting Manager for the Yolo County Department of Financial Services, the item was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC HEARING

Item № 8 **Consider approval of Resolution 2018-01 adopting the Municipal Service Review (MSR) for the Yolo County Reclamation Districts/Local Maintaining Agencies and approving the Sphere of Influence Update for Reclamation District 537 (LAFCo No. S-046)**

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Dan Ramos, President and Trustee for Reclamation District (RD) 827; Kenric Jameson, Manager for RD 900; Tom Ramos, Trustee for RD 537; Melinda Terry, resident of West Sacramento; Mayor Cabaldon, City of West Sacramento; and, Stephen Heringer, Trustee for RD 999.

Minute Order 2018-03: 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), adopting **Resolution 2018-01** approving the Sphere of Influence Update for Reclamation District 537 and the Municipal Service Review and Sphere of Influence Update for the Yolo County Reclamation Districts/Local Maintaining Agencies, subject to the findings and conditions contained in the resolution.

Approved by the following vote:

MOTION: Saylor SECOND: Arnold
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 9 **Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of December 4, 2017 through February 16, 2018, and was verbally updated on recent events relevant to the Commission.

Staff remarked that the City Selection Committee recently met and named Woodland Councilmember Skip Davies as LAFCos Alternate City Member, replacing Councilmember Angel Barajas through April 30, 2018.

Additionally, staff commented that beginning the first of May, the City of Winters will go off LAFCo and Woodland will become a Regular Member for a four-year term. The City Selection Committee has chosen Councilmember Tom Stallard to represent Woodland. Babs Sandeen has been named as the Alternate City Member representing the City of West Sacramento. Historically, this is a collegial rotation agreed upon by the Commission, it is not required in state law.

Staff noted the Executive Officer would be flying to San Diego tomorrow to attend the CALAFCO Board meeting as part of her Deputy Executive Director duties for CALAFCO.

It was noted that next Wednesday staff would be presenting a website demonstration for special districts, encouraging more districts to have websites for online transparency purposes. Staff stated that there were 16 districts signed up to attend the meeting.

Staff remarked that the Executive Officer purchased a Surface Pro tablet for LAFCo use and for CALAFCO duties as Deputy Executive Officer. As a CALAFCO staff member, the EO receives an annual stipend from CALAFCO, which is how the tablet would be paid for.

Item № 10 Commissioner Reports

Commissioner Saylor commented that the County will be placing a cannabis tax measure on the June ballot.

Item № 11 Adjournment

Minute Order 2018-04: By order of the Chair, the meeting was adjourned at 10:46 a.m. to the next Regular LAFCo Meeting on March 22, 2018.



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

ATTEST:

Terri Tuck
Clerk to the Commission