

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

September 24, 2020

The Yolo Local Agency Formation Commission met on the 24th day of September 2020, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Tom Stallard and Babs Sandeen. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:02 a.m.

Item No 1 Pledge

Don Saylor led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Sandeen, Sandy, Saylor, Stallard, Woods ABSENT: None

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of July 23, 2020

Item No 4 Review and file Fiscal Year 2019/20 Fourth Quarter Financial Update

Item No 6 Correspondence

Minute Order 2020-23: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Sandy SECOND: Sandeen

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARINGS

Item No 7 Consider adopting the Municipal Service Review (MSR) and approving a Sphere of Influence Update (SOI) for the Dunnigan Water District (LAFCo No. S-055)

A countywide internet outage occurred at 9:10 a.m. and terminated the Zoom Webinar for all attendees before action was taken on this item.

Minute Order 2020-24: By order of the Chair, the teleconference meeting was adjourned at 9:30 a.m., due to a countywide internet outage. Both Public Hearing items scheduled on the Agenda were continued to the next Regular LAFCo Meeting on October 29, 2020.

Item No 8 **Public Hearing to consider and adopt Resolution 2020-06, approving the Dunnigan Water District Annexation (LAFCo No. 935) and waiving conducting authority proceedings, subject to findings and conditions contained in the staff report**

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

Item No 10 **Commissioner Reports**

Item No 11 **Adjournment**



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

ATTEST:

Terri Tuck
Clerk to the Commission