

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

September 24, 2015

The Local Agency Formation Commission of Yolo County met on the 24<sup>th</sup> day of September 2015, 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 Member Don Saylor, and City Members Bill Kristoff and Cecilia Aguiar-Curry. Voting Members absent were County Member Matt Rexroad. Others present were Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

### Items № 1 and 2 Call To Order, Pledge Of Allegiance And Roll Call

Chair Woods called the Meeting to order at 9:05 a.m.

Terri Tuck, Commission Clerk, led the Pledge of Allegiance.

PRESENT: Aguiar-Curry, Saylor, Woods ABSENT: Kristoff, Rexroad

### Item № 3 Public Comments

None

### CONSENT

### Item № 4 Approved LAFCo Meeting Minutes Of July 23, 2015

### Item № 5 Review And File Fiscal Year 2014/15 Fourth Quarter Financial Update

### Item № 6 Correspondence

**Minute Order 2015-27:** All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Saylor

AYES: Aguiar-Curry, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff, Rexroad

Commissioner Kristoff arrived at 9:06 a.m.

### REGULAR

### Item № 7 Authorized The Executive Officer To Adjust The Part-time Employment Status For The Management Analyst Position From Half-time to Three-quarter Time In Order To Expand LAFCo's Capacity To Work On Shared

**Services, And Authorize A Budget Transfer From Account 86-9900 Appropriations for Contingency To Salaries And Benefits If Needed**

**Minute Order 2015-28:** The recommended action was approved.

Approved by the following vote:

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

**Item No 8 Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of July 20 through September 18, 2015, and was verbally updated on recent events relevant to the Commission.

Staff indicated that Citygate Associates have completed their initial analysis for the Combined Fire Protection Districts Municipal Service Review and Sphere of Influence Study (MSR/SOI). Staff expects an administrative draft of their report in about a month.

Staff indicated that Policy Consulting Associates (PCA) has completed their initial round of information gathering for the Combined City of Davis and Associated County Service Areas (CSA) MSR/SOI. PCA has already spoken with the City and North Meadows CSA. The El Macero CSA meeting has been scheduled but no word on a Willowbank CSA meeting yet. Chair Woods stated that the Willowbank CSA meeting would be held November 18, 2015.

Staff stated that the Combined Reclamation Districts and Levee Maintenance District MSR/SOI is in the preliminary stages and is being done in house using the UC Davis Flood Governance Study as a starting point. Staff is working closely with the Regional Flood Management Plan technical advisory and working group as they continue developing broader state-funded flood control projects countywide along the Sacramento River.

Staff recently attended the CALAFCO Annual Conference in Sacramento where Terri Tuck won the Achievement Award for Outstanding Clerk. Another Yolo LAFCo nominee, Chris Tooker from Sacramento LAFCo, took home the Lifetime Achievement Award. Additionally, Yolo LAFCo won 1<sup>st</sup> Place in the white wine category at the CALAFCO Beer and Wine Competition for its entry of the Albarino 2014 from Turkovich Winery in Winters.

Staff also stated that; overall, the CALAFCO Conference sessions were well attended and informative, including a session regarding legislative updates (attached).

One bill to highlight that may affect Yolo County is Senate Bill 88 (SB 88), a drought trailer bill for 2015/16, which has already been signed by the Governor. It authorizes the State Water Resources Control Board (SWRCB) to require water systems to consolidate with or receive service from other reliable public water systems. Based on a list provided by the SWRCB that shows water systems with at least one violation, the disadvantaged

communities in Yolo County with problem water systems appear to be Dunnigan, Madison and Westucky.

Additionally, staff highlighted some of the key changes at CALAFCO (attached as correspondence in the agenda packet). That includes, beginning in 2017, transitioning away from the LAFCo volunteer host model for its annual conferences and having them in key locations such as Sacramento, Monterey and San Diego; raising the conference registration fee by \$95 over the next three years; increasing the hours of the Executive Director from 24 hours a week to 32 hours in order to respond to increased legislative demands, and other pressures; and, correspondingly, increasing CALAFCO membership dues by 7% a year for the next two years.

#### **Item No 9**      **Commissioner Comments**

Commissioner Saylor asked for any information on current development proposals in and around the cities of Winters, Woodland, and Davis. Staff replied that there are currently no forthcoming proposals for LAFCo.

Staff indicated that there has been no movement on the proposed development in Winters. Next steps would be for the developer to work with Winters on a specific plan.

Additionally, staff identified two proposals moving forward in Davis, the Mace Ranch Innovation Center (Mace) and the University Downtown Gateway Project (Nishi). Both draft environmental impact reports (EIR) are currently out for public review. Staff has submitted an EIR comment letter (attached as correspondence in the agenda packet) for the Mace project. To move forward both projects, under Davis ordinance, would require a vote of the electorate. Then, following that, it would come to LAFCo as a proposal for annexation.

Commissioner Saylor commented that the City of Benicia is reviewing a revised draft EIR for its terminals that would accept crude oil shipments east of here. Saylor states that at this point, the consultants and Benicia staff have identified a potential for serious incidents up rail in our communities, including the cities of West Sacramento, Davis, Roseville, and all the way through the region. However, they do not mitigate it or propose any action to mitigate these potential incidents and state that they are prohibited from mitigating because of federal protection. A year ago, the Board of the Sacramento Area Council of Governments (SACOG) sent a 25-page comment letter on the earlier version of the EIR; however, because SACOG is in contention with the City's reason for not mitigating, SACOG unanimously voted to send another comment letter on the revised draft. Saylor, as Chair of SACOG, stated that SACOG disagrees with the City's comments because it is a discretionary act by a local government to approve this terminal and in order for them to find that they can pursue they have the opportunity to mitigate the impact and to require conditions of approval. Saylor indicated that Yolo County and other cities that he knows of have forwarded their comments on the draft EIR and that if anyone else wishes to comments are due October 15, 2015.

Chair Woods asked if the Mace Ranch Innovation Center project had any competitor's. Staff replied that the only competitor at this point is the University Downtown Gateway project (Nishi).

**Item № 10    Adjournment**

**Minute Order 2015-29:** By order of the Chair, the meeting was adjourned at 9:29 a.m. to the next scheduled meeting on October 22, 2015.



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

ATTEST:

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Terri Tuck  
Clerk to the Commission