

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

June 27, 2019

The Yolo Local Agency Formation Commission met on the 27th day of May 2019, 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 Gary Sandy and Don Saylor, and City Members Tom Stallard and Alternate (A) Babs Sandeen. The voting member absent was City Member Will Arnold. 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 9:05 a.m.

Item No 1 Pledge

Richard DeLiberty (A) led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Sandeen (A), Sandy, Saylor, Stallard, Woods ABSENT: Arnold

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of May 23, 2019

Item No 5 Correspondence

Minute Order 2019-32: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Stallard

AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods

NOES: None

ABSTAIN: None

PUBLIC HEARING

Item No 6 Conducting Authority Protest Hearing for the Reorganization of Lower Elkhorn Reclamation Districts (RDs), dissolving RD 785 and RD 827 and annexing both territories into RD 537 (LAFCo No. 928)

After staff summarized **Resolution 2019-08**, the Chair opened the Hearing for comments, including oral or written protests. There were no comments and no protests, oral or written, were received. The Hearing was closed.

Minute Order 2019-33: Not having any protests, oral or written, the recommended action was approved and **Resolution 2019-08** was adopted, ordering the Reorganization of the Lower Elkhorn Reclamation Districts, subject to the terms and conditions cited in the resolution.

Approved by the following vote:

MOTION: Stallard SECOND: Sandeen (A)
AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None

Item № 7 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of May 20, 2019 through June 27, 2019, and was verbally updated on recent events relevant to the Commission.

Staff reported that the CALAFCO Board elections are forthcoming and that two positions will be open in the Central Region for a Public Member and City Member. Staff encouraged Commission Members to consider running for a seat on the CALAFCO Board and stated that this will be an agenda item to be discussed at a future LAFCo meeting.

Staff indicated that a request for letters of interest and qualifications was sent to approximately eight LAFCos and consultants who would potentially be selected as the interim Executive Officer, helping the current Executive Officer attend any hearings or meetings while working remotely from September through December 2019. Staff stated that the letters of interest are due Monday, July 1, and once received the selection process will begin.

Staff commented on the Long Range Meeting Calendar noting that a notice of hearing will be published in the paper for the July 25th meeting in West Sacramento regarding the West Sacramento Basin Reclamation District Reorganization proposals.

Staff noted there would also be an August meeting this year, which was added to the calendar and approved in December 2018 due to the Executive Officer working remotely from September through December 2019.

Item № 8 Commissioner Reports

Commissioner Stallard commented that he rearranged his schedule for next month so that he can attend the July meeting in West Sacramento.

Item No 9 Closed Session

Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

There was nothing to report out of Closed Session.

Item No 10 Adjournment

Minute Order 2019-35: By order of the Chair, the meeting was adjourned to Closed Session at 9:13 a.m.

The next Regular LAFCo Meeting will be July 25, 2019.



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

ATTEST:



Terri Tuck
Clerk to the Commission