

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 27, 2021

The Yolo Local Agency Formation Commission met on the 27th day of May 2021, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Member Don Saylor, and City Members Norma Alcala and Alternate (A) Wade Cowan. Voting members absent were County Member Gary Sandy. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker, and Counsel Eric May.

CALL TO ORDER

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

Item No 1 Pledge

Wade Cowan led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcala, Cowan (A), Saylor, Stallard, Woods ABSENT: Sandy, Stallard

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of March 25, 2021

Item No 5 Correspondence

Minute Order 2021-20: The recommended actions were approved.

Approved by the following vote:

MOTION: Cowan (A) SECOND: Saylor

AYES: Alcala, Cowan (A), Saylor, Woods

NOES: None

ABSENT: Sandy

PUBLIC HEARINGS

Item No 6 Public Hearing to consider approval of Resolution 2021-04 adopting the Joint Powers Agency (JPA) Service Review for the Yolo Habitat Conservancy (YHC) (LAFCo No. 21-03)

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Alex Tengolics, YHC Executive Director. The Public Hearing was closed.

Minute Order 2021-21: The recommended action was approved, adopting **Resolution 2021-03** approving the Service Review for the Valley Clean Energy Alliance JPA.

Approved by the following vote:

MOTION: Alcalá SECOND: Saylor
AYES: Alcalá, Cowan (A), Saylor, Woods
NOES: None
ABSENT: Sandy

Item № 7 Consider adoption of the Final LAFCo Budget for Fiscal Year 2021/22

After an overview report by staff, the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

Minute Order 2021-22: The recommended action was approved, adopting the Final LAFCo Budget for FY 2021/22 including \$522,820 of total finance sources (\$396,741 in revenue and \$126,079 as use of fund balance) and \$522,820 of total finance uses (\$517,670 appropriated and \$5,150 for reserves), as shown in Attachment A to the staff report.

Approved by the following vote:

MOTION: Saylor SECOND: Cowan (A)
AYES: Alcalá, Cowan (A), Saylor, Woods
NOES: None
ABSENT: Sandy

REGULAR

Item № 8 Consider an amendment to Yolo LAFCo Project Policies to: (1) Amend Policy 6.2 "Criteria – Municipal Services Review (MSR)" to add broadband access and availability as a determination; (2) Incorporate the key elements of the Shared Services Strategic Plan into the Yolo LAFCo Project Policies including new broadband-related policies; and (3) Other non-substantive edits

Minute Order 2021-23: The recommended action was approved.

Approved by the following vote:

MOTION: Alcalá SECOND: Cowan (A)
AYES: Alcalá, Cowan (A), Saylor, Woods
NOES: None
ABSENT: Sandy

Item № 9 Consider and adopt the Fiscal Year 2021/22 Annual Work Plan including Commission direction regarding broadband shared services and other proposal updates

Minute Order 2021-24: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Alcalá

AYES: Alcalá, Cowan (A), Saylor, Woods
NOES: None
ABSENT: Sandy

Item No 10 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of April 19 through May 21, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff is currently working on the administrative draft municipal service review for the County Service Areas.

Staff indicated that the CALAFCO legislation report attached to the agenda packet is for information only. None of these bills appear to raise any concerns for Yolo LAFCo.

Staff noted that the Long Range Planning Calendar includes a potential date of September 2021 to resume in-person meetings in the Board of Supervisors Chamber, subject to the governor’s requirements regarding the pandemic.

Item No 11 Commissioner Reports

There were no reports.

Item No 12 Adjournment

Minute Order 2021-25: By order of the Chair, the meeting was adjourned at 9:52 a.m. to the next Regular LAFCo Meeting.



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

ATTEST:

Terri Tuck
Clerk to the Commission