

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

January 24, 2013

The Local Agency Formation Commission of Yolo County met on the 24th day of January 2013, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Skip Davies and Bill Kristoff. Others present were Alternate Public Member Robert Ramming and Alternate City Member Cecilia Aguiar-Curry, Executive Officer Christine Crawford, Commission Clerk Terri Tuck, and Commission Counsel Robin Drivon

Item № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

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

City Member Bill Kristoff led the Pledge of Allegiance

PRESENT: Davies, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Special Meeting Minutes of December 3, 2012

Item № 5 Review and File Fiscal Year 2012/13 2nd Quarter Financial Update

Minute Order 2013-01: The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Saylor SECOND: Davies

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

REGULAR

Item № 6 Authorize the Chair to sign an Agreement for Services between Yolo LAFCo and Rosenow Spevacek Group, Inc. Not to Exceed \$46,130 for

the Preparation of the Yolo County Water Districts Combined Municipal Services Review and Sphere of Influence Study

Minute Order 2013-02: The recommended action was approved authorizing the Chair to sign an Agreement for Services for a revised not to exceed amount of \$42,090.

Approved by the following vote:

MOTION: Davies SECOND: Saylor
AYES: Davies, Kristoff, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 7 Consider Approval of the Draft Audit Prepared by Richardson & Company of the Yolo Local Agency Formation Commission's Financial Statement for the Fiscal Year Ending 2012

Minute Order 2013-03: The recommended action was approved. Additionally, staff was asked to confirm the verbal agreement with the County to share a portion of the liability of other post-employment benefits (OPEB) for the former Executive Officer who retired in August 2009.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad
AYES: Davies, Kristoff, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 8 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of December 4, 2012 through January 18, 2013 and was verbally updated on recent events relevant to the Commission.

Staff conveyed that a Special Meeting will occur jointly with the Board of Supervisors on January 29, 2013, to receive a Shared Services Presentation given by the Sacramento Area Council of Governments (SACOG).

Staff reported receiving an annexation proposal from the Davis Cemetery District on January 7, 2013.

Staff reported on the upcoming CALAFCO 2013 Staff Workshop.

Staff reported on Yolo County Animal Services and a potential contract with staff from UC Davis' Koret Shelter Medicine Program. An action item for the budget

and scope of work for UC Davis staff will be brought back at the February 2013 meeting; however, the Executive Officer will authorize Dr. Delaney to begin cleaning up the Chameleon software data because it needs to be corrected notwithstanding an agreement with UC Davis for additional analysis.

Additionally, staff hired California State University, Sacramento, graduate student Tracey Dickinson as an intern to determine the costs and budget scenarios from recommendations made by UC Davis.

Item № 9 Commissioner Comments

Commissioner Davies updated the Commission on the Woodland-Davis Clean Water Agency study session and Woodland’s storm drainage infrastructure program.

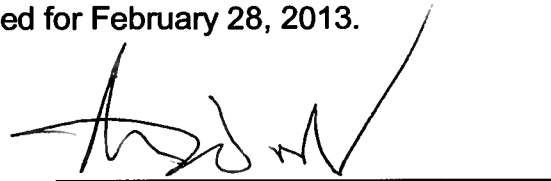
Chair Woods stated that the City of West Sacramento Project Manager, contracted to assist staff in coordinating the Shared Services Program, was entirely capable of doing the assigned scope of work; however, was too busy with City related projects to continue assisting LAFCo staff under the terms of Agreement 2012-04.

Commissioner Saylor thanked staff for stepping up this year to host the annual CALAFCO Staff Workshop, which will bring recognition to the wonderful things being done in Yolo County.

Item № 10 Adjournment

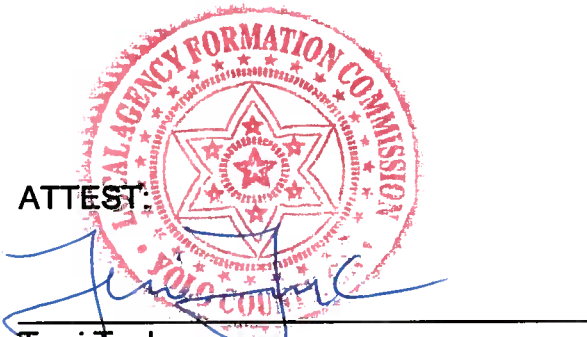
Minute Order 2013-04: By order of the Chair, the meeting was adjourned at 9:53 a.m. to the next Special Meeting scheduled for January 29, 2013.

The next Regular meeting is scheduled for February 28, 2013.



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

ATTEST:



Terri Tuck
Clerk to the Commission

