

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

December 6, 2018

The Yolo Local Agency Formation Commission met on the 6th day of December 2018, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Voting members present were acting Chair and County Member Matt Rexroad, Alternate Public Member Richard DeLiberty, and City Members Will Arnold and Tom Stallard. Voting Members absent were Chair and Public Member Olin Woods, and Vice Chair and County Member Don Saylor. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker and Counsel Eric May.

CALL TO ORDER

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

Item No 1 Pledge

Tom Stallard led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Arnold, DeLiberty, Rexroad, Stallard

ABSENT: Saylor, Woods

Item No 3 Public Comments

None

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of October 25, 2018

Item No 5 Correspondence

Minute Order 2019-01: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Stallard SECOND: DeLiberty

AYES: Arnold, DeLiberty, Rexroad, Stallard

NOES: None

ABSTAIN: None

ABSENT: Saylor

PUBLIC HEARING

Item No 6 Consider adopting the Municipal Service Review (MSR) and approving a Sphere of Influence (SOI) Update for the City of Woodland (LAFCo No. S-049), and adopt a Statement of Overriding Considerations for significant

environmental effects associated with the SOI Update pursuant to CEQA (CA Environmental Quality Act) Guidelines Section 15096

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Ken Hiatt, Assistant City Manager, from the City of Woodland. The Public Hearing was closed.

Minute Order 2019-02: The recommended action was approved. Staff was directed to modify the MSR, resolution(s), and maps, to reflect adding in the City’s Urban Limit Line (ULL) to the final map so that the ULL is coterminous with the SOI, then present the modified materials for ratification at the next regular meeting.

Approved by the following vote:

MOTION: Stallard SECOND: Arnold
AYES: Arnold, DeLiberty, Rexroad, Stallard
NOES: None
ABSTAIN: None
ABSENT: Saylor

REGULAR

Item No 7 Consider approval of the audit prepared by Harshwal & Company of the Yolo Local Agency Formation Commission’s Financial Statements for Fiscal Years Ending 2016, 2017 and 2018

Minute Order 2019-03: The recommended action was approved.

Approved by the following vote:

MOTION: Stallard SECOND: Arnold
AYES: Arnold, DeLiberty, Rexroad, Stallard
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item No 8 Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2019 with the elected officials and executive staff from the four cities and Yolo County

Minute Order 2019-04: No action was taken. Staff was directed to meet with the executive staff from the four cities and Yolo County, then agendize at a future LAFCo meeting any discussion or feedback from the executive staff.

Item No 9 Consider approval of remote work arrangement and extra time off for the LAFCO Executive Offer during the fall of 2019

Minute Order 2019-05: The recommended action was approved, accepting the remote work arrangement and extra time off for the Executive Officer. The Commission directed Chair Woods and the Executive Officer, in coordination with Mindi Nunes, acting Director of Human Resources, to develop an extra time off (XTO) agreement and a remote work agreement, subject to final approval by the Commission.

Approved by the following vote:

MOTION: Arnold SECOND: DeLiberty
 AYES: Arnold, DeLiberty, Rexroad, Stallard
 NOES: None
 ABSTAIN: None
 ABSENT: Saylor

Item No 10 Consider and adopt the Yolo LAFCo 2019 Meeting Calendar

Minute Order 2019-06: The recommended action was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Stallard
 AYES: Arnold, DeLiberty, Rexroad, Stallard
 NOES: None
 ABSTAIN: None
 ABSENT: Saylor

Item No 11 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of October 22 through November 30, 2018, and was verbally updated on recent events relevant to the Commission.

The Executive Officer introduced and welcomed Mark Krummenacker, LAFCo's part-time financial analyst. Staff stated that Mr. Krummenacker is a retired Yolo County employee from the Department of Financial Services, hired to help staff with the financial portion of municipal service reviews.

Staff has been meeting with the City of Davis planning staff regarding two upcoming annexations. The City also approved a tax-sharing agreement this week and will be on the Board of Supervisors agenda for approval next week.

Staff commented that the two reclamation district reorganization proposals will be moving forward after the 70-day waiting period deadline for any alternative proposals, which is next week. Staff is expecting two alternative proposals to come in at that time.

Lastly, staff will be attending a CALAFCO Board Meeting tomorrow in Sacramento.

Item No 12 Commissioner Reports

Commissioner Stallard thanked the Commission for its support on approving the SOI for the City of Woodland. Stallard also thanked the staff for their hard work in putting the report together.

Commissioner Arnold reported that the tax sharing agreement was approved by the City of Davis on Tuesday and going to the Board of Supervisors next week for approval.

Commissioner Arnold took the opportunity to thank Commissioner Rexroad for his service to LAFCo and to say he enjoyed working with Mr. Rexroad and appreciated his style in conducting meetings.

Closed Session

Item № 13

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 № 14

Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)

Agency designated representative(s): Mindi Nunes, Acting Director of Human Resources
Unrepresented employee: LAFCo Executive Officer

There was nothing to report out of Closed Session.

Item № 15 Adjournment

Minute Order 2019-07: By order of the acting Chair, the meeting was adjourned at 9:47a.m. to the next Regular LAFCo Meeting on January 24, 2019.



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

ATTEST:

Terri Tuck
Clerk to the Commission