

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

March 26, 2015

The Local Agency Formation Commission of Yolo County met on the 26th day of March 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 Members Matt Rexroad and Don Saylor, and City Members Bill Kristoff and Alternate (A) Robb Davis. Members absent were Regular City Member Cecilia Aguiar-Curry. Others present were Executive Officer Christine Crawford, Analyst Tracey Dickinson, 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 9:01 a.m.

Executive Officer Christine Crawford led the Pledge of Allegiance.

PRESENT: Davis (A), Rexroad, Woods ABSENT: Kristoff, Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of February 26, 2015

Item № 5 Correspondence

Minute Order 2015-07: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Davis

AYES: Davis (A), Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff, Saylor

REGULAR

Item № 6 Consider and Adopt the Final Yolo Broadband Strategic Plan and Direct Staff to Forward it to the County/City Managers for Consideration and Implementation

Minute Order 2015-08: The recommended action was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Davis

AYES: Davis (A), Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff, Saylor

Item № 7 **Consider and Adopt the LAFCo Annual Work Plan for Fiscal Year 2015/16 and Direct Staff to Prepare an Update to the Shared Services Strategic Plan for the April Meeting to Reflect These Priorities**

Minute Order 2015-09: The recommended action was approved.

Additionally, staff was directed to communicate with the cities and County during the LAFCo Budget process over the next two (2) months to ensure that each agency is still willing to participate in LAFCos Shared Services Initiative for Fiscal Year 2015/16.

Approved by the following vote:

MOTION: Davis SECOND: Saylor

AYES: Davis (A), Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Commissioner Kristoff arrived at 9:09 a.m.

Commissioner Saylor arrived at 9:26 a.m.

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

The Commission was given written reports of the Executive Officer’s activities for the period of February 23 through March 20, 2015, and was verbally updated on recent events relevant to the Commission.

As requested by the Commission at the last meeting, staff provided the Commission with additional budget detail for the contract with Citygate Associates, LLC, to prepare a combined Fire Protection Districts Municipal Service Review and Sphere of Influence Study, illustrating where funds would come from to support this contract.

It was reported that staff would be attending three upcoming events before the next LAFCo meeting in April; 1) the CA Emerging Technology Fund (CETF) Local Government Roundtable in Riverside; 2) the Broadband Communities Summit in Austin, Texas; and, 3) the CALAFCO Staff Workshop in Grass Valley.

Item № 9 **Commissioner Comments**

None

Item № 10 **Adjournment**

Minute Order 2015-10: By order of the Chair, the meeting was adjourned at 9:40a.m to the next scheduled meeting April 23, 2015.



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

ATTEST:

Terri Tuck
Clerk to the Commission

