

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

July 25, 2019

The Yolo Local Agency Formation Commission met on the 25th day of July 2019, at 9:00 a.m. in the West Sacramento Civic Center, 1110 West Capitol Avenue, 2nd Floor, West Sacramento CA. Voting members present were Chair and Public Member Olin Woods, County Members Gary Sandy and Don Saylor, and City Members Will Arnold and Tom Stallard. Others present were Alternate Public Member Richard DeLiberty and Alternate City Member Babs Sandeen, Executive Officer Christine Crawford, Clerk Terri Tuck, Counsel Eric May, and Special Counsel Michael Colantuono.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:04 a.m.

Item No 1 Pledge

Tom Stallard led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Arnold, Sandy, Stallard, Woods ABSENT: Saylor

Item No 3 Public Comments

Comments were given by Sheila Johnston, a West Sacramento resident, regarding a recent Yolo County Grand Jury Report.

The Chair asked that copies of LAFCo's initial response to the Report be made available for public review.

Don Saylor arrived at 9:07am

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of June 27, 2019

Item No 5 Receive Letter of Interest from Patrick McCormick for On-Call LAFCo Services

Minute Order 2019-36: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Arnold

AYES: Arnold, Sandy, Saylor, Stallard, Woods

NOES: None

ABSTAIN: None

PUBLIC HEARING

Item No 6 **Consider the following proposals regarding Reclamation District governance in the West Sacramento hydrologic basin: 1) City of West Sacramento proposals: Reorganization to detach the City portion of Reclamation District (RD) 537 and establish it as a subsidiary district (LAFCo No. 925) and a Change of Organization to establish RD 900 as a subsidiary district (LAFCo No. 926); and, 2) RD 900 alternative proposal: Reorganization of RD 900 and RD 537 to Provide Flood Protection and Levee Maintenance for the West Sacramento Basin Levee System (LAFCo No. 930)**

After an overview report by staff, comments were made by the applicants; Mayor Cabaldon, City of West Sacramento; Dan Ramos, RD 900; and, Tom Ramos, RD 537. The Chair opened the Public Hearing. Speakers included Sheila and Ryan Johnston, Larry, Dani and Kevin Langford, Pat Flint, Martha Guerrero, Christy Jourdan, Matthew Hargrove, Joe DeAnda, Tom McDuffie, Maria Grijalva, Tom Ramos, Dan Ramos, Bill Denton, and Michael Lokteff. The Hearing was closed.

Minute Order 2019-37: The recommended action was approved, adopting **Resolution 2019-10** approving LAFCo Application #926 as follows and with the effective dates stated in the conditions of approval set forth in the resolution:

1. RD 900 is reorganized as a subsidiary district of the City of West Sacramento (Action 1);
2. The portion of RD 537's territory and its SOI within the boundaries of the City of West Sacramento is detached from the district (Action 2);
3. The SOI of RD 900 is amended to include the area detached from RD 537 and RD 537's SOI (i.e. State Maintenance Area 4) (Action 3);
4. RD 537's detached territory, RD 537's SOI, and the balance of RD 900's SOI in the West Sacramento Basin Levee System (excluding the U.S. Army Corp of Engineers' navigation levee and deep-water channel) are annexed into RD 900 (Action 4).
5. This reorganization is subject to the terms and conditions cited in the Resolution; and,
6. The Executive Officer is directed to file a CEQA Notice of Exemption and set the conducting authority protest proceeding on this reorganization.

It was further resolved that LAFCo Application #925 to detach the City portion of RD 537 and establish it as a subsidiary district be denied as unnecessary; and, that LAFCo Application #930 be denied for the reasons stated in the staff report.

Additionally, the Commission, as the conducting authority for this change of organization, delegated authority to the Executive Officer to conduct protest proceedings.

Approved by the following vote:

MOTION: Saylor SECOND: Sandy
 AYES: Arnold, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSTAIN: None

Item № 7 Consider CALAFCO 2020 Board of Director Nominations for one City Member and one Public Member for the Central Region

Minute Order 2019-38: Babs Sandeen, Alternate City Member, was nominated to run for a seat on the CALAFCO Board, job and duties permitting.

Ms. Sandeen graciously declined, stating current responsibilities would prevent her from the doing the job proficiently.

Approved by the following vote:

MOTION: Stallard SECOND: Sandy
AYES: Arnold, Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None

Item № 8 Consider CALAFCO 2019 Achievement Award Nominations

Minute Order 2019-39: No action was taken.

Item № 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of June 24, 2019 through July 19, 2019, and was verbally updated on recent events relevant to the Commission.

Staff commented on the updated Long Range Planning Calendar, noting the following changes to the August agenda: 1) that the protest hearing for today's public hearing item would be rescheduled to a later date, citing a request by RD 900 that the protest hearing be at least 90 days, but no more than 135 days from the date of notice of such hearing (§57002(b)); and, 2) a request from the Watts-Woodland Airport for out of agency services from the Wild Wings CSA for municipal water; and 3) LAFCo response to the Yolo County Grand Jury Report.

Item № 10 Commissioner Reports

Commissioner Sandy expressed his appreciation to staff for the great work they do keeping the Commission informed.

Commissioner's Saylor and Arnold commended the Commission for coming to the meeting prepared, informed, and for speaking so eloquently on the subject items before them.

Item № 11 Adjournment

Minute Order 2019-40: By order of the Chair, the meeting was adjourned at 11:41 a.m.

The next Regular LAFCo Meeting will be August 22 2019.



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

ATTEST:

Terri Tuck
Clerk to the Commission