

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

March 28, 2013

The Local Agency Formation Commission of Yolo County met on the 28<sup>th</sup> day of March 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 Don Saylor and Matt Rexroad, and City Member Skip Davies. Others present were 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 9:01 a.m.

City Member Skip Davies led the Pledge of Allegiance

PRESENT: Davies, Rexroad, Saylor, Woods ABSENT: Kristoff

### Item № 3 Public Comments

None

## CONSENT

### Item № 4 Approve LAFCo Meeting Minutes of February 28, 2013

### Item № 5 Receive and File the March 2013 CALAFCO Quarterly

**Minute Order 2013-09:** The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor

AYES: Davies, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff,

## PUBLIC HEARING

### Item № 6 Public Hearing to Consider and Approve the Davis Cemetery District Change of Organization (LAFCo № 915), Initiate Conducting Authority Proceedings and Set April 25, 2013 as the Hearing Date to Conduct Protest Proceedings

Public comments were made by Davis Cemetery District Superintendent Joseph Cattarin and District Chair Joseph Dingemans.

**Minute Order 2013-10:** The recommended actions were approved by **Resolution 2013-02**. Conducting Authority Proceedings will be held in the City of West Sacramento Council Chambers.

Approved by the following vote:

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

**Item № 7**     **Public hearing to Consider the Proposed LAFCo Budget for Fiscal Year 2013/14 and Set May 23, 2013 as the Public Hearing Date to Approve the Final Budget**

**Minute Order 2013-11:** By consensus, the recommended actions were approved with additional follow-up to inquiries from the Commission.

Approved by the following vote:

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

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

The Commission was given a report of the staff's activities for the period of February 25 through March 22, 2013 and was verbally updated on recent events relevant to the Commission.

Staff is already working on the next Yolo Leaders Agenda for May 22, 2013. The subject will be about broadband issues which is becoming a very critical needs issue for the County and other agencies in Yolo County.

Staff, in concurrence with the consulting firm Rosenow Spevacek Group, met with key personnel of the Yolo County water districts to gather information for the upcoming municipal service review and sphere of influence study for those districts.

Staff has also been working on the UC Davis contract to update animal services data. At the last meeting, staff was directed to work with the County Administrator to begin community engagement efforts. Staff met with a select group of advocates and lined out a tentative process with a series of three (3) public outreach meetings; (1) to review data that is currently being updated; (2) to

review UC Davis study recommendations; and, (3) after the agencies and county have had a chance to strategize on what recommendations would be coming forward to the elected bodies. Tentatively, the first meeting is set for next month on April 29, 2013.

Staff will be spending the next couple of weeks gearing up for the CALAFCO Staff Workshop that Yolo LAFCo is hosting April 10-12, 2013 in Davis. Chair Woods will be there to give the opening remarks during the welcome session.

Staff reported that the 50<sup>th</sup> anniversary of LAFCo's will be celebrated at this year's annual CALAFCO Conference to be held August 28-30, 2013 at the Resort at Squaw Creek in Lake Tahoe. Additionally, CALAFCO is soliciting session proposals for the upcoming conference.

Staff was asked by Chair Woods to report on a meeting requested by Davis City Mayor Joe Krovoza with staff, Commissioners Davies and Saylor; Davis City Manager Steve Pinkerton and County Administrator Patrick Blacklock regarding the process and timeline for the animal services project.


Commissioner Davies stated that at the last mayor's meeting, Mayor Krovoza was tasked with obtaining updated information on the YCAS issue and that Mayor Krovoza was now endorsing the process.

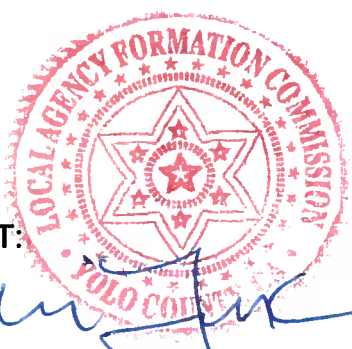
**Item № 9    Commissioner Comments**


None

**Item № 10    Adjournment**

**Minute Order 2013-12:** By order of the Chair, the meeting was adjourned at 9:38 a.m. to a Special meeting scheduled for April 25, 2013 in the City of West Sacramento Council Chambers.

ATTEST:  
  
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Terri Tuck  
Clerk to the Commission



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

