

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

May 23, 2013

The Local Agency Formation Commission of Yolo County met on the 23<sup>rd</sup> day of May 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, Executive Officer Christine Crawford, Clerk Terri Tuck and Counsel Robyn Truitt Drivon.

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

Chair Woods called the Meeting to order at 9:10 a.m.

Commission Clerk Terri Tuck led the Pledge of Allegiance

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

### Item № 3 Public Comments

None.

## CONSENT

### Item № 4 Approve LAFCo Special Meeting Minutes of April 25, 2013

### Item № 5 Receive and File the Spring 2013 C & L Newsletter by Colantuono & Levin, A Professional Corporation

### Item № 6 Amend the Yolo LAFCo Administrative Policies and Procedures to add a new policy regarding audits

**Minute Order 2013-17:** The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor

AYES: Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Davies

**PUBLIC HEARING**

**Item № 7 Consider and adopt the Final Yolo LAFCo Budget for Fiscal Year 2013-14**

**Minute Order 2013-18:** After a report by staff the Chair opened the Public Hearing. No one came forward and the recommended action was approved.

Approved by the following vote:

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

Commissioner Davies arrived on the dais at 9:14 a.m.

**REGULAR**

**Item № 8 Election of Chair and Vice Chair for 2013/14 term**

**Minute Order 2013-19:** Commissioners Woods and Rexroad were elected to another term as Chair and Vice Chair, respectively, ending May 2014.

Approved by the following vote:

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

**Item № 9 Consider CALAFCO 2013 Achievement Award Nominations**

**Minute Order 2013-20:** By consensus, the Commission directed Chair Woods and Executive Officer Christine Crawford to choose nominees, if any, and assign each candidate to the appropriate Achievement Award.

**Item № 10 Consider CALAFCO 2014 Board of Director Nominations**

No action was taken.

**Item № 11 Executive Officer's Report**

The Commission was given a report of the staff's activities for the period of April 22 through May 17, 2013 and was verbally updated on recent events relevant to the Commission.

Staff reported that the first of several shared services public outreach meetings for the Yolo County Animal Services (YCAS) was held April 29<sup>th</sup>.

Staff was asked by Chair Woods to inform the Commission that there have been some recent updates regarding the Dunnigan Specific Plan (Plan). The applicant submitted three to four of the draft sections of the Plan to County staff. The Plan updates, which have already been presented to the Planning Commission, will be heard at the June 4, 2013 Board of Supervisors meeting. LAFCo staff was directed to attend the meeting and report back to the Commission at its next meeting.

Additionally, staff updated the Commission on the Yolo Leaders Forum held May 22<sup>nd</sup> entitled *Yolo Broadband Coalition*. A need was identified in the community to form a coalition to advance broadband issues in the County and to possibly hire a consultant to prepare a plan of what assets the County has and where there may be gaps so that, collectively as a County, there can be more effective lobbying for the County's needs and potentially getting grant funding. It was suggested during the Forum that LAFCo might step up to take the lead on the countywide broadband issue as part of its Shared Services Program.

Staff was directed to meet with the County's Administrative Officer and City Managers to discuss LAFCos potential involvement with countywide broadband issues and the County and cities commitment if any to funding the project under the Shared Services Program; create an inventory of countywide broadband including any gaps there may be; implement a 90-120 day plan of action for next steps; and, present preliminary timeline at the next Commission meeting.

#### **Item № 12 Commissioner Comments**

Commissioners Kristoff and Woods complimented staff on the new format of the Agenda, including tabs for each item, which makes it a little easier for viewing.

Commissioner Davies reported that the cities of Woodland and Davis, with Commissioner Saylor's assistance, testified both at the Senate and Assembly Budget Sub-Committees to receive matching funds for the water intake of the Woodland-Davis Clean Water Agency. It was successful in both sub-committees and resources were identified for the requested amount. It has now moved forward to the Governor for his decision.

#### **Item № 13 Adjournment**

**Minute Order 2013-22:** By order of the Chair, the meeting was adjourned at 10:10 a.m. to the next regular meeting on June 27, 2013.



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

ATTEST:



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Terri Tuck  
Clerk to the Commission

