

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

October 28, 2021

The Yolo Local Agency Formation Commission met on the 28th day of October 2021, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Tom Stallard and Norma Alcala. Others present were Alternate County Member Angel Barajas, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:03 a.m.

Item No 1 Pledge

Don Saylor led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcala, Sandy, Saylor, Stallard, Woods ABSENT: None

Item No 3 Public Comments

None.

CONSENT

Item No 4 Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic

Item No 5 Approve the LAFCo Meeting Minutes of July 22, 2021

Item No 6 Review and file Fiscal Year 2020/21 Fourth Quarter Financial Update

Item No 7 Review and file Fiscal Year 2021/22 First Quarter Financial Update

Item No 8 Correspondence

Minute Order 2021-37: The recommended actions were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Alcala

AYES: Alcala, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

REGULAR**Item № 9 Consider adoption of Yolo LAFCo Project Policy 3.6 “Temporary Water Hauling During a Local Emergency”**

After an overview report by staff and discussion with the Commission, the Chair opened the floor for public comment. There were none.

Minute Order 2021-38: The recommended action was approved, adopting the following new Yolo LAFCo Project Policy, and directing the Executive Officer to notify the Yolo County Office of Emergency Services, local cities, and special districts accordingly:

3.6 TEMPORARY WATER HAULING DURING A LOCAL EMERGENCY

During a Yolo County issued emergency proclamation affecting potable water supply, a city or special district may provide potable water outside its jurisdictional boundaries on a temporary basis to address impacts to health and safety arising from dry wells. LAFCo approval shall not be required pursuant to Government Code section 56133 due to the temporary and emergency nature of the service. Either the city/district providing potable water or the Office of Emergency Services shall notify LAFCo within 10 days of commencing service. Notification shall include the address and APN receiving water service. The city or special district shall cease providing temporary water service outside jurisdictional boundaries within 30 days of Yolo County’s termination of the emergency proclamation.

Absent a Yolo County issued emergency proclamation, Government Code section 56133 specifies that a city or special district must apply for and obtain LAFCo approval before providing new or extended services outside its jurisdictional boundaries.

Approved by the following vote:

MOTION: Sandy
 SECOND: Stallard
 AYES: Alcalá, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSENT: None

Item № 10 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of July 19 through October 22, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff noted that the December meeting will be held on the Second Thursday of that month, which happens to be the ninth, instead of the customary first Thursday in December. Staff commented that the Commission meetings will be held via teleconference (Zoom) for the foreseeable future.

During the December meeting, staff anticipates having a status report on where staff currently is with the municipal service reviews (MSR) for the fire protection districts. Staff hopes to present the factual information as a baseline for the MSR.

Staff stated that although the October CALAFCO Conference was cancelled, the Annual Business Meeting was still held on October 7th via Zoom. There were introductions of new Board Members and a presentation of the Annual Achievement Awards. Yolo LAFCo was presented with two awards. Chair Woods was given the Commissioner of the Year Award and the Yolo LAFCo Commission was given the Mike Gotch Excellence in Public Service Award for its action to consolidate flood protection services in and around the City of West Sacramento under one reclamation district (RD) and make it a subsidiary district to the City of West Sacramento.

Staff stated that CALAFCO will soon be presenting two webinars stemming from sessions that were supposed to be part of the cancelled conference. The first webinar which takes place next week on November 3rd, is titled "The New Era: State of the State-What You Need to Know About Extreme Weather, Water & Fire Issues". The second webinar titled "Throw out the Historic Water Framework: What do LAFCos Do Now?" will be taking place on December 6th. Both webinars are free to CALAFCO members. Staff encouraged the Commission to attend.

Staff stated that the CALAFCO Board continues to recruit for a new Executive Director (ED). The current ED who plans to step down in December 2021 will need to reduce her hours until a permanent ED can be found. For this reason, there may be reduction in services.

Staff stated that after four years of serving as the CALAFCO Deputy Executive Officer she has stepped out of that role and will be handing the reins over to Jose Henriquez, Sacramento LAFCos Executive Officer.

Item No 9 Commissioner Reports

Commissioner Stallard commented that the City of Woodland had been named in Livability.com's "2021 Top 100 Best Places to Live in America" placing 55th on the list and was ranked second best place to live in all of California.

Stallard congratulated Commissioner Alcalá on the City of West Sacramento's new Corporation Yard.

Commissioner Alcalá extended an invitation to join her and Commissioner Sandy at the Gran Día de los Muertos Celebration on October 31, 2021. The community event which includes free food, music, and entertainment, is being held in West Sacramento at Bryce Park from 10am-2pm.

Chair Woods acknowledged Commissioner Saylor's contribution to LAFCo upon hearing that Saylor recently announced that he would not be seeking reelection to the Board of Supervisors in 2022.

Item No 10 Adjournment

Minute Order 2021-39: By order of the Chair, the meeting was adjourned at 9:26 a.m. commending Commissioner Saylor for his long service with LAFCo.



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

ATTEST:



Terri Tuck
Clerk to the Commission