

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

December 7, 2017

The Yolo Local Agency Formation Commission met on the 7th day of December 2017, 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 Wade Cowan and Will Arnold. Others present were Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

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

Item № 1 Pledge

Christine Crawford, LAFCo Executive Officer, led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Arnold, Cowan, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 5 Review and file Fiscal Year 2017/18 First Quarter Financial Update

Item № 6 Correspondence

Minute Order 2017-32: Approved recommended action Items 5 and 6. Item 4 was pulled from Consent.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor

AYES: Arnold, Cowan, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item № 4 Approve the LAFCo Meeting Minutes of September 28, 2017

Minute Order 2017-33: The Commission pulled this item from Consent then approved it with the following changes made to the LAFCo Meeting Minutes of September 28, 2017, Item 13, Closed Session:

Change “There was nothing to report” to “There was no report out of Closed Session”.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor

AYES: Arnold, Cowan, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

REGULAR

Item № 7 Commission Discussion and Direction Regarding Levee Maintaining Agency Draft Governance Recommendations for LAFCo's Municipal Service Review

After an overview report by staff, comments were made by Ric Reinhardt, MBK Engineers; President Dan Ramos, Reclamation District (RD) 827; Trustee Bryan Turner and Manager Kenric Jameson, RD 900; Trustee Tom Ramos, RD 537; and, Mayor Cabaldon, City of West Sacramento.

Minute Order 2017-34: No action was taken on this item. However, after discussion, the Commission provided the following direction to staff regarding draft governance recommendations for LAFCo's upcoming municipal service review for the following levee maintaining agencies by hydrologic basin:

North County/Knights Landing Basin (RDs 108, 787, KLRDD, SRWLD) (CSA #6, 730): The Commission generally accepted staff's draft recommendations for this Basin.

Elkhorn Basin (RDs 537, 785, 827, 1600): The Commission generally accepted staff's draft recommendations for this Basin. Additionally, the Commission asked staff to incorporate the potential for a new cross levy (associated with the rail relocation project) that would create a standalone basin for RD 1600.

Woodland/Conaway Ranch Basin (RD 2035): The Commission generally accepted staff's draft recommendations for this Basin.

West Sacramento Basin (RDs 537, 900, MA #4, W. Sac): The Commission generally accepted staff's draft recommendations for this Basin. Staff was directed to keep both options in the Draft MSR for now and requested additional analysis regarding the cost if the City were to assume the RDs responsibilities. Staff was asked to bring back additional information to inform a potential choice, or not, at the next meeting.

Clarksburg Basin (RDs 150, 307, 765, 999): The Commission generally accepted staff's draft recommendations for this Basin.

Item № 8 Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2018 with the elected officials and executive staff from the four cities and Yolo County

Minute Order 2017-35: The Commission agreed with staff recommendation to not convene a Shared Services Workshop in February 2018.

Approved by the following vote:

MOTION: Arnold SECOND: Rexroad
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 9 Consider and adopt the Yolo LAFCo 2018 Meeting Calendar

Minute Order 2017-36: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Arnold
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: 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 September 25 through December 1, 2017, and was verbally updated on recent events relevant to the Commission.

Staff stated that during the CALAFCO Conference in San Diego the CALAFCO Board took formal action to appoint Executive Officer Christine Crawford as Deputy Executive Officer of CALAFCO. The Executive Officer will be attending the CALAFCO Board meeting tomorrow in Sacramento.

Item № 11 Commissioner Reports

Commissioner Saylor commended staff on September's Yolo Leaders YEDTalk session entitled *Cannabis Regulation: What Yolo Leaders Need to Know*. Commissioner Rexroad agreed, stating that the speakers were outstanding.

Commissioner Woods stated the CALFCO Conference had good sessions and a lot of legislative information. Additionally, Chair Woods informed the Commission that the next CALAFCO Conference would be held in Yosemite, October 3-5, 2018.

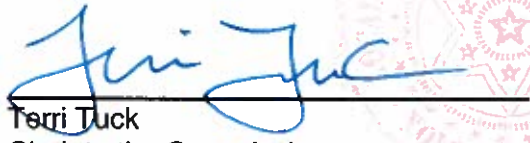
Item № 12 Adjournment

Minute Order 2017-37: By order of the Chair, the meeting was adjourned at 11:01 a.m. to the next Regular LAFCo Meeting on January 25, 2018.



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

ATTEST:



Terri Tuck
Clerk to the Commission

