

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 22, 2018

The Yolo Local Agency Formation Commission met on the 22nd day of March 2018, 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 Member Don Saylor and City Member Wade Cowan. Voting members absent were County Member Matt Rexroad and City Member Will Arnold. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:05 a.m.

Item № 1 Pledge

Don Saylor led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Cowan, Saylor, Woods ABSENT: Arnold, Rexroad

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of February 22, 2018

Minute Order 2018-05: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Cowan

AYES: Cowan, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Arnold, Rexroad

REGULAR

Item № 5 Consider and adopt the LAFCo Annual Work Plan for fiscal year 2018/19

Minute Order 2018-06: The recommended action was approved.

Approved by the following vote:

MOTION: Cowan SECOND: Saylor

AYES: Cowan, Saylor, Woods

NOES: None
ABSTAIN: None
ABSENT: Arnold, Rexroad

PUBLIC HEARING

Item № 6 Consider and adopt the proposed LAFCo budget for fiscal year 2018/19 and set May 24, 2018 as the public hearing date to approve the final budget

After a report by staff the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

Minute Order 2018-07: The recommended action was approved, directing staff to set May 24, 2018, as the public hearing date to approve the final LAFCo budget for FY 2018/19.

Approved by the following vote:

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

Item № 7 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of February 19 through March 16, 2018, and was verbally updated on recent events relevant to the Commission.

Staff stated that the West Sacramento City Council met last night and there was an item on the agenda regarding RD 537 (portion of) and RD 900 potentially becoming subsidiary districts to the City. Staff noted that the Commission would be updated on the Council’s decision once staff viewed the meeting video.

Staff informed the Commission that the invitations for the Yolo Leaders YEDSpring 2018 Summit scheduled for April 26, 2018, would go out next week after the last remaining speaker was confirmed.

Staff encouraged the Commission to check out the new LAFCo website, which launched this month.

The Commission was informed that staff would be attending the CALAFCO Staff Workshop in San Rafael April 11-13, 2018, and the office would be closed.

Item № 8 Commissioner Reports

Commissioner Saylor commented that the County will be placing a cannabis tax measure on the June ballot. Measure K is a tax on commercial cannabis activity in the unincorporated areas of Yolo County.

Item No 9 **Adjournment**

Minute Order 2018-08: By order of the Chair, the meeting was adjourned at 9:29 a.m. to the next Regular LAFCo Meeting on May 24, 2018.



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

ATTEST:



Terri Tuck
Clerk to the Commission