

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

October 24, 2013

The Local Agency Formation Commission of Yolo County met on the 24th day of October 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, Alternate City Member Cecilia Aguiar-Curry, Executive Officer Christine Crawford, Clerk Terri Tuck and Counsel Robyn Truitt Drivon.

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

Chair Woods called the Meeting to order at 9:02 a.m.

Ken Lee, Senior Associate from the Rosenow Spevacek Group, Inc. led the Pledge of Allegiance

PRESENT: Davies, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of September 26, 2013

Item № 5 Review and File Fiscal Year 2013/14 1st Quarter Financial Update

Minute Order 2013-31: The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Davies SECOND: Saylor

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Item № 6 Consider and Adopt the Final Combined Municipal Service Review /Sphere of Influence Update for the Yolo County Water Districts and Authorize the Executive Officer to Waive Fees for the Dissolution of the Yolo-Zamora Water District (LAFCo № S-038)

After a report by staff and presentation by RSG consultant Ken Lee, the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

Minute Order 2013-32: The recommended actions were approved by finding the project exempt from environmental review pursuant to CEQA §15061(b)(3), adopting **Resolution 2013-04**, approving the Final Yolo County Water Districts Combined Municipal Service Review and Sphere of Influence Study and authorizing the Executive Office to waive fees for future dissolution of the Yolo-Zamora Water District.

Approved by the following vote:

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

REGULAR

Item № 7 Presentation by David Morrison, County Planning Assistant Director, Regarding the Yolo County Zoning Code Update

The Commission received the presentation. No action was taken.

Item № 8 Authorize the Chair to Execute an Agreement for \$46,200 with Magellan Advisors, LLC to Prepare a Yolo Broadband Strategic Plan

Minute Order 2013-33: The recommended action was approved.

Approved by the following vote:

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

Commissioner Saylor left the dais at 9:52 a.m.

Item № 9 Consider and Adopt the Yolo LAFCo 2014 Meeting Calendar

Minute Order 2013-34: The recommended action was approved.

Approved by the following vote:

MOTION: Davies SECOND: Rexroad

AYES: Davies, Kristoff, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Saylor

Item № 10 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of September 23 through October 18, 2013 and was verbally updated on recent events relevant to the Commission.

The Executive Officer welcomed former intern Tracey Dickinson to the LAFCo staff as its permanent half-time analyst.

Staff received a call from CALAFCO Executive Director Pamela Miller asking if the Commission and staff would be interested in co-hosting the 2015 CALAFCO Conference with the Sacramento LAFCo. The Commission stated that staff had discretion on whether they wanted to be involved with the co-hosting duties.

Staff stated that the Animal Services Study, which was adopted at the September 2013 meeting, has moved forward to the Yolo managers group. Staff is working with the Yolo managers to draft a template staff report that those managers can then use for their board and council meetings. The item going forward to the Board and councils will be asking whether or not they want to form a JPA for animal services.

The interim start-up model of that JPA tentatively will recommend that LAFCo be the staff for the JPA. The manager group's thinking is that the JPA would be an extension to the LAFCo Commission where LAFCo would convene then after that meeting the JPA would convene with additional representation from the cities who are not currently LAFCo members. Of course, this is all subject to the Board, councils and LAFCo approval.

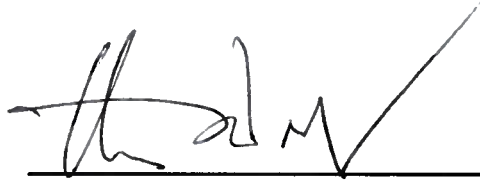
Commissioner Saylor returned to the dais at 9:55 a.m.

Item № 11 Commissioner Comments

None

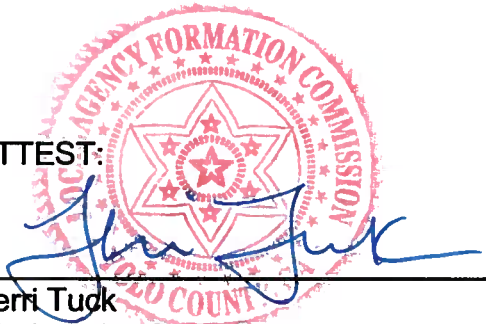
Item № 12 Adjournment

Minute Order 2013-35: By order of the Chair, the meeting was adjourned at 10:04 a.m. to the next regular meeting December 5, 2013.



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

ATTEST:



Terri Tuck
Clerk to the Commission