

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

April 28, 2016

The Local Agency Formation Commission of Yolo County met on the 28th day of April 2016, 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 Matt Rexroad, and City Members Bill Kristoff and Cecilia Aguiar-Curry. Members absent included County Member Don Saylor. Others present were Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

Items № 1 and 2 Call To Order, Pledge Of Allegiance And Roll Call

Chair Woods called the Meeting to order at 9:07 a.m.

Commissioner Kristoff led the Pledge of Allegiance.

PRESENT: Aguiar-Curry, Kristoff, Woods ABSENT: Rexroad, Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes Of March 24, 2016

Item № 5 Ratify Resolution 2016-02 Commending City of West Sacramento Councilmember Bill Kristoff For His Tenure with the Yolo LAFCo

Item № 6 Review And File Fiscal Year 15/16 Third Quarter Financial Update

Item № 7 Correspondence

Minute Order 2016-13: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Kristoff SECOND: Aguiar-Curry

AYES: Aguiar-Curry, Kristoff, Woods

NOES: None

ABSTAIN: None

ABSENT: Rexroad, Saylor

PUBLIC HEARING

Item № 8 Consider Approval Of Resolution 2016-03 Adopting The Municipal Service Review (MSR) And Sphere Of Influence (SOI) Update For The 15 Fire

Protection Districts In Yolo County (LAFCo No. S-045) And Find That The MSR/SOI is exempt from the California Environmental Quality Act

Commissioner Rexroad arrived at 9:21 a.m.

After a report by staff and a presentation by Citygate Associates consultant Sam Mazza the Chair opened the Public Hearing. Comments were made by Mark Pruner, Clarksburg Fire Protection District (FPD); Chief Barry Burns, Esparto FPD; Lynnel Pollock, Yolo FPD; and Chief Aaron McAlister, Winters FPD. The Public Hearing was closed.

Minute Order 2016-14: After discussion the item was continued to the June 23, 2016 meeting.

Approved by the following vote:

MOTION: Kristoff SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Kristoff, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 9 Consider And Adopt The Proposed LAFCo Budget For Fiscal Year 2016/17 and set May 26, 2016 As The Public Hearing Date To Approve The Final Budget

After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

Minute Order 2016-15: The recommended action was approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Kristoff
AYES: Aguiar-Curry, Kristoff, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

REGULAR

Item № 10 Consider And Adopt An Update To The Yolo LAFCo Shared Services Strategic Plan To Add New FY 2016/17 Priorities From The Workshop To Its List Of Shared Service Areas And Remove Other Miscellaneous Items That Are No Longer Applicable

Minute Order 2016-16: The recommended item was approved and staff was directed to revise Goal 7 of the Plan to reflect that the shared services workshops will occur on an as needed basis after review and recommendation from the Commission during its December meetings.

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Kristoff, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 11 **Continued Item To Consider An Amendment To The Yolo LAFCo Administrative Policies And Procedures To Amend The “Reimbursement Of Commission Expenses” Policy To Provide For Paying Commission Meeting Stipends**

Minute Order 2016-17: No action was taken on this item.

Item № 12 **Continued Item To Consider A Request From The City Of Davis To Change Regular LAFCo Meeting Times From Daytime Meetings To Nighttime Meetings**

Minute Order 2016-18: The Commission voted unanimously to keep the current LAFCo meeting time and day.

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Kristoff, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 13 **Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of March 21 through April 22, 2016, and was verbally updated on recent events relevant to the Commission.

The Commission was informed that staff attended the CALAFCO Staff Workshop in Universal City March 29 through April 1.

Additionally, staff stated that the Executive Officer attended this year’s Cap to Cap April 9-13, 2016.

Staff also indicated that the Yolo Leaders Forum on “Families and Poverty” was held last night in West Sacramento. The event was well attended and staff received positive feedback.

Item № 14 **Commissioner Comments**

Commissioner Aguiar-Curry announced that she recently became a first time grandparent.

Commissioner Woods acknowledged the great job staff did yesterday on the Yolo Leaders Forum. Chair Woods stated that it went well and was well attended.

Commissioner Woods indicated that it came to his attention several months ago that, inconsistent with the County's travel policy, he was erroneously given mileage compensation for travel to attend Commission meetings from 2003 through 2010. Chair Woods has asked the Executive Officer to work with the County's Department of Financial Services to find out how much he was compensated during that time period so that he can reimburse LAFCo for the expense.

West Sacramento Councilmember Bill Kristoff was presented **Resolution 2016-02**, commending him for his tenure on the Yolo LAFCo.

Item No 15 **Adjournment**

Minute Order 2016-19: By order of the Vice Chair, the meeting was adjourned at 10:59 a.m. to a reception outside the Board Chambers for LAFCo City Member Bill Kristoff.

The next Regular LAFCo Meeting is May 26, 2016



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

ATTEST:

Terri Tuck
Clerk to the Commission