

YOLO LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING MINUTES

March 18, 2020

This meeting was held via teleconference and did not include audio or video recording.

The Yolo Local Agency Formation Commission met on the 18th day of March 2020, at 9:00 a.m. via teleconference and members of the public were encouraged to participate via teleconference. LAFCo designated the Yolo County Administration Building, 625 Court Street, Room 106, Woodland, CA, as a physical location for public participation. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Will Arnold and Tom Stallard. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:09 a.m.

Item No 1 Pledge

Christine Crawford led the Pledge of Allegiance.

Item No 2 Roll Call

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

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of February 27, 2020

Item No 5 Ratify Resolution 2020-02 Commending Will Arnold for His Tenure with the Yolo LAFCo as its Regular City Member Since July 2016

Minute Order 2020-06: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Sandy SECOND: Saylor

AYES: Arnold, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARING

Item No 6 Public Hearing to Consider and Adopt the Proposed LAFCo Budget for Fiscal Year 2020/21 and Set May 28, 2020 as the Public Hearing Date to Approve the Final Budget

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

Minute Order 2020-07: The recommended action was approved and May 28, 2020, was set as the public hearing to approve the final budget.

Approved by the following vote:

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

REGULAR

Item No 7 Consider and Approve LAFCo Incentives for Independent Special District Website Compliance

Minute Order 2020-08: Staff was directed to provide reimbursement for website costs during fiscal year 2020/21 to independent special districts with an annual operating revenue threshold up to \$300,000, as long as an invoice is provided to LAFCo as evidence for reimbursement. Staff was directed to offer this reimbursement for website costs, up to the annual Streamline Web costs, to all independent districts under the threshold regardless of whether it already has a website or not and to reimburse the district regardless of which provider the district uses.

Approved by the following vote:

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

Item No 8 Provide Staff Direction Regarding the Yolo LAFCo Fee/Deposit Schedule Update and Whether Reorganization Proposal Applications Should Be a Flat Fee Instead of the Current Deposit System

Minute Order 2020-09: Staff was directed to bring back a proposed fee schedule to include flat fees for standard requests, while keeping deposits for large scale reorganizations.

Approved by the following vote:

MOTION: Woods SECOND: Arnold

AYES: Arnold, Sandy, Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of February 24 through March 13, 2020, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff noted that the April 23, 2020, meeting would be cancelled because the Board Chamber audio/visual equipment will be replaced during a two-week period from April 21 through May 8, 2020. She also noted the LAFCo office is closed indefinitely due to COVID-19 and staff are working from home as possible.

Staff indicated that a representative from the California Special District Association contacted her for a meeting in April regarding the presence of Special District Members on the Commission. Currently only thirty of the fifty-eight LAFCo's have Special District Members.

Item No 10 Commissioner Reports

Commissioner Arnold was commended for his tenure with the Yolo LAFCo.

Item No 11 Adjournment

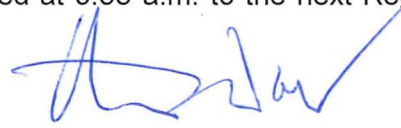
Minute Order 2020-10: The reception for Commissioner Arnold was cancelled and, by order of the Chair, the meeting was adjourned at 9:55 a.m. to the next Regular LAFCo Meeting.



ATTEST:



Terri Tuck
Clerk to the Commission



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