

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

April 25, 2019

The Yolo Local Agency Formation Commission met on the 25th day of April 2019, 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 Gary Sandy and Alternate (A) Jim Provenza, and City Members Will Arnold and Tom Stallard. Voting member absent was County Member Don Saylor. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Carrie Scarlata.

CALL TO ORDER

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

Item No 1 Pledge

Jim Provenza (A) led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Arnold, Provenza (A), Sandy, Stallard, Woods ABSENT: Saylor

Item No 3 Public Comments

None

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of March 28, 2019

Item No 5 Review and file Fiscal Year 2018/19 Third Quarter Financial Update

Item No 6 Correspondence

Minute Order 2019-19: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Arnold SECOND: Sandy

AYES: Arnold, Provenza (A), Sandy, Stallard, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Item No 7 Consider and adopt the proposed LAFCo budget for Fiscal Year 2019/20 and set May 23, 2019, 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 2019-20: The recommended action was approved, directing staff to set May 23, 2019, as the public hearing date to approve the final LAFCo budget for FY 2019/20.

Approved by the following vote:

MOTION: Provenza (A) SECOND: Sandy
AYES: Arnold, Provenza (A), Sandy, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item No 8 Consider the City of Davis Annexation of the West Davis Active Adult Community (LAFCo No 932), detaching the territory from the Springlake Fire Protection District, waiving Protest Proceedings and adopting Findings as a Responsible Agency for the Final Environmental Impact Report and Statement of Overriding Considerations pursuant to CEQA (California Environmental Quality Act) Guidelines Section 15096

After a report by staff the Chair opened the floor for comments. Comments were made by Sherri Metzker, Principal Planner for the City of Davis.

Minute Order 2019-21: The recommended actions were approved, adopting **Resolution 2019-04**, waiving Protest Proceedings and adopting Findings as a Responsible Agency for the Final Environmental Impact Report and Statement of Overriding Considerations pursuant to CEQA (California Environmental Quality Act) Guidelines Section 15096; and, adopting **Resolution 2019-05** detaching the territory from the Springlake Fire Protection District and approving the annexation of Assessor's Parcel Number 036-060-005 into the City of Davis.

Approved by the following vote:

MOTION: Provenza (A) SECOND: Sandy
AYES: Provenza (A), Sandy, Stallard, Woods
RECUSE: Arnold
NOES: None
ABSTAIN: None
ABSENT: None

Item No 9 Consider reappointment of Olin Woods as the Regular Public Member of the Yolo LAFCo, to another term effective through May 2023

Minute Order 2019-22: The recommended action was approved.

Approved by the following vote:

MOTION: Sandy SECOND: Stallard
AYES: Arnold, Provenza (A), Sandy, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 10 Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning May 23, 2019 and ending May 1, 2020

Minute Order 2017-23: Commissioner Woods was elected to another one year term as Chair, ending May 2020.

Approved by the following vote:

MOTION: Arnold SECOND: Provenza (A)
AYES: Arnold, Provenza (A), Sandy, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Minute Order 2017-24: Commissioner Saylor was elected to another one year term as Vice Chair, ending May 2020.

Approved by the following vote:

MOTION: Provenza (A) SECOND: Stallard
AYES: Arnold, Provenza (A), Sandy, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 11 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of March 25, 2019 through April 19, 2019, and was verbally updated on recent events relevant to the Commission.

Staff indicated, as shown in the Long Range Meeting Calendar, that one of the four upcoming reclamation district proposals (#928) regarding the reorganization of Reclamation Districts 537, 785, 827, will be coming to the Commission at the May meeting. Additionally, staff commented that the other three proposals (#s 925, 926, and 930) will most likely be heard in June. Staff reiterated that both hearings will be located in the city of West Sacramento to facilitate public input, and that the Commission be prepared for the meetings to be longer than normal, perhaps up to three hours.

Staff updated the Commission on CALAFCO legislative issues.

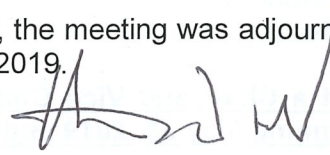
Staff stated that there has been some controversy regarding a city of Winters development proposal.

Item № 12 Commissioner Reports

There were no reports.

Item № 13 Adjournment

Minute Order 2019-25: By order of the Chair, the meeting was adjourned at 9:20a.m. to the next Regular LAFCo Meeting on May 23, 2019.



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

ATTEST:



Terri Tuck
Clerk to the Commission

