

# YOLO LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

November 14, 2019

The Yolo Local Agency Formation Commission met on the 14<sup>th</sup> day of November 2019, at 1:00 p.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 Don Saylor and Gary Sandy, and City Member Tom Stallard. Voting members absent were City Member Will Arnold. Others present were Alternate Public Member Richard DeLiberty, Assistant Executive Officer Pat McCormick, Clerk Terri Tuck, Analyst Mark Kruppenacker, and Counsel Phil Pogledich.

### CALL TO ORDER

Chair Woods called the Meeting to order at 1:04 p.m.

#### Item No 1 Oath of Office

Alternate County Member Duane Chamberlain was sworn in prior to the meeting.

#### Item No 2 Pledge

Pat McCormick led the Pledge of Allegiance.

#### Item No 3 Roll Call

PRESENT: Sandy, Saylor, Stallard, Woods ABSENT: Arnold

#### Item No 4 Public Comments

None.

### CONSENT

#### Item No 5 Approve the LAFCo Meeting Minutes of August 22, 2019

#### Item No 6 Review and file Fiscal Year 2019/20 First Quarter Financial Update

#### Item No 7 Correspondence

**Minute Order 2019-46:** All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Saylor

AYES: Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: Arnold

**REGULAR****Item No 8 Adopt Conducting Authority Resolution 2019-15 for the Reorganization to Establish RD 900 as a Subsidiary District of the City of West Sacramento; Detach the City Portion of RD 537 and its Sphere of Influence (SOI); Annex RD 537's Detached Territory, RD 537's SOI, and the Balance of RD 900's SOI within the West Sacramento Basin Levee System into RD 900 (LAFCo #926) per the Amount of Protest Received**

**Minute Order 2019-47:** The recommended action was approved and **Resolution 2019-15** was adopted subject to the terms and conditions stated in the resolution.

Approved by the following vote:

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

**Item No 9 Approval of Joint Proposal to Divide the Assets, Liabilities, Revenues, and Expenses of RD 537 Between RD 900 as RD 537's Successor Agency for the City Area Detached from RD 537 and Annexed into RD 900 per Condition No. 5 of Resolution 2019-10 Approving LAFCo Reorganization #926**

**Minute Order 2019-48:** The recommended action was approved.

The agreement between RD 900 and RD 537 for assets to be transferred to RD 900 by RD 537 upon completion of detachment of RD 537 territory located within the boundaries of the City of West Sacramento and annexation of such area into RD 900, is as follows:

The Board of Trustees of RD 537, at a special meeting held on October 16, 2019, authorized the undersigned to offer the following with regard to the above subject matter. Upon completion of the detachment of the portion of RD 537 located within the City of West Sacramento boundaries (the "Detached Area"), and annexation of such territory into RD 900, the following assets would be transferred to RD 900:

1. All rights in land, of any nature, held by RD 537 for ditches, canals, and the pumping plant located within the Detached Area, together with all facilities appurtenant thereto including, without limitation, the pumping plant, pumps, motors, and electrical facilities associated therewith.
2. All rights in land, of any nature, with regard to levees operated and maintained by RD 537 located within the Detached Area and any facilities appurtenant thereto such as roads, ramps, gates and the like.
3. All funds on hand on the effective date of such reorganization based upon the percentage of total assessment contributions to RD 537 represented by the lands within the Detached Area, based on the RD 537 2019/20 operation and maintenance assessment. Such percentage is 93%. The total of RD 537 assessment funds on hand as of the date of this letter are approximately \$750,000. If the reorganization is effective on July 1, 2020, it is anticipated that the total assessment funds on hand, given expenditures in the ordinary course of business and receipt of additional assessment funds, is not expected to decrease.

- 4. The Detached Area will remain a separate Benefit Assessment Area from the current area of RD 900 and the operation and maintenance assessment and assessment methodology utilized with the Detached Area as of the date of detachment and annexation will remain in place unless and until modified by the RD 900 Board of Trustees in full compliance with California law, including Article XIID of the California Constitution (Proposition 218).

Approved by the following vote:

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

**Item No 10 Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of August 19, 2019 through November 8, 2019, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff noted that the Proposition 218 election to establish a new assessment structure for the Reorganization of the Lower Elkhorn RDs 537, 785, and 827 (LAFCo #928) was successful in passing.

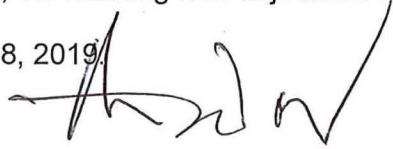
**Item No 11 Commissioner Reports**

Commissioner Stallard noted that he enjoyed attending this year's CALAFCO Conference, especially listening to the luncheon keynote speaker, award winning journalist and best-selling author Mark Arax, on the history of agriculture and water in the Central Valley.

**Item No 12 Adjournment**

**Minute Order 2019-49:** By order of the Chair, the meeting was adjourned at 1:19 p.m.

The next Regular LAFCo Meeting will be December 18, 2019.




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

ATTEST:




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Terri Tuck  
 Clerk to the Commission



