

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

SPECIAL MEETING MINUTES

April 25, 2013

The Local Agency Formation Commission of Yolo County met on the 25th day of April 2013, at 9:00 a.m. in the West Sacramento Council Chambers, 1110 West Capitol Avenue, West Sacramento CA. Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Bill Kristoff and Alternate Cecilia Aguiar-Curry. Others present were Executive Officer Christine Crawford and Commission Clerk Terri Tuck.

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

Chair Woods called the Meeting to order at 9:00 a.m.

City Member Bill Kristoff led the Pledge of Allegiance

PRESENT: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of March 28, 2013

Item № 5 Receive and File the Legislative News from CALAFCO

Item 6 was pulled from Consent and moved to the Regular Agenda for discussion.

Minute Order 2013-13: The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry

AYES: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

REGULAR

Item № 6 Review and File Fiscal Year 2012-13 3rd Quarter Financial Update

Minute Order 2013-14: Moved from Consent for discussion, the recommended action was approved.

Approved by the following vote:

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

PUBLIC HEARING

Item № 7 Conducting Authority Protest Hearing for the Davis Cemetery District Annexation (LAFCo № 915) Approved by LAFCo Resolution 2013-02 on March 28, 2013

Minute Order 2013-15: After a report by staff the Chair opened the Conducting Authority Protest Hearing. No one came forward and the protest hearing was closed. Finding no protest, the Commission gave final approval of Resolution 2013-02 by adopting Conducting Authority **Resolution 2013-03** ordering the Davis Cemetery District Annexation (LAFCo № 915).

Approved by the following vote:

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

Item № 8 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of March 26 through April 19, 2013 and was verbally updated on recent events relevant to the Commission.

Staff conveyed that future agenda packets would be looking a little different because staff is using the recommended AgendaQuick Software provided through the Clerk of the Board's office.

Staff reported on a potential audit policy for the Yolo LAFCo financial statements. Recommendations will be brought to the Commission at next month's meeting during the final 2013/14 budget process.

Staff reported on the success of the 2013 CALAFCO Staff Workshop held April 10-12, stating that the attendee survey results of the workshop will be out in the next few months. Additionally, staff reported that the expenses for hosting the workshop totaled \$422.17, including supplies for the mobile tour and gifts for

program committee members, guest speakers, and moderators. By consensus, the Commission agreed to absorb the hosting costs.

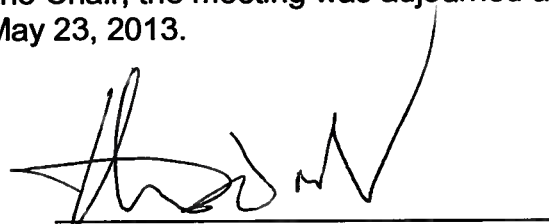
Staff informed the Commission that the first of several shared services public outreach meetings for the Yolo County Animal Services (YCAS) would be held on Monday, April 29th, and they were invited to attend.

Item № 9 Commissioner Comments

Commissioner Aguiar-Curry reported that the City of Winters would be celebrating Winters Youth Day on Saturday, April 27th. Winters Youth day was founded in 1933 to teach young people the aspects of city government.

Item № 10 Adjournment

Minute Order 2013-16: By order of the Chair, the meeting was adjourned at 9:22 a.m. to the next regular meeting on May 23, 2013.



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

ATTEST:



Terri Tuck
Clerk to the Commission

