

## **LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY**

### **MEETING MINUTES**

May 26, 2016

The Local Agency Formation Commission of Yolo County met on the 26<sup>th</sup> day of May 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 Members Matt Rexroad and Don Saylor, and City Members Cecilia Aguiar-Curry and Robb Davis. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

#### **Item № 1 Oath of Office**

Alternate City Member Angel Barajas was sworn in prior to the meeting.

#### **Items № 2 and 3 Call To Order**

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

Commissioner Davis led the Pledge of Allegiance.

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

#### **Item № 4 Public Comments**

None

### **CONSENT**

#### **Item № 5 Approve LAFCo Meeting Minutes Of April 28, 2016**

#### **Item № 6 Receive the Watts Annexation And Sphere Of Influence Update To The Wild Wings County Service Area For information Purposes Pursuant To Government Code §56857**

#### **Item № 7 Correspondence**

**Minute Order 2016-20:** All recommended actions on Consent were approved.

Approved by the following vote:

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

**PUBLIC HEARING**

**Item № 8      Receive The Fiscal Year (FY) 2016/17 Final Budget, Open The Public Hearing For Comments, Close The Public Hearing, Consider And Adopt The Final LAFCo Budget For FY 2016/17**

Staff presented a revised FY 2016/17 Final Budget for Commission consideration. After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

**Minute Order 2016-21:** The recommended action was approved.

Approved by the following vote:

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

**REGULAR**

**Item № 9      Elect A Chair And Vice Chair For The Commission To Serve A One-Year Term, Which Ends May 2017**

**Minute Order 2016-22:** Approved the recommended action, electing Chair Woods to another one-year term.

Approved by the following vote:

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

**Minute Order 2016-23:** Approved the recommended action, electing Vice Chair Rexroad to another one-year term.

Approved by the following vote:

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

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

The Commission was given written reports of the Executive Officer’s activities for the period of April 25 through May 20, 2016, and was verbally updated on recent events relevant to the Commission.

Staff indicated that a Shared Services JPA Strategy meeting will be held on June 3, 2016. Staff will be meeting with some of the Managers Group members to work on alternative proposals to bring back to the larger working group.

Staff attended the Davis Broadband Task Force meeting last evening and a subcommittee was approved to work on a Request for Proposal for a feasibility study for the City of Davis.

Staff stated that a revised draft for the fire protection districts municipal service review (MSR) went out yesterday for public review and will be on the June 23, 2016 agenda for approval.

Additionally, staff indicated that the City of Davis MSR/SOI, including three county service areas that receive services from the City, will be released for review soon and will be on the July 28, 2016 meeting agenda.

Staff recently sent out a Survey Monkey for feedback on the Yolo Leaders meetings with 25% responding. Through the survey staff was able to find individuals willing to volunteer for the planning committee and received ideas on future topics. The responses were generally supportive of the Yolo Leaders events.

**Item № 11    Commissioner Comments**

Commissioner Aguiar-Curry announced that the new bridge in the City of Winters connecting Yolo and Solano Counties recently opened with a dedication ceremony on May 6, 2016.

**Item № 12    Adjournment**

**Minute Order 2016-24:** By order of the Chair, the meeting was adjourned at 9:08 a.m. to the next Regular LAFCo Meeting on June 23, 2016



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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