

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

April 23, 2015

The Local Agency Formation Commission of Yolo County met on the 23rd day of April 2015, 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 Member Matt Rexroad, and City Members Bill Kristoff and Cecilia Aguiar-Curry. Members absent were Regular County Member Don Saylor. Others present were Alternate City Member Robb Davis, Executive Officer Christine Crawford, Analyst Tracey Dickinson, Clerk Terri Tuck and Counsel Eric May.

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

Chair Woods called the Meeting to order at 9:03 a.m.

Commissioner Rexroad led the Pledge of Allegiance.

PRESENT: Aguiar-Curry, Kristoff, Rexroad, Woods ABSENT: Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of March 26, 2015

Item № 5 Review and File the Fiscal Year (FY) 14/15 Third Quarter Financial Update

Minute Order 2015-11: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Kristoff

AYES: Aguiar-Curry, Kristoff, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Saylor

PUBLIC HEARING

Item № 6 Consider and Adopt the Proposed LAFCo Budget for Fiscal Year 2015/16 and Set May 28, 2015 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 Hearing was closed.

Minute Order 2015-12: The recommended actions were approved and May 28, 2015, was set as the Public Hearing date to approve the final LAFCo Budget for FY 2015/16.

Approved by the following vote:

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

REGULAR

Item № 7 Receive Presentation on the Yolo County Flood Governance Study

The Study was presented by Jeff Loux, Ph.D., Principal, Collaboration Center, UC Davis Extension. Cindy Tuttle, Robert Thomas, Robb Davis, Lewis Bair and Kyle Lang addressed the Commission on this item.

Minute Order 2015-13: No action was taken.

Staff was directed to send the PowerPoint presentation to the Commission.

Item № 8 Consider and Adopt an Update to the Yolo LAFCo Shared Services Strategic Plan to Add New FY 15/16 Priorities From the Workshop to its List of Shared Service Areas and Remove Other Miscellaneous Items That Are No Longer Applicable

Minute Order 2015-14: The recommended action was approved.

Approved by the following vote:

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

Item № 9 Reappoint Olin Woods as the Regular Public Member of the Yolo LAFCo to Another Term

Minute Order 2015-15: The recommended action was approved, reappointing Commissioner Woods through May 2019.

Approved by the following vote:

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

Item № 10 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of March 23 through April 17, 2015, and was verbally updated on recent events relevant to the Commission.

Staff reported that a new Yolo Leaders Forum, entitled *YOLO Talks on Innovation*, will be held in the City of Davis at DMG MORI next Thursday, April 30, 2015, from 4:00 pm to 6:00 pm.

Staff stated that presentations were given to several agencies regarding the Yolo Broadband Strategic Plan. Commissioner’s Aguiar-Curry and Saylor, along with staff, presented at and attended the CA Emerging Technology Fund (CETF) local roundtable in Riverside. Commissioner Aguiar-Curry and staff presented at the CA Broadband Council in Sacramento and next month staff will make a presentation to the West Sacramento City Council. Additionally, staff is receiving interest from local internet providers about potentially extending their services and infrastructure into Yolo County.

Last week the Executive Officer attended the 2015 Broadband Communities Summit in Austin, Texas, and, at the same time, the rest of the staff attended the CALAFCO Staff Workshop in Grass Valley. Additionally, Friday and Saturday of this week, staff will be attending a UC Davis Extension course on meeting facilitation.

Item № 11 Commissioner Comments

Commissioner Aguiar-Curry commented that on Saturday, April 25, 2015, the City of Winters will be celebrating Youth Day and invited others to come for a visit. Additionally, a groundbreaking for the City’s new 82 room hotel will take place this evening.

Item № 12 Adjournment

Minute Order 2015-16: By order of the Chair, the meeting was adjourned at 10:37 a.m. to the next scheduled meeting May 28, 2015.

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



ATTEST:

Terri Tuck
Clerk to the Commission

