

# YOLO LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

March 23, 2017

The Yolo Local Agency Formation Commission met on the 23<sup>rd</sup> day of March 2017, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 2006, Woodland CA. Voting members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Member Wade Cowan. Voting member absent was Will Arnold. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, and Clerk Terri Tuck.

### CALL TO ORDER

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

### Item № 1 Pledge

Charline Hamilton, City of West Sacramento Director of Community Development, led the Pledge of Allegiance.

### Item № 2 Roll Call

PRESENT: Cowan, Rexroad, Saylor, Woods ABSENT: Arnold

### Item № 3 Public Comments

None

### CONSENT

### Item № 4 Approve the LAFCo Meeting Minutes of January 26, 2017

### Item № 6 Correspondence

**Minute Order 2017-04:** Approved recommended action Items 4 and 6 on Consent. Item 5 was pulled from Consent.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad  
AYES: Cowan, Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Arnold

### Item № 5 Review and File the Yolo LAFCo Financial Statement for Fiscal Year 2015/16 prepared by the Yolo County Department of Financial Services

**Minute Order 2017-05:** The Commission pulled this item for discussion. After discussion, the recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad  
AYES: Cowan, Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Arnold

**REGULAR**

**Item № 7 Consider and adopt the LAFCo Annual Work Plan for fiscal year 2017/18, determining that an MSR/SOI Update for the City of West Sacramento is not warranted, and direct staff to prepare a draft fiscal year 2017/18 budget and update to the Shared Services Strategic Plan for the April meeting to reflect these priorities**

**Minute Order 2017-06:** The recommended actions were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Cowan  
AYES: Cowan, Rexroad, Saylor, Woods  
NOES: None  
ABSENT: Arnold

**Item № 8 Authorize staff to begin recruitment process of interested persons for the position of the alternate public member seat**

**Minute Order 2017-07:** The recommended action was approved.

Approved by the following vote:

MOTION: Cowan SECOND: Rexroad  
AYES: Cowan, Rexroad, Saylor, Woods  
NOES: None  
ABSENT: Arnold

**Item № 9 Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of January 23 through March 17, 2017, and was verbally updated on recent events relevant to the Commission.

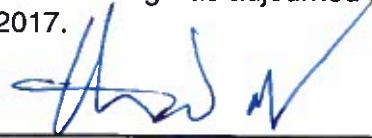
Staff stated that the Yolo Leaders YEDTalks on *Changing National Policy to Local Policy – Impacts and Opportunities* was held yesterday afternoon at UC Davis. The event was well attended and staff received positive feedback.

**Item № 10 Commissioner Reports**

There were no reports.

**Item № 11**    **Adjournment**

**Minute Order 2017-08:** By order of the Chair, the meeting was adjourned at 9:39 a.m. to the next Regular LAFCo Meeting on April 27, 2017.



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

ATTEST:



\_\_\_\_\_  
Terri Tuck  
Clerk to the Commission

