

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 23, 2019

The Yolo Local Agency Formation Commission met on the 23rd day of May 2019, at 9:00 a.m. at the West Sacramento Civic Center, 1110 West Capitol Avenue, 2nd Floor, West Sacramento CA. Voting members present were Chair and Public Member Olin Woods, County Members Gary Sandy and Don Saylor, and City Members Tom Stallard and Alternate (A) Babs Sandeen. Voting member absent was City Member Will Arnold. Others present Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:06 a.m.

Item No 1 Pledge

The Pledge of Allegiance was not recited.

Item No 2 Roll Call

PRESENT: Sandeen (A), Sandy, Saylor, Stallard, Woods ABSENT: Arnold

Item No 3 Public Comments

Public comments were made and a letter submitted by Martha Guerrero, councilmember of the City of West Sacramento, speaking for herself as a citizen in opposition to the upcoming City proposals to establish the local reclamation districts as subsidiary districts.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of April 25, 2019

Item No 5 Correspondence

Minute Order 2019-26: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Sandy SECOND: Saylor

AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods

NOES: None

ABSTAIN: None

PUBLIC HEARING**Item No 6 Reorganization of Lower Elkhorn Reclamation Districts (RDs), Dissolving RD 785 and RD 827 and annexing both territories into RD 537, subject to terms and conditions**

After a report by staff the Chair opened the Public Hearing. Comments were made by Dan Ramos, President of Reclamation District 827. The Public Hearing was closed.

Minute Order 2019-27: The recommended action was approved, adopting **Resolution 2019-06**, subject to the terms and conditions cited in the resolution.

Approved by the following vote:

MOTION: Sandeen (A) SECOND: Sandy
AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None

Item No 7 Consider approval of Resolution 2019-07 adopting the Municipal Service Review (MSR) for the Sacramento-Yolo Port District (LAFCo No. S-052)

After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

Minute Order 2019-28: The recommended actions were approved and **Resolution 2019-07** adopted, adopting the Municipal Service Review for the Sacramento-Yolo Port District, including the edits deleting the recommendation to detach certain areas provided to the Commission at the beginning of the meeting.

Approved by the following vote:

MOTION: Sandy SECOND: Saylor
AYES: Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: Sandeen (A)

Item No 8 Consider adoption of the Final LAFCo Budget for Fiscal Year 2019/20

After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

Minute Order 2019-29: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Sandy
AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None

REGULAR

Item No 9 Consider adopting amendments to the Yolo LAFCo Administrative Policies and Procedures

Minute Order 2019-30: The recommended action was approved with direction to counsel to coordinate with the Chair and Executive Officer on further clarification of item number two in *Section 2.5 Political Contribution Disclosure* of the LAFCo Administrative Policies and Procedures.

Approved by the following vote:

MOTION: Sandeen (A) SECOND: Saylor
AYES: Sandeen (A), Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None

Item No 10 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of April 22, 2019 through May 17, 2019, and was verbally updated on recent events relevant to the Commission.

Staff updated the Commission on an upcoming change in the way CALAFCO member dues are calculated, which will be voted on by the Association membership in October 2019. It includes changing the formula from rural, suburban and urban categories to a population-based method with base dues and a cap at 700,000 in population. Dues would continue to increase thereafter with Department of Finance projections and the CPI (Consumer-priced index). Staff asked the Commission if it would like to schedule an item for future discussion and the Commission indicated it was not necessary.

Staff commented on the Long Range Meeting Calendar noting the West Sacramento Basin Reclamation District Reorganization proposals, which includes the City's proposal and RD 900s proposal, was moved to the July meeting at the request of the District and the City due to scheduling conflicts. Also, staff is awaiting requested financial information from the City and RD 537.

Item No 11 Commissioner Reports

Chair Woods stated that he enjoyed attending the 2019 Planning Commissioner Training Workshop, recommended by staff and hosted by the Sacramento Valley Section of the American Planning Association. The Workshop covered best practices for running a meeting, the General Plan and Housing Element, Specific Plans & zoning implementation, and CEQA basics. Chair Woods commented that, although he could not stay for the whole Workshop, the session was outstanding and he would like to catch up on what he missed at a future session.

Item No 12 Adjournment

Minute Order 2019-31: By order of the Chair, the meeting was adjourned at 9:56 a.m. in memory of Commissioner Arnold's mother, Martha Cannon Arnold.

The next Regular LAFCo Meeting will be June 27, 2019.



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

ATTEST:



Terri Tuck
Clerk to the Commission

