

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

February 26, 2015

The Local Agency Formation Commission of Yolo County met on the 26th day of February 2015, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Bill Kristoff and Cecilia Aguiar-Curry. Others present were Alternate Public Member Robert Ramming, Alternate City Member Robb Davis, CALAFCO Executive Director Pamela Miller, Executive Officer Christine Crawford, Analyst Tracey Dickinson and Clerk Terri Tuck

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

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

LAFCo Analyst Tracey Dickinson 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 December 4, 2014

Item № 5 Receive and File the CH&W 2015 Winter Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC

Item № 6 Review and File the Yolo LAFCo Financial Statement for Fiscal Year 2013/14 Prepared by the Yolo County Department of Financial Services

Item № 7 Review and File the Fiscal Year 2014/15 Second Quarter Financial Update

Minute Order 2015-01: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Rexroad

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

PUBLIC HEARING

Item № 8 Consider and adopt the Final Municipal Service Review and Sphere of Influence Study (MSR/SOI) for the Yolo County Resource Conservation District, Find That No Sphere of Influence Update is necessary, and Find That The Project Is Exempt From Environmental Review

After a report by staff and comments from Heather Nichols, Resource Conservation District Executive Director, the Chair opened the Public Hearing. No one came forward and the Hearing was closed.

Minute Order 2015-02: The recommended action was approved by finding the project exempt from environmental review pursuant to CEQA §15262 and adopting **Resolution 2015-01**, approving the Final Yolo County Resource Conservation District Municipal Service Review and Sphere of Influence Study.

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 № 9 Authorize The Chair To Sign Agreement 2015-02 for Services Between Yolo LAFCo and Policy Consulting Associates, LLC Not To Exceed \$38,425 (Plus a 10% Contingency Subject To Executive Officer Approval) For The Preparation of The City of Davis And Associated County Service Areas Combined Municipal Service Review and Sphere of Influence Study

Minute Order 2015-03: The recommended action was approved with **Contract Agreement 2015-02**.

Approved by the following vote:

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

Item № 10 Authorize The Chair To Sign Agreement 2015-03 for Services Between Yolo LAFCo and Citygate Associates, LLC Not To Exceed \$72,338 (Plus a 10% Contingency Subject To Executive Officer Approval) For The Preparation of The Yolo County Fire Protection Districts Combined Municipal Service Review and Sphere of Influence Study

Minute Order 2015-04: The recommended action was approved with **Contract Agreement 2015-03**.

Additionally, staff was instructed to prepare, for the next meeting, a funding plan that supports paying the contract with FY 2014/15 funds only. The Commission also requested that Citygate principals interview members of the Commission.

Approved by the following vote:

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

Item № 11 Presentation By Pamela Miller, CALAFCO Executive Director

Minute Order 2015-05: Pamela Miller made a presentation regarding CALAFCO. No action was taken.

Item № 12 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of December 1, 2014 through February 20, 2015, and was verbally updated on recent events relevant to the Commission.

Staff met with Supervisor Chamberlain, District 5 staff and Teresa Guerrero, the Knights Landing CSD Chair. The CSD will be working on another Prop 218 campaign. County Counsel will help the District with the process.

Staff continues to present the Yolo Broadband Strategic Plan to local agencies. The Winters City Council, the Board of Supervisors and the West Sacramento Economic Development Advisory Committee have already seen the presentation. Next are the city councils of Davis and Woodland.

Item № 13 Commissioner Comments

None

Item № 14 Adjournment

Minute Order 2015-06: By order of the Chair, the meeting was adjourned at 9:51a.m to the Yolo LAFCo Shared Services Workshop.

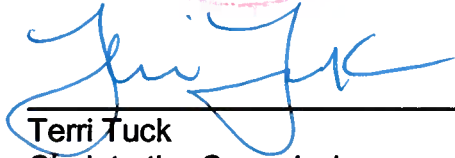
The next scheduled meeting is March 26, 2015.



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



ATTEST:



Terri Tuck
Clerk to the Commission