

YOLO LOCAL AGENCY FORMATION COMMISSION

Special Meeting AGENDA

March 18, 2020 - 9:00 a.m.

NOTE: This special meeting has the same agenda as, and supersedes, the regular meeting previously scheduled for the same time and date. The meeting is re-noticed as a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-25-20 (March 12, 2020), available at

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

The call-in number for this meeting is: (425) 436-6318 Passcode 690423

Executive Order N-25-20 requires agencies holding meetings via teleconferences to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, LAFCo has designated the following physical location for public participation:

**COUNTY ADMINISTRATION BUILDING
625 COURT STREET, ROOM 106
WOODLAND, CA 95695**

COMMISSIONERS

**OLIN WOODS, CHAIR (PUBLIC MEMBER)
DON SAYLOR, VICE CHAIR (COUNTY MEMBER)
WILL ARNOLD (CITY MEMBER)
GARY SANDY (COUNTY MEMBER)
TOM STALLARD (CITY MEMBER)**

ALTERNATE COMMISSIONERS

**DUANE CHAMBERLAIN (COUNTY MEMBER)
RICHARD DeLIBERTY (PUBLIC MEMBER)
BABS SANDEEN (CITY MEMBER)**

**CHRISTINE CRAWFORD
EXECUTIVE OFFICER**

**ERIC MAY
COMMISSION COUNSEL**

NOTICE:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates by contacting staff at lafco@yolocounty.org.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. If you wish to submit written material at the hearing, please supply 8 copies.

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Public Comment: Opportunity for members of the public to address the LAFCo Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

CONSENT AGENDA

4. Approve the LAFCo Meeting Minutes of February 27, 2020
5. Ratify Resolution 2020-02 commending Will Arnold for his tenure with the Yolo LAFCo as its Regular City Member since July 2016

PUBLIC HEARINGS

6. Consider and adopt the proposed LAFCo Budget for fiscal year 2020/21 and set May 28, 2020 as the public hearing date to approve the final budget

REGULAR AGENDA

7. Consider and approve LAFCo incentives for independent special district website compliance
8. Provide staff direction regarding the Yolo LAFCo fee/deposit schedule update and whether reorganization proposal applications should be a flat fee instead of the current deposit system

EXECUTIVE OFFICER'S REPORT

9. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - A. Long Range Planning Calendar
 - B. EO Activity Report - February 24 through March 13, 2020

COMMISSIONER REPORTS

10. Action items and reports from members of the Commission, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.
 - a. Present Resolution 2020-02 commending Will Arnold for his tenure with the Yolo LAFCo

ADJOURNMENT

11. Adjourn to reception outside of Board Chambers for City Member Will Arnold

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on Thursday, March 12, 2020, at the following places:

- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland, CA;
- On the bulletin board outside the entrance of Room 106 in the Erwin W. Meier County Administration Building, 625 Court Street, First Floor, Woodland CA; and,

- On the bulletin board outside the Board of Supervisors Chambers at 625 Court Street, Room 206, Woodland, CA; and
- On the LAFCo website at: www.yololafco.org.

ATTEST:
Terri Tuck, Clerk
Yolo LAFCo

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Commission Clerk as soon as possible and at least 24 hours prior to the meeting. The Commission Clerk may be reached at (530) 666-8048 or at the following address: Yolo LAFCo, 625 Court Street, Suite 107, Woodland, CA 95695