

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

July 28, 2016

The Local Agency Formation Commission of Yolo County met on the 28<sup>th</sup> day of July 2016, 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 Members Matt Rexroad and Don Saylor, and City Members Cecilia Aguiar-Curry and Will Arnold. Other Members present were Alternate Public Member Robert Ramming. Staff present was Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

### CALL TO ORDER

Chair Woods called the Meeting to order at 9:02 a.m.

### Item № 1 Pledge

Newly appointed City Member Will Arnold led the Pledge of Allegiance.

### Item № 2 Roll Call

PRESENT: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods ABSENT: None

### Item № 3 Public Comments

None

### CONSENT

### Item № 4 Approve LAFCo Meeting Minutes Of June 23, 2016

### Item № 5 Approve Budget Adjustments For The Fiscal Year 2015/16 Adopted Budget To: (1) Appropriate An Additional \$6,386 Of Unanticipated Revenues Into Salaries And Benefits; And (2) Reauthorize A Transfer Of \$23,750 From Appropriation For Contingency To Salaries and Benefits To Cover Additional Costs Of Increasing Hours Of The Management Analyst Approved By LAFCo On September 24, 2015

**Minute Order 2016-28:** All recommended actions on Consent were approved.

Approved by the following vote:

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

**PUBLIC HEARING**

**Item № 6      Public Hearing To Consider And Approve The Watts Annexation And Sphere Of Influence Amendment To The Wild Wings County Service Area (CSA) (LAFCo No. 918), Find That The Project Is Exempt From Environmental Review, Waive Conducting Authority Proceedings Subject To Findings And Conditions Contained In The Staff Report, And Adopt Resolution 2016-04 Approving The Watts Annexation To The Wild Wings CSA**

After a report by staff the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

**Minute Order 2016-29:** After discussion, the recommended actions were approved by finding that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3), by waiving the conducting authority proceedings subject to the findings and conditions contained in the staff report, and adopting **Resolution 2016-04** approving the Watts Annexation and Sphere of Influence Amendment to the Wild Wings CSA.

Approved by the following vote:

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

**Item № 7      Consider Approval Of Resolution 2016-05 Adopting The Municipal Service Review (MSR) And Sphere Of Influence Study (SOI) For The City Of Davis And The El Macero, North Davis Meadows, And Willowbank County Service Areas (LAFCo № S-044) And Find That No SOI Update Is Needed, And Therefore The MSR Is Exempt From The California Environmental Quality Act**

After a report by staff and a presentation by Policy Consulting Associates consultant Jennifer Stephenson the Chair opened the Public Hearing. Comments were made by John Cooluris, Willowbank CSA and Arlo Jay Spiess, El Macero CSA. The Public Hearing was closed.

**Minute Order 2016-30:** After discussion, the recommended actions were approved by finding that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3) and adopting **Resolution 2016-05** approving the Municipal Service Review and Sphere of Influence Study for the City of Davis and the El Macero, North Davis Meadows and Willowbank County Service Areas.

Additionally, staff was asked to complete its response to comments from residents, including comments provided by Mr. Spiess, and input into the study, as staff deems appropriate.

Approved by the following vote:

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

Commissioner Rexroad left the dais at 9:27 a.m.

**REGULAR**

**Item № 8 Consider CALAFCO 2016 Achievement Award Nominations**

**Minute Order 2016-31:** By consensus, the Commission nominated the following for a CALAFCO 2016 Achievement Award:

1. Peter Brundage, Sacramento LAFCo Executive Officer – Distinguished Service Award
2. Christine Crawford – Outstanding LAFCo Professional

**Item № 9 Consider CALAFCO 2016 Board of Director Nominations for one County Member for the Central Region**

**Minute Order 2016-32:** By consensus, the Commission approved the nomination of Commissioner Don Saylor to the 2016 CALAFCO Executive Board for the County Member position.

Additionally, as directed by Yolo LAFCo Administrative Policies and Procedures, the Commission designated Chair Woods as the voting delegate designee for the upcoming CALAFCO Board elections October 2016.

Commissioner Rexroad returned to the dais at 9:36 a.m.

**Item № 10 Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of June 17 through July 22, 2016, and staff stated that the Commission would be updated on recent events relevant to the Commission in the upcoming weekly email update.

**Item № 11 Commissioner Comments**

Commissioner Arnold indicated that he was happy to join the Commission and Commissioner Woods stated that the Commission was happy to have him.

Commissioner Aguiar-Curry introduced Council Member Harold Anderson as her potential replacement on the Commission, after the upcoming general election in November.

**CLOSED SESSION**

**Item № 12** Public Employee Performance Evaluation  
(Pursuant to Government Code Section 54957)  
Position Title: LAFCo Executive Officer

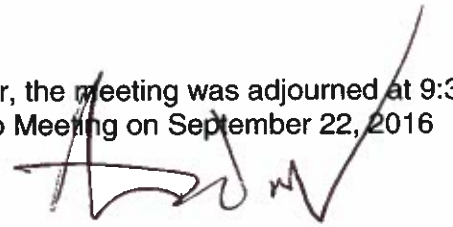
There was nothing to report.

**Item № 13** Conference with Labor Negotiator(s)  
(Pursuant to Government Code Section 54957.6)  
Agency designated representatives to be selected, as appropriate  
Unrepresented employee: LAFCo Executive Officer

There was nothing to report.

**Item № 14** **Adjournment**

**Minute Order 2016-33:** By order of the Chair, the meeting was adjourned at 9:37 a.m. to Closed Session and the next Regular LAFCo Meeting on September 22, 2016



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

ATTEST:

  
\_\_\_\_\_  
Teri Tuck  
Clerk to the Commission