

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

May 28, 2015

The Local Agency Formation Commission of Yolo County met on the 28th day of May 2015, 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 Member Matt Rexroad, and City Members Cecilia Aguiar-Curry and Alternate (A) Robb Davis. Members absent were County Member Don Saylor and City Member Bill Kristoff. Others present were Executive Officer Christine Crawford, Analyst Tracey Dickinson, Clerk Terri Tuck and Counsel Eric May.

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

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

Commissioner Davis led the Pledge of Allegiance.

PRESENT: Aguiar-Curry, Davis (A), Rexroad, Woods ABSENT: Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of April 23, 2015

Item № 5 Correspondence

Item № 6 Review and File CALAFCO Legislative Update and Letter of Position for AB 1532

Minute Order 2015-17: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Davis (A) SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Davis (A), Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

PUBLIC HEARING

Item № 7 Receive the Fiscal Year 2015/16 Final Budget, Open the Public Hearing for Comments, Close the Public Hearing, Consider and Adopt the Final LAFCo Budget for FY 2015/16

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

Minute Order 2015-18: The recommended actions were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Davis (A), Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

REGULAR

Item № 8 Elect a Chair and Vice Chair for the Commission to Serve a One-Year Term, Which Ends May 2016

Minute Order 2015-19: Commissioners Woods and Rexroad were elected to another one year term as Chair and Vice Chair, respectively, ending May 2016.

Approved by the following vote:

MOTION: Davis (A) SECOND: Rexroad
AYES: Aguiar-Curry, Davis (A), Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 9 Consider CALAFCO 2015 Board of Director Nominations for One City Member and One Public Member for the Central Region

Minute Order 2015-20: Chair Woods was nominated for the Public Member and Commissioner Aguiar-Curry was nominated for the City Member.

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 in September 2015.

Approved by the following vote:

MOTION: Rexroad SECOND: Davis (A)
AYES: Aguiar-Curry, Davis (A), Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 10 Consider CALAFCO 2015 Achievement Award Nominations

Minute Order 2015-21: Approves the recommended action nominating the following for CALAFCO Achievement Awards:

1. Yolo Broadband Strategic Plan – Project of the Year
2. Terri Tuck – Outstanding LAFCo Professional

3. Lifetime Achievement Award – Chris Tooker

Approved by the following vote:

MOTION: Davis (A) SECOND: Rexroad
AYES: Aguiar-Curry, Davis (A), Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 11 **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of April 20 through May 22, 2015, and was verbally updated on recent events relevant to the Commission.

Staff commented that the only item currently slated for the June meeting is the Executive Officers annual evaluation. Therefore, unless there were objections, staff, in concurrence with Chair Woods, would be cancelling the June 25, 2015 meeting.

Staff indicated that progress continues in the search for a new analyst and interviews are being scheduled. There were thirty (30) applicants with twenty-one (21) qualifying for the position. After Human Resources and staff screened the 21 applicants, nine (9) were chosen to interview on Tuesday, June 2nd. Staff noted that now that the June meeting has been cancelled, this will be Tracey Dickinson's last meeting with us.

Part of the rationale for cancelling the June meeting is that June 25th ended up being the same date that staff will be traveling to Orange County to attend a meeting of the North Orange Cities Coalition with the Assistant County Administrator and city managers from West Sacramento, Winters and Woodland. There are seven (7) cities in the Coalition which currently operates shared services under a memorandum of understanding (MOU). The Coalition is currently in the process of elevating the MOU to a joint powers authority (JPA) and the Yolo group will be attending a meeting to learn more and ask questions.

Commissioner Davis suggested Chair Woods attend the Coalition meeting. Chair Woods stated that he would discuss the option with the Executive Officer then make a decision.

Staff stated that the committee for Yolo Leaders has tentatively chosen JPAs as its next topic which will segue with the June 25th trip to Orange County and the first planning committee meeting of Yolo Leaders the first week in July.

Staff indicated that the Yolo Broadband Strategic Plan was presented to the West Sacramento City Council last week.

Item № 12 **Commissioner Comments**

Commissioner Aguiar-Curry thanked the Commission for agreeing to do the Yolo Broadband Strategic Plan and, especially, the Executive Officer for all of the hard work she has put in and the many presentations she has given throughout the state since the inception of the project. Aguiar-Curry also mentioned she has been chosen as the 2014 Innovator of the Year, all of which would not be possible without LAFCo.

Item № 13 Adjournment

Minute Order 2015-22: By order of the Chair, the meeting was adjourned at 9:22 a.m. commending Tracey Dickinson, Associate Management Analyst, for her service to LAFCo since February 2013.

The next scheduled meeting is July 23, 2015.



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

ATTEST:

Terri Tuck
Clerk to the Commission