

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

May 28, 2020 - 9:00 a.m.

COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
DON SAYLOR, VICE CHAIR (COUNTY MEMBER)
TOM STALLARD (CITY MEMBER)
GARY SANDY (COUNTY MEMBER)
BABS SANDEEN (CITY MEMBER)

ALTERNATE COMMISSIONERS

DUANE CHAMBERLAIN (COUNTY MEMBER)
RICHARD DELIBERTY (PUBLIC MEMBER)
WADE COWAN (CITY MEMBER)

NOTE: This meeting is being agendized to allow the Commission, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order

N-29-20 (March 17, 2020), available at the following [link](#).

Teleconference Options to join Zoom meeting:

By PC: <https://yolocounty.zoom.us/j/94022938747>

Meeting ID: 940 2293 8747

or

By Phone: (408) 638-0968

Meeting ID: 940 2293 8747

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

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.

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Commission members.

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.

OATH OF OFFICE

4. Babs Sandeen, West Sacramento (Regular) and Wade Cowan, Winters (Alternate)

CONSENT AGENDA

5. Approve the LAFCo Meeting Minutes of March 18, 2020

6. Review and file Fiscal Year 2019/20 Third Quarter Financial Update
7. Receive and file the Updated 2019 Website Transparency Scorecard to reflect five new special district websites
8. Correspondence

PUBLIC HEARINGS

9. Conducting Authority Protest Hearing for the Springlake Fire Protection District (FPD) Change of Organization Proposal to Change from an Independent District to a Dependent District to the County of Yolo (LAFCO No. 934)
10. Consider adoption of the Final LAFCo Budget for FY 2020/21
11. Consider and adopt an updated Yolo LAFCo Fee/Deposit Schedule

REGULAR AGENDA

12. Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning May 28, 2020 and ending May 1, 2021
13. Select ad hoc Legislative Subcommittee member to replace former City Member Will Arnold

EXECUTIVE OFFICER'S REPORT

14. 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 - March 16 through May 22, 2020

COMMISSIONER REPORTS

15. 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.

ADJOURNMENT

16. Adjourn to the next Regular LAFCo Meeting.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on Friday, May 22, 2020, at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland, CA;
- 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 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

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. Join the Yolo LAFCo meeting via Zoom at <https://yolocounty.zoom.us/j/94022938747>, Meeting ID: 940 2293 8747 or phone in via 1-408-638-0968 Meeting ID: 940 2293 8747.
2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone only, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. The Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. **Note: If you are joining by zoom and phone, still use the zoom raise a hand button as *9 will not work.
3. If you choose not to observe the LAFCo meeting but wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may submit your comment, limited to 250 words or less, to the Clerk at lafco@yolocounty.org by 5:00 p.m. the Wednesday prior to the Commission meeting. Please note in the subject line: For General Public Comment or Public Comment, Item Number _____. Your comment will be placed into the record at the Commission meeting.