

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 24, 2018

The Yolo Local Agency Formation Commission met on the 24th day of May 2018, 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 Alternate Jim Provenza (A), and City Members Will Arnold and Alternate Beverly "Babs" Sandeen (A). Voting members absent were County Member Don Saylor and City Member Tom Stallard. Others present were Alternate Public Member Richard DeLiberty, former City Member Wade Cowan, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

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

Item Nos 1 and 2 Oath of Office

City Member Tom Stallard and Alternate City Member Beverly "Babs" Sandeen were sworn in prior to the meeting.

Item No 3 Pledge

Babs Sandeen led the Pledge of Allegiance.

Item No 4 Roll Call

PRESENT: Arnold, Provenza (A), Rexroad, Sandeen (A), Woods ABSENT: Saylor, Stallard

Item No 5 Public Comments

None

CONSENT

Item No 6 Approve the LAFCo Meeting Minutes of March 22, 2018

Item No 7 Ratify Resolution 2018-02 commending City Member Wade Cowan for his tenure with the Yolo LAFCo

Item No 8 Review and file Fiscal Year 2017/18 Third Quarter Financial Update

Item No 9 Correspondence

Minute Order 2018-09: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold

AYES: Arnold, Provenza (A), Rexroad, Sandeen (A), Woods
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item № 10 Elect a Chair and Vice Chair for the Commission to serve one-year terms, which end May 2019

Minute Order 2018-10: Commissioner Woods was elected to another one-year term as Chair, ending May 2019 and Commissioner Saylor was elected to serve a one-year term as Vice Chair, ending May 2019.

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold
AYES: Arnold, Provenza (A), Rexroad, Sandeen (A), Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 11 Adopt a resolution initiating dissolution of the following inactive districts: Reclamation District 2076 and Reclamation District 2120

Minute Order 2018-11: The recommended action was approved, adopting **Resolution 2018-03**, to initiate proceedings for dissolution of Reclamation District 2076 and Reclamation District 2120.

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold
AYES: Arnold, Provenza (A), Rexroad, Sandeen (A), Woods
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC HEARING

Item № 12 Consider adoption of the Final LAFCo Budget for Fiscal Year 2018/19

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

Minute Order 2018-12: The recommended action was approved.

Approved by the following vote:

MOTION: Provenza (A) SECOND: Arnold
AYES: Arnold, Provenza (A), Rexroad, Sandeen (A), Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 7 **Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of March 19 through May 18, 2018, and was verbally updated on recent events relevant to the Commission.

Staff indicated receiving some questions from other agency staff regarding using the Habitat Conservation Plan (HCP) for agricultural mitigation. Staff reminded the Commission that HCP cannot necessarily be used to mitigate for agricultural land per LAFCo policy and needs to be looked at on a case by case basis.

Staff commented that during its meeting last night, the West Sacramento City Council voted 4-1 to adopt a resolution to initiate the process of making Reclamation Districts 537 and 900 subsidiary districts of the City.

Item № 8 **Commissioner Reports**

Commissioner Provenza noted that Commissioner Saylor has been very active on LAFCo.

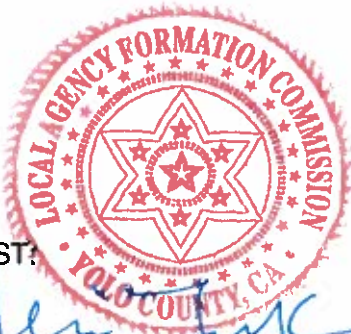
Chair Woods commented on September’s Yolo Leaders YEDTalk session entitled *Securing and Protecting Our Transportation Funding: What Yolo Leaders Need to Know*, stating that it went very well, was particularly interesting, and well attended.

City Member Wade Cowan was presented **Resolution 2018-02**, commending him for his tenure on the Yolo LAFCo.

Item № 9 **Adjournment**

Minute Order 2018-13: By order of the Chair, the meeting was adjourned at 9:22 a.m. to a reception outside the Board Chambers for former City Member Wade Cowan.

The next Regular LAFCo Meeting is June 28, 2018.



ATTEST:

Terri Tuck
Clerk to the Commission

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