

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

December 6, 2018 - 9:00 a.m.

BOARD OF SUPERVISORS CHAMBERS

625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
MATT REXROAD, (COUNTY MEMBER)
WILL ARNOLD (CITY MEMBER)
DON SAYLOR, VICE CHAIR (COUNTY MEMBER)
TOM STALLARD (CITY MEMBER)

ALTERNATE COMMISSIONERS

RICHARD DELIBERTY (PUBLIC MEMBER)
JIM PROVENZA (COUNTY MEMBER)
BABS SANDEEN (CITY MEMBER)

CHRISTINE CRAWFORD
EXECUTIVE OFFICER

ERIC MAY
COMMISSION COUNSEL

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 at www.yololafco.org/lafco-meetings.

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. All written materials received by staff 72 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 10 copies.

All 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.

Any person, or combination of persons, who make expenditures for political purposes of \$1,000 or more in support of, or in opposition to, a matter heard by the Commission must disclose this fact in accordance with the Political Reform Act.

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Public Comment: Opportunity for members of the public to address the Yolo County Local Agency Formation Commission (LAFCo) on subjects not otherwise on the agenda relating to LAFCo business. The Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

CONSENT AGENDA

4. Approve the LAFCo Meeting Minutes of October 25, 2018
5. Correspondence

PUBLIC HEARINGS

6. Consider adopting the Municipal Service Review (MSR) and approving a Sphere of Influence (SOI) Update for the City of Woodland (LAFCo No. S-049) and adopt a Statement of Overriding Considerations for significant environmental effects associated with the SOI Update pursuant to CEQA (California Environmental Quality Act) Guidelines Section 15096

REGULAR AGENDA

7. Consider approval of the audit prepared by Harshwal & Company of the Yolo Local Agency Formation Commission's Financial Statements for the Fiscal Years Ending 2016, 2017 and 2018
8. Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2019 with the elected officials and executive staff from the four cities and Yolo County
9. Consider approval of a remote work arrangement and extra time off for the LAFCo Executive Officer during the fall of 2019
10. Consider and adopt the Yolo LAFCo 2019 Meeting Calendar

EXECUTIVE OFFICER'S REPORT

11. A report by the Executive Officer on recent events relevant to the Commission and an update of Yolo LAFCo staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - EO Activity Report - October 22 through November 30, 2018

COMMISSIONER REPORTS

12. 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.

CLOSED SESSION

13. Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

14. Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Mindi Nunes
Unrepresented employee: LAFCo Executive Officer

ADJOURNMENT

15. Adjourn to the next Regular LAFCo Meeting on January 24, 2019.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on Friday, November 30, 2018, at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California.
- On the LAFCo website at: www.yololafco.org.

ATTEST:
Terri Tuck, Clerk
Yolo County LAFCo

NOTICE

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Yolo County LAFCo
625 Court Street, Room 203
Woodland, CA 95695

Note: Audio for LAFCo meetings will be available the next day following conclusion of the meeting at www.yololaftco.org.