

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

March 24, 2016

The Local Agency Formation Commission of Yolo County met on the 24th day of March 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 Vice Chair and County Member Matt Rexroad, City Members Bill Kristoff and Alternate (A) Robb Davis, and Alternate (A) Public Member Robert Ramming. Members absent were County Member Don Saylor, Public Member Olin Woods, and City Member Cecilia Aguiar-Curry. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

Items № 1 and 2 Call To Order, Pledge Of Allegiance And Roll Call

Vice Chair Rexroad called the Meeting to order at 9:00 a.m.

Commissioner Davis led the Pledge of Allegiance.

PRESENT: Davis (A), Kristoff, Ramming (A), Rexroad; ABSENT: Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes Of January 28, 2016

Item № 5 Review And File Fiscal Year 15/16 Second Quarter Financial Update

Item № 6 Correspondence

Minute Order 2016-06: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Davis (A) SECOND: Ramming (A)

AYES: Davis (A), Kristoff, Ramming (A), Rexroad

NOES: None

ABSTAIN: None

ABSENT: Saylor

REGULAR

Item № 7 Consider Approval Of The Draft Audit Prepared By Richardson & Company Of The Yolo Local Agency Formation Commission's Financial Statements For The Fiscal Years Ending 2013, 2014, And 2015

Minute Order 2016-07: The recommended action was approved.

Approved by the following vote:

MOTION: Davis SECOND: Ramming
AYES: Davis (A), Kristoff, Ramming (A), Rexroad
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 8 **Consider And Adopt The LAFCo Annual Work Plan For Fiscal Year 2016/17, Determining That An MSR/SOI Update For The City Of Winters Is Not Warranted, And Direct Staff To Prepare A Draft Fiscal Year 2016/17 Budget And Update To The Shared Services Strategic Plan For The April Meeting To Reflect These Priorities**

Minute Order 2016-08: The recommended actions were approved. Additionally, staff was directed to get official communication from Commissioner Aguiar-Curry and the Winters City Council regarding not undertaking the City of Winters MSR/SOI update at this time and waiting until the next 5-year cycle.

Approved by the following vote:

MOTION: Kristoff SECOND: None
AYES: Davis (A), Kristoff, Ramming (A), Rexroad
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 9 **Consider Various Amendments To The Yolo LAFCo Administrative Policies And Procedures To: (1) Amend The "Reimbursement Of Commissioner Expenses" Policy To Provide For Paying Commission Meeting Stipends; (2) Amend The "Motions And Roll Call" Policy To Note The Use Of Rosenberg's Rules Of Order And Clarify Abstentions And Recusals; and (3) Amend The "Reimbursement Policies" To Clarify Allowable Mileage Claims**

Minute Order 2016-09: Recommended action items (2) and (3) were approved and item (1) was continued for discussion to the next regular meeting.

Approved by the following vote:

MOTION: Ramming (A) SECOND: Davis (A)
AYES: Davis (A), Kristoff, Ramming (A), Rexroad
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 10 **Consider A Request From The City Of Davis To Change Regular LAFCo Meeting Times From Daytime Meetings To Nighttime Meetings**

Minute Order 2016-10: A motion was made to move the LAFCo meeting day to Thursdays and the time to no earlier than 4:00 p.m.

Motion failed by the following vote:

MOTION: Davis (A) SECOND: Ramming (A)
 AYES: Davis (A)
 NOES: Kristoff, Ramming (A), Rexroad
 ABSTAIN: None
 ABSENT: Saylor

Minute Order 2016-11: The item was continued for discussion to the next regular meeting.

Approved by the following vote:

MOTION: Ramming (A) SECOND: Rexroad
 AYES: Davis (A), Kristoff, Ramming (A), Rexroad
 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 January 25 through March 18, 2016, and was verbally updated on recent events relevant to the Commission.

Staff notified the Commission that the City Selection Committee met last month and selected Angel Barajas from the City of Woodland as the incoming alternate city member to the Commission. After the April meeting the City of West Sacramento (Kristoff) will be moving off the Commission for two years and the City of Davis (Davis) will move up as a regular member with the City of Winters (Aguiar-Curry).

The Executive Officer indicated that the first City of Davis Broadband Advisory Task Force meeting got underway last night where she was elected as the vice chair.

The Commission was notified that staff would be out of the office most of next week attending the CALAFCO Staff Workshop in University City.

Additionally, staff noted that the Executive Officer would be attending this year's Cap to Cap from April 9-13, 2016.

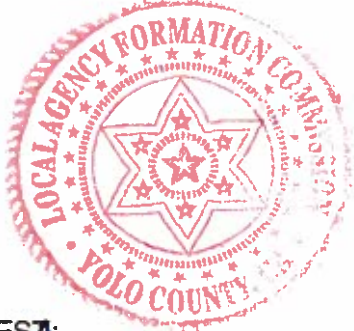
Staff indicated that the upcoming Yolo Leaders Forum on "Families and Poverty" will be held in West Sacramento on April 27, 2016.

Item № 12 Commissioner Comments

Commissioner Davis asked staff if I was attending an upcoming forum regarding forming a Groundwater Sustainability Agency (GSA) for Yolo County. Staff responded that LAFCo was not planning to attend, but is tracking this effort because forming the GSA as a water district would require LAFCo action while forming it as a Joint Powers Authority would not.

Item № 13 Adjournment

Minute Order 2016-12: By order of the Vice Chair, the meeting was adjourned at 9:51 a.m. to the next Regular LAFCo Meeting on April 28, 2016



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

ATTEST:

Terri Tuck
Clerk to the Commission