

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

November 10, 2016

The Yolo Local Agency Formation Commission met on the 10th day of November 2016, at 9:00 a.m. in the Woodland City Council Chambers, 300 First Street, 2nd Floor, Woodland CA. Voting Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Cecilia Aguiar-Curry and Will Arnold. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:03 a.m.

Item № 1 Pledge

Outgoing City Member Cecilia Aguiar-Curry led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Arnold, Aguiar-Curry, Rexroad, Woods ABSENT: Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of September 22, 2016

Minute Order 2016-39: The Commission pulled this item then approved it with the following changes made to Item № 11, LAFCo Meeting Minutes of September 22, 2016, Closed Session:

Change "There was nothing to report" to "Action taken on this item can be seen in Item 8, Minute Order 2016-37, of these Minutes."

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry
AYES: Arnold, Aguiar-Curry, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Item № 5 Review and File Fiscal Year 2015/16 First Quarter Financial Update

Item № 6 Correspondence

Minute Order 2016-40: Approved recommended action Items 5 and 6 on Consent. Item 4 was pulled from Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold
AYES: Arnold, Aguiar-Curry, Rexroad, Woods
NOES: None
ABSTAIN: None
ABSENT: Saylor

Commissioner Saylor arrived at 9:07 a.m.

PUBLIC HEARING

Item No 7 **Public Hearing to Consider the MERCSA Reorganization (LAFCo No. 919) to: 1) Dissolve the Madison-Esparto Regional County Service Area (MERCSA) Effective June 30, 2017, transferring Services and Corresponding Funding to the Yolo County Flood Control and Water Conservation District (YFCWCD) and the Esparto Community Services District (CSD); 2) Find That the Project is Exempt From Environmental Review Pursuant to CEQA Guidelines Section 15061 (b)(3); 3) Authorize the Esparto CSD to Exercise Recreation and Park Powers Accordingly; and, 4) Adopt Resolution 2016-08 Approving the MERCSA Reorganization without an Election or Protest Proceedings Subject to the Findings and Conditions Contained Within the Resolution**

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

Minute Order 2016-41: The recommended actions were approved and **Resolution 2016-08** was adopted, subject to the findings and conditions contained in the resolution.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Saylor
AYES: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None

REGULAR

Item No 8 **Consider a request to authorize the City of Woodland to provide out of agency water and sewer services to various parcels known as the Westucky area, subject to the findings and conditions contained in the staff report, and adopt Resolution 2016-09 approving the Westucky II Out of Agency Agreement with City of Woodland (LAFCo No. 921)**

Minute Order 2016-42: The recommended action was approved and **Resolution 2016-09** was adopted, subject to the findings and conditions contained in the resolution.

Approved by the following vote:

MOTION: Rexroad SECOND: Aguiar-Curry
AYES: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None

Item № 9 **Consider a request from Mr. Adam Goodpaster to authorize the City of Davis to provide out of agency sewer service to two (2) existing parcels located at 43538 and 43518 Montgomery Avenue (APNs: 069-160-029-000 and 069-169-030-000), subject to the findings and conditions contained in the staff report, and adopt Resolution 2016-10 approving the Goodpaster Out of Agency Agreement with the City of Davis (LAFCo No. 920)**

Minute Order 2016-43: The recommended action was approved and **Resolution 2016-10** was adopted, subject to the findings and conditions contained in the resolution.

Approved by the following vote:

MOTION: Arnold SECOND: Rexroad
AYES: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None

Item № 10 **Consider and adopt the Yolo LAFCo 2017 Meeting Calendar**

Minute Order 2016-44: The recommended action was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor
AYES: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None

Item № 11 **Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2017 with elected officials and executive staff from the four cities and Yolo County**

Minute Order 2016-45: The Commission unanimously agreed to have a Shared Services Workshop on February 23, 2017, which will immediately follow the regular monthly meeting. Included in the Workshop would be a LAFCo 101 type orientation session.

Item № 12 **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of September 26 through November 4, 2016, and was verbally updated on recent events relevant to the Commission.

Staff commented that there were no action items currently slated for the December meeting. Therefore, unless there were objections, staff, in concurrence with Chair Woods, would be cancelling the December 8th meeting.

The Commission was informed that staff and Chair Woods attended the CALAFCO Conference in Santa Barbara October 25 through October 28.

Item No 13 Commissioner Comments

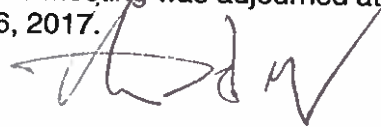
Commissioner Aguiar-Curry reported that the Winters Salmon Festival was held last Saturday at Rotary Park.

Commissioner Woods reported that he attended an excellent CALAFCO Conference in October and stated that one of the Yolo LAFCo nominees, Peter Brundage, from the Sacramento LAFCo, received the CALAFCO Distinguished Service Award.

Commissioner Saylor commented that the City of Davis and Yolo County have formed the Valley Clean Energy Alliance (VCEA) to implement a local Community Choice Energy (CCE) program, to serve electricity customers located within the participating jurisdictions.

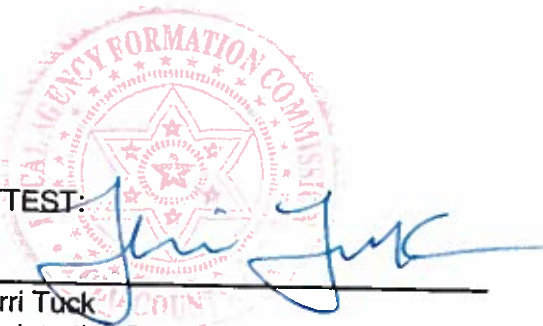
Item No 14 Adjournment

Minute Order 2016-46: By order of the Chair, the meeting was adjourned at 9:38 a.m. to the next Regular LAFCo Meeting on January 26, 2017.



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

ATTEST:



Terri Tuck
Clerk to the Commission

YOLO LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING MINUTES

November 10, 2016

This special meeting was held concurrently with the regularly scheduled LAFCo meeting.

The Yolo Local Agency Formation Commission met on the 10th day of November 2016, at 9:00 a.m. in the Woodland City Council Chambers, 300 First Street, 2nd Floor, Woodland CA. Voting Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Cecilia Aguiar-Curry and Will Arnold. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CONSENT

Item № 1 Ratify Resolution 2016-12 commending City Member Cecilia Aguiar-Curry for her tenure with the Yolo LAFCo

Minute Order 2016-47: The recommended action was approved

Approved by the following vote:

MOTION: Rexroad SECOND: Arnold

AYES: Arnold, Aguiar-Curry, Rexroad, Saylor, Woods

NOES: None

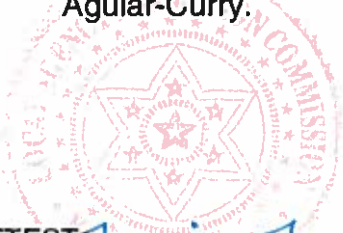
ABSTAIN: None

Item № 13 Commissioner Comments

City Member Cecilia Aguiar-Curry was presented **Resolution 2016-12**, commending her for her tenure on the Yolo LAFCo.

Item № 14 Adjournment

Minute Order 2016-48: By order of the Chair, the meeting was adjourned at 9:38a.m. to a reception outside the Council Chambers for City Member Cecilia Aguiar-Curry.



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

ATTEST:

Terri Tuck
Clerk to the Commission