

# YOLO LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

July 27, 2017

The Yolo Local Agency Formation Commission met on the 27<sup>th</sup> day of July 2017, 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 and County Members Matt Rexroad and Don Saylor. Voting Members absent were City Members Wade Cowan and Will Arnold. Others present were 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

Eric May, LAFCo Commission Counsel, led the Pledge of Allegiance.

#### Item № 2 Roll Call

PRESENT: Rexroad, Saylor, Woods ABSENT: Arnold, Cowan

#### Item № 3 Public Comments

None

### CONSENT

#### Item № 4 Approve the LAFCo Meeting Minutes of July 27, 2017

#### Item № 5 Correspondence

**Minute Order 2017-20:** All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor

AYES: Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Arnold, Cowan

### PUBLIC HEARING

#### Item № 6 Consider approval of Resolution 2017-04 adopting the Municipal Service Review (MSR) for the Public Cemetery Districts in Yolo County and determining that an update to the districts' spheres of influence is not necessary (LAFCo № S-048)

After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

**Minute Order 2017-21:** The recommended actions were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad  
AYES: Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Arnold, Cowan

**REGULAR**

**Item № 7 Consideration of the ad hoc subcommittee recommendation to appoint Richard DeLiberty and appointment of a Public Member Alternate to the LAFCo Commission**

**Minute Order 2017-22:** Approved the recommended action, appointing Richard DeLiberty as the Public Member Alternate, with the term ending May 2021.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor  
AYES: Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Arnold, Cowan

**Item № 8 Consider CALAFCO 2017 Achievement Award Nominations**

**Minute Order 2017-23:** By consensus, the Commission nominated Christine Crawford, LAFCo Executive Officer, for a CALAFCO 2017 Achievement Award.

**Item № 9 Consider CALAFCO 2017 Board of Director Nominations for one City Member and one Public Member for the Central Region**

No action was taken.

**Item № 10 Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of May 22 through July 21, 2017, and was verbally updated on recent events relevant to the Commission.

Staff informed the Commission that the Yolo Leaders YEDFall 2017 Summit is currently in the planning stages. The date and time for the Summit is September 27, 2017 from 4:00pm to 6:00pm at the Veteran’s Memorial Center in Davis. The topic selected by the committee is local cannabis regulation and speakers have been chosen.

Staff informed the Commission that the 2017 CALAFCO Conference is coming up in San Diego from October 25<sup>th</sup> through the 27<sup>th</sup>. Staff asked that the Commission notify staff whether or not they wish to attend the conference.

**Item No 11    Commissioner Reports**

Commissioner Woods asked staff to comment on responses from the letter staff sent out in May 2017, attached in today’s agenda packets, requesting feedback from selected joint powers agencies (JPAs) regarding a proposal for LAFCo to conduct municipal service reviews of these agencies.

Staff stated that most of the JPAs have responded positively, stating that although they did not necessarily see the value in doing a review or the constraints it would have on staff time, transparency does matter. Two of the JPAs did not react positively and indicated their unwillingness to be part of the review process.

Staff indicated that an item on this topic would be scheduled on the next agenda, requesting feedback from the Commission on next steps going forward.

**Item No 12    Closed Session**

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

Position Title: LAFCo Executive Officer

**Minute Order 2017-24:** The item was continued to the next regular meeting.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad

AYES: Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Arnold, Cowan

**Item No 13    Adjournment**

**Minute Order 2017-25:** By order of the Chair, the meeting was adjourned at 9:50 a.m. to the next Regular LAFCo Meeting on September 28, 2017.



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

ATTEST:

Terri Tuck  
Clerk to the Commission