

# **YOLO LOCAL AGENCY FORMATION COMMISSION**

## **Regular Meeting AGENDA**

**January 24, 2019 - 9:00 a.m.**

### **BOARD OF SUPERVISORS CHAMBERS**

625 COURT STREET, ROOM 206  
WOODLAND, CALIFORNIA 95695

### **COMMISSIONERS**

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

### **ALTERNATE COMMISSIONERS**

JIM PROVENZA (COUNTY MEMBER)  
RICHARD DELIBERTY (PUBLIC 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](http://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.

## OATH OF OFFICE

1. Gary Sandy

## CALL TO ORDER

2. Pledge of Allegiance
3. Roll Call
4. 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

5. Approve the LAFCo Meeting Minutes of December 6, 2018
6. Ratify **Resolution 2018-10** adopting findings as a Responsible Agency under CEQA and **Resolution 2018-11** adopting the MSR/SOI Update for the City of Woodland to reflect the December 6, 2018 LAFCo action
7. Review and file Fiscal Year 2018/19 Second Quarter Financial Update
8. Correspondence

## PUBLIC HEARINGS

9. Public Hearing to consider and adopt **Resolution 2019-01** approving the Esparto Community Services District (CSD) Annexation of APN 049-130-042 for Randall Jacobs Jr. (LAFCo No. 927), finding the proposal exempt from environmental review and waiving the protest proceedings, subject to findings and conditions contained in the staff report

## REGULAR AGENDA

10. Receive and file the 2018 Website Transparency Scorecard and direct staff to make any adjustments to the scorecard, if necessary

## 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.
  - Cancellation of the February 27, 2019, meeting
  - EO Activity Report - December 2, 2018 through January 18, 2019

## 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.

## ADJOURNMENT

13. Adjourn to the next Regular LAFCo Meeting on March 28, 2019

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on January 18, 2019, 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](http://www.yololafco.org).

ATTEST:  
Terri Tuck, Clerk  
Yolo County LAFCo

## **NOTICE**

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Yolo County LAFCo  
625 Court Street, Room 107  
Woodland, CA 95695