

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

June 24, 2021

The Yolo Local Agency Formation Commission met on the 24th day of June 2021, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Member Don Saylor and Alternate (A) Angel Barajas, and City Members Tom Stallard and Norma Alcala. Voting members absent were County Member Gary Sandy. Others present were Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:05 a.m.

Item No 1 Pledge

Angel Barajas led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcala, Barajas (A), Saylor, Stallard, Woods ABSENT: Sandy

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of May 27, 2021

Item No 5 Correspondence

Minute Order 2021-26: The recommended actions were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Barajas (A)

AYES: Alcala, Barajas (A), Saylor, Stallard, Woods

NOES: None

ABSENT: None

REGULAR

Item No 6 Authorize the Executive Officer to collaborate with the Center for Land-Based Learning and submit a Sustainable Agricultural Lands Conservation (SALC) Program Planning Grant pre-proposal application to the California Department of Conservation

Minute Order 2021-27: The recommended action was approved.

Approved by the following vote:

MOTION: Stallard SECOND: Barajas (A)
AYES: Alcalá, Barajas (A), Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 7 **Authorize the Chair to sign Agreement 2021-05 for services between Yolo LAFCo and Richardson & Company LLP, not to exceed \$12,900 to conduct an independent audit of the Yolo LAFCo Financial Statements for the fiscal years ending 2021, 2020, and 2019**

Minute Order 2021-28: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Barajas (A)
AYES: Alcalá, Barajas (A), Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 8 **Consider CALAFCO 2021 Achievement Award Nominations**

Minute Order 2021-29: The recommended action was approved, directing staff to submit a nomination for the Reclamation District Reorganizations approved in July 2019 (Lower Elkhorn and West Sacramento Basins) for the Excellence in Public Service Award, Category #2.

Approved by the following vote:

MOTION: Saylor SECOND: Alcalá
AYES: Alcalá, Barajas (A), Saylor, Stallard, Woods
NOES: None
ABSENT: None

Minute Order 2021-30: By consensus, staff was also directed to submit a nomination for Chair Woods in the category of Outstanding Commissioner.

Item No 9 **Consider CALAFCO 2021 Board of Directors nominations for one city member and one public member for the Central Region and designate a voting delegate and alternate for the election**

Minute Order 2021-31: By consensus, and per Yolo LAFCo Administrative Policies and Procedures, Chair Woods was chosen as the voting delegate. Commissioner Alcalá was chosen as the alternate and the Executive Officer was chosen as the second alternate should neither of the delegates make it to the Conference to vote.

Item No 10 **Consider revising the Fiscal Year (FY) 2021/22 Annual Work Plan to prioritize the Municipal Services Review (MSR) for the Fire Protection Districts (FPDs) ahead of the MSR for the County Service Areas (CSAs)**

After an overview report by staff, the Chair opened the floor for public comments. El Macero resident Richard Lauckhart spoke.

Minute Order 2021-32: The recommended action was approved, prioritizing the Municipal Service Review (MSR) for the Fire Protection Districts (FPDs). Additionally, staff was directed to issue a public draft of the MSR for El Macero CSA.

Approved by the following vote:

MOTION: Saylor
SECOND: Stallard
AYES: Alcalá, Barajas (A), Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 11 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of April 19 through May 21, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Item No 12 Commissioner Reports

There were no reports.

Item No 13 Closed Session

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

Position Title: LAFCo Executive Officer

There was nothing to report out of Closed Session.

Item No 14 Adjournment

Minute Order 2021-33: By order of the Chair, the meeting was adjourned at 10:08 a.m. to Closed Session.

The next Regular LAFCo Meeting is July 22, 2021



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

ATTEST:

Terri Tuck
Clerk to the Commission