

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

August 22, 2019

The Yolo Local Agency Formation Commission met on the 22nd day of August 2019, 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, County Member Don Saylor, and City Members Tom Stallard and Alternate (A) Babs Sandeen. Voting members absent were County Member Gary Sandy and City Member Will Arnold. Others present were Alternate 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 9:07 a.m.

Item No 1 Pledge

Don Saylor led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Sandeen (A), Saylor, Stallard, Woods ABSENT: Arnold, Sandy

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of July 25, 2019

Item No 5 Review and file Fiscal Year 2018/19 Fourth Quarter Financial Update

Item No 6 Correspondence

Item No 7 Approve a revised on-call services contract with Colantuono, Highsmith & Whatley, PC

Item No 8 Consider the proposed new dues structure for approval at the 2019 CALAFCO Annual Business Meeting

Minute Order 2019-41: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Sandeen (A)

AYES: Sandeen (A), Saylor, Stallard, Woods

NOES: None

ABSENT: Sandy

PUBLIC HEARING

Item No 9 Consider approval of Resolution 2019-13 adopting the Joint Powers Agency (JPA) Service Review for the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) (LAFCo No. S-053)

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

Minute Order 2019-42: The item was continued to the December 18, 2019, meeting to have a representative of YCPARMIA present to answer any questions the Commission may have as to the content in the JPA service review.

Approved by the following vote:

MOTION: Saylor SECOND: Sandeen (A)
AYES: Sandeen (A), Saylor, Stallard, Woods
NOES: None
ABSENT: Sandy

Item No 10 Consider a request to authorize the Wild Wings County Service Area to provide Out of Agency Water Service to the Watts-Woodland Airport, and adopt Resolution 2019-14 subject to the findings and conditions (LAFCo No. 933)

Minute Order 2019-43: The recommended action was approved and **Resolution 2019-14** was adopted subject to the findings and conditions noted in the resolution.

Approved by the following vote:

MOTION: Stallard SECOND: Saylor
AYES: Sandeen (A), Saylor, Stallard, Woods
NOES: None
ABSENT: Sandy

Item No 11 Approve the response to the 2018/19 Yolo County Grand Jury Report and adopt a recommended policy regarding independent third-party analysis for municipal service reviews

Minute Order 2019-44: The recommended actions were approved. The Executive Officer was authorized to transmit the response to Judge Reed of Yolo Superior Court and the Yolo County Grand Jury. The Commission further made changes and adopted a new Yolo LAFCo Project Policy, 6.13, titled Independent Third-Party Analysis as follows:

One of LAFCo's purposes is to make studies and to obtain and furnish information which will contribute to the logical and reasonable development of local agencies in each county and to shape the development of local agencies so as to advantageously provide for the present and future needs of each county and its communities. During the preparation of an MSR and/or SOI, LAFCo may consider obtaining any needed analysis or studies by soliciting or hiring consulting services.

Approved by the following vote:

MOTION: Stallard SECOND: Saylor
AYES: Sandeen (A), Saylor, Stallard, Woods
NOES: None
ABSENT: Sandy

Item No 9 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of July 22, 2019 through August 16, 2019, and was verbally updated on recent events relevant to the Commission.

Staff presented information on the upcoming CALAFCO Conference being held in Sacramento from October 30 through November 1, 2019.

Staff indicated that there had been a few changes made to the Long Range Planning Calendar, including the addition of a Special Meeting on November 14, 2019, to certify the results of the Protest Hearing for the Change of Organization to establish RD 900 as a subsidiary district to West Sacramento (LAFCo #926).

Additionally, staff stated the September meeting would be cancelled and, most likely, the October meeting as well but cancelling the October meeting would be confirmed at a later date to be sure there are no items that need immediate action.

Item No 10 Commissioner Reports

There were no reports.

Item No 11 Adjournment

Minute Order 2019-45: By order of the Chair, the meeting was adjourned at 10:01 a.m.

The next Regular LAFCo Meeting will be October 24, 2019.



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

ATTEST:

Terri Tuck
Clerk to the Commission