

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 31, 2022

The Yolo Local Agency Formation Commission met on the 31st day of March 2022, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Norma Alcala and Alternate (A) Wade Cowan. Voting members absent were Tom Stallard. 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 9:03 a.m.

Item № 1 Pledge

Gary Sandy led the Pledge of Allegiance.

Item № 2 Roll Call

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

Item № 3 Public Comments

None.

CONSENT

Item № 4 Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing

Item № 5 Approve the LAFCo Meeting Minutes of January 27, 2022

Item № 6 Receive for information purposes application No. 22-01 for the El Macero County Service Area (EMCSA) Sphere of Influence (SOI) Amendment and Annexation of 27384 Eagle View Court, pursuant to GC §56857(a)

Item № 7 Correspondence

Minute Order 2022-06: The recommended actions on Consent were approved by the following vote:

MOTION: Sandy SECOND: Alcala
AYES: Alcala, Cowan (A), Sandy, Saylor, Woods
NOES: None
ABSENT: None

REGULAR

Item No 8 Commission Discussion and Direction Regarding Fire Protection District Draft Governance Recommendations for LAFCo's Municipal Service Review (LAFCo #21-05) (no action will be taken)

After an overview report by staff and Commission discussion, speakers included Madison FPD Commissioner James Barrett; Tom Barth, a resident of Madison; Esparto FPD Commissioner John Hulsman; Capay Valley FPD Commissioner Wyatt Cline; Capay Valley FPD Assistant Chief Jesse Capitanio; Zamora FPD Chief Chase Covington; Willow Oak FPD Chief Marcus Klinkhammer; Richard Reed, former deputy to Supervisor Provenza; East Davis FPD Commissioner John Lindsey; and Esparto FPD Commissioner Barry Burns.

Minute Order 2022-07: Direction was given to the Executive Officer to inform the draft municipal service review. No action was taken on this item.

Item No 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of January 24 through March 25, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff stated that an application for a City of Davis Sphere of Influence (SOI) Amendment for the Davis Innovation and Sustainability Campus (DiSC) project was received on March 28. Staff expects to bring the proposal to the Commission for consideration at its May meeting before the DiSC project goes before the Davis voters.

Staff noted that there have been changes in County Public Health Officer recommendations regarding in person meetings and staff will keep the Commission updated on any changes to LAFCo meeting location.

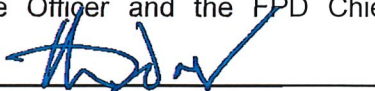
Staff stated that CALAFCO had asked staff to consider hosting another staff workshop, in either 2024 or 2025. The last workshop staff hosted was held in Davis in 2012.

Item No 10 Commissioner Reports

There were no reports.

Item No 11 Adjournment

Minute Order 2022-08: By order of the Chair, the meeting was adjourned at 11:15 a.m. with Chair Woods commending the Executive Officer and the FPD Chiefs MSR Subcommittee for all their hard work.



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

ATTEST:


Terri Tuck
Clerk to the Commission

