AGENDA Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

BOARD OF SUPERVISORS CHAMBERS 625 COURT STREET, SUITE 206 WOODLAND, CA 95695

September 26, 2013 9:00 a.m.

NOTICE:

Agenda items are accessible online at www.yololafco.org

All LAFCo meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more, by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call

Public Comment

 Opportunity for members of the public to address the LAFCo Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker. <u>Consent</u> ACTION

- 4. Approve LAFCo Meeting Minutes of June 27, 2013
- 5. Review and File Correspondence
- 6. Review and File Fiscal Year 2012/13 4th Quarter Financial Update

Public Hearing ACTION

7. Continue the Public Hearing to Consider and Adopt the Final Combined Municipal Service Review/Sphere of Influence Update for the Yolo County Water Districts to the October 24, 2103 Meeting

<u>Regular</u> ACTION

- 8. Consider and Adopt the Yolo County Animal Services Governance Study and Forward to the City/County Managers for Consideration
- 9. Authorize the Executive Officer to Hire a Part Time Analyst

Executive Officer's Report

- 10. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - Shared Services –

Yolo Broadband Strategic Plan - Request for Proposals

Yolo Leaders Forum – September 25, 2013

- CALAFCO Conference Review
- Staff Activity Report June 24 to September 20, 2013

Commissioner Comments

11. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

<u>Adjournment</u>

12. Next Regular Meeting Date: October 24, 2013

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. September 20, 2013 in the following places:

- Outside the east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California
- On the Yolo LAFCo Website at www.yololafco.org.

Executive Officer Christine M. Crawford, AICP

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Commission Clerk as soon as possible and preferably at least 24 hours prior to the meeting. The Commission Clerk may be reached at 530-666-8048 or at 625 Court Street, Suite 203, Woodland, CA 95695.