

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

April 27, 2017

The Yolo Local Agency Formation Commission met on the 27th day of April 2017, 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, and City Members Wade Cowan and Will Arnold. Voting members absent were County Members Matt Rexroad and Don Saylor. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, and Clerk Terri Tuck.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:07 a.m.

Item № 1 Pledge

Robert Ramming, outgoing Alternate Public Member, led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Arnold, Cowan, Woods ABSENT: Rexroad, Saylor

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of March 23, 2017

Item № 5 Ratify Resolution 2017-02 commending Alternate Public Member Robert Ramming for his tenure with the Yolo LAFCo

Item № 6 Review and File Fiscal Year 2016/17 Third Quarter Financial Update

Item № 7 Adopt the amended MSR/SOI Update Schedule for LAFCo's FY 2017/18 annual work Plan

Item № 8 Correspondence

Minute Order 2017-09: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Arnold SECOND: Cowan

AYES: Arnold, Cowan, Woods

NOES: None

ABSTAIN: None

ABSENT: Rexroad, Saylor

PUBLIC HEARING

Item № 9 Consider approval of Resolution 2017-01 adopting the Municipal Service Review (MSR) for the Dunnigan County Service Area (CSA) and determining that an update to the CSAs Sphere of Influence (SOI) is not necessary at this time (LAFCo № S-047)

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

Minute Order 2017-10: The recommended action was approved and **Resolution 2017-01** was adopted, subject to the findings and conditions contained in the resolution..

Approved by the following vote:

MOTION: Arnold SECOND: Cowan
AYES: Arnold, Cowan, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad, Saylor

Item № 10 Consider and adopt the proposed LAFCo Budget for Fiscal Year 2017/18 and set May 25, 2017 as the public hearing date to approve the final budget

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

Minute Order 2017-11: The recommended action was approved, directing staff to close the restricted account for OPEB liability, using those funds to offset agency costs for FY 2017/18; adopting Draft LAFCo Budget Option 2; and, setting May 25, 2017 as the public hearing date to approve the final budget for FY 2017/18.

Approved by the following vote:

MOTION: Arnold SECOND: Cowan
AYES: Arnold, Cowan, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad, Saylor

Item № 11 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of January 23 through March 17, 2017, and was verbally updated on recent events relevant to the Commission.

The Commission was informed that staff attended the CALAFCO Staff Workshop in Fresno April 5 – 7, and presented two sessions during the 3-day event.

Staff reported they have been actively recruiting for the alternate public member seat and have received two applications, thus far. Staff conveyed that they hope to receive more, prior to next week's May 1st deadline. Staff indicated that a press release was sent to all local papers, and a notice of vacancy was posted on the website and sent to the cities,

County, and special districts.

Item № 10 Commissioner Reports

Commissioner Cowan reported that John Donlevy, Winters City Manager, indicated that he had met last week with the property owner's north of Winters regarding potentially moving up the timetable for the annexation of a small piece of property. Commissioner Cowan stated that the City may request moving the time line for the City's upcoming MSR/SOI to an earlier date than its scheduled timeline of 2020/21.

Alternate Public Member Robert Ramming was presented **Resolution 2017-02**, commending him for his tenure on the Yolo LAFCo.

Item № 11 Adjournment

Minute Order 2017-12: By order of the Chair, the meeting was adjourned at 9:48 a.m. to a reception outside the Board Chambers for Alternate Public Member Robert Ramming.

The next Regular LAFCo Meeting is May 25, 2017.



ATTEST:

Tern Tuck
Clerk to the Commission

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

