

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting  
AGENDA**

**April 28, 2016 - 9:00 a.m.**

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

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)  
MATT REXROAD, VICE CHAIR (County Member)  
BILL KRISTOFF (City Member)  
DON SAYLOR (County Member)  
CECILIA AGUIAR-CURRY (City Member)

ALTERNATE COMMISSIONERS

ROBERT RAMMING (Public Member)  
JIM PROVENZA (County Member)  
ROBB DAVIS (City Member)

CHRISTINE CRAWFORD  
MAY  
Executive Officer  
Counsel

ERIC  
Commission

**NOTICE:**

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates at <http://www.yolocounty.org/general-government/yolo-laftco/laftco-meetings>.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. If you wish to submit written material at the hearing, please supply 10 copies.

**FPPC - Notice to All Parties and Participants in LAFCo Proceedings**

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Any person, or combination of persons, who make expenditures for political purposes of \$1,000 or more in support of or in opposition to a matter heard by the Commission must disclose this fact in accordance with the Political Reform Act.

### **Call to Order**

1. Pledge of Allegiance
2. Roll Call



### **Public Comment**

3. 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.

### **Consent**

4. Approve LAFCo Meeting Minutes of March 24, 2016
5. Ratify Resolution 2016-02 commending City Member Bill Kristoff for his tenure with the Yolo LAFCo
6. Review and file Fiscal Year 2015/16 Third Quarter Financial Update
7. Correspondence

### **Public Hearing**

8. Consider approval of Resolution 2016-03 adopting the Municipal Service Review and Sphere of Influence update (MSR/SOI) for the 15 Fire Protection Districts in Yolo County (LAFCo S-045) and find that the MSR/SOI is exempt from the California Environmental Quality Act 
9. Consider and adopt the proposed LAFCo Budget for Fiscal Year 2016/17 and set May 26, 2016 as the public hearing date to approve the final budget 

## **Regular**

10. Consider and adopt an update to the Yolo LAFCo Shared Services Strategic Plan to add new FY 2016/17 priorities from this year's workshop to its list of shared service areas and remove other miscellaneous items that are no longer applicable ▶
11. Continued item to consider an amendment to the Yolo LAFCo Administrative Policies and Procedures to amend the "Reimbursement of Commissioner Expenses" policy to provide for paying Commission meeting stipends ▶
12. Continued item to consider a request from the City of Davis to change regular LAFCo meeting times from daytime meetings to nighttime meetings ▶

## **Executive Officer's Report** ▶

13. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staffs activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.

- CALAFCO Staff Workshop Update
- Cap to Cap Update
- Yolo Leaders Forum Update
- EO Activity Report –March 18 through April 22, 2016

## **Commissioner Reports** ▶

14. Opportunity for any Commissioner to report on activities since the last meeting. No action will be taken on off-agenda items unless authorized by law.

- a. Present Resolution 2016-02 honoring City Member Bill Kristoff for his tenure on the Yolo LAFCo

## **Adjournment** ▶

15. Adjourn to reception outside the Board Chambers for former City Member Bill Kristoff

The next Regular LAFCo Meeting is May 26, 2016

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. April 22, 2016, in the following places:

- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland CA; and,
- On the bulletin board outside the Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA; and,
- On the Yolo LAFCo Website [here](#).

Terri Tuck, Clerk  
Yolo County LAFCo

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Yolo County LAFCo  
625 Court Street, Suite 203  
Woodland CA 95695

NOTE: Audio for LAFCo meetings will be available the next day following conclusion of the meeting.