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

ERIC

Executive Officer

Commission

Counsel

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-lafco/lafco-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

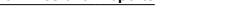
Regular

- 10.Consider and adopt an update to the Yolo LAFCo Shared Services Strategic Plan to add new FY 2016/17 priorities from this years 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

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 the following address:

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.