

YOLO LOCAL AGENCY FORMATION COMMISSION

**Regular Meeting  
AGENDA**

**September 22, 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)  
CECILIA AGUIAR-CURRY (City Member)  
DON SAYLOR (County Member)  
WILL ARNOLD (City Member)

ALTERNATE COMMISSIONERS

ROBERT RAMMING (Public Member)  
JIM PROVENZA (County Member)  
ANGEL BARAJAS (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-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
3. 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.

### **Consent**

4. Approve LAFCo Meeting Minutes of July 28, 2016
5. Review and file Fiscal Year 2015/16 Fourth Quarter Financial Update
6. Correspondence

### **Regular**

7. Authorize the Executive Officer to submit a proposal to the Yolo Habitat Conservancy offering shared staffing services that would potentially dedicate up to 0.25 full-time equivalent (FTE) of Executive Officer and 0.25 FTE of LAFCo Clerk time to the Conservancy 
8. Consider and approve reclassification and new annual salary range for the LAFCo Executive Officer position, and set the salary step for the current LAFCo Executive Officer effective July 1, 2016  

### **Executive Officer's Report**

9.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.

- Shared Services
- EO Activity Report – July 25 through September 16, 2016

### **Commissioner Reports**

10.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.

### **Closed Session**

11.Conference with Labor Negotiator(s)  
(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Matt Rexroad, Olin Woods, and Mindi Nunes

Unrepresented employee: LAFCo Executive Officer

### **Adjournment**

12.Adjourn to the next Regular LAFCo Meeting on November 10, 2016

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. September 16, 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 LAFCo

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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 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.