

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

June 30, 2022

The Yolo Local Agency Formation Commission met on the 30th day of May 2022, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA, and via teleconference. Voting members present were Chair and Public Member Olin Woods, and City Members Norma Alcala and Wade Cowan. Voting members absent were County Members Gary Sandy and Don Saylor. Others present were Alternate Public Member Richard DeLiberty, Alternate City Member Gloria Partida, Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:06 a.m.

Item No 1 Pledge

Lynnel Pollock led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcala, Cowan, Woods ABSENT: Saylor, Sandy

Item No 3 Public Comments

None.

Item No 4 Oath of Office

Alternate City Member Gloria Partida was sworn in prior to the meeting.

CONSENT

Item No 5 Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees

Item No 6 Approve the LAFCo Meeting Minutes of May 26, 2022

Minute Order 2022-21: The recommended actions were approved.

MOTION: Alcala SECOND: Cowan

AYES: Alcala, Cowan, Woods

NOES: None

Public Hearing

Item No 7 Consider approval of Resolution 2022-07, adopting the Municipal Service Review (MSR) for the Fire Protection Agencies and approving a Sphere of Influence (SOI) Update for County Service Area (CSA) 9, East Davis Fire Protection District (FPD), and Springlake FPD (LAFCo No. 21-05)

After an overview report by staff, the Chair opened the Public Hearing. Speakers included Richard Yeung, William Mattos, Lynnel Pollock, Bill Weisgerber, Sheila Allen, John Lindsey, Dan Ramos, and Dave Ewing. The Public Hearing was closed.

Minute Order 2022-22: After Commission discussion, this item was continued to the July 28, 2022, meeting to allow more outreach regarding the Elkhorn Fire Protection District.

MOTION: Woods SECOND: Cowan
AYES: Alcala, Cowan, Woods
NOES: None

Item No 8 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of May 23 through June 24, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff commented that nominations were now open for the fall election of the CALAFCO Board of Directors and that the Central Region, of which Yolo LAFCo belongs, has an opening for a County Member. Staff plans to reach out to both Supervisors Saylor and Sandy to see if they are interested in running for a CALAFCO Board seat.

Staff stated that Mark Krummenacker, LAFCos Financial Analyst, has given notice and will be leaving LAFCo in a couple of weeks. He will be returning to the County’s Department of Financial Services, working exclusively to help the special districts.

Item No 9 Commissioner Reports

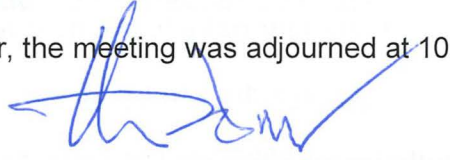
There were no reports.

Item No 10 Adjournment

Minute Order 2022-23: By order of the Chair, the meeting was adjourned at 10:17 a.m.

ATTEST:


Terri Tuck
Clerk to the Commission



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