

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting
AGENDA**

February 26, 2015 - 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 December 4, 2014
5. Receive and file the CH&W 2015 Winter Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC
6. Review and file the Yolo LAFCo Financial Statement for Fiscal Year 2013/14 prepared by the Yolo County Department of Financial Services
7. Review and file Fiscal Year 2014/15 Second Quarter Financial Update

Public Hearing 

8. Consider and adopt the Final Municipal Service Review and Sphere of Influence Study (MSR/SOI) for the Yolo County Resource Conservation District (LAFCo S-043), find that no sphere of influence update is necessary, and find that the project is exempt from environmental review

Regular

9. Authorize Chair to sign Agreement 2015-02 for services between Yolo LAFCo and Policy Consulting Associates, LLC, not to exceed \$38,425 (plus a 10% contingency subject to Executive Officer approval) for the preparation of a combined municipal service review and sphere of influence study for the City of Davis and Associated County Service Areas



10. Authorize Chair to sign Agreement 2015-03 for services between Yolo LAFCo and Citygate Associates, LLC, not to exceed \$72,338 (plus a 10% contingency subject to Executive Officer Approval) for the preparation of a combined municipal service review and sphere of influence study for the Yolo County Fire Protection Districts



11. Presentation by Pamela Miller, CALAFCO Executive Director



Executive Officer's Report



12. 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.

- Knights Landing CSD Update
- Shared Services Workshop Agenda
- Broadband Presentations Update
- Staff Activity Report – December 1, 2014 to February 20, 2015

Commissioner Comments



13. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

Adjournment



14. Adjourn to the Shared Services Workshop immediately following the meeting at the following location: County Administration Building, 625 Court Street, Atrium Training Room B-02.

Next Regular LAFCo Meeting is scheduled for March 26, 2015

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. February 20, 2015 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 [here](#).