

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

August 22, 2019 - 9:00 a.m.

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

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)
DON SAYLOR, VICE CHAIR (County Member)
WILL ARNOLD (City Member)
GARY SANDY (County Member)
TOM STALLARD (City Member)

ALTERNATE COMMISSIONERS

JIM PROVENZA (County Member)
RICHARD DeLIBERTY (Public Member)
BABS SANDEEN (City Member)

CHRISTINE CRAWFORD
Executive Officer

ERIC MAY
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 by contacting staff at lafco@yolocounty.org.

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 8 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.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

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 the LAFCo Meeting Minutes of July 25, 2019
5. Review and file Fiscal Year 2018/19 Fourth Quarter Financial Update
6. Correspondence
7. Approve a revised on-call services contract with Colantuono, Highsmith & Whatley, PC
8. Consider the proposed new dues structure for approval at the 2019 CALAFCO Annual Business Meeting

Public Hearing

9. Consider approval of **Resolution 2019-13** adopting the Joint Powers Agency (JPA) Service Review for the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) (LAFCo No. S-053)

Regular

10. Consider a request to authorize the Wild Wings County Service Area to provide Out of Agency Water Service to the Watts-Woodland Airport, and adopt **Resolution 2019-14** subject to the findings and conditions (LAFCo No. 933)
11. Approve the response to the 2018/19 Yolo County Grand Jury Report and adopt a recommended policy regarding independent third-party analysis

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 staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - CALAFCO 2019 Conference Announcement
 - Long Range Planning Calendar

- EO Activity Report – July 22 through August 16, 2019

Commissioner Reports

13. Action items and reports from members of the Commission, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.

Adjournment

14. Adjourn to the next LAFCo Meeting on September 26, 2019.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. August 16, 2019, 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 at www.yololafco.org.

ATTEST:

Terri Tuck, Clerk
Yolo 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 LAFCo, 625 Court Street, Suite 107, Woodland, CA 95695.