

AGENDA

Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

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

June 27, 2013
9:00 a.m.

NOTICE:

Agenda items are accessible online at www.yololaftco.org

All LAFCo meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more, by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

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

ACTION

4. Approve LAFCo Meeting Minutes of May 23, 2013
5. Receive and file the May 2013 CALAFCO Quarterly Newsletter
6. Approve selection of CALAFCO 2013 Achievement Award Nominations
7. Receive information regarding the 2013 CALAFCO Conference

Regular

ACTION

8. Consider and adopt an Update to the Yolo LAFCo Shared Services Strategic Plan to add Broadband to its List of Shared Service Areas and remove other miscellaneous items that are no longer applicable

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 staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - Staff Activity Report – May 20 to June 21, 2013
 - Dunnigan Specific Plan Update

Commissioner Comments

10. 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.

Closed Session

11. Public Employee Performance Evaluation
(GC Section 54957)

Position Title: Executive Officer

Adjournment

12. Next Regular Meeting Date: July 25, 2013

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. June 21, 2013 in the following places:

- Outside the east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California

- On the Yolo LAFCo Website at www.yololafco.org.

Executive Officer Christine M. Crawford, AICP

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