

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting
AGENDA**

December 4, 2014 - 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
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 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

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 September 25, 2014

5. Correspondence

6. Review information regarding the 2014 CALAFCO Legislative Update


7. Review and file Fiscal Year 2014/15 First Quarter Financial Update

8. Authorize the Chair to execute an agreement for legal services with County Counsels Office

Public Hearing 

9. Consider and adopt the Municipal Service Review and Sphere of Influence Update for the Knights Landing Community Services District

Regular

10. Receive a staff presentation on the Draft Yolo Broadband Strategic Plan and discuss LAFCos next steps to undertake with the cities and County (the Draft Yolo Broadband Strategic Plan will be included in a supplemental packet prior to the meeting). 

11. Consider staffs recommended changes to Yolo LAFCo's local policy regarding Out of Agency Services, direct staff to make any desired changes and adopt the updated policy



12. Consider and adopt the Yolo LAFCo 2015 Meeting Calendar



Executive Officer's Report



13. 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
- Distribution of RFPs for MSR/SOI:
 - ~ City of Davis and Associated CSAs
 - ~ All Fire Protection Districts
- LAFCo Alternate – City Selection Committee
- CALAFCO Conference Synopsis
- Staff Activity Report –September 22 to November 28, 2014

Commissioner Comments



14. 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



15. Adjourn in memory of Joseph Francis Aguiar.

Next Regular Meeting is scheduled for January 22, 2015

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. November 28, 2014 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 [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](#).