

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

February 23, 2023

The Yolo Local Agency Formation Commission met on the 23rd day of February 2023, 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 Vice Chair and City Member Norma Alcalá, Public Member Alternate Richard DeLiberty (A), County Members Gary Sandy and Alternate Angel Barajas (A), and incoming City Member Bill Biasi. Voting Members absent were Chair and Public Member Olin Woods and incoming County Member Lucas Frerichs. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Vice Chair Alcalá called the Meeting to order at 9:03 a.m.

Item No 1 Pledge

Angel Barajas led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcalá ABSENT: Frerichs, Woods

Item No 3 **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, and discuss options for public participation at future in-person meetings**

Minute Order 2023-01: The recommended action was approved for the February 23, 2023, meeting. After discussion, the Commission agreed to continue future meetings via teleconference/videoconference for public participation as long as logistics hold up in the Board of Supervisors Chamber to allow public participation via Zoom.

MOTION: Barajas (A) SECOND: Sandy
AYES: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcalá
NOES: None

Item No 4 Public Comments

There were no public comments.

OATH OF OFFICE

Item No 5 **Bill Biasi, Winters (Regular City Member)**

Bill Biasi was sworn in prior to the meeting.

CONSENT

Item No 6 **Approve the LAFCo Meeting Minutes of December 1, 2022**

Item No 7 **Review and file Fiscal Year 2022/23 Second Quarter Financial Update**

Item No 8 **Review and file the Yolo LAFCo Financial Statement for Fiscal Year ending 2022, prepared by the Yolo County Department of Financial Services**

Item No 9 **Correspondence**

Minute Order 2023-01: The recommended actions were approved.

MOTION: Barajas (A) SECOND: Sandy
AYES: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcalá
NOES: None

PUBLIC HEARING

Item No 10 **Consider approval of Resolution 2023-01 adopting the Municipal Service Review (MSR) and Sphere of Influence (SOI) for the Yolo County Resource Conservation District, and determine the MSR/SOI is exempt from the California Environmental Quality Act (CEQA) (LAFCo No. 22-06)**

After an overview report by staff, the Chair opened the Public Hearing. Heather Nichols, Yolo County Resource Conservation District Executive Director spoke. The Public Hearing was closed.

Minute Order 2023-02: The Commission adopted **Resolution 2023-01**, approving the Municipal Service Review (MSR) and Sphere of Influence (SOI) for the Yolo County Resource Conservation District (LAFCo No. 22-06), and determined the MSR/SOI is exempt from the California Environmental Quality Act (CEQA).

MOTION: Sandy SECOND: Barajas (A)
AYES: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcalá
NOES: None

REGULAR

Item No 11 **Consider reappointment of Olin Woods as the Regular Public Member of the Yolo LAFCo, to another term effective through February 1, 2027**

Minute Order 2023-03: The recommended action was approved.

MOTION: Barajas (A) SECOND: Sandy
AYES: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcalá
NOES: None

Item № 12 Elect Chair and Vice Chair for the Commission to serve one-year terms, ending February 1, 2024

Minute Order 2023-04: No action was taken. This item was moved to the next Regular Meeting.

Item № 13 Select two ad hoc Legislative Subcommittee members to replace former City Member Tom Stallard and former County Member Don Saylor

Minute Order 2023-05: No action was taken. This item was moved to the next Regular Meeting.

Item № 14 Review and file 2022 Yolo Local Government Website Transparency Report

Minute Order 2023-06: No action needed. The report was filed and posted on the website.

Item № 15 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of November 21, 2022, through February 17, 2023, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Update.

Item № 16 Commissioner Reports

There were no reports.

Item № 17 Adjournment

Minute Order 2023-07: The meeting was adjourned at 9:35 a.m.

MOTION: Barajas (A) SECOND: Sandy
AYES: Barajas (A), Biasi, DeLiberty (A), Sandy, Alcala
NOES: None



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

ATTEST:

Terri Tuck
Clerk to the Commission