

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting
AGENDA**

July 23, 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 May 28, 2015
- 5.Authorize the Chair to sign the FY 2015/16 Authorization Form required by Department of Financial Services so that staff can perform the day to day operations of LAFCo
- 6.Correspondence

Public Hearing 

- 7.Consider and approve Resolution 2015-04 adopting the Final Combined Municipal Service Review (MSR) for the Western Yolo Special Districts, including Esparto Community Services District (CSD), the Madison CSD and the Madison-Esparto Regional County Service Area (MERCOSA), and the Sphere of Influence (SOI) Update for the Esparto CSD

Regular 

- 8.Authorize the Chair to sign Agreement 2015-05 for services between Yolo LAFCo and Richardson & Company, LLP, not to exceed \$10,995 to conduct an independent audit of

the Yolo LAFCo Financial Statements for the fiscal years ending 2013, 2014 and 2015

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 staffs activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.

- Shared Services
- CALAFCO Conference – September 2-4, 2015
- Staff Activity Report –May 26 to July 17, 2015

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
(Government Code Section 54957)

Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

Adjournment 

12.Adjourn to the next Regular LAFCo Meeting on September 24, 2015

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. July 17, 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

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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](#).