

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

April 22, 2021

The Yolo Local Agency Formation Commission met on the 22nd day of April 2021, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Tom Stallard and Norma Alcalá. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Kruppenacker, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:01 a.m.

Item No 1 Pledge

Richard DeLiberty led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcalá, Sandy, Saylor, Stallard, Woods ABSENT: None

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of March 25, 2021

Item No 5 Review and file Fiscal Year 2020/21 Third Quarter Financial Update

Item No 6 Correspondence

Minute Order 2021-13: The recommended actions were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Alcalá

AYES: Alcalá, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARINGS**Item No 7 Public Hearing to consider approval of Resolution 2021-03 adopting the Joint Powers Agency (JPA) Service Review for the Valley Clean Energy Alliance (VCEA) (LAFCo No. 21-02)**

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Daniel Carson, VCE Chair, and Mitch Sears, VCE Interim General Manager. The Public Hearing was closed.

Minute Order 2021-14: The recommended action was approved, adopting **Resolution 2021-03** approving the Service Review for the Valley Clean Energy Alliance JPA.

Approved by the following vote:

MOTION: Sandy
 SECOND: Saylor
 AYES: Alcalá, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSENT: None

Item No 8 Consider adopting modifications to the Yolo LAFCo Deposit/Fee Schedule effective May 1, 2021

After an overview report by staff, the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

Minute Order 2021-15: The recommended action was approved. Additionally, staff was directed to add an explanation at the top of the schedule explaining how the deposit/fee process would be handled for applications.

Approved by the following vote:

MOTION: Saylor
 SECOND: Stallard
 AYES: Alcalá, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSENT: None

REGULAR**Item No 9 Consider the status of broadband services and provide staff direction regarding LAFCo Shared Service initiatives for the FY 2021/22 Annual Work Plan**

After an overview report by staff, the Chair opened the item for public comment. Speakers included Lee Gerney, the County's Chief Technology Officer, and Tara Thronson, Deputy to Supervisor Saylor.

Minute Order 2021-16: No action was taken on this item. Following discussion, staff was directed to:

- Include a section on the municipal service review checklist to monitor the progress of broadband within those jurisdictions being reviewed;

- Include a broadband section to the annual website transparency scorecard; and,
- Articulate overriding principles regarding broadband;
- Update the Commission on Assembly Member Aguiar-Curry's current assembly bill regarding reliable broadband service for all communities;
- Bring back the item for discussion and staff direction at the next meeting.

Item No 10 Consider and approve reappointment of Richard DeLiberty as the Alternate Public Member to another four-year term through May 2025

Minute Order 2021-17: The recommended action was approved.

Approved by the following vote:

MOTION: Stallard SECOND: Sandy
AYES: Alcalá, Sandy, Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 11 Elect a Chair and Vice Chair to the Commission to serve one-year terms, beginning May 1, 2021 and ending May 1, 2022

Minute Order 2020-18: Commissioner Woods was elected to another one year term as Chair, ending May 2022.

Approved by the following vote:

MOTION: Saylor SECOND: Sandy
AYES: Alcalá, Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Minute Order 2020-19: Commissioner Saylor was elected to a one year term as Vice Chair, ending May 2022.

Approved by the following vote:

MOTION: Stallard SECOND: Alcalá
AYES: Alcalá, Sandy, Saylor, Stallard, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 12 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of January 25 through March 19, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

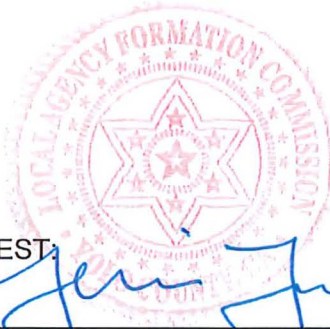
Staff mentioned that the deadline for responses to the request for proposals for independent professional auditing services is May 10, 2021.

Item No 13 **Commissioner Reports**

Commissioner Stallard commented that throughout the year the City of Woodland would be celebrating its 150th year of incorporation with special monthly events. Stallard stated there would be an outdoor street event around city hall on October 16, 2021, and everyone is welcome to attend.

Item No 14 **Adjournment**

Minute Order 2021-20: By order of the Chair, the meeting was adjourned at 10:37 a.m. to the next Regular LAFCo Meeting.



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

ATTEST:

Terri Tuck
Clerk to the Commission