

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting
AGENDA**

July 28, 2016 - 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)
CECILIA AGUIAR-CURRY (City Member)
DON SAYLOR (County Member)
ROBB DAVIS (City Member)

ALTERNATE COMMISSIONERS

ROBERT RAMMING (Public Member)
JIM PROVENZA (County Member)
ANGEL BARAJAS (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-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 


3. Public Comment: 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 June 23, 2016

5. Approve budget adjustments for the Fiscal Year 2015/16 adopted budget to: (1) appropriate an additional \$6,386 of unanticipated revenues into Salaries and Benefits; and (2) reauthorize a transfer of \$23,750 from Appropriation for Contingency to Salaries and Benefits to cover additional costs of increasing hours of the Management Analyst approved by LAFCo on September 24, 2015

Public Hearing

6. Public Hearing to consider and approve the Watts Annexation and Sphere of Influence Amendment to the Wild Wings County Service Area (CSA) (LAFCo No. 918), find that the project is exempt from environmental review, waive conducting authority proceedings subject to findings and conditions contained in the staff report, and adopt Resolution 2016-04 approving the Watts Annexation to the Wild Wings CSA 

7. Consider approval of Resolution 2016-05 adopting the Municipal Service Review (MSR) and Sphere of Influence Study (SOI) for the City of Davis and the El Macero, North Davis

Meadows, and Willowbank County Service Areas (LAFCo S-044) and find that no SOI Update is needed, and therefore the MSR is exempt from the California Environmental Quality Act ▶

Regular

8. Consider CALAFCO 2016 Achievement Award Nominations ▶

9. Consider CALAFCO 2016 Board of Director Nominations for one County Member for the Central Region ▶

Executive Officer's Report ▶

10. 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 – October 26-28, 2016
- EO Activity Report – June 17 through July 22, 2016

Commissioner Reports ▶

11. Opportunity for any Commissioner to report on activities since the last meeting. No action will be taken on off-agenda items unless authorized by law.

Closed Session

12. Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)

Agency designated representatives to be selected as appropriate
Unrepresented employee: LAFCo Executive Officer

13. Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)

Agency designated representatives to be selected, as appropriate
Unrepresented employee: LAFCo Executive Officer

Adjournment

14. Adjourn to the next Regular LAFCo Meeting on September 22, 2016

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. July 22, 2016, 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

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.