

# YOLO LOCAL AGENCY FORMATION COMMISSION

## Regular Meeting AGENDA

**September 28, 2017 - 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)  
WADE COWAN (City Member)  
DON SAYLOR (County Member)  
WILL ARNOLD (City Member)

### ALTERNATE COMMISSIONERS

RICHARD DeLIBERTY (Public Member)  
JIM PROVENZA (County Member)  
ANGEL BARAJAS (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.

### **Oath of Office**

1. Richard DeLiberty (LAFCo Public Member Alternate)

**Call to Order**

2. Pledge of Allegiance
3. Roll Call
4. 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**

5. Approve the LAFCo Meeting Minutes of July 27, 2017
6. Review and file Fiscal Year 2016/17 Fourth Quarter Financial Update and approve a budget amendment to transfer funds from Professional and Specialized Services to Salaries and Employee Benefits
7. Correspondence

**Regular**

8. Provide direction and endorse the attached draft city/county staff report template and "Yolo Local Government Accountability and Transparency Program" statement which includes: (1) requesting Yolo LAFCo conduct municipal service reviews for selected types of joint powers authorities/agencies; and (2) implementing a web transparency scorecard for local government agencies
9. Consideration of new LAFCo administrative policy regarding appointment of qualifying independent special district representative to the new consolidated redevelopment oversight board
10. Consider supporting the appointment of Yolo LAFCo's Executive Officer to serve as a CALAFCO Deputy Executive Officer for a two-year term, representing the central region

**Executive Officer's Report**

11. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month.
  - Little Hoover Commission Final Report
  - AB 979 (Lackey)
  - EO Activity Report – July 24 through September 22, 2017

**Commissioner Reports**

12. Action items and reports from members of the Commission, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.

**Closed Session**

13. Public Employee Performance Evaluation  
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

**Adjournment**

14. Adjourn to the next Regular LAFCo Meeting on November 2, 2017.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. September 22, 2017, 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 LAFCo

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Yolo 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.