

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

July 22, 2021

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

CALL TO ORDER

Chair Woods called the Meeting to order at 9:00 a.m.

Item No 1 Pledge

Richard DeLiberty led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcala, Sandy, Stallard, Woods ABSENT: Saylor

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of June 24, 2021

Item No 5 Adopt Resolution 2021-06 approving the submission of an Agricultural Conservation Planning Grant to the California Strategic Growth Council's Sustainable Agricultural Lands Conservation Program for the "Ag Land Conservation 2.0: Increasing Capacity for Carbon Farm Planning in Yolo County" Project

Item No 6 Correspondence

Minute Order 2021-34: The recommended actions were approved.

Approved by the following vote:

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

REGULAR**Item No 7** **Six-month status report on LAFCo Municipal Service Review (MSR) adopted recommendations for the Cacheville, Esparto, Knights Landing and Madison Community Services Districts (CSDs) (LAFCo No. S-054)**

After an overview report by staff and discussion with the Commission, comments were made by Leo Refsland, General Manager for the Cacheville, Knights Landing, and Madison Community Services Districts (CSDs), Manuel Quintana, Assistant General Manager for the Esparto CSD, and County staff Elisa Sabatini, Manager of Natural Resources, Jill Cook, Deputy County Administrator, and Chad Rinde, Chief Financial Officer. After discussion, the Chair opened the floor for public comment. There were none.

Minute Order 2021-35: Staff was directed to return in a year for follow up discussion regarding Knights Landing CSDs progress on MSR recommendations and an update regarding the feasibility of consolidating the CSDs and forming one regional community services district.

Approved by the following vote:

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

Item No 8 **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of June 21 through July 16, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff stated that the CALAFCO Conference would be in Newport Beach this October. Staff noted that Commissioners Alcalá, Stallard, and Woods had requested to attend and that if anyone else wished to attend that there were funds allocated in the budget.

Staff notified the Commission that she had received an email from the Knights Landing Fire Protection District (FPD) stating that the FPD took action to terminate its auto-aid agreement with the town of Robbins (located in Sutter County). Staff stated that she has a telephone call scheduled today with Eric Zane, Fire Chief for the Springlake FPD and the City of Woodland. Staff indicated her concerns regarding the termination of auto-aid and what that will mean going forward and stated that she would keep the Commission updated on the situation.

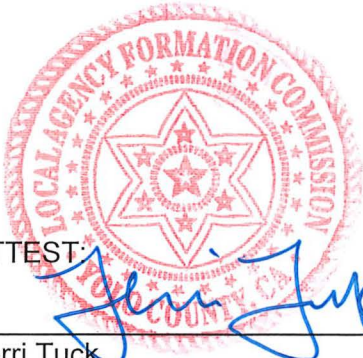
Staff indicated that the municipal service review (MSR) for the FPDs is currently in progress. It was noted that the Fire Chiefs Group set up a three-member committee to work with LAFCo on the MSR. A series of meetings will be set up to discuss metrics and how to measure service, adequacy, and responses.

Item No 9 **Commissioner Reports**

There were no reports.

Item No 10 Adjournment

Minute Order 2021-36: By order of the Chair, the meeting was adjourned at 10:15 a.m. to the next Regular LAFCo Meeting.



ATTEST:

Terri Tuck
Clerk to the Commission

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