

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

January 27, 2022

The Yolo Local Agency Formation Commission met on the 27th day of January 2022, 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 Norma Alcalá and Alternate (A) Wade Cowan. Voting members absent were Tom Stallard. Others present were Alternate 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 9:01 a.m.

Item No 1 Pledge

Wade Cowan led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcalá, Cowan (A), Sandy, Saylor, Woods ABSENT: Stallard

Item No 3 Public Comments

None.

CONSENT

Item No 4 Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing

Item No 5 Approve the LAFCo Meeting Minutes of December 9, 2021

Item No 6 Review and file Fiscal Year 2021/22 Second Quarter Financial Update

Item No 7 Correspondence

Minute Order 2022-01: The recommended actions on Consent were approved by the following vote:

MOTION: Sandy SECOND: Cowan (A)
AYES: Alcalá, Cowan (A), Sandy, Saylor, Woods
NOES: None
ABSENT: None

PUBLIC HEARING

Item № 8 Public Hearing to consider and adopt Resolution 2022-01, approving the Yolo County Flood Control and Water Conservation District Annexation (YCFCWCD) (LAFCo #21-06) and waiving conducting authority proceedings, subject to findings and conditions contained in the staff report

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Kristin Sicke, YCFCWCD General Manger. The Public Hearing was closed.

Minute Order 2022-02: The recommended action was approved, adopting **Resolution 2022-01**, and waiving the conducting authority proceedings, subject to findings and conditions contained in the staff report.

Approved by the following vote:

MOTION: Sandy SECOND: Alcalá
AYES: Alcalá, Cowan (A), Sandy, Saylor, Woods
NOES: None
ABSENT: None

REGULAR

Item № 9 Receive the audit prepared by Richardson & Company of the Yolo Local Agency Formation Commission's Financial Statements for the Fiscal Years Ending 2021, 2020 and 2019

Minute Order 2022-03: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Sandy
AYES: Alcalá, Cowan (A), Sandy, Saylor, Woods
NOES: None
ABSENT: None

Item № 10 Receive and file the 2021 Website Transparency Scorecard

Minute Order 2022-04: The recommended action was approved by the following vote:

MOTION: Alcalá SECOND: Saylor
AYES: Alcalá, Cowan (A), Saylor, Woods
NOES: None
ABSENT: Sandy

Item № 11 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of December 6, 2021 through January 21, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff provided a brief update regarding the recent letter sent from staff to the City of Davis, which was approved on Consent this morning, highlighting LAFCos concerns regarding the City entertaining development proposals outside of its sphere of influence (SOI). With regards to the DISC project (Davis Innovation Sustainability Campus), if the project were approved by the City Council at its February 1, 2022 meeting, the City and the developer have agreed to submit an SOI amendment application to LAFCo prior to the project going to the voters in June of this year. In addition, a meeting has been scheduled with City staff on February 4, 2022, to discuss a longer-term strategy regarding its SOI updates to do more comprehensive planning and how best to accomplish that.

Staff indicated that in the attached long-range calendar the review of the draft reorganization recommendations for the fire protection districts (FPDs) may be moved to the March meeting so that staff and the FPD sub-committee can do more outreach to each of the FPD boards before bringing the item to LAFCo. If the item is moved to the March meeting, the February meeting may potentially be cancelled.

Commissioner Alcalá asked staff if they had received the incident reporting data from the Dunnigan FPD. Staff indicated that they had not yet received the data and that the Dunnigan FPD chief had recently resigned. Staff indicated that the FPD sent partial information through the system however the system would not accept the information and they data may need to be recreated which would be labor intensive.

Commissioner Saylor asked where the vacancies were regarding FPD chiefs. Staff stated the vacancies were with the Dunnigan and Capay Valley FPDs. Staff indicated the chief of the Capay Valley FPD is retiring at the end of March and the District is currently going through the process for recruitment. Staff is in discussion with the District to suggest hiring the new chief as an interim until after LAFCo completes its process as there may be a different organizational model recommended.

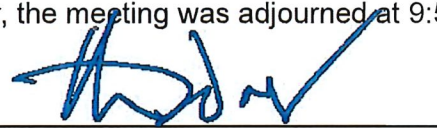
Staff stated that the CALAFCO board has been going through the recruitment process for a new executive director. An offer was made so a decision may be forthcoming as early as tomorrow. Staff will keep the Commission informed.

Item No 12 Commissioner Reports

There were no reports.

Item No 13 Adjournment

Minute Order 2022-05: By order of the Chair, the meeting was adjourned at 9:58 a.m.



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

ATTEST:


Terri Tuck
Clerk to the Commission