

YOLO LOCAL AGENCY FORMATION COMMISSION

Special Meeting AGENDA

November 14, 2019 - 1:00 p.m.

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, SUITE 206
WOODLAND, CA 95695

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)
DON SAYLOR, VICE CHAIR (County Member)
WILL ARNOLD (City Member)
GARY SANDY (County Member)
TOM STALLARD (City Member)

ALTERNATE COMMISSIONERS

DUANE CHAMBERLAIN (County Member)
RICHARD DeLIBERTY (Public Member)
BABS SANDEEN (City Member)

PATRICK MCCORMICK
Assistant 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 by contacting staff at lafco@yolocounty.org.

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 8 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.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

Oath of Office

1. Duane Chamberlain

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 August 22, 2019
6. Review and file Fiscal Year 2019/20 First Quarter Financial Update
7. Correspondence

Regular

8. Adopt Conducting Authority **Resolution 2019-15** for the Reorganization to Establish RD 900 as a Subsidiary District of the City of West Sacramento; Detach the City Portion of RD 537 and its Sphere of Influence (SOI); Annex RD 537's Detached Territory, RD 537's SOI, and the Balance of RD 900's SOI within the West Sacramento Basin Levee System into RD 900 (LAFCo #926) per the Amount of Protest Received
9. Approval of Joint Proposal to Divide the Assets, Liabilities, Revenues, and Expenses of RD 537 Between RD 900 as RD 537's Successor Agency for the City Area Detached from RD 537 and Annexed into RD 900 per Condition No. 5 of Resolution 2019-10 Approving LAFCo Reorganization #926

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 staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - Long Range Planning Calendar
 - EO Activity Report – August 19 through November 8, 2019

Commissioner Reports

11. 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.

Adjournment

12. Adjourn to the next LAFCo Meeting on December 18, 2019.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. November 8, 2019, 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 at www.yololafco.org.

ATTEST:

Terri Tuck, Clerk
Yolo 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 LAFCo, 625 Court Street, Suite 107, Woodland, CA 95695.