YOLO LOCAL AGENCY FORMATION COMMISSION

LEADERSHIP AND PRIORITY SETTING SESSION MINUTES

February 29, 2024

The Yolo Local Agency Formation Commission met on the 29th day of February 2024, at 9:30 a.m. at the Woodland Community & Senior Center, 2001 East Street, Room B1, Woodland CA. Voting members present were Chair and Public Member Olin Woods, City Members Bill Biasi and Gloria Partida, and County Members Lucas Frerichs and Oscar Villegas. Other participants present were Public Member Alternate Richard DeLiberty, City Member Alternate Tania Garcia-Cadena, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:29 a.m.

Item № 1 Pledge

Gloria Partida led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Biasi, DeLiberty, Frerichs, Garcia-Cadena, Partida, Villegas, Woods ABSENT: Provenza

Item № 3 Public Comments

There were no public comments.

OATH OF OFFICE

<u>Item № 4</u> <u>Gloria Partida, City Member, and Tania Garcia-Cadena, City Member</u> Alternate

Gloria Partida and Tania Garcia-Cadena were sworn in prior to the meeting.

REGULAR

<u>Item № 5</u> <u>Conduct Leadership and Priority Setting Session. The Commission is expected to generally discuss a review of LAFCo goals and accomplishments, future priorities, and next steps.</u>

Minute Order 2024-06: No action was taken. The Commission, along with a facilitator and staff, conducted the Leadership and Priority Setting Session, generally discussing a review of LAFCo goals and accomplishments, future priorities, and next steps.

Chair Woods announced his resignation as the LAFCo Public Member effective June 30, 2024.

Item № 13 Adjournment

Minute Order 2024-07: By order of the Chair, the Leadership and Priority Setting Session meeting was adjourned at 12:39 p.m.

Olin Woods, Chair

Local Agency Formation Commission County of Yolo, State of California

ATTEST:

Terri Tuck

Clerk to the Commission