

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

October 29, 2020

The Yolo Local Agency Formation Commission met on the 29th day of October 2020, 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 Tom Stallard and Babs Sandeen. 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 9:03 a.m.

Item № 1 Pledge

Terri Tuck led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Sandeen, Sandy, Saylor, Stallard, Woods ABSENT: None

Item № 3 Public Comments

None.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of September 24, 2020

Minute Order 2020-25: The recommended action was approved.

Approved by the following vote:

MOTION: Sandy SECOND: Sandeen

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARINGS

Item № 5 Continued Public Hearing to consider and adopt Resolution 2020-05, adopting the Municipal Service Review (MSR) and approving a Sphere of Influence Update (SOI) for the Dunnigan Water District (LAFCo No. S-055)

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Bill Vanderwaal, Dunnigan Water District Manager. The Public Hearing was closed.

Minute Order 2020-26: The recommended action was approved, adopting **Resolution 2020-05** approving the Municipal Service Review and Sphere of Influence Update for the Dunnigan Water District.

Approved by the following vote:

MOTION: Stallard SECOND: Saylor

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

Item № 6 **Continued Public Hearing to consider and adopt Resolution 2020-06, approving the Dunnigan Water District Annexation (LAFCo No. 935) 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 Bill Vanderwaal, Dunnigan Water District Manager. The Public Hearing was closed.

Minute Order 2020-27: The recommended action was approved, adopting **Resolution 2020-06** approving the Dunnigan Water District Annexation (LAFCo #935) and waiving conducting authority proceedings, subject to the findings and conditions sited in the resolution.

Approved by the following vote:

MOTION: Sandeen SECOND: Sandy

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

Item № 7 **Public Hearing to consider approval of Resolution 2020-07 adopting the Joint Powers Agency (JPA) Service Review for the Yolo Subbasin Groundwater Agency (YSGA) (LAFCo No. S-057)**

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Kristin Sicke, Yolo Subbasin Groundwater Agency Executive Officer. The Public Hearing was closed.

Minute Order 2020-28: The recommended action was approved, adopting **Resolution 2020-07** approving the Joint Powers Agency Service Review for the Yolo Subbasin Groundwater Agency.

Approved by the following vote:

MOTION: Saylor SECOND: Sandeen

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

REGULAR

Item № 8 **Consider Resolution 2020-08 authorizing the City of Woodland to provide out of agency water, sewer, police protection, storm water, and solid waste and recycling services to the East Beamer Neighborhood Campus Project (LAFCo No. 937), an 8.5 acre portion of APN 027-360-010, located at 1901 East Beamer Street in Woodland**

Minute Order 2020-29: The recommended action was approved, adopting **Resolution 2020-08** authorizing the City of Woodland to provide out of agency water, sewer, police protection, storm water, and solid waste and recycling services to the East Beamer Neighborhood Campus Project (LAFCo No. 937), subject to the findings and conditions sited in the resolution.

Approved by the following vote:

MOTION: Sandy SECOND: Stallard

AYES: Sandeen, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

Item № 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of July 20 through October 23, 2020, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff commented that there were two upcoming webinars, which evolved from the content developed for the now cancelled CALAFCO Conference. The first webinar, entitled *Proactively Navigating Economic and Service Crisis Realities*, will be held November 19th from 1:30-3:00pm. The second webinar, entitled *LAFCos' Critical Role in Moving Forward in the Crisis Realities of 2020 and Beyond*, will be held December 7th from 1:30-3:00pm. Staff noted that CALAFCO Regional Roundtables, which are also part of the CALAFCO Conference, will be held on December 2nd. It is an opportunity to get together with the other counties in our Central Region to talk about common interests. All three webinars are free but registration is required.

Staff updated the Commission regarding the Long Range Calendar, stating that the upcoming hearing on the combined MSR/SOI for the four community services districts has been changed from the December meeting to the January 2021 meeting and the Shared Services Strategic Plan was added to the December 2020 meeting.

Item № 10 Commissioner Reports

Commissioner Sandy stated he continues to receive complaints regarding how certain reclamation districts make appointments to their boards, including in some cases, nepotism. Commissioner Sandy asked if there were best practices for reclamation districts or some way of providing more oversight or encouragement in having them conduct fair and open processes when appointing new board members, and whether or not this is under LAFCo purview.

Staff stated that it is within LAFCos purview to make recommendations and highlight concerns as part of its municipal service review process. However, requirements on making appointments to boards are already stipulated in state law. In the case of a new term and appointment in the election process, LAFCo staff could certainly work with the County in verifying that all processes are being followed by districts requesting its member appointment by the Board of Supervisors. Staff's understanding is that this verification process is not currently happening and it does not go through LAFCo.

Item № 11 **Adjournment**

Minute Order 2020-30: By order of the Chair, the meeting was adjourned at 10:14 a.m. to the next Regular LAFCo Meeting.



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

ATTEST:

Terri Tuck
Clerk to the Commission