

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

January 25, 2024

The Yolo Local Agency Formation Commission met on the 25th day of January 2024, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Voting members present were Chair and Public Member Olin Woods, City Member Bill Biasi, and County Members Lucas Frerichs and Oscar Villegas. Voting member absent was City Member Norma Alcalá. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:08 a.m.

Item No 1 Pledge

Oscar Villegas led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Biasi, Frerichs, Villegas, Woods ABSENT: Alcalá

Item No 3 Public Comments

There were no public comments.

OATH OF OFFICE

Item No 4 Oscar Villegas, County Member

Oscar Villegas was sworn in prior to the meeting.

CONSENT

Item No 5 Approve the LAFCo Meeting Minutes of December 7, 2023

Item No 6 Review and file Fiscal Year 2023/24 Second Quarter Financial Update

Item No 7 Ratify Resolution 2024-01 commending Norma Alcalá on her tenure with the Yolo LAFCo as a City Member

Minute Order 2024-01: Approved recommended action Items 5, 6, and 7. Item 8 was pulled from Consent for discussion.

MOTION: Frerichs SECOND: Biasi

AYES: Biasi, Frerichs, Villegas, Woods

NOES: None

Item No 8 **Correspondence**

Minute Order 2024-02: This item was pulled from Consent by Chair Woods for discussion regarding LAFCo staff comments to the City of Davis about the Shriners Property application to annex and develop 234 acres . The recommended action was approved to file staff’s reply to the request for comments.

MOTION: Woods SECOND: Frerichs
AYES: Biasi, Frerichs, Villegas, Woods
NOES: None

PUBLIC HEARING

Item No 9 **Conducting Authority Protest Hearing adopting Resolution 2024-02 for the Northeast Industrial Area Reorganization to the City of Woodland (LAFCo No 23-06)**

LAFCo Resolution 2023-06, adopted December 7, 2023, was summarized. The Chair opened the Protest Hearing to receive any protests. There were no protests, and the Hearing was closed.

Minute Order 2024-03: After receiving no protests from landowners or registered voters, the Commission adopted **Resolution No. 2024-02**, ordering the Northeast Industrial Area Reorganization to the City of Woodland (LAFCo No 23-06), without an election, subject to the findings and conditions of approval stated in the resolution.

MOTION: Biasi SECOND: Frerichs
AYES: Biasi, Frerichs, Villegas, Woods
NOES: None

REGULAR

Item No 10 **Review and file 2023 Yolo Local Government Website Transparency Report**

Minute Order 2024-04: The recommended action was approved.

MOTION: Biasi SECOND: Frerichs
AYES: Biasi, Frerichs, Villegas, Woods
NOES: None

Item No 11 **Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of December 4, 2023 through January 19, 2024, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Summary.

Staff stated the February 29, 2024, meeting would be a Leadership and Priority Setting session set to take place at the Woodland Community and Senior Center from 9:00am to 12:30pm. Pamela Miller, CALAFCO’s former Executive Director, will be the facilitator for this governance session. Staff thanked the Commission for agreeing to the three hour session.

Staff received an application for the Woodland Research and Technology Park Reorganization to the City of Woodland (LAFCo No. 23-07) but have been awaiting the map, which should be coming this week. Staff will then begin routing the application.

The Executive Officer also noted February marks the beginning of some commissioner terms and the City Selection Committee would be meeting on February 5th to appoint a new Alternate City Member.

Item № 12 Commissioner Reports

There were no reports.

Item № 13 Adjournment

Minute Order 2024-05: By order of the Chair, the meeting was adjourned at 9:42 a.m.



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

ATTEST:

Ferri Tuck
Clerk to the Commission