

# AGENDA Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

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

**September 25, 2014**  
**9:00 a.m.**

## **NOTICE:**

Agenda items are accessible online at [www.yololaftco.org](http://www.yololaftco.org)

All LAFCo meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

## **FPPC - Notice to All Parties and Participants in LAFCo Proceedings**

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more, by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

## **Call to Order**

1. Pledge of Allegiance 

2. Roll Call 



## **Public Comment**

3. 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**

4. Approve LAFCo Meeting Minutes of July 24, 2014
5. Review and file the Summer 2014 CH&W Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC
6. Receive and file update on budget adjustments for Other Post Employee Benefits (OPEB) in FY 14/15 budget
7. Maintain the legal services of the office of Yolo County Counsel and appoint Deputy County Counsel Eric May or County Counsel designee as LAFCo General Counsel and direct staff to return at the next meeting with a contract for services

## **Regular**

8. Receive an update regarding the FY 2014/15 Municipal Service Review and Sphere of Influence (MSR/SOI) work plan; provide direction regarding the scopes of work for the two MSRs to be contracted out this fiscal year, including (1) the combined City of Davis and associated county service areas study, and (2) the combined fire protection districts study 
9. Discuss and comment on the draft agenda for the Shared Services Workshop tentatively scheduled to immediately follow the regular Commission meeting on October 23, 2014 

## **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 staffs activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.

- Shared Services

- Animal Services
- Broadband
- Yolo Leaders

- City Selection Committee – LAFCo Alternate
- Cal APA Conference – September 13-16, 2014
- CALAFCO Conference Update
- LAFCo Handbook - Now Online
- Staff Activity Report – July 21 to September 19, 2014

### **Commissioner Comments**

11. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

### **Adjournment**

12. Adjourn to next Regular Meeting on October 23, 2014

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. September 19, 2014 in the following places:

- Outside the east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California
- On the Yolo LAFCo Website at [www.yololafco.org](http://www.yololafco.org).

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Executive Officer Christine M. Crawford, AICP

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