# YOLO LOCAL AGENCY FORMATION COMMISSION

This Special Meeting was held concurrently with the regularly scheduled LAFCo meeting.

## **SPECIAL MEETING MINUTES**

January 24, 2019

The Yolo Local Agency Formation Commission met on the 24th day of January 2019, 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, County Members Gary Sandy and Don Saylor, and City Members Will Arnold and Tom Stallard. 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 9:45 a.m.

#### Item № 1 **Pledge**

Gary Sandy led the Pledge of Allegiance.

#### Item № 2 Roll Call

PRESENT: Arnold, Sandy, Saylor, Stallard, Woods

ABSENT: None

#### Item № 3 **Public Comments**

None

#### Item № 4 **Closed Session**

Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Gov. Code § 54956.9(c): 1 case

There was nothing to report out of Closed Session.

#### Item № 5 Adjournment

Minute Order 2019-12: By order of the Chair, the meeting was adjourned at 9:45a.m. to

the next Regular LAFCo Meeting on March 28, 2019.

Olin Woods, Chair

**Local Agency Formation Commission** County of Yolo, State of California

ATTEST:

Terri Tuck

Clerk to the Commission