

# AGENDA

## Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

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

**May 22, 2014**  
**9:00 a.m.**

### **NOTICE:**

Agenda items are accessible online at [www.yololafco.org](http://www.yololafco.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**

**ACTION**

4. Approve LAFCo Meeting Minutes of March 27, 2014
5. Review and file the May 2014 CALAFCO Quarterly
6. Review and file the Spring 2014 CH&W Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC
7. Review and file CALAFCO legislative updates and letters of position for Assembly Bills 1729, 2156 and 2762
8. Review and file Fiscal Year 2013/14 3<sup>rd</sup> Quarter Financial Update
9. Ratify Resolution 2014-02 commending City Member Skip Davies for his tenure with the Yolo LAFCo

**Regular**

**ACTION**

10. Elect a Chair and Vice Chair to serve a one-year term, ending May 2015
11. Select Shared Services Sub-Committee member to replace former City Member Skip Davies

**Public Hearing**

**ACTION**

12. Receive the Fiscal Year 2014/15 Final Budget, open the Public Hearing for comments, close the Public Hearing and consider and adopt the Final LAFCo Budget for FY 14/15 (Staff recommends budget Option 1)

**Executive Officer's Report**

13. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
  - Shared Services
  - Staff Activity Report – March 24 to May 16, 2014

**Commissioner Comments**

14. 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.
  - a. Present Resolution 2014-02 honoring City Member Skip Davies for his tenure on the Yolo LAFCo

**Adjournment**

15. Adjourn to reception outside the Board Chambers for former City Member Skip Davies

Next Regular Meeting Date: June 26, 2014

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. May 16, 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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