

# AGENDA

## Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

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

**February 27, 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 October 24, 2013
5. Receive and file C & L Newsletter by Special Counsel Colantuono & Levin, a Professional Corporation
6. Review and File Yolo LAFCos Financial Statements for Fiscal Year 2012/13 Prepared by the Yolo County Auditor Controller's Office

**Public Hearing**

**ACTION**

7. Consider and Adopt the Yolo-Zamora Water District Dissolution (LAFCo № 916)

**Regular**

**ACTION**

8. Review and File Fiscal Year 2013/14 2<sup>nd</sup> Quarter Financial Update and Approve Transfer of Funds to Pay for Recently Filled Analyst Position
9. Consider and Adopt the Fiscal Year 2014/15 Work Plan as the Basis for the Fiscal Year 2014/15 Draft Budget

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

- Shared Services – Broadband and Animal Services
- Staff Activity Report – October 21 to February 21, 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. In memory of H. Peter Faye, Jr.

Next Regular Meeting Date: March 27, 2014

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. February 21, 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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