

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

December 4, 2014

The Local Agency Formation Commission of Yolo County met on the 4th day of December 2014, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Members present were Chair and Public Member Olin Woods, Alternate County Member Jim Provenza, and City Members Bill Kristoff and Cecilia Aguiar-Curry. Others present were Alternate Public Member Robert Ramming, Alternate City Member Robb Davis, Executive Officer Christine Crawford, Analyst Tracey Dickinson and Clerk Terri Tuck.

Alternate City Member Robb Davis was sworn into office prior to the meeting.

Items № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the Meeting to order at 9:03 a.m.

Alternate County Member Jim Provenza led the Pledge of Allegiance.

PRESENT: Aguiar-Curry, Kristoff, Provenza, Woods ABSENT: Rexroad

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of September 25, 2014

Item № 5 Correspondence

Item № 6 Review information regarding the 2014 CALAFCO Legislative Update

Item № 7 Review and file the Fiscal Year 2014/15 First Quarter Financial Update

Item № 8 Authorize the Chair to execute an agreement for legal services with County Counsel's Office

Minute Order 2014-31: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Provenza

AYES: Aguiar-Curry, Kristoff, Provenza, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad

PUBLIC HEARING

Item № 9 Consider and adopt the Municipal Service Review (MSR) and Sphere of Influence (SOI) update for the Knights Landing Community Services District (CSD)

After a report by staff the Chair opened the Public Hearing. No one came forward and the Hearing was closed.

Minute Order 2014-32: The recommended action was approved by finding the project exempt from environmental review pursuant to CEQA §15061(b)(3) and adopting **Resolution 2014-06**, approving the Final Knights Landing Community Services District Municipal Service Review and Sphere of Influence Update.

Additionally, staff was asked to provide a follow-up report during the February 2015 meeting with regard to District implementation of the recommendations suggested in the Municipal Service Review.

Approved by the following vote:

MOTION: Woods SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Kristoff, Provenza, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad

REGULAR

Item № 10 Receive a staff presentation on the Draft Yolo Broadband Strategic Plan and discuss LAFCos next steps to undertake with the cities and County (the Draft Yolo Broadband Strategic Plan will be included in a supplemental packet prior to the meeting)

El Macero County Service Area resident Richard Lauckhart spoke.

Minute Order 2014-33: The item was received and next steps were discussed. No action was taken.

Item № 11 Consider staff's recommended changes to Yolo LAFCos local policy regarding Out of Agency Services and Direct staff to make any desired changes and adopt the updated policy

Minute Order 2014-34: The recommended action was approved.

Approved by the following vote:

MOTION: Provenza SECOND: Aguiar-Curry
AYES: Aguiar-Curry, Kristoff, Provenza, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad

Item № 12 Consider and adopt the Yolo LAFCo 2015 Meeting Calendar

Minute Order 2014-35: The recommended action was approved.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Kristoff
AYES: Aguiar-Curry, Kristoff, Provenza, Woods
NOES: None
ABSTAIN: None
ABSENT: Rexroad

Item № 13 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of September 22 through November 28, 2014, and was verbally updated on recent events relevant to the Commission.

Staff stated that the Shared Services Workshop will be held on February 26, 2014, immediately following the LAFCo meeting.

Staff indicated that *Requests for Proposals* were recently distributed for two upcoming municipal service reviews and spheres of influence updates; 1) for a combined review of the City of Davis and associated County Service Areas and, 2) for a combined review of the County's fifteen (15) fire protection districts. Both proposals are due December 19, 2014.

The Commission was informed that the City Selection Committee chose Robb Davis as the City of Davis replacement for the LAFCo Alternate City Member. Mr. Davis was sworn in this morning, prior to today's meeting.

Staff noted that the CALAFCO Conference, held mid-October in Ontario, was well attended by Commissioners Aguiar-Curry, Saylor and Woods, and staff. Commissioners Aguiar-Curry and Saylor both had session presentations.

Item № 14 Commissioner Comments

Commissioner Provenza commented that he enjoyed filling in at today's meeting.

Commissioner Kristoff wished everyone Happy Holidays.

Item No 15 Adjournment

Minute Order 2014-36: By order of the Chair, the meeting was adjourned at 10:05 a.m. in memory of Joseph Francis Aguiar.

The next scheduled meeting is January 22, 2015.



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

ATTEST:

Terri Tuck
Clerk to the Commission