# YOLO LOCAL AGENCY FORMATION COMMISSION

# Special Meeting AGENDA

This Special Meeting will be held concurrently with the regularly scheduled LAFCo meeting

January 24, 2019 - 9:00 a.m.

#### **BOARD OF SUPERVISORS CHAMBERS**

625 COURT STREET, ROOM 206 WOODLAND, CALIFORNIA 95695

### COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
DON SAYLOR, VICE CHAIR (COUNTY MEMBER)
WILL ARNOLD (CITY MEMBER)
GARY SANDY (COUNTY MEMBER)
TOM STALLARD (CITY MEMBER)

# **ALTERNATE COMMISSIONERS**

JIM PROVENZA (COUNTY MEMBER) RICHARD DELIBERTY (PUBLIC MEMBER) BABS SANDEEN (CITY MEMBER)

CHRISTINE CRAWFORD EXECUTIVE OFFICER

ERIC MAY COMMISSION COUNSEL

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates at <a href="https://www.yololafco.org/lafco-meetings">www.yololafco.org/lafco-meetings</a>.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. All written materials received by staff 72 hours before the hearing will be distributed to the Commission. If you wish to submit written material at the hearing, please supply 10 copies.

All participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Any person, or combination of persons, who make expenditures for political purposes of \$1,000 or more in support of, or in opposition to, a matter heard by the Commission must disclose this

# **CALL TO ORDER**

- 1. Pledge of Allegiance
- Roll Call
- 3. Public Comment: Opportunity for members of the public to address the Yolo County Local Agency Formation Commission (LAFCo) on subjects not otherwise on the agenda relating to LAFCo business. The Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

# **CLOSED SESSION**

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

#### **ADJOURNMENT**

5. Adjourn to the next Regular LAFCo Meeting on March 28, 2019

I declare under penalty of perjury that the foregoing agenda was posted by 9:00 a.m. on Wednesday, January 23, 2019, at the following places:

- On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California.
- On the LAFCo website at: www.yololafco.org.

Terri Tuck, Clerk Yolo County LAFCo

#### **NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Commission Clerk as soon as possible and at least 24 hours prior to the meeting. The Commission Clerk may be reached at (530) 666-8048 or at the following address:

Yolo County LAFCo 625 Court Street, Room 203 Woodland, CA 95695