

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

January 28, 2016

The Local Agency Formation Commission of Yolo County met on the 28<sup>th</sup> day of January 2016, 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 Matt Rexroad and Don Saylor, and City Member Cecilia Aguiar-Curry. Voting Members absent were City Member Bill Kristoff. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

### Items № 1 and 2 Call To Order, Pledge Of Allegiance And Roll Call

Chair Woods called the Meeting to order at 9:02 a.m.

Milt Watts led the Pledge of Allegiance.

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

### Item № 3 Public Comments

None

### CONSENT

### Item № 4 Approved LAFCo Meeting Minutes Of September 24, 2015

### Item № 5 Review And File The Fiscal Year 15/16 First Quarter Financial Update And Correction To The Fiscal Year 14/15 Fourth Quarter Financial Update

### Item № 6 Correspondence

**Minute Order 2016-01:** All recommended actions on Consent were approved.

Approved by the following vote:

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

### REGULAR

### Item № 7 Consider And Adopt The Yolo LAFCo 2016 Meeting Calendar

**Minute Order 2016-02:** The recommended action was approved.

Approved by the following vote:

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

**Item № 8**      **Consider A Request To Authorize The Wild Wings County Service Area to Provide Emergency Out Of Agency Water Service To Milton B. Watts APN 025-440-044 (LAFCo № 917), Subject To The Findings And Conditions Contained In The Staff Report**

**Minute Order 2016-03:** The recommended action was approved and **Resolution 2016-01** was adopted, subject to the following conditions:

1. The property owner shall submit an application to the Yolo County LAFCo requesting a sphere of influence update and annexation for APN 025-440-044 to the Wild Wings CSA, within 6 months of final Commission approval of this Out of Agency Service request (LAFCO No. 917).
2. The applicant will pay all appropriate LAFCo application processing fees (charged on a time and materials basis, including time to prepare agenda materials for the LAFCo Commission meeting on January 28, 2016).
3. To the extent allowed by law, the applicant and the real party of interest, if different, agree to defend, indemnify, hold harmless and release the Yolo County Local Agency Formation Commission, its agents, officers, attorney and employees from any claim, action or proceeding brought against any of them, the purpose of which to attack, set aside, void, or annul the approval of this application or adoption of the environmental review which accompanies it. This indemnification obligation shall include, but not be limited to, damages, costs, expenses, attorney fees, or expert witness fees that may be asserted by any person or entity, including the applicant, arising out of or in connection with the approval of this application, whether or not there is concurrent passive negligence of the part of the Yolo County Local Agency Formation Commission its agents, officers, attorney or employees.

Approved by the following vote:

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

**Item № 9**      **Consider The Yolo LAFCo Project Policies Which Consolidates Previously Adopted Local Policies Into One Document Including: Standards Of Evaluation, Out Of Agency Services, Agricultural Conservation, Inhabited Territory Per SB 244 (Re: Disadvantaged Unincorporated Communities), And Municipal Service Review/Sphere Of Influence Guidelines**

**Minute Order 2016-04:** The recommended action was approved.

Approved by the following vote:

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

**Item № 10    Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of September 21, 2015 through January 22, 2016, and was verbally updated on recent events relevant to the Commission.

Staff indicated that the three municipal service reviews (MSR) currently being studied are moving right along. The administrative draft MSR by Citygate Associates for the Combined Fire Protection Districts is currently being reviewed by the fire chiefs and comments are due by February 2, 2016. Staff is expecting the administrative draft MSR from Policy Consulting Associates for the City of Davis and the county service areas of El Macero, North Davis Meadows and Willowbank, by January 29, 2016. The Combined Reclamation Districts and Levee Maintenance District MSR is in the preliminary stages and is being done in house. Staff has been working on the draft checklists for each of those districts and will soon be sending each district a *Request for Information* letter.

Staff stated that the Shared Services JPA Oversight Working Group Meeting would immediately follow today's meeting.

Staff indicated that LAFCo is still assisting agencies in its coordinating role to the continuing Yolo Broadband Strategic Plan efforts. Staff recently hosted a quarterly broadband networking group meeting which was well attended.

The Executive Officer indicated that she had accepted an invitation to sit on the newly formed City of Davis Broadband Advisory Task Force to continue to represent the ongoing regional efforts in broadband.

Additionally, staff asked for discussion from the Commission regarding the EOs attendance at the April 2016 Cap to Cap in DC. The Executive Officer indicated that she had been approached and asked to attend by other agencies involved in the local broadband effort, including Trish Kelly, Senior Vice President for Valley Vision; Tara Thronson, Deputy Supervisor to Don Saylor; and, Diane Parro, Chief Innovation Officer for the City of Davis. They thought that it might be beneficial for LAFCo staff to personally attend the sessions in D.C. and talk about the regional efforts for broadband, including what is happening in the rural communities. Staff stated that the cost to attend would be approximately \$2600 and that the funds were in the budget to pay for the trip. After discussion, the EO was directed to attend the event in D.C.

Staff stated that the next Yolo Leaders Forum would be April 27, 2016, and that a planning meeting for the event has been scheduled for February 11, 2016, to begin

selecting topics. The Commission was asked to notify her if they had any topic suggestions of regional interest for the next Forum.

It was recently brought up to staff that giving the Commissioner's a stipend for attending LAFCo meetings may encourage increased engagement. Staff was directed to look into the matter and return at a later date for consideration of potential outcomes.

**Item № 11    Commissioner Comments**

Commissioner Rexroad stated that he wanted to commend Regina Espinoza, County Service Area Manager for Planning, Public Works and Environmental Services, for handling the emergency water situation between Mr. Watts and the Wild Wings County Service Area in a timely manner.

Commissioner Saylor announced that there has been some ongoing discussion within the city councils of Davis and Woodland regarding proposals in those cities that will eventually lead to annexations. Additionally, Saylor stated that the Nishi property (Universal Downtown Gateway District) is up for Council discussion next Tuesday, February 2, 2016. To take this to the people of Davis for a vote in June 2016, action is required by the Council on February 16, 2016.

**Item № 12    Adjournment**

**Minute Order 2016-05:** By order of the Chair, the meeting was adjourned at 9:25 a.m. to the Shared Services JPA Working Group Meeting immediately following the meeting at the following location: County Administration Building, 625 Court Street, Room 106

The next Regular LAFCo Meeting is February 25, 2016



*Matt Woods*  
~~Olin Woods, Chair~~ *Vice Chair*  
Local Agency Formation Commission  
County of Yolo, State of California

ATTEST:

*Terri Tuck*  
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Terri Tuck  
Clerk to the Commission