

AGENDA

Regular Meeting

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

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

June 26, 2014
9:00 a.m.

NOTICE:

Agenda items are accessible online at www.yololaftco.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 May 22, 2014

Public Hearing

ACTION

5. Receive the staff presentation on the Wild Wings County Service Area Municipal Service Review (MSR), open the Public Hearing for comments, close the Public Hearing, find the project is exempt from environmental review and adopt the MSR and find that no sphere of influence update is necessary at this time.
6. Receive the staff presentation on the Dunnigan County Service Area Municipal Service Review and Sphere of Influence Update (MSR/SOI), open the Public Hearing for comments, close the Public Hearing, find the project is exempt from environmental review and adopt the MSR/SOI.

Regular

ACTION

7. Consider 2014 CALAFCO Board of Director Nominations for a County Member
8. Discuss and provide staff direction regarding any aspect of the Shared Services Workshop tentatively scheduled to immediately follow the September Meeting, including location, attendees, scope and desired outcomes
9. Adopt an amendment to the Yolo LAFCo Administrative Policies and Procedures Section 5.7 Contingency Reserve to change the existing policy which recommends an amount equal to 20% of the overall budget be appropriated as contingency to instead allow for a 5% contingency and a 15% reserve; and amend the Final LAFCo Budget for FY 14/15 Account 86-9900 Appropriations for Contingency from \$90,000 to \$22,672 accordingly

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
 - Staff Activity Report – May 19 to June 20, 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.

Closed Session

12. Public Employee Performance Evaluation
(GC Section 54957)

Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

Adjournment

13. Adjourn to Next Regular Meeting Date: July 24, 2014

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. June 20, 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.

Executive Officer Christine M. Crawford, AICP

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