

LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY

**Regular Meeting  
AGENDA**

**March 24, 2016 - 9:00 a.m.**

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

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)  
MATT REXROAD, VICE CHAIR (County Member)  
BILL KRISTOFF (City Member)  
DON SAYLOR (County Member)  
CECILIA AGUIAR-CURRY (City Member)

ALTERNATE COMMISSIONERS

ROBERT RAMMING (Public Member)  
JIM PROVENZA (County Member)  
ROBB DAVIS (City Member)

CHRISTINE CRAWFORD  
MAY  
Executive Officer  
Counsel

ERIC  
Commission

**NOTICE:**

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 <http://www.yolocounty.org/general-government/yolo-laftco/laftco-meetings>.

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. If you wish to submit written material at the hearing, please supply 10 copies.

**FPPC - Notice to All Parties and Participants in LAFCo Proceedings**

All parties and 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 fact in accordance with the Political Reform Act.

**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** 

4. Approve LAFCo Meeting Minutes of January 28, 2016
5. Review and file Fiscal Year 2015/16 Second Quarter Financial Update
6. Correspondence

**Regular**

7. Consider approval of the draft audit prepared by Richardson & Company of the Yolo Local Agency Formation Commissions Financial Statements for fiscal years ending 2013, 2014 and 2015 
8. Consider and adopt the LAFCo Annual Work Plan for fiscal year 2016/17, determining that an MSR/SOI Update for the City of Winters is not warranted, and direct staff to prepare a draft fiscal year 2016/17 budget and update to the Shared Services Strategic Plan for the April meeting to reflect these priorities 

9. Consider various amendments to the Yolo LAFCo Administrative Policies and Procedures to: (1) amend the “Reimbursement of Commissioner Expenses” policy to provide for paying Commission meeting stipends, (2) amend the “Motions and Roll Call” policy to note the use of Rosenbergs Rules of Order and clarify abstentions and recusals, and (3) amend the “Reimbursement Policies” to clarify allowable mileage claims ▶
10. Consider a request from the City of Davis to change regular LAFCo meeting times from daytime meetings to nighttime meetings ▶

### **Executive Officer's Report** ▶

11. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staffs activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.

- Yolo Leaders – April 27, 2016
- City Selection Committee
- EO Activity Report – January 25 through March 18, 2016

### **Commissioner Comments** ▶

12. 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** ▶

13. Adjourn to the next Regular LAFCo Meeting on April 28, 2016

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. March 18, 2016, in the following places:

- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland CA; and,
- On the bulletin board outside the Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA; and,
- On the Yolo LAFCo Website [here](#).

Terri Tuck, Clerk  
Yolo County LAFCo

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

NOTE: Audio for LAFCo meetings will be available the next day following conclusion of the meeting.