

# YOLO LOCAL AGENCY FORMATION COMMISSION

## Regular Meeting AGENDA

**February 23, 2023 - 9:00 a.m.**

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

### COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)  
NORMA ALCALA, VICE CHAIR (CITY MEMBER)  
BILL BIASI (CITY MEMBER)  
LUCAS FRERICHS (COUNTY MEMBER)  
GARY SANDY (COUNTY MEMBER)

### ALTERNATE COMMISSIONERS

ANGEL BARAJAS (COUNTY MEMBER)  
RICHARD DELIBERTY (PUBLIC MEMBER)  
GLORIA PARTIDA (CITY MEMBER)

CHRISTINE CRAWFORD  
EXECUTIVE OFFICER

ERIC MAY  
COMMISSION COUNSEL

**NOTE:** Effective June 30, 2022, all meetings of the Yolo Local Agency Formation Commission (LAFCo) will be held in person in the Board of Supervisors chambers, located at 625 Court Street, Woodland, Room 206 and via Zoom. While the Board chambers is open for public attendance, you are strongly encouraged to participate in the meeting via Zoom. The Zoom link and instructions for participating in the meeting by providing comment and testimony through Zoom are set forth in the "Public Participation Instructions" on the final page of this agenda.

If you attend the Commission meeting in person, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings are encouraged but not required for attendees.

### 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 by contacting staff at [lafco@yolocounty.org](mailto:lafco@yolocounty.org).

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 8 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.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

**PLEASE NOTE** - The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Commission members.

#### CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Renew authorization for remote (teleconference/videoconference) meetings pursuant to Assembly Bill 361 on the basis that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) meeting in person would present imminent risks to the health or safety of attendees, and discuss options for public participation at future in-person meetings
4. Public Comment: This is an opportunity for members of the public to address the 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.

#### OATH OF OFFICE

5. Bill Biasi, Winters (Regular City Member)

#### CONSENT AGENDA

6. Approve the LAFCo Meeting Minutes of December 1, 2022
7. Review and file Fiscal Year 2022/23 Second Quarter Financial Update
8. Review and file the Yolo LAFCo Financial Statement for Fiscal Year ending 2022 prepared by the Yolo County Department of Financial Services
9. Correspondence

#### PUBLIC HEARING

10. Consider approval of **Resolution 2023-01** adopting the Municipal Service Review (MSR) and Sphere of Influence (SOI) Review for the Yolo County Resource Conservation District (YCRCD), and determine the MSR/SOI is exempt from the California Environmental Quality Act (CEQA), LAFCo No. 22-06

#### REGULAR AGENDA

11. Consider reappointment of Olin Woods as the Regular Public Member of the Yolo LAFCo to another term effective through February 1, 2027
12. Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning February 1, 2023, and ending February 1, 2024
13. Select two ad hoc Legislative Subcommittee members to replace former City Member Tom Stallard and former County Member Don Saylor
14. Review and file the 2022 Website Transparency Scorecard

## EXECUTIVE OFFICER'S REPORT

15. A report by the Executive Officer on recent events relevant to the Commission and an update of staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
  - a. 01.26.23 Long Range Planning Calendar
  - b. EO Activity Report - November 21, 2022 through February 17, 2023
  - c. CALAFCO Legislative Report

## COMMISSIONER REPORTS

16. Action items and reports from members of the Commission, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.

## ADJOURNMENT

17. Adjourn to the next Regular LAFCo Meeting

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on Friday, February 17, 2023, at the following places:

- . On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland, CA;
- . On the bulletin board outside the Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA: and,
- . On the LAFCo website at: [www.yololafco.org](http://www.yololafco.org).

ATTEST:

Terri Tuck, Clerk  
Yolo 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 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 LAFCo, 625 Court Street, Suite 107, Woodland, CA 95695.

## PUBLIC PARTICIPATION INSTRUCTIONS:

Effective June 30, 2022, all meetings of the Yolo Local Agency Formation Commission (LAFCo) will be held in person in the Board of Supervisors chambers, located at 625 Court Street, Woodland, Room 206. If you choose not to attend the Commission meeting in person but desire to follow the meeting remotely, make a public comment, or comment on a specific item on the agenda, you may do so by:

1. Joining through Zoom on your computer at <https://yolocounty.zoom.us/j/82365298419>, Webinar ID: 823 6529 8419, or participate by phone by calling 1-408-638-0968, Webinar ID: 823 6529 8419. Please note there is no participant code, you will just hit # again after the recording prompts you.
2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make comment. The moderator

will call you by name or phone number when it is your turn to comment. Press \*6 to unmute. The Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

3. If you wish to submit a written comment on a specific agenda item or on an item not on the agenda, please email the Commission Clerk at [lafco@yolocounty.org](mailto:lafco@yolocounty.org) or send to 625 Court Street, Suite 107, Woodland, CA 95695. Please include meeting date and item number. Please submit your comment by 3:00pm the day prior to the meeting, if possible, to provide the Commission a reasonable opportunity to review your comment in advance of the meeting. All written comments are distributed to the Commission, filed into the record, but will not be read aloud.