

YOLO LOCAL AGENCY FORMATION COMMISSION

Special Meeting AGENDA

This special meeting will be held concurrently with the regularly scheduled LAFCo meeting.

November 10, 2016 - 9:00 a.m.

CHANGE IN VENUE

WOODLAND CITY COUNCIL CHAMBERS
300 FIRST STREET, 2nd FLOOR
WOODLAND, CALIFORNIA 95695

COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
MATT REXROAD, VICE CHAIR (COUNTY MEMBER)
CECILIA AGUIAR-CURRY (CITY MEMBER)
DON SAYLOR (COUNTY MEMBER)
WILL ARNOLD (CITY MEMBER)

ALTERNATE COMMISSIONERS

ROBERT RAMMING (PUBLIC MEMBER)
JIM PROVENZA (COUNTY MEMBER)
ANGEL BARAJAS (CITY MEMBER)

CHRISTINE CRAWFORD
EXECUTIVE OFFICER

ERIC MAY
COMMISSION COUNSEL

CONSENT AGENDA

1. Ratify Resolution 2016-12 commending City Member Cecilia Aguiar-Curry for her tenure with the Yolo LAFCo

COMMISSIONER COMMENTS

2. Present Resolution 2016-12 commending City Member Cecilia Aguiar-Curry for her tenure with the Yolo LAFCo

ADJOURNMENT

3. Adjourn to reception outside the Council Chambers for former City Member Cecilia Aguiar-Curry

I declare under penalty of perjury that the foregoing agenda was posted by 9:00 a.m. on November 9, 2016, at the following places:

- **In the outside display cast at City Hall, 300 First Street, 2nd Floor, Woodland, CA;** and,
- 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.

ATTEST:

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

Note: Audio for LAFCo meetings will be available the next day following conclusion of the meeting at www.yololafco.org.

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

November 10, 2016 - 9:00 a.m.

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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 www.yololafco.org/lafco-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. 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 fact in accordance with the Political Reform Act.

CALL TO ORDER

1. Pledge of Allegiance
2. 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.

CONSENT AGENDA

4. Approve LAFCo Meeting Minutes of September 22, 2016
5. Review and file Fiscal Year 2016/17 First Quarter Financial Update
6. Correspondence

PUBLIC HEARINGS

7. Public Hearing to consider the MERCSA Reorganization (LAFCo No. 919) to: (1) dissolve the Madison-Esparto Regional County Service Area (MERCSA) effective June 30, 2017, transferring services and corresponding funding to the Yolo County Flood Control and Water Conservation District (YFCWCD) and the Esparto Community Services District (CSD); (2) find that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3); (3) authorize the Esparto CSD to exercise recreation and park powers accordingly; and (4) adopt **Resolution 2016-08** approving the MERCSA Reorganization without an election or protest proceedings subject to the findings and conditions contained within the resolution

REGULAR AGENDA

8. Consider a request to authorize the City of Woodland to provide out of agency water and sewer services to various parcels known as the Westucky area, subject to the findings and conditions contained in the staff report, and adopt **Resolution 2016-09** approving the Westucky II Out of Agency Agreement with the City of Woodland (LAFCo No. 921)
9. Consider a request from Mr. Adam Goodpaster to authorize the City of Davis to provide out of agency sewer service to two (2) existing parcels located at 43538 and 43518 Montgomery Avenue (APNs: 069-160-029-000 and 069-169-030-000), subject to the findings and conditions contained in the Staff Report, and adopt **Resolution 2016-10** approving the Goodpaster Out of Agency Agreement with the City of Davis (LAFCo No. 920)
10. Consider and adopt the Yolo LAFCo 2017 Meeting Calendar
11. Provide direction to staff whether LAFCo should convene a Shared Services Workshop with the elected officials and executive staff from the four cities and Yolo County in February 2017

EXECUTIVE OFFICER'S REPORT

12. A report by the Executive Officer on recent events relevant to the Commission and an update of Yolo LAFCo staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
- Cancellation of December 8, 2016 Meeting
 - CALAFCO Conference Update
 - Shared Services
 - EO Activity Report - September 26 through November 4, 2016

COMMISSIONER COMMENTS

13. 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

14. The next meeting scheduled is January 26, 2017

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on November 4, 2016, at the following places:

- **In the outside display case at City Hall, 300 First Street, Woodland California;** and,
- 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 LAFCo website at: www.yololaftco.org.

ATTEST:

Terri Tuck, Clerk
Yolo County LAFCo

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Woodland, CA 95695

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Consent 4.

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Approve LAFCo Meeting Minutes of September 22, 2016

RECOMMENDED ACTION

Approve LAFCo Meeting Minutes of September 22, 2016

Attachments

[LAFCo Minutes 09/22/16](#)

Form Review

Form Started By: Terri Tuck

Started On: 10/05/2016 11:51 AM

Final Approval Date: 10/05/2016

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

September 22, 2016

The Yolo Local Agency Formation Commission met on the 22nd day of September 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 Don Saylor and Alternate Jim Provenza (A), and City Members Cecilia Aguiar-Curry and Will Arnold. Members absent were County Member Matt Rexroad. Staff present was Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:05 a.m.

Item № 1 Pledge

Alternate County Member Jim Provenza led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Arnold, Aguiar-Curry, Provenza (A), Saylor, Woods ABSENT: Rexroad

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes Of July 28, 2016

Item № 5 Review And File Fiscal Year 2015/16 Fourth Quarter Financial Update

Item № 6 Correspondence

Minute Order 2016-34: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Aguiar-Curry

AYES: Arnold, Aguiar-Curry, Provenza (A), Saylor, Woods

NOES: None

ABSTAIN: None

REGULAR

Item № 7 Authorize The Executive Officer To Submit A Proposal To The Yolo Habitat Conservancy (YHC) Offering Shared Staffing Services That Would

Potentially Dedicate Up To 0.25 Full-Time Equivalent (FTE) Of Executive Officer And 0.25 FTE Of LAFCo Clerk Time To The Conservancy

Minute Order 2016-35: The Commission approved the action asking that staff submit a general statement of interest to the Yolo Habitat Conservancy.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor

AYES: Arnold, Aguiar-Curry, Provenza (A), Saylor, Woods

NOES: None

ABSTAIN: None

Item № 8 Consider And Approve Reclassification And New Annual Salary Range For The LAFCo Executive Officer Position, And Set The Salary Step For The Current LAFCo Executive Officer Effective July 1, 2016

Minute Order 2016-36: The Commission moved the item forward to commence after Closed Session Item 11.

Approved by the following vote:

MOTION: Woods SECOND: Provenza

AYES: Arnold, Aguiar-Curry, Provenza (A), Saylor, Woods

NOES: None

ABSTAIN: None

Minute Order 2016-37: The Commission approved the action, in concept. Since LAFCo staff are technically Yolo County employees, next steps will be for the County's Department of Human Resources to set the new salary range for the LAFCo Executive Officer position, per Commission direction, and set October 11, 2016, as the date for the Board of Supervisors to formally approve the reclassification and new annual salary range.

Approved by the following vote:

MOTION: Saylor SECOND: Aguiar-Curry

AYES: Arnold, Aguiar-Curry, Provenza (A), Saylor, Woods

NOES: None

ABSTAIN: None

Item № 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of July 25 through September 16, 2016, and staff stated that the Commission would be updated on recent events relevant to the Commission in the upcoming weekly email update.

Staff stated that exciting things have been happening in broadband recently. The City of Davis is soliciting a *Request for Proposals* to prepare a feasibility study and the County has had some ongoing progress. The Commission will be updated as things progress.

Staff reported that the Yolo Leaders Forum, entitled, "YOLOmotion: The Call for a Sustainable Countywide Transportation System", will be held next week, September 29, from 4:00-6:00pm, at the Woodland Community and Senior Center. The planning committee will be presenting a new series of talks regarding trends in transportation technologies, government tools and how to best direct our city/county transportation system to a more sustainable future.

Item № 10 Commissioner Comments

Commissioner Aguiar-Curry reported that she was in San Francisco recently before the California Public Utility Commission (CPUC) to testify to broadband for the consortiums to get funded which CPUC has agreed to.

Commissioner Woods reported that former LAFCo City Member and West Sacramento Councilmember Bill Kristoff would be having a retirement function in October at the West Sacramento Civic Center Galleria.

CLOSED SESSION

Item № 11 Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)
Agency designated representatives to be selected, as appropriate
Unrepresented employee: LAFCo Executive Officer

There was nothing to report.

Item № 12 Adjournment

Minute Order 2016-38: By order of the Chair, the meeting was adjourned at 9:58 a.m. to the next Regular LAFCo Meeting on November 10, 2016.

Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California

ATTEST:

Terri Tuck
Clerk to the Commission

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Review and file Fiscal Year 2016/17 First Quarter Financial Update

RECOMMENDED ACTION

Review and file Fiscal Year 2016/17 First Quarter Financial Update

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

The intent of the quarterly financial report is to provide the Commission with an update on how LAFCo performed financially in the previous quarter as compared to the adopted budget and to discuss any issues as appropriate. The practice was recommended during a previous audit as an additional safeguard to ensure sound financial management, given the small size of the LFCo staff.

BACKGROUND

The LAFCo FY 2016/17 budget was adopted on May 26, 2016. During the first quarter LAFCo remained on track with regards to both revenue and expenditures. The Income Statement (attachment 1) will show you the amount expended for the quarter, the year to date amount and budget and the percentage of budget used. The General Ledger Report (attachment 2) will show a running balance of all transactions, including both revenue and expenditure amounts.

Revenues

At the end of the first quarter LAFCo had received 98.50% of its expected revenues. LAFCo's most significant revenue source comes from local government agency payments, and at the close of the first quarter LAFCo had received funds from most of its agencies; the County (\$181,725), and the cities of Davis (\$61,135), West Sacramento (\$58,905), and Woodland (\$56,128). Other revenue received in the first quarter included LAFCo deposit fees of \$1,600 for processing

the upcoming proposal for the Goodpaster Out of Agency Agreement with the City of Davis (November 10, 2016).

Agency funds have yet to be collected from the City of Winters (\$5,557). The only other portion of LAFCo revenues that have not yet been collected are attributed to investment earnings (\$1,500) which constitutes a very small portion of revenues, and may still be collected in the remaining three quarters of the fiscal year.

Expenditures

During the first quarter of FY 2016/17 LAFCo expended a total of 18.38% (\$92,588.18) of its annual budgeted costs of \$503,680. LAFCo expended 21.68% of its Salary and Benefits appropriation and 11.39% of its Services and Supplies appropriation.

Attachments

[ATT 1-1st QTR Income Statement](#)

[ATT 2-1st QTR General Ledger Report](#)

Form Review

Inbox	Reviewed By	Date
Christine Crawford	Christine Crawford	10/31/2016 11:27 AM
Form Started By: Terri Tuck		Started On: 10/21/2016 10:53 AM
Final Approval Date: 10/31/2016		

Income Statement

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
6940	6940 LOCAL AGENCY FORMATION COMM						
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	0.00	1,500.00-	0.00	0.00	1,500.00-	0.00
	Total REVENUE FROM USE OF MONE	0.00	1,500.00-	0.00	0.00	1,500.00-	0.00
INTGOVREVENU	INTERGOVERNMENTAL REVENUES						
OTHRGOVAGNCY	OTHER GOVERNMENTAL AGENCIES						
402010-0001	OTHR GOVT AGENCY-OTH CO-CITYS	181,725.00-	181,725.00-	100.00	181,725.00-	181,725.00-	100.00
402030-0001	OTHR GOVT AGENCY-WEST SAC	58,905.00-	58,905.00-	100.00	58,905.00-	58,905.00-	100.00
402040-0001	OTHR GOVT AGCY-WOODLAND	56,128.00-	56,128.00-	100.00	56,128.00-	56,128.00-	100.00
402050-0001	OTHR GOVT AGCY-WINTERS	0.00	5,557.00-	0.00	0.00	5,557.00-	0.00
402060-0001	OTHR GOVT AGCY-DAVIS	61,135.00-	61,135.00-	100.00	61,135.00-	61,135.00-	100.00
	Total OTHER GOVERNMENTAL AGENC	357,893.00-	363,450.00-	98.47	357,893.00-	363,450.00-	98.47
	Total INTERGOVERNMENTAL REVENU	357,893.00-	363,450.00-	98.47	357,893.00-	363,450.00-	98.47
CHG FOR SVCS	CHARGES FOR SERVICES						
403460-0000	OTH CHRG FR SVC-LAFCO FEE	1,600.00-	0.00	0.00	1,600.00-	0.00	0.00
	Total CHARGES FOR SERVICES	1,600.00-	0.00	0.00	1,600.00-	0.00	0.00
	Total REVENUES	359,493.00-	364,950.00-	98.50	359,493.00-	364,950.00-	98.50
EXPENDITURES	EXPENDITURES						
SALARY&BEN	SALARIES AND EMPLOYEE BENEFITS						
SALARY&WAGES	SALARY AND WAGES						
500100-0000	REGULAR EMPLOYEES	47,709.25	223,195.00	21.38	47,709.25	223,195.00	21.38
	Total SALARY AND WAGES	47,709.25	223,195.00	21.38	47,709.25	223,195.00	21.38
EMPBENEFITS	EMPLOYEE BENEFITS						
500310-0000	RETIREMENT	10,844.40	51,030.00	21.25	10,844.40	51,030.00	21.25
500320-0000	OASDI	3,332.54	15,914.00	20.94	3,332.54	15,914.00	20.94
500330-0000	FICA/MEDICARE	779.38	4,032.00	19.33	779.38	4,032.00	19.33
500360-0000	OPEB - RETIREE HEALTH INSURANC	3,805.52	17,908.00	21.25	3,805.52	17,908.00	21.25
500380-0000	UNEMPLOYMENT INSURANCE	0.00	400.00	0.00	0.00	400.00	0.00
500390-0000	WORKERS' COMPENSATION INSURANC	0.00	500.00	0.00	0.00	500.00	0.00
500400-0000	OTHER EMPLOYEE BENEFITS	14,667.80	61,362.00	23.90	14,667.80	61,362.00	23.90
	Total EMPLOYEE BENEFITS	33,429.64	151,146.00	22.12	33,429.64	151,146.00	22.12
	Total SALARIES AND EMPLOYEE BE	81,138.89	374,341.00	21.68	81,138.89	374,341.00	21.68
SERVSUPPLIES	SERVICES AND SUPPLIES						
501020-0000	COMMUNICATIONS	283.70	2,500.00	11.35	283.70	2,500.00	11.35
501030-0000	FOOD	63.38	350.00	18.11	63.38	350.00	18.11
501051-0000	INSURANCE-PUBLIC LIABILITY	0.00	500.00	0.00	0.00	500.00	0.00
501070-0000	MAINTENANCE-EQUIPMENT	0.00	750.00	0.00	0.00	750.00	0.00
501090-0000	MEMBERSHIPS	2,548.00	3,250.00	78.40	2,548.00	3,250.00	78.40
501100-0000	MISCELLANEOUS EXPENSE	0.00	250.00	0.00	0.00	250.00	0.00
501110-0000	OFFICE EXPENSE	480.64	1,250.00	38.45	480.64	1,250.00	38.45
501111-0000	OFFICE EXP-POSTAGE	60.60	500.00	12.12	60.60	500.00	12.12
501112-0000	OFFICE EXP-PRINTING	32.63	1,000.00	3.26	32.63	1,000.00	3.26
501125-0000	IT SERVICE-DPT SYS MAINT	0.00	150.00	0.00	0.00	150.00	0.00
501126-0000	IT SERVICE-ERP	671.00	2,684.00	25.00	671.00	2,684.00	25.00
501127-0000	IT SERVICE-CONNECTIVITY	710.50	2,842.00	25.00	710.50	2,842.00	25.00
501151-0000	PROF & SPEC SVC-AUDITG & ACCTG	0.00	5,000.00	0.00	0.00	5,000.00	0.00
501152-0000	PROF & SPEC SVC-INFO TECH SVC	0.00	400.00	0.00	0.00	400.00	0.00

Income Statement

GL293 Date 10/21/16
Time 09:05

Company 1000 - YOLO COUNTY
Income Statement
For Period 1 Through 3 Ending September 30, 2016

USD

Page 2

Fiscal Year 2017 Budget

1

6940 6940 LOCAL AGENCY FORMATION COMM

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
SERVSUPPLIES	SERVICES AND SUPPLIES						
501156-0000	PROF & SPEC SVC-LEGAL SVC	0.00	10,000.00	0.00	0.00	10,000.00	0.00
501165-0000	PROF & SPEC SVC-OTHER	3,246.50	50,000.00	6.49	3,246.50	50,000.00	6.49
501180-0000	PUBLICATIONS AND LEGAL NOTICES	133.83	2,000.00	6.69	133.83	2,000.00	6.69
501190-0000	RENTS AND LEASES - EQUIPMENT	1,098.51	1,500.00	73.23	1,098.51	1,500.00	73.23
501192-0000	RENTS & LEASES-RECRDS STRGE	0.00	738.00	0.00	0.00	738.00	0.00
501205-0000	TRAINING	2,020.00	3,200.00	63.13	2,020.00	3,200.00	63.13
501250-0000	TRANSPORTATION AND TRAVEL	0.00	10,800.00	0.00	0.00	10,800.00	0.00
	Total SERVICES AND SUPPLIES	11,349.29	99,664.00	11.39	11,349.29	99,664.00	11.39
OTHERCHARGES	OTHER CHARGES						
502201-0000	PAYMENTS TO OTH GOV INSTITUTN	100.00	1,000.00	10.00	100.00	1,000.00	10.00
	Total OTHER CHARGES	100.00	1,000.00	10.00	100.00	1,000.00	10.00
OTHRFINANUSE	OTHER FINANCING USES						
503110-0000	TRANSFERS OUT-EQUIP PRE FUND	0.00	4,800.00	0.00	0.00	4,800.00	0.00
	Total OTHER FINANCING USES	0.00	4,800.00	0.00	0.00	4,800.00	0.00
CONTINGENCY	APPROPRIATION FOR CONTINGENCIE						
503300-0000	APPROP FOR CONTINGENCY	0.00	23,875.00	0.00	0.00	23,875.00	0.00
	Total APPROPRIATION FOR CONTIN	0.00	23,875.00	0.00	0.00	23,875.00	0.00
	Total EXPENDITURES	92,588.18	503,680.00	18.38	92,588.18	503,680.00	18.38
	Total NET FUND BALANCE	266,904.82-	138,730.00	192.39-	266,904.82-	138,730.00	192.39-

General Ledger Report

GL290 Date 10/21/16
Time 09:16

Company 1000 - YOLO COUNTY
RUNNING BAL TRANS - RUNNING BALANCE TRANS REPORT
For Period 01 - 03 Ending September 30, 2016

USD

Sort Variable Level, Account
Type Amounts
Activity Beg Bal and Activity

Accounting Unit 694000000000 LOC AGENCY FORM BAL SHEET USE Resp Level 6940-0001-00001

Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
			Account	100000-0000	CASH IN TREASURY				Begin Balance	118,879.04
07/01/16	PR	01	N	1-00	1000 Auto Offset From Zon				13,280.29	105,598.75
07/08/16	GL	01	N	34-00	1000 Auto Offset From Zon				125.24	105,473.51
07/12/16	AP	01	N	15-00	1000 Auto Offset From Zon				5,714.77	99,758.74
07/15/16	PR	01	N	3-00	1000 Auto Offset From Zon				14,313.22	85,445.52
07/19/16	AP	01	N	30-00	1000 Auto Offset From Zon				11.20	85,434.32
07/20/16	CB	01	N	60-00	1000 Auto Offset From Zon			58,905.00		144,339.32
07/26/16	AP	01	N	67-00	1000 Auto Offset From Zon				1,055.34	143,283.98
07/26/16	GL	01	N	118-00	1000 Auto Offset From Zon				8.50	143,275.48
07/29/16	PR	01	N	6-00	1000 Auto Offset From Zon				14,420.89	128,854.59
07/31/16	GL	01	N	127-00	1000 16-17 PC REPL ADD				1,200.00	127,654.59
07/31/16	GL	01	N	51-00	1000 Auto Offset From Zon			181,725.00		309,379.59
07/31/16	GL	01	N	143-00	1000 Auto Offset From Zon			125.24		309,504.83
07/31/16	GL	01	N	144-00	1000 Auto Offset From Zon			8.50		309,513.33
07/31/16	GL	01	N	171-00	1000 Auto Offset From Zon				194.43	309,318.90
07/31/16	GL	01	N	174-00	1000 Auto Offset From Zon				63.38	309,255.52
08/03/16	CB	02	N	6-00	1000 Auto Offset From Zon			56,128.00		365,383.52
08/04/16	AP	02	N	27-00	1000 Auto Offset From Zon				2,403.50	362,980.02
08/04/16	GL	02	N	53-00	1000 Auto Offset From Zon				127.43	362,852.59
08/09/16	AP	02	N	31-00	1000 Auto Offset From Zon				47.66	362,804.93
08/12/16	PR	02	N	3-00	1000 Auto Offset From Zon				14,825.53	347,979.40
08/16/16	AP	02	N	50-00	1000 Auto Offset From Zon				8.10	347,971.30
08/17/16	CB	02	N	53-00	1000 Auto Offset From Zon			61,135.00		409,106.30
08/17/16	AP	02	N	90-00	1000 Auto Offset From Zon				145.42	408,960.88
08/24/16	AP	02	N	97-00	1000 Auto Offset From Zon				425.00	408,535.88
08/25/16	AP	02	N	117-00	1000 Auto Offset From Zon				418.00	408,117.88
08/26/16	PR	02	N	5-00	1000 Auto Offset From Zon				14,434.85	393,683.03
08/26/16	AP	02	N	164-00	1000 Auto Offset From Zon				1,990.00	391,693.03
08/31/16	GL	02	N	34-00	1000 Auto Offset From Zon				32.63	391,660.40
09/01/16	GL	03	N	129-01	1000 Auto Offset From Zon				50.00	391,610.40
09/01/16	GL	03	N	130-01	1000 Auto Offset From Zon				50.00	391,560.40
09/09/16	PR	03	N	1-00	1000 Auto Offset From Zon				14,434.83	377,125.57
09/09/16	CB	03	N	16-00	1000 Auto Offset From Zon			1,600.00		378,725.57
09/09/16	AP	03	N	23-00	1000 Auto Offset From Zon				11.20	378,714.37
09/19/16	AP	03	N	70-00	1000 Auto Offset From Zon				28.17	378,686.20
09/19/16	GL	03	N	229-00	1000 Auto Offset From Zon				8.50	378,677.70
09/21/16	GL	03	N	253-00	1000 Auto Offset From Zon				125.77	378,551.93
09/23/16	PR	03	N	3-00	1000 Auto Offset From Zon				14,434.86	364,117.07
09/30/16	GL	03	N	69-00	1000 Auto Offset From Zon				37.88	364,079.19
09/30/16	GL	03	N	76-00	1000 Auto Offset From Zon				264.18	363,815.01
09/30/16	GL	03	N	536-00	1000 Auto Offset From Zon				22.00	363,793.01
09/30/16	GL	03	N	556-00	1000 Auto Offset From Zon				1,381.50	362,411.51
Total Activity Account								359,626.74	116,094.27	
			100000-0000	CASH IN TREASURY					End Balance	362,411.51

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694000000000					LOC AGENCY FORM BAL SHEET USE					
										Level 6940-0001-00001
Account			101000-0143		RC-LAFCO OPEB				Begin Balance	50,672.99
			101000-0143		RC-LAFCO OPEB				End Balance	50,672.99
Account			101000-0144		RC-LAFCO PC REPL				Begin Balance	3,624.76
07/31/16	GL	01	N 127-00	1000	16-17 PC REPL ADD			1,200.00		4,824.76
					Total Activity	Account		1,200.00		
			101000-0144		RC-LAFCO PC REPL				End Balance	4,824.76
Account			190200-0000		FUTURE LONG TERM DEBT REQUIRE				Begin Balance	8,724.00
			190200-0000		FUTURE LONG TERM DEBT REQUIRE				End Balance	8,724.00
Account			200001-0000		ACCOUNTS PAYABLE-JE				Begin Balance	3,166.77
07/01/16	GL	01	A 1396-00	1000	6/30 AP INVOICE ACCR			3,166.77		
					Total Activity	Account		3,166.77		
			200001-0000		ACCOUNTS PAYABLE-JE				End Balance	0.00
Account			205000-0000		ACCRUED PAYROLL-GROSS				Begin Balance	18,789.69
07/01/16	GL	01	A 1801-00	1000	PAYROLL ACCR 7/1/16			13,125.96		5,663.73
07/01/16	GL	01	A 1802-00	1000	PAYROLL ACCR 7/15/16			5,663.73		
					Total Activity	Account		18,789.69		
			205000-0000		ACCRUED PAYROLL-GROSS				End Balance	0.00
Account			210100-0000		DUE TO OTHER FUNDS				Begin Balance	215.89
07/01/16	GL	01	A 1801-00	1000	PAYROLL ACCR 7/1/16			154.33		61.56
07/01/16	GL	01	A 1802-00	1000	PAYROLL ACCR 7/15/16			61.56		
					Total Activity	Account		215.89		
			210100-0000		DUE TO OTHER FUNDS				End Balance	0.00
Account			210900-0000		COMPENSATED ABSENSES (S/T)				Begin Balance	4,362.00
			210900-0000		COMPENSATED ABSENSES (S/T)				End Balance	4,362.00
Account			230000-0000		COMPENSATED ABSENSES (L/T)				Begin Balance	4,362.00
			230000-0000		COMPENSATED ABSENSES (L/T)				End Balance	4,362.00
Account			300500-0001		FUND BAL-COMMITTED-OPEB				Begin Balance	50,272.95
			300500-0001		FUND BAL-COMMITTED-OPEB				End Balance	50,272.95
Account			300600-0000		FD BAL-ASSIGNED				Begin Balance	67,357.50
			300600-0000		FD BAL-ASSIGNED				End Balance	67,357.50
Account			300600-0001		FD BAL-ASSIGNED-CAP ASSET REPL				Begin Balance	3,600.00
07/31/16	GL	01	N 127-00	1000	16-17 PC REPL ADD				1,200.00	4,800.00
					Total Activity	Account			1,200.00	
			300600-0001		FD BAL-ASSIGNED-CAP ASSET REPL				End Balance	4,800.00

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Accounting Unit	694000000000	LOC AGENCY FORM BAL SHEET USE	Resp	Level	6940-0001-00001					
Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
Account	300999-0000		UNASSIGNED						Begin Balance	486,083.80
07/31/16	GL	01	N 127-00	1000	16-17 PC REPL ADD			1,200.00		487,283.80
			Total Activity		Account			1,200.00		
			300999-0000		UNASSIGNED				End Balance	487,283.80
			694000000000		LOC AGENCY FORM BAL SHEET USE				End Balance	782,762.61

Accounting Unit	694029816991	LOCAL AGENCY FORMATION COMM	Resp	Level	6940-2981-06991					
Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
Account	402010-0001		OTHR GOVT AGENCY-OTH CO-CITYS						Begin Balance	0.00
07/31/16	GL	01	N 51-00	1000	FY1617 CO CONTRIB FO 850400000007000	29250			181,725.00	181,725.00-
			Total Activity		Account				181,725.00	
			402010-0001		OTHR GOVT AGENCY-OTH CO-CITYS				End Balance	181,725.00-
Account	402030-0001		OTHR GOVT AGENCY-WEST SAC						Begin Balance	0.00
07/20/16	CB	01	N 60-00	1000	WSac portion of FY16 850400000007000	29350			58,905.00	58,905.00-
			Total Activity		Account				58,905.00	
			402030-0001		OTHR GOVT AGENCY-WEST SAC				End Balance	58,905.00-
Account	402040-0001		OTHR GOVT AGCY-WOODLAND						Begin Balance	0.00
08/03/16	CB	02	N 6-00	1000	Woodland Portion FY1 850400000006000	29400			56,128.00	56,128.00-
			Total Activity		Account				56,128.00	
			402040-0001		OTHR GOVT AGCY-WOODLAND				End Balance	56,128.00-
Account	402060-0001		OTHR GOVT AGCY-DAVIS						Begin Balance	0.00
08/17/16	CB	02	N 53-00	1000	Davis Portion FY16/1 850400000006000	29500			61,135.00	61,135.00-
			Total Activity		Account				61,135.00	
			402060-0001		OTHR GOVT AGCY-DAVIS				End Balance	61,135.00-
Account	403460-0000		OTH CHRG FR SVC-LAFCO FEE						Begin Balance	0.00
09/09/16	CB	03	N 16-00	1000	920-Goodpaster OOA w 850100092002016	35000			1,600.00	1,600.00-
			Total Activity		Account				1,600.00	
			403460-0000		OTH CHRG FR SVC-LAFCO FEE				End Balance	1,600.00-
Account	500100-0000		REGULAR EMPLOYEES						Begin Balance	0.00
07/01/16	PR	01	N 1-00	1000	Summarized transacti			8,225.60		8,225.60
07/01/16	GL	01	A 1801-00	1000	PAYROLL ACCR 7/1/16				8,225.60	
07/01/16	GL	01	A 1802-00	1000	PAYROLL ACCR 7/15/16				3,376.44	3,376.44-
07/15/16	PR	01	N 3-00	1000	Summarized transacti			8,441.09		5,064.65
07/29/16	PR	01	N 6-00	1000	Summarized transacti			8,441.09		13,505.74
08/12/16	PR	02	N 3-00	1000	Summarized transacti			8,616.74		22,122.48
08/26/16	PR	02	N 5-00	1000	Summarized transacti			8,528.92		30,651.40
09/09/16	PR	03	N 1-00	1000	Summarized transacti			8,528.91		39,180.31

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Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance		
			Account	500100-0000	REGULAR EMPLOYEES				Balance Fwd	39,180.31		
09/23/16	PR	03	N	3-00	1000	Summarized transacti		8,528.94		47,709.25		
								Total Activity	Account	59,311.29	11,602.04	
			500100-0000	REGULAR EMPLOYEES					End Balance	47,709.25		
			Account	500310-0000	RETIREMENT				Begin Balance	0.00		
07/01/16	PR	01	N	1-00	1000	Summarized transacti		1,790.93		1,790.93		
07/01/16	GL	01	A	1801-00	1000	PAYROLL ACCR 7/1/16			1,790.93			
07/01/16	GL	01	A	1802-00	1000	PAYROLL ACCR 7/15/16			767.45	767.45-		
07/15/16	PR	01	N	3-00	1000	Summarized transacti		1,918.62		1,151.17		
07/29/16	PR	01	N	6-00	1000	Summarized transacti		1,918.62		3,069.79		
08/12/16	PR	02	N	3-00	1000	Summarized transacti		1,958.67		5,028.46		
08/26/16	PR	02	N	5-00	1000	Summarized transacti		1,938.65		6,967.11		
09/09/16	PR	03	N	1-00	1000	Summarized transacti		1,938.64		8,905.75		
09/23/16	PR	03	N	3-00	1000	Summarized transacti		1,938.65		10,844.40		
								Total Activity	Account	13,402.78	2,558.38	
			500310-0000	RETIREMENT					End Balance	10,844.40		
			Account	500320-0000	OASDI				Begin Balance	0.00		
07/01/16	PR	01	N	1-00	1000	Summarized transacti		573.00		573.00		
07/01/16	GL	01	A	1801-00	1000	PAYROLL ACCR 7/1/16			573.00			
07/01/16	GL	01	A	1802-00	1000	PAYROLL ACCR 7/15/16			234.54	234.54-		
07/15/16	PR	01	N	3-00	1000	Summarized transacti		586.35		351.81		
07/29/16	PR	01	N	6-00	1000	Summarized transacti		592.57		944.38		
08/12/16	PR	02	N	3-00	1000	Summarized transacti		612.74		1,557.12		
08/26/16	PR	02	N	5-00	1000	Summarized transacti		591.81		2,148.93		
09/09/16	PR	03	N	1-00	1000	Summarized transacti		591.81		2,740.74		
09/23/16	PR	03	N	3-00	1000	Summarized transacti		591.80		3,332.54		
								Total Activity	Account	4,140.08	807.54	
			500320-0000	OASDI					End Balance	3,332.54		
			Account	500330-0000	FICA/MEDICARE				Begin Balance	0.00		
07/01/16	PR	01	N	1-00	1000	Summarized transacti		134.01		134.01		
07/01/16	GL	01	A	1801-00	1000	PAYROLL ACCR 7/1/16			134.01			
07/01/16	GL	01	A	1802-00	1000	PAYROLL ACCR 7/15/16			54.85	54.85-		
07/15/16	PR	01	N	3-00	1000	Summarized transacti		137.13		82.28		
07/29/16	PR	01	N	6-00	1000	Summarized transacti		138.58		220.86		
08/12/16	PR	02	N	3-00	1000	Summarized transacti		143.30		364.16		
08/26/16	PR	02	N	5-00	1000	Summarized transacti		138.41		502.57		
09/09/16	PR	03	N	1-00	1000	Summarized transacti		138.41		640.98		
09/23/16	PR	03	N	3-00	1000	Summarized transacti		138.40		779.38		
								Total Activity	Account	968.24	188.86	
			500330-0000	FICA/MEDICARE					End Balance	779.38		

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			Account	500360-0000	OPEB - RETIREE HEALTH INSURANC				Begin Balance	0.00
07/01/16	GL	01 A	1802-00	1000	PAYROLL ACCR 7/15/16				269.31	269.31-
07/15/16	PR	01 N	3-00	1000	Summarized transacti		673.28			403.97
07/29/16	PR	01 N	6-00	1000	Summarized transacti		673.28			1,077.25
08/12/16	PR	02 N	3-00	1000	Summarized transacti		687.33			1,764.58
08/26/16	PR	02 N	5-00	1000	Summarized transacti		680.31			2,444.89
09/09/16	PR	03 N	1-00	1000	Summarized transacti		680.31			3,125.20
09/23/16	PR	03 N	3-00	1000	Summarized transacti		680.32			3,805.52
Total Activity							Account	4,074.83	269.31	
			Account	500360-0000	OPEB - RETIREE HEALTH INSURANC				End Balance	3,805.52
			Account	500400-0000	OTHER EMPLOYEE BENEFITS				Begin Balance	0.00
07/01/16	PR	01 N	1-00	1000	Summarized transacti		2,556.75			2,556.75
07/01/16	GL	01 A	1801-00	1000	PAYROLL ACCR 7/1/16			2,556.75		1,022.70-
07/01/16	GL	01 A	1802-00	1000	PAYROLL ACCR 7/15/16				1,022.70	1,022.70-
07/15/16	PR	01 N	3-00	1000	Summarized transacti		2,556.75			1,534.05
07/29/16	PR	01 N	6-00	1000	Expense accrual		100.00			1,634.05
07/29/16	PR	01 N	6-00	1000	Summarized transacti		2,556.75			4,190.80
08/12/16	PR	02 N	3-00	1000	Expense accrual		250.00			4,440.80
08/12/16	PR	02 N	3-00	1000	Summarized transacti		2,556.75			6,997.55
08/26/16	PR	02 N	5-00	1000	Summarized transacti		2,556.75			9,554.30
09/09/16	PR	03 N	1-00	1000	Summarized transacti		2,556.75			12,111.05
09/23/16	PR	03 N	3-00	1000	Summarized transacti		2,556.75			14,667.80
Total Activity							Account	18,247.25	3,579.45	
			Account	500400-0000	OTHER EMPLOYEE BENEFITS				End Balance	14,667.80
			Account	501020-0000	COMMUNICATIONS				Begin Balance	0.00
07/08/16	GL	01 N	34-00	1000	185-1 06/16 INTERNAL	850400000002000	53200	125.24		125.24
07/26/16	GL	01 N	118-00	1000	185-1 06/16 INTERNAL	850400000002000	53200	8.50		133.74
07/31/16	GL	01 N	143-00	1000	REV JE1-34 S/B FY151	850400000002000	53200		125.24	8.50
07/31/16	GL	01 N	144-00	1000	TO REVERSE JE1-118 S	850400000002000	53200		8.50	
08/04/16	GL	02 N	53-00	1000	185-1 07/16 INTERNAL	850400000002000	53200	127.43		127.43
09/19/16	GL	03 N	229-00	1000	185-1 07/16 INTERNAL	850400000002000	53200	8.50		135.93
09/21/16	GL	03 N	253-00	1000	185-1 08/16 INTERNAL	850400000002000	53200	125.77		261.70
09/30/16	GL	03 N	536-00	1000	FY1617 COURIER CHG-L	850400000006000	53200	22.00		283.70
Total Activity							Account	417.44	133.74	
			Account	501020-0000	COMMUNICATIONS				End Balance	283.70
			Account	501030-0000	FOOD				Begin Balance	0.00
07/31/16	GL	01 N	174-00	1000	StackdBrewd-YoloLead	850400000006000	53300	63.38		63.38
Total Activity							Account	63.38		
			Account	501030-0000	FOOD				End Balance	63.38

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Account	501090-0000	MEMBERSHIPS							Begin Balance	0.00
07/12/16	AP	01	N	15-00	1000 CALAFCO Dues	850400000006000	54000	2,548.00		2,548.00
					Total Activity	Account		2,548.00		

				501090-0000	MEMBERSHIPS				End Balance	2,548.00

Account	501110-0000	OFFICE EXPENSE							Begin Balance	0.00
07/19/16	AP	01	N	30-00	1000 10246DSW HOLDING	850400000006000	54200	6.20		6.20
08/09/16	AP	02	N	31-00	1000 10058STAPLES BUS	850400000006000	54200	47.66		53.86
08/16/16	AP	02	N	50-00	1000 10246DSW HOLDING	850400000006000	54200	3.10		56.96
08/17/16	AP	02	N	90-00	1000 AnnualSubEnterprise	850400000006000	54200	145.42		202.38
09/09/16	AP	03	N	23-00	1000 10246DSW HOLDING	850400000006000	54200	6.20		208.58
09/30/16	GL	03	N	69-00	1000 Amazon-Moleskine Not	850400000006000	54200	19.02		227.60
09/30/16	GL	03	N	69-00	1000 Amazon-Moleskine Not	850400000006000	54200	18.86		246.46
09/30/16	GL	03	N	76-00	1000 COSTCO-OfficeArt	850400000006000	54200	234.18		480.64
					Total Activity	Account		480.64		

				501110-0000	OFFICE EXPENSE				End Balance	480.64

Account	501111-0000	OFFICE EXP-POSTAGE							Begin Balance	0.00
07/31/16	GL	01	N	171-00	1000 USPS-Stamps	850400000006000	54201	47.00		47.00
07/31/16	GL	01	N	171-00	1000 USPS-Postage/AgendaP	850400000006000	54201	13.60		60.60
					Total Activity	Account		60.60		

				501111-0000	OFFICE EXP-POSTAGE				End Balance	60.60

Account	501112-0000	OFFICE EXP-PRINTING							Begin Balance	0.00
08/31/16	GL	02	N	34-00	1000 07/16 SIGN REQ #1882	850400000006000	54202	32.63		32.63
					Total Activity	Account		32.63		

				501112-0000	OFFICE EXP-PRINTING				End Balance	32.63

Account	501126-0000	IT SERVICE-ERP							Begin Balance	0.00
09/30/16	GL	03	N	556-00	1000 1ST QTR ERP CHG LAF	850400000002000	54800	671.00		671.00
					Total Activity	Account		671.00		

				501126-0000	IT SERVICE-ERP				End Balance	671.00

Account	501127-0000	IT SERVICE-CONNECTIVITY							Begin Balance	0.00
09/30/16	GL	03	N	556-00	1000 1ST QTR CONN CHG LAF	850400000002000	54800	710.50		710.50
					Total Activity	Account		710.50		

				501127-0000	IT SERVICE-CONNECTIVITY				End Balance	710.50

Account	501165-0000	PROF & SPEC SVC-OTHER							Begin Balance	0.00
07/01/16	GL	01	A	1396-00	1000 24013	850200004509014	55500		3,166.77	3,166.77
07/12/16	AP	01	N	15-00	1000 AGR 2015-03 FPDs MSR	850200004509014	55500	3,166.77		
08/04/16	AP	02	N	27-00	1000 S-044 Davis/CSAs MSR	850200004409014	55500	2,403.50		2,403.50
08/24/16	AP	02	N	97-00	1000 10778MARCUS NEUV	850400000006000	55500	425.00		2,828.50
08/25/16	AP	02	N	117-00	1000 15369FRAME SURVE	850400000006000	55500	418.00		3,246.50

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694029816991					LOCAL AGENCY FORMATION COMM	Resp				Level 6940-2981-06991

Account	501165-0000				PROF & SPEC SVC-OTHER					3,246.50
					Total Activity	Account		6,413.27	Balance Fwd 3,166.77	
	501165-0000				PROF & SPEC SVC-OTHER				End Balance	3,246.50

Account	501180-0000				PUBLICATIONS AND LEGAL NOTICES					0.00
07/31/16	GL 01 N		171-00	1000	Democrat-HearingNoti	850100091809016	55700	133.83	Begin Balance	133.83
					Total Activity	Account		133.83		
	501180-0000				PUBLICATIONS AND LEGAL NOTICES				End Balance	133.83

Account	501190-0000				RENTS AND LEASES - EQUIPMENT					0.00
07/19/16	AP 01 N		30-00	1000	10246DSW HOLDING	850400000006000	55800	5.00	Begin Balance	5.00
07/26/16	AP 01 N		67-00	1000	10609DE LAGE LAN	850400000006000	55800	975.01		980.01
07/26/16	AP 01 N		67-00	1000	10609DE LAGE LAN	850400000006000	55800		.11	979.90
07/26/16	AP 01 N		67-00	1000	10609DE LAGE LAN	850400000006000	55800	9.75		989.65
07/26/16	AP 01 N		67-00	1000	10609DE LAGE LAN	850400000006000	55800	63.38		1,053.03
07/26/16	AP 01 N		67-00	1000	10609DE LAGE LAN	850400000006000	55800	7.31		1,060.34
08/16/16	AP 02 N		50-00	1000	10246DSW HOLDING	850400000006000	55800	5.00		1,065.34
09/09/16	AP 03 N		23-00	1000	10246DSW HOLDING	850400000006000	55800	5.00		1,070.34
09/19/16	AP 03 N		70-00	1000	10609DE LAGE LAN	850400000006000	55800	28.17		1,098.51
					Total Activity	Account		1,098.62	.11	
	501190-0000				RENTS AND LEASES - EQUIPMENT				End Balance	1,098.51

Account	501205-0000				TRAINING					0.00
08/26/16	AP 02 N		164-00	1000	CALAFCO Conf Reg	850500000004000	56900	1,990.00	Begin Balance	1,990.00
09/30/16	GL 03 N		76-00	1000	DavisChamberStateofC	850400000006000	56900	30.00		2,020.00
					Total Activity	Account		2,020.00		
	501205-0000				TRAINING				End Balance	2,020.00

Account	502201-0000				PAYMENTS TO OTH GOV INSTITUTN					0.00
09/01/16	GL 03 N		129-01	1000	NOE-918 WattsAnnexWi	850100091809016	59520	50.00	Begin Balance	50.00
09/01/16	GL 03 N		130-01	1000	NOE-S-44 Davis/CSAs	850200004409014	59520	50.00		100.00
					Total Activity	Account		100.00		
	502201-0000				PAYMENTS TO OTH GOV INSTITUTN				End Balance	100.00
	694029816991				LOCAL AGENCY FORMATION COMM				End Balance	266,904.82-
=====										

General Ledger Report

GL290 Date 10/21/16
Time 09:16

Company 1000 - YOLO COUNTY USD
RUNNING BAL TRANS - RUNNING BALANCE TRANS REPORT
For Period 01 - 03 Ending September 30, 2016

Page 8
Sort Variable Level, Account
Type Amounts
Activity Beg Bal and Activity

Company 1000 Totals:

Debit Transactions	499,093.47
Credit Transactions	499,093.47
Debit Balances	1,006,505.24
Credit Balances	490,647.45
P/L Debit Transactions	114,894.38
P/L Credit Transactions	381,799.20
Net Profit	266,904.82

General Ledger Report

GL290 Date: 10/21/16
Time: 09:15

JOB SUBMISSION PARAMETERS

User Name: YLLSFPD\TTuck
Job Name: GL290TT
Step Nbr: 1

Company: 1000 YOLO COUNTY USD
or Company Group:
Reports: RUNNING BAL TRANS

Year Code: or Posting Dates: -
or Year: 2017
Periods: 1 - 3

Accounting Unit: 6940 LOCAL AGENCY FORMATION COMM
Accounts: -
Subaccounts: -
Report Currency: B Base

Consent 6.

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Correspondence

RECOMMENDED ACTION

Receive and file the following correspondence:

- A. City of Woodland 2035 General Plan Update DEIR - Staff comments 10/12/16
 - B. CALAFCO Sphere Newsletter - October 2016
 - C. Cover letter and survey response to Yolo Habitat Conservancy - 10/21/16
 - D. 2016 CALAFCO Conference Legislative Update - 10/28/16
 - E. CALAFCO Thank you letter
-

Attachments

[ATT A-Woodland GP Draft EIR Comments](#)

[ATT B-CALAFCO Sphere Newsletter](#)

[ATT C-CoverLetter&SurveyResponseToYHC 10.21.16](#)

[ATT D-CALAFCO Legislative Update 10.28.16](#)

[ATT E-CALAFCO Thank You Letter](#)

Form Review

Form Started By: Terri Tuck

Started On: 10/14/2016 11:43 AM

Final Approval Date: 10/14/2016

YOLO
LOCAL
AGENCY
FORMATION
COMMISSION



October 12, 2016

Cindy Norris, Principal Planner
Woodland City Community Development Department
300 First Street
Woodland CA 95695

Re: Comments on the City of Woodland Draft 2035 General Plan Update Draft
Environmental Impact Report (DEIR) SCH# 2013032015

Dear Ms. Norris:

Thank you for the opportunity to review the DEIR for the City of Woodland Draft 2035 General Plan Update and Climate Action Plan. As you know, LAFCo is a responsible agency and it would use the EIR to process anticipated sphere of influence amendments and annexations to implement the City's General Plan. Correspondingly, LAFCo staff has some concerns regarding the DEIR and General Plan policies regarding protection of agricultural land as detailed below.

Section 3.2.1.1 and Exhibit 4.10-1

Since the City embarked on its General Plan process in 2013, Yolo LAFCo amended its local policies on January 28, 2016 to remove the 10-year and 20-year distinctions for spheres of influences. Therefore, the area is all considered simply sphere of influence now with no distinctions (you may want to amend the DEIR text and maps accordingly but don't necessarily need to).

Regarding the stated intent to request LAFCo amend the City's Sphere of Influence to include all the territory within the Urban Limit Line following adoption of the General Plan, upon review it may be difficult for LAFCo staff to recommend inclusion of those areas where your General Plan indicates that development is only permitted after 2036 and after another comprehensive General Plan Update is completed. This would include what's referred to as "Development Area SP-1B". I am also uncertain about the status of the "Flood Study Area" in the northwest corner along I-5 as it also appears to be a "holding" type of designation. In order for LAFCo to include these areas in the City's sphere of influence, our local policies require justification regarding demand for growth and housing need. It may be difficult to justify the need when development is not programmed for these areas in the 20-year planning horizon of the City's General Plan. We'll need to discuss this further prior to the City's next Municipal Service Review/Sphere of Influence Update.

Agricultural Resources Mitigation Measure 4.2-3

Mitigation Measure 4.2-3 includes a significant caveat that effectively negates the effectiveness of the mitigation. The language of concern is underlined below:

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Management Analyst

TERRI TUCK
Commission Clerk

ERIC MAY
Commission Counsel

625 Court Street, Suite 203
Woodland CA 95695

(530) 666-8048
lafco@yolocounty.org

www.yololafco.org

Mitigation Measure 4.2-3 – The 2035 General Plan should be amended to include the following new policy:

“Policy 7.C.5 Agricultural Buffer. Require new development that occurs at the edge of the ULL to be set back a minimum of 300 feet from adjacent agricultural land where possible. Exceptions and alternative means of providing agricultural buffers may be considered by the Planning Commission on a case by case basis for parcels where development potential would be precluded or severely limited as a result of the required buffer size. The buffer shall be landscaped/vegetated and may include public right of way.”

The intent of the mitigation measure is to reduce development at the urban edges, so it’s inevitable that it would preclude or limit development potential. Allowing this rationale as a basis to grant a project exception from this mitigation measure is a massive loophole and an easy argument for any and every development project to make. The concern is that this caveat would completely undermine the effectiveness of the mitigation measure. Some reasonable flexibility may make sense but this language weakens the mitigation far too much. “Equivalent means” instead of “Exceptions and alternative means” is suggested. If this is truly the final urban edge, as approved by the Woodland voters, some land use “feathering” is appropriate as a transition to agricultural uses. Therefore, LAFCo strongly supports maintaining a 300-foot buffer, which is already less than the 500’ policy of the Yolo County Agricultural Commissioner, so that agricultural production is not compromised and to provide a lasting transition from urban development to agricultural uses.

Page 4.10-10

The heading incorrectly refers to LAFCo as the Local Area Formation Commission. It should be “Agency”.

Comments on the General Plan Agricultural Resource Policies

LAFCo staff notes that there are no action items or implementation programs in Appendix A to implement General Plan Policies 7.C.1, 7.C.2, 7.C.3 and 7.C.4 (or 7.C.5 added by the DEIR) regarding agricultural resources. Especially Policy 7.C.4 regarding ensuring urban development is compatible with the economic vitality of adjacent agricultural practices and Policy 7.C.5 regarding implementation of a 300-foot buffer. As noted above, additional policy guidance is clearly needed to explain how these policies are meant to be implemented by City staff, Planning Commission and City Council.

Thank you again for consulting with Yolo LAFCo. If you have any questions, please feel free to contact me.

Best regards,



Christine M. Crawford, AICP

cc: LAFCo Commission
John Young, Yolo County Agricultural Commissioner

The Sphere

October 2016

ANNUAL CONFERENCE EDITION

2016 Report to the
Membership

Associate Members'
Corner

Message from the Chair:
Reflections of the Past;
Responsibilities for Today

The Challenges of
Reorganizations: Local
LAFCo Perspectives



CALAFCO 2016 Annual Report to the Membership

Dear CALAFCO Members:

The CALAFCO Board of Directors is proud to report the progress of our Association during the past year, which was a very full year. This year we successfully integrated many of the organizational changes the Board approved in July 2015. The year was also marked with a successful Annual Conference in Sacramento, Staff Workshop in Los Angeles, an increased presence across the state and as an advocate for LAFCo and LAFCo principles to statewide decision makers, and a mixed-bag of legislative efforts that included sponsoring two legislative bills (both signed into law), responding to a host of LAFCo-related bills, and testifying at a special hearing of the Little Hoover Commission (LHC).

The Association continues to be on sound financial ground. We are pleased to report that all 58 member LAFCos have renewed their membership for the 2016-17 fiscal year, and today we have six (6) Gold Associate members and twenty-four (24) Silver Associate members. The FY 2016-17 adopted budget not only increases member service levels, it also retains a healthy reserve, and allows us the opportunity to reinvest into the membership in several ways.

Our achievements are the result of the dedicated efforts of many volunteer LAFCo staff from around the state who contribute their time and expertise. The Board is grateful to the Commissions who support their staff as they serve in the CALAFCO educational and legislative roles on behalf of all LAFCos. We are also grateful to the Associate members and event Sponsors that help underwrite the educational mission of the Association and allow us to keep registration fees as low as possible.

Early in 2016 your Board of Directors conducted a full review of the Association's performance in meeting the 2015 objectives as outlined in the organization's 2015-2016 Strategic Plan. This was the first time such a review was conducted. We also took this time to review the objectives set for 2016 and revise them where appropriate. We reported our "dashboard report card" and the changes to the Strategic Plan to you, the membership, shortly thereafter. The objectives for 2016 remained aggressive and robust, and we are pleased to report the outcomes to date.

Continued on Page 6

The Sphere

CALAFCO Journal

October 2016

The Sphere is a publication of the California Association of Local Agency Formation Commissions.

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To submit articles, event announcements, comments or other materials noteworthy to LAFCo commissioners and staff, please contact the Editor at 916-442-6536 or info@calafco.org.

The contents of this newsletter do not necessarily represent the views of CALAFCO, its members, or their professional or official affiliations.

1215 K Street, Suite 1650
Sacramento, CA 95814
916-442-6536

www.calafco.org

A MESSAGE FROM THE CHAIR OF CALAFCO

Over the last two years that I have served as Chair of CALAFCO, I have been able to experience the strength of our individual LAFCos, help lead a valuable restructuring of our organization, and work directly with the Governor's office, state Legislators and most recently with the Little Hoover Commission (LHC). Through this all, I have gained some insight into what makes our work critical to the development of our state and the role that our local organizations play in helping shape the future of California.

CALAFCO was recently invited to testify before the LHC to talk about the role that special districts play in our state. The last time the LHC looked at LAFCos was 16 years ago, and some of their recommendations were included as part of the major overhaul, which became the Cortese-Knox-Hertzberg (CKH) Act of 2000, the operating legislation for LAFCos. They were revisiting some of the issues with special districts, and, with the LHC's important role in influencing LAFCo law, we took the opportunity to review with them some of the additions made to the law and their impacts.

Our written testimony was a valuable report on the history of LAFCos, some of the contributions we have made to state governance, and both the challenges and opportunities that exist for LAFCos. It included useful information about the budgets, staffing and makeup of the state's 58 LAFCos. I encourage you to read it at www.calafco.org because it is a wonderful overview of who we are and what we do.



John Leopold
Chair of the Board
CALAFCO

Before the LHC, Pamela Miller, our Executive Director, related an analogy about the Legislature's giving LAFCos a brand new Rambler in 1963 when the original law was written. Over the years they have added new passengers and even changed part of the course for LAFCos, but they have never given us a new car so we are still rolling down the road with a few dings, a bumper hanging off, and a car filled to the brim. We all tried to make the point that there is only so much a LAFCo can do when our funding is fairly static but our responsibilities continue to grow.

We focused on the development of Municipal Service Reviews (MSRs) since CKH. We pointed out how various LAFCos approached this new responsibility and their role, along with Spheres of Influence (SOIs), in long-term planning. LAFCos can make recommendations that are operational in nature, such as addressing governance, managerial or financial concerns. When using these tools, a LAFCo can recommend a consolidation and dissolution of a district, but it can't mandate a district to take action; further LAFCos lack the authority to ensure implementation. Districts are not required to adhere to LAFCo recommendations and, even when they agree, the voters may decide in the end that they don't want to make any changes.

LAFCoS are able to consider local circumstances and conditions, and, while special legislation addresses an immediate concern, it often results in collateral long-term impacts to resolving local issues.

Increasing demands from the Legislature for LAFCoS to address local agency deficiencies without the authority and resources to do so and the reluctance of local agencies to readily accept LAFCo assistance or intervention combine to create a lose-lose for all. Instead, we suggested remedies that would help legislators deal with underperforming districts while maintaining the important local control for decisions.

In our testimony we advocated for increased revenue options for LAFCoS. We suggested that the state grant LAFCo the statutory authority and financial resources to identify inactive districts and dissolve these districts after the appropriate study has been conducted or certain determinations have been made by the LAFCo. In order to assess the effectiveness of MSR, we recommended a statewide study and from that study, make legislative changes as appropriate. It has now been 16 years since LAFCoS were authorized to conduct regular SOI updates and MSR. Enough time has passed, and enough LAFCoS have completed several "rounds" of these studies for there to be the kind of data needed to study and evaluate the effectiveness of the requirement. Lastly, we urged the LHC to push for some of the findings they made 16 years ago that would help in the statewide discussion about the efficacy of district consolidations or reorganizations. The LHC study previously pointed to the need for a long-

term study of consolidations; the development of metrics to assess special districts that LAFCoS could use in their MSR and SOI; and the development of cadre of trainers of former LAFCo and special district executives to train and or assist and advise in certain situations.

Our shared challenges are best worked out in partnership. We emphasized our interest for CALAFCO to work with special districts and the Legislature as a partner to help provide efficient services in our state and prepare for challenges that were unseen when LAFCoS were created.

We have come a long way as LAFCoS since our birth in 1963. Our testimony before the LHC gave me an opportunity to reflect on the many changes that we have experienced and the challenges that lay ahead.

"Our shared challenges are best worked out in partnership."

Over the last two years as your chair, I have seen our organization grow in size, financial capacity, and effectiveness at the state level. CALAFCO will continue to evolve in the future to meet the needs of our 58 LAFCoS and serve the state.

It has been an honor to lead this incredible organization over the last two years. Thank you to all the wonderful Board members with whom I have had the pleasure to serve, our dedicated staff of Executive Officers who have ably supported our work, and our effective and talented Executive Director who has helped CALAFCO grow in ways that strengthen our organization internally and externally.

Thank you,

John Leopold





A Message from the CALAFCO Executive Director

Pamela Miller
Executive Director

The Road Ahead: Looking Back at the Steps Forward

Last year has been an interesting one for CALAFCO. The Association dealt with some expected changes and challenges and faced some unexpected ones too. We forged new partnerships with CV Strategies to create a new Conference Sponsorship model, began the work of transitioning our email and website hosting services to a new firm, Matson & Isom Technologies, and began work with the American Farmland Trust on a White Paper on Agricultural Preservation Policies.

We strengthened existing partnerships, continued to work with the State Water Resources Control Board (SWRCB) on water-related legislative matters and collaborated with CSDA on two projects: a Formation Guide for Special Districts and Countywide RDA Oversight Board Procedures (pertaining to special district seats).

We responded to a plethora of legislation that deeply impacted LAFCo, not the least of which was SB 1318 (Wolk). And, in an unexpected turn of events, CALAFCO was called to testify before the Little Hoover Commission (LHC) at its August hearing on special districts. The combination of experiences of working on SB 1318 and preparing the testimony for the LHC was both educational and eye-opening for me.

The study and report for the LHC on the evolution of LAFCos, especially focusing on the past 16 years, allowed me the chance to look in the rear view mirror; the focus on challenges for LAFCos today allowed me the chance to stand in the present moment; and the report's attention on future opportunities for LAFCos allowed me to look forward. This interesting perspective made clear for me several things.

First, LAFCos have come a long way over the past 53 years and especially over the past 16 years.

“Increasing demands from the Legislature for LAFCos to address local agency deficiencies without the authority and resources to do so, and the reluctance of local agencies to readily accept LAFCo assistance or intervention, combine to create a no-win for all.”



Think about it – LAFCo was originally created in 1963 to review and approve or disapprove proposals for incorporations and the creation of special districts. Compare that to today’s charge for LAFCo and there is a world of difference...as I suppose there should be over a 53-year timespan.

Think of how the world has changed in the past 53 years...it only makes sense that LAFCo would change with it.

Next, if you ever wonder what use the CALAFCO Biennial Survey data is...let me tell you – the 2015 survey data was certainly put to good use in the LHC testimony. This data provided support to several points made within the testimony: first is the different staffing models of LAFCos throughout the state; second, the range in LAFCo budgets; third, the level of independence and employment models used by LAFCos around the state; and finally, the ability or inability of

LAFCos to meet their statutory requirements based on their current budget levels.

Another thing that became clear to me is that the resources available to LAFCo have not kept pace with the evolution of the role and responsibilities of LAFCo through the years. Increasing demands from the Legislature for LAFCos to address local agency deficiencies without the authority and resources to do so, and the reluctance of local agencies to readily accept LAFCo assistance or intervention, combine to create a no-win for all. Ultimately, LAFCos must still rely on the participating local agencies as their primary source of operational revenue (other than fees for services). These are the same agencies that are also critically reviewed by LAFCo and that may not view a strong LAFCo as a helpful entity. This has become increasingly challenging as local agencies continue to grapple with their own fiscal shortages and desire to maintain local control in an era of increasing regional planning demands.

Other challenges facing LAFCoS today and in the future that crystalized for me include the matter of independence, which remains a struggle for many of our LAFCoS; political pressures for Commissioners; dealing with unique service entity structures such as Mutual Water Companies and JPAs; and the recent challenge of LAFCo authority by the Legislature pursuant to bills introduced in the 2015-16 legislative year.

Finally, in working on SB 1318, what became very clear to me and others is that there is a need for us to ensure that all of our LAFCoS are in compliance with the disadvantaged unincorporated communities (DUC) mapping required by SB 244 (Wolk, 2011).

From the realization of these challenges also came the clarity that there are many opportunities.

As part of our written and verbal testimony to the LHC, CALAFCO offered a number of opportunities to address many of these challenges. While some of these opportunities are not within our direct control, some are, while others can be influenced by us.

These opportunities include additional state-level funding for LAFCoS across the board – or at the very least to conduct more in-depth studies on service providers that need greater scrutiny. To that end CALAFCO offered a number of options for the LHC and state Legislature to consider. We suggested considering the appointment of Commission members to fixed terms as a potential opportunity to create a better balance of the democratic appointment process with the empowerment of the official to act more independently. We also suggested a statewide study on the effectiveness of MSRs and a review and revisions of certain outdated principal acts,

and we advocated strongly to keep LAFCo decisions local without interference from the state Legislature. CALAFCO also recommended that the state support a study of the long-term effects of consolidations and reorganizations. This recommendation stems from the ever-increasing pressure LAFCoS are feeling to initiate and/or approve such actions.

Further, as an outcome of all of the work done by CALAFCO this year on SB 1318, the CALAFCO Board approved staff's recommendation (supported by our Legislative Committee) to embark on a project of mapping DUCs in all 58 counties and including this mapping within a White Paper on DUCs to be produced within the next year. These maps will be provided to both OPR and the SWRCB. CALAFCO is committed to having these maps updated every five years. This does not mean LAFCoS cannot continue to produce their own mapping – as many of you are already mapping DUCs at a more detailed level than this project will do. However, this project will not only bring all LAFCoS into compliance with the mapping requirements but will also demonstrate that we are willing and able to respond to the critique of non-compliance. By approaching this mapping with a consistent and statewide effort, CALAFCO has the opportunity to provide a significant benefit to our member LAFCoS, which in turn benefits the communities they serve.

No one knows what the future holds for LAFCoS, but one thing is for certain: the road ahead is wide open with possibilities, challenges and opportunities. We just need to make sure we have our eyes open wide enough to see everything and be able make the distinctions necessary to take the correct turn.

Pamela Miller





Annual Membership Report

Continued from cover

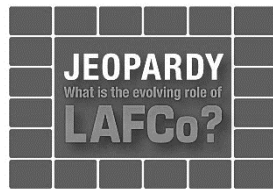
EDUCATIONAL SERVICES AND COMMUNICATION

CALAFCO educational and information sharing-services are the Board's top priority for member services. The Association focuses its resources in four areas: the Staff Workshop, Annual Conference, CALAFCO University courses, and electronic resources including the web site, quarterly reports and the member list-serves.

Staff Workshop and Annual Conference

We continued the tradition of quality education programming with the Staff Workshop held in Universal City in late March and the Annual Conference in Santa Barbara in October. The Workshop, hosted by Los Angeles (LA) LAFCo, brought together 111 LAFCo staff from around the state and six Associate members.

With the theme ***JEOPARDY: What is the Evolving Role of LAFCo?***, this year's program included a range of both technically-oriented and



professional development topics. We began with a special Mobile Workshop panel and tour learning about the NBC Universal Evolution Plan, Alt. No. 10: No Residential Alternative. The panel included those from local public and private entities who worked with LA LAFCo on the project, as well as LA LAFCo staff who offered their own perspective on the project. Also included was a very special backlot tour of NBC Universal Studios, which was followed by lunch. NBC Universal was a very gracious host, and CALAFCO very much appreciated its generous full sponsorship of this very special Mobile Workshop.

Workshop sessions included general sessions on water, legislative impacts of 2015, legislative updates, and a special session on Building Trust by the Franklin Covey Group. Breakout sessions were a mixed bag of technical topics such as

website development, database management, new LAFCo laws for clerks, protest provisions, Brown Act 101 and legislation 101. In addition to the Building Trust session, personal development topics included team building.

We were treated to a very special lunch program that involved a look back in time at some of our LAFCo members and after dinner entertainment in the form of a LAFCo Jeopardy game (which turned out to be highly competitive as well as a lot of fun). We would like to thank the Program Planning Committee members and ***Kris Berry*** (Placer LAFCo), ***Marjorie Blom*** (Assoc. member) and ***Pamela Miller*** (CALAFCO), all of whom co-chaired the Program Committee, our host, ***LA LAFCo***, led by ***Paul Novak*** and his entire team of staff, and all who worked to make this an outstanding Staff Workshop. We also acknowledge and thank the sponsors of this year's Staff Workshop.

The 2017 Staff Workshop is set for April 5-7, 2017 at the beautiful Doubletree by Hilton in downtown Fresno. Our host for this workshop will be ***Fresno LAFCo***.

Approximately 270 LAFCo commissioners, staff and guests are expected at the 2016 Annual Conference in Santa Barbara. Hosted by ***Santa Barbara LAFCo*** and held at the Fess Parker DoubleTree, just across from the breathtaking Pacific Ocean, the program centers on the theme ***"Orchards to Oceans: Balancing California's Diversity"*** and includes a range of content-rich sessions focused on how LAFCos can be even more effective at balancing our state's diverse needs. The Mobile Workshop is scheduled to take us on a local greenhouse tour where cutting-edge technology is used to grow plants, followed by a tour of Bradbury Dam at Lake Cachuma. Following the theme of water and land, opening general sessions include a water report from varying perspectives and a look at the preservation of open space and agricultural lands. Other sessions include a unique look at cutting-edge trends and LAFCo, disadvantaged





unincorporated communities, CEQA, LAFCo and demographics over time, AB 8, the status of city incorporations, and the Legislature's recent trend of overriding LAFCo authority. We will close with our powerful and informative legislative update that includes panelists from both the Senate Governance and Finance Committee and CALAFCO's Legislative Committee.

The LAFCo 101 session was once again open for attendance to those who are not attending the full conference at a deeply discounted rate. This allows agencies to send staff and elected officials to this very special 2-hour session on understanding and applying the basics of LAFCo. This year we are proud to announce a very special luncheon keynote speaker, *Mr. Jean-Michel Cousteau*.

We acknowledge and thank *Santa Barbara LAFCo* for hosting the Conference, their staff for all of their hard work: *Paul Hood, Michael Allen* and *Jacqueline Alexander*, the Conference Committee Chair *Sblend Sblendorio* (Alameda LAFCo), the Program Committee Chair *David Church* (San Luis Obispo LAFCo), and all who are working on the Program Committee to make this an outstanding Conference.

We wish to also thank all of our sponsors for this year's Annual Conference, without whom this special event would not be possible.

This is the last year a local LAFCo will host the Annual Conference. Next year's Conference will be hosted by CALAFCO and held at the beautiful Bahia Hotel in Mission Bay, San Diego, October 25 – 27.

CALAFCO University

Last year the Board approved a reduction in the number of annual offerings for CALAFCO U courses. Now, we offer two sessions annually, one in Sacramento and the other in the southern part of the state. Your feedback was to hold fewer courses with topics that were meaningful and timely, as LAFCos have limited training dollars and there were too many options from which to choose.



The final CALAFCO U for 2015 was held in Sacramento on November 9 and had 34 people in attendance. The topic was *Implementing SB 88 – Water System Consolidations: What Does It Mean For LAFCo?* Panelists included staff from the State Water Resources Control Board (SWRCB) and the Governor's Office of Planning and Research (OPR). After hearing about the functions of the SWRCB, an overview of SB 88 and how the SWRCB plans to implement the legislation, attendees had an opportunity, in small group discussions, to provide the panel feedback on potential issues, how we see LAFCo involved in the implementation, and what would be needed in order to make that work. This information was collated and presented to the SWRCB and OPR, and used by CALAFCO to inform clean-up legislation this past year.

Topics for the next two sessions have been identified as *Enhancing Partnerships and Relationships With Affected Agencies* and *Negotiations and Mediation: How LAFCos Have Dealt With Unique Situations*. Watch for confirmation of dates and locations as staff continues to work out details.

Accreditations

CALAFCO's educational activities continue to be accredited by the American Planning Association to provide AICP credits for certified planners. This benefit is provided at no cost to LAFCo staff and helps them maintain their certifications. In addition, both the Conference and Workshop have sessions for LAFCo counsel that have been accredited for MCLE credits by the California Bar.

Web Site

The CALAFCO web site is a vital resource for both LAFCos and the community with questions about local government in California. The site consistently attracts between 5,500 and 6,500 visits per week. The vast majority of the visits are for the reference and resource materials found on the site and referral information to member LAFCos.

This year we planned to migrate to our new website and email host in the spring. We



seamlessly transitioned our email services to the new host as planned. However, the website revision and migration have taken longer than expected. After receiving input from various LAFCo staff on the look and feel of the design and the features and functionalities desired, the site was designed. Migration of the existing data took longer than expected due to many broken links and content duplication behind the scenes. These things are a result of a lack of security updates and patches, not a result of the original design. Other primary delays were due to a very heavy legislative year and an unexpected call to testify before the LHC.

We are happy to report full migration will occur before the end of this year, and our new host will provide technical support and full security for our new site.

List-Serves

The list-serves maintained by the Association continue to be an important communication and information sharing tool among LAFCo staff. In total, we maintain eight list serves to help members share information, materials, and expertise. The List-Serves for executive officers, analysts, clerks and counsel discussions remain the most popular and serve to foster the sharing of information and resources. As mentioned above, all of the Association's email services have successfully been transferred to the new provider.

Quarterly Updates

After each Board meeting, the Association's executive director creates and distributes through the list serves a quarterly report on the activities of the Board and Association. Since The Sphere is now an annual newsletter, these quarterly reports have been enhanced to contain more information, a special feature highlighting Associate Members and local LAFCo updates. These bulletins provide informational updates in a timelier manner and at less cost to the Association. The feedback we've received as a result of these changes is positive, so this is a change the Association will keep in place.

White Papers

This year we focused our efforts on a White Paper pertaining to the Sustainable Management Groundwater Act (SGMA) and LAFCos. Last minute feedback from OPR and the SWRCB requires one final update to the paper before release, which is scheduled within the next month. CALAFCO wishes to thank ***David Church*** (SLO LAFCo), ***John Marchand*** and ***Mona Palacios*** (Alameda LAFCo), and ***Best Best and Krieger*** for their work on this paper.

Additionally, CALAFCO recently teamed up with the ***American Farmland Trust*** (AFT) on a joint collaboration White Paper on Agricultural Land Preservation. With work just getting underway on this paper and an estimated completion date of June 2017, we want to acknowledge the volunteers working on this paper: ***Christine Crawford*** (Yolo LAFCo), ***David Fey*** (Fresno LAFCo), ***Elliot Mulberg*** (Solano LAFCo), ***Neelima Palacherla*** (Santa Clara LAFCo) and ***Serena Unger*** of the AFT.

Finally, in July of this year your Board approved an earmark for part of the carry-over from the FY 2015-16 budget that is being moved into Contingency for a White Paper to be completed on disadvantaged unincorporated communities (DUCs) that would include mapping all DUCs throughout the state at the census block group level. This project is a result of the work done by CALAFCO this past year on SB 1318 (***Wolk***), during which we determined that not all LAFCos are in compliance with the mapping requirements of SB 244 (***Wolk, 2011***). This document allows CALAFCO to proactively be in control of the information being shared and most importantly brings all 58 LAFCo members into compliance with the requirements of SB 244. Once completed, the information will be shared with OPR, the SWRCB and the Legislature. CALAFCO is committed to updating the maps every five years.



LEGISLATIVE PROGRAM

This year CALAFCO sponsored two bills, responded to a host of bills that impacted LAFCoS, remained in discussions with OPR and the SWRCB on water-related matters, and testified before the LHC. Due to our efforts to help solve problems and resolve issues constructively, CALAFCO continues to be a sought-after resource to legislative committees, members and staff, and to state agencies.



The CALAFCO Legislative Committee (Committee) began work in November and met regularly throughout the year. Based on a very narrow scope of legislative priorities set by the Board last year, the focus this year was on a limited Omnibus bill, sponsoring legislation that strengthened the communication relationship between LAFCoS and JPAs, and we continued work on finding an author to carry the technical clean-up language needed for SB 88 (2015). The limited scope was due to the anticipation of a need to react to legislation introduced that would impact LAFCo, which turned out to be an insightful decision.

This year's Omnibus bill, **AB 2910**, which was signed by the Governor on August 22, contained eight different changes to Cortese-Knox-Hertzberg (CKH) such as clarifying several definitions, making changes to obsolete and incorrect code references, and making minor updates to several outdated sections. In particular there were minor clean-ups done to the work CALAFCO did last year in the disincorporation statutes and the removal of the requirement of a comprehensive fiscal analysis based on last year's changes to GC §56133 done through SB 239 (*Hertzberg*).

With thirteen proposals submitted by LAFCo staff and two additional items included from the Assembly Local Government Committee (ALGC), a large number of items had to be left

off the bill this year. These will likely be considered for next year's Omnibus bill.

We are grateful for the efforts of Committee member **Paul Novak** (LA LAFCo) and ALGC consultant **Misa Lennox** for their efforts on shepherding this bill, and to all of you who did the work of submitting proposals for insertion into the Omnibus.

The other CALAFCO sponsored bill is **SB 1266** (*McGuire*). This bill was also signed by the Governor on August 22. This bill requires certain JPAs that were formed for the purpose of providing municipal services to file a copy of their agreement, or any amendments to their agreement, with the local LAFCo, just as they do with the Secretary of State. The bill allows for the same punitive actions for the JPA that are under existing statutes should they not comply with this filing. JPAs have until July 1, 2017 to comply with the filings. This data will help inform every LAFCo as to exactly which JPAs exist and the exact services they were formed to provide. CALAFCO conducted extensive stakeholder outreach prior to the bill's introduction and continued these efforts in the bill's early stages. This concentrated effort afforded us no opposition to this piece of legislation (although several amendments were required to get to that point). We want to thank **Keene Simonds** (Marin LAFCo) for his work in leading the efforts with this bill.

The other big piece of legislation that required great resources from CALAFCO this year was **SB 1318** (*Wolk*), which was a follow up bill to SB 244. CALAFCO assumed an **Oppose** position but worked very hard with the author's office and sponsor on several rounds of amendments. We wish to thank **José Henríquez** (El Dorado LAFCo), **Steve Lucas** (Butte LAFCo), **Bill Nicholson** (Merced LAFCo), **Paul Novak** (LA LAFCo) and **Keene Simonds** (Marin LAFCo) for assisting the executive director with the efforts pertaining to this bill. CALAFCO attended hours of stakeholder meetings, and meetings with the sponsor and author's staff in an effort to reach common ground. Additionally, this team spent many hours crafting multiple re-writes of the bill. The bill, which focused on the provision of



drinking water and wastewater to DUCs, initially severely restricted LAFCoS when considering certain annexations and created, for LAFCo, a host of unfunded mandates pertaining to DUCs. In that the bill was widely opposed by stakeholders, the author's office and sponsor considered a number of amendments. In the end, however, no agreement was reached among stakeholders, the sponsor and the author, and Senator Wolk dropped the bill. The bill also contained an amendment that addressed our need to amend GC §56653, but that was lost when the bill was dropped.

As mentioned previously in this report, even though the bill died, CALAFCO came away with a significant outcome in the form of a future action. As a direct result of our involvement and discussions on **SB 1318**, CALAFCO will undertake a White Paper and full mapping project of all DUCs within the state in 2017.

CALAFCO was also actively involved in stakeholder discussions regarding **SB 1262** (Pavley). A follow up to the groundwater legislation passed in recent years, this bill made substantive changes to the Water Code as it pertains to water supply planning. Several of our requested amendments were taken and ultimately the bill was signed into law by the Governor. CALAFCO maintained a **Watch with Concerns** position on this bill until the majority of our concerns were addressed, at which time we moved to a **Watch** position.

This year we saw a rash of bills introduced that either bypassed LAFCo completely or in some way diminished LAFCo authority. The ALGC saw enough of these bills (almost all of them introduced in the Assembly) such that, by mid-year, the Chair created a questionnaire asking authors their reasoning behind the action. CALAFCO worked on a number of these bills with the respective authors' offices. These and other bills on which we worked included:



- **SB 552** (Wolk) This bill served as the vehicle to pass the one technical amendment CALAFCO sought to SB 88 (2015). It contained several other technical amendments and gave the SWRCB the authority to appoint an Administrator for a water system (as opposed to mandating consolidation). The bill was signed by the Governor. CALAFCO did not take a formal position on this bill.
- **SB 817** (Roth) As he has done the past several years, Senator Roth again carried this bill which called for reinstatement of the VLF through ERAF for cities that incorporated between January 1, 2004 and January 1, 2012. Although it passed the Legislature, the bill was again vetoed by the Governor. CALAFCO had a **Support** position on this bill.
- **AB 2414** (Garcia) As amended, this bill requires Riverside LAFCo to approve the expansion of the Desert Healthcare District providing a determination is made that the expansion is financially feasible. Although the author accepted several of CALAFCO's requested amendments, in the end it left no discretion to Riverside LAFCo. As a result, we maintained our **Oppose** position. The Governor signed the bill September 21.
- **AB 2470** (Gonzalez) As amended, this bill requires a water agency to provide water service upon request of an Indian tribe and under certain conditions, to the tribe at substantially the same terms as existing customers of the water district even though no annexation of the land to be serviced is required. The proposed process bypasses entirely the LAFCo process and requires the water agency to provide the service without discretion. The author introduced the bill to deal with a local issue, despite the fact the bill did not name the Indian tribe for which it was written. CALAFCO maintained a **Watch With Concerns** position on the bill. The author had the support of the entire San Diego legislative delegation as well as the local water providers. Ultimately the bill was signed by the Governor.



- **AB 2471** (Quirk) As amended, the bill divested Alameda LAFCo of its authority and discretion pertaining to the Eden Healthcare District. The bill required the Alameda LAFCo to review Eden Healthcare District's compliance with certain criteria set forth in the bill and if all of the prescribed criteria was met, required the LAFCo to order the dissolution of the district. After much work by Alameda LAFCo and CALAFCO and a formal request by the City of Hayward to the LAFCo to conduct a thorough district review, the author dropped the bill. CALAFCO maintained an *Oppose Unless Amended* position.

Thorough legislative updates are provided in each Quarterly Report. For a complete list of CALAFCO bills, please visit the CALAFCO website. Information is updated daily.

CALAFCO AS A RESOURCE

The Little Hoover Commission

The LHC contacted CALAFCO in early summer this year as it planned to hold an informational hearing on special districts. This hearing was a follow-up to the Commission's 2000 report on the effectiveness of special districts. CALAFCO was one of six primary witnesses to testify at the hearing on August 25. Preparation leading up to the hearing required CALAFCO to submit written testimony to the LHC in response to a specific series of questions posed. Our executive director, with the proofreading help of several local LAFCo and legal staff (and we thank *Harry Ehrlich*, San Diego LAFCo, *Steve Lucas*, Butte LAFCo, *John Leopold* and *Pat McCormick* of Santa Cruz LAFCo, and *Clark Alsop* and *Paula de Sousa Mills* of BB&K for their assistance) produced a 19-page written testimony in advance of the hearing. The report was also distributed to the CALAFCO membership and placed on the CALAFCO website.

In addition to CALAFCO's testimony, during the hearing the LHC heard from the CA Special Districts Association (CSDA), the CA Healthcare Districts Association, the North

Tahoe Fire Protection District, the Howard Jarvis Taxpayers Association, and Michael Coleman. The Commission heard from Pamela Miller, John Leopold and Steve Lucas on the primary points of our written testimony, which included: (1) how the evolution of the resources available to LAFCo has not kept pace with the evolution of the role and responsibilities of LAFCo through the years; (2) the role that Municipal Service Reviews (MSRs) actually play in the relationship between LAFCos and special districts; (3) LAFCo limitations as they pertain to actions and accountability of MSRs; and (4) the short and long term effects of the Legislature making state-level decisions on local LAFCo matters.

This was the perfect opportunity for CALAFCO to address the need for additional funding and resources, to urge the LHC to encourage the Legislature to keep local LAFCo decisions local, and to clarify the actual role of LAFCo in the relationship with special districts.

The LHC is holding a follow-up hearing in late October which will focus on special districts and climate change, at which CALAFCO was not required to testify. Additionally the Commission is holding a roundtable discussion for stakeholders on the issue of healthcare (hospital) districts operating with a hospital that does not provide direct healthcare services in November, at which CALAFCO will be present.

CALAFCO will distribute the Commission's final written report as soon as it becomes available.

Collaborative Projects with CSDA

This year CALAFCO teamed up with CSDA on two special projects. The first was a Special District Formation Guide, which is intended to assist anyone who is considering the formation of a special district. The Guide is not intended to sway readers either in favor of or against the formation of a district. The final Guide is set to be released late October. CALAFCO wishes to thank CSDA for its partnership in the creation of this Guide, and especially those who represented CALAFCO along with our executive director in



its preparation: **Jeff Brax** (Sonoma LAFCo), **SR Jones** (Nevada LAFCo) and **Elliot Mulberg** (Solano LAFCo). Each LAFCo will receive one complimentary copy of the Guide and it will be available for download or purchase.

The other project was the creation of a White Paper and an outreach campaign plan on the implementation of the statutory requirements of the Countywide RDA Oversight Board Special District appointments. Thirty-seven counties have multiple oversight boards that will require consolidation. Of those, eleven counties do not currently have an independent special district selection committee in place. If not addressed in time, the Governor will have the authority to make those appointments. This White Paper is intended to address how to best meet these requirements. CALAFCO thanks CSDA for its partnership in addressing this issue, and we would like to thank those who represented CALAFCO along with our executive director in its preparation: **Gary Bell** (Colantuono, Highsmith & Whatley), **José Henriquez** (El Dorado LAFCo) and **Keene Simonds** (Marin LAFCo).

OPR statewide workshops

In the latter months of 2015, OPR hosted statewide workshop on both rural community needs and the connection between water and land use. CALAFCO was one of a few (if not the only) statewide entity allowed to attend all of these invitation-only sessions. They were held in various locations around the state and brought together a select group of local people to discuss the issues of rural community needs and land use and water. The messages received at each were very different, as you can imagine. OPR is still deliberating on the data received and plans to publish a report sometime in 2017. CALAFCO thanks those who attended these workshops to ensure LAFCos' voice was heard: **George Spiliotis** (Riverside LAFCo), **Kris Berry** (Placer LAFCo), **Steve Lucas** (Butte LAFCo), **David Church** (SLO LAFCo), **Bill Nicholson** (Merced LAFCo), **George**



Williamson (Del Norte LAFCo) and **Kate McKenna** (Monterey LAFCo).

FINANCIAL POLICIES AND REPORTING

The Association continues to stand on a strong financial base. The Board maintains policies and current filings which are in compliance with all federal and state requirements for 501(c)(3) organizations. The CALAFCO Policy Manual, IRS Form 990 and other key Association documents are available on the CALAFCO web site. The Association also maintains its records with the national non-profit reporting organization, GuideStar (www.guidestar.com). In 2016 CALAFCO once again earned the *GuideStar Exchange Gold Seal* in recognition of its transparency and completeness in documentation.

All financial records are reviewed quarterly by an outside CPA with reports to the Treasurer and the Board. The Board also reviews the annual IRS Form 990 tax filing prepared by the CPA and staff.

2016-17 Budget

The Board continues to manage the financial resources of the Association closely. This year, after many years of either no dues increase or an increase only by the CPI, LAFCo dues were increased by seven (7) percent, which is a range of \$55 to \$530 per year. This increase was unanimously approved by the Board to cover the costs required to maintain sustainable organizational support for the Association. These changes were communicated to the membership during last year's Annual Business meeting (as well as in a letter distributed to the membership in advance of that meeting). Prior to this fiscal year, the last time the dues were increased beyond the CPI was 2008-09.

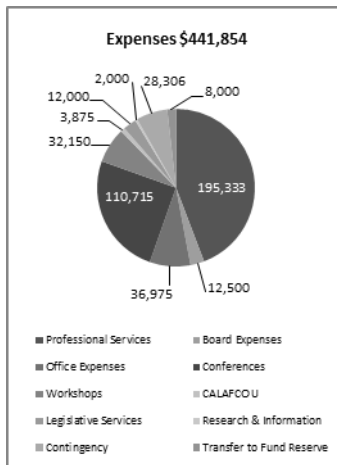
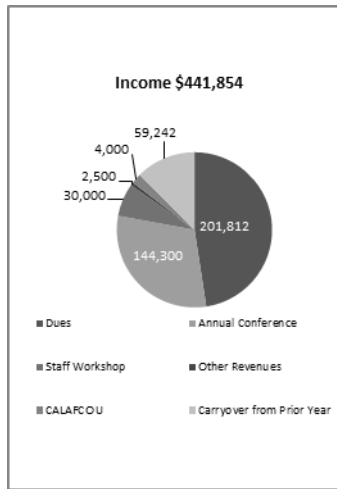
The adopted budget for 2016-17 provides for several changes from the 2015-16 budget. The close of the fiscal year showed a slightly greater year-end balance than anticipated in the adopted budget, allowing the Association to once again avoid the use of reserves. The budget adopted in



May 2016 was revised and adopted as such in July by the Board. The revised FY 2016-17 budget is \$441,854, which includes a carry-over net balance of \$59,242 and contingency fund of \$28,306. This is due in part to another profitable Annual Conference as well as diligent fiscal management on the part of staff. The Board approved several allowances for the use of Contingency funds during the last fiscal year which includes a website design, services to increase sponsorship revenue at Conferences, 2015 Conference support services, special LAFCO 101 sessions at the Capitol for legislative staff in the fall of 2015, and the purchase of updated visual equipment (LCD projectors) for use at Workshops and Conferences. The year-end balance in Contingency was \$11,274. For the current fiscal year, Contingency funds will be used to fund several additional projects that will create high value for the membership, including the White Paper and mapping of DUCs and the Ag Policies White Paper.

Restricted Fund Reserve

Since 2005 an important goal established by the Board has been to grow and maintain a fund reserve to support member services in uncertain economic times and to avoid the need to tap members for additional funds, as had been done in the past. With an initial goal of 35% of non-conference operating expenses, the reserve balance at the close of the 2015-16 fiscal year was \$150,754, about 72% of the annual operations budget outside of the Conference, Workshop and CALAFCO U. The reserve is not part of the annual budget and requires a vote of the Board to use its funds. The Association has not used the fund reserve since the early 2000s. CALAFCO maintains its funds with the Local Agency Investment Fund (LAIF). While the interest rate has remained low again this year, we have not



lost any of the principal in our savings or investments. The current Policy calls for having a minimum of 25% held in reserves. At the beginning of the current fiscal year, the Board approved the transfer of \$8,000 to Fund Reserves, making the current total held \$158,754.

All financial reports, including budgets and annual tax filings, are available to the membership on the CALAFCO website as well as on GuideStar's website.

ASSOCIATION MANAGEMENT

Board Member Activity

As a result of last year's regional Board elections, the Board welcomed four new members: **Bill Connelly** (Butte) representing the Northern region County seat; **John Marchand** (Alameda) representing the Coastal region City seat; **Anita Paque** (Calaveras) representing the Central region's Public seat; and **Sblend Sblendorio** (Alameda) representing the Coastal region's Public seat.

New Associate Members

We are proud to welcome several new Associate members to the Association this past year. We welcomed new Gold member **CV Strategies**, and Silver members **Braitman & Associates** and **Meijun, LLC**. We also welcomed back to the CALAFCO Associate member family **Rosenow Spevacek Group Inc. (RSG)**. Each of these new members was featured in one of our Quarterly Reports to the membership. We are proud to feature our Associate Members in these reports and look forward to continuing that practice in the future.

A Final Thank You

We wish to thank **Paul Novak** (LA LAFCo) who served the past two years as Deputy Executive Officer (DEO) representing the Southern region. We welcome **Carolyn Emery** (Orange LAFCo)

who will step in as the Southern region's DEO effective October 31, 2016.

Finally we want to recognize the leadership of our executive director *Pamela Miller* and executive officer *Steve Lucas* (Butte LAFCo). Added to that is our appreciation for all the contributions of executive assistant *Jeni Tickler* in the CALAFCO office, DEOs *David Church* (San Luis Obispo LAFCo) and *Kris Berry* (Placer LAFCo), Legal Counsel *Clark Alsop* (BB&K), and CPA *Jim Gladfelter* (Alta Mesa Group). These people, along with many other volunteers, Associate members, and members of the Board have all worked together this year to bring many achievements and a strong Association to you, our member LAFCos and Associate members.

Sincerely Yours,

The CALAFCO Board of Directors



Redefining the Meaning of Long-term

Written by Michael Ott, San Diego LAFCo Executive Officer

The San Diego LAFCo recently approved a complicated fire agency reorganization that took over 30-years to complete. Work on this reorganization redefined the meaning of "long-term." The reorganization consisted of the dissolution of a 6,163-acre volunteer fire organization, operating as County Service Area No. 107 (Elfin Forest / Harmony Grove); annexation of the dissolved CSA territory to the Rancho



Santa Fe Fire Protection District; annexation of another 341 acres to eliminate several large service islands; and the initiation of a second cross-conditional annexation totaling 3,163 acres. The cross-conditional aspect of this reorganization was a unique feature permitted by Government Code Section 56886(o) and involved the initiation of an annexation to an ambulance transport district run by the County of San Diego, called CSA No. 17 (San Dieguito Ambulance).

This multi-faceted reorganization involved prolonged discussions, substantial outreach, and adherence to basic LAFCo principles. Approval of the reorganization not only improved fire protection response times -- but will eventually upgrade emergency medical and ambulance transport services from basic life support to advanced life support levels. When fully implemented, the reorganization will bring safer conditions to over five thousand people and tens of thousands of commuters and visitors traveling on winding roads that traverse this fast growing semi-rural part of San Diego County.



The most unique element of the reorganization is the condition the San Diego LAFCo placed on the overall reorganization, requiring the initiation of a second proposal per Government Code Section 56886 (o). The use of this condition proved to be a valuable tool for phasing in the delivery of services over an extended period of time. In the case of the Elfin Forest / Harmony Grove reorganization, LAFCo staff needed to break down 30 years of political barriers that prevented community members and the County of San Diego from agreeing on adequate funding to support paramedic transport services. The use of this obscure LAFCo condition placed the funding issue in the proper forum and provided additional time for LAFCo staff to mediate stakeholder discussions.

While it would have been preferable for the ambulance transport issue to have been addressed together with the overall fire district reorganization, the timing was such that additional outreach was necessary with ambulance transport stakeholders. Rather than risking more

delays and the high probability of failure for both the fire district reorganization and emergency medical services annexation, the use of this LAFCo condition permitted one proposal to move forward, albeit contingent on the initiation of a second proposal. The second proposal was initiated within months of the first proposal. This approach is admittedly unorthodox and not applicable in all situations. It should be used sparingly -- but it can be an effective and innovative way to focus public attention on certain jurisdictional issues that would otherwise be overlooked. In the future, residents, commuters, and recreationalists that drive the winding roads in this unincorporated San Diego County community will probably not know the lengths and time in which the San Diego LAFCo was involved with improving public safety; however, it will be reassuring to know that the public will be safer and finally receive an adequate level of fire protection and emergency medical services.

Fire Everywhere

Written by Kathy Rollings McDonald, San Bernardino LAFCo Executive Officer

California continues its late summer/early fall designation as the tinderbox of the nation. But during 2015-16, San Bernardino LAFCo was consumed by fire, as in reorganizations prompted by financial crisis. Adequate fire protection and emergency medical response are key health and safety issues for any community. This was no more evident as the tragic events of December 2, 2015, in San Bernardino County played out on our television screens and cellphones, and the exemplary response by all emergency responders was on display. Fiscal stress, lack of economic investment and a population experiencing high unemployment, however, have placed a severe strain on many cities and special districts in San Bernardino County. Some can no longer afford to provide a sustainable revenue source to support adequate fire and emergency medical response services,

“While challenging, each issue was addressed through the perseverance and creative problem solving efforts of LAFCo and all affected agencies in an overall effort to provide critical services to residents both effectively and efficiently.”

which is threatening the health, safety and welfare of residents.

During 2016, San Bernardino LAFCo was presented with three extraordinarily complex fire reorganizations which proposed the transfer of responsibility for fire and emergency medical response services from two cities (San Bernardino and Needles) and one special district (Twentynine Palms Water District) to the San Bernardino County Fire Protection District (County Fire). By taking advantage of the economies of scale available through County Fire, including existing fire stations and personnel, and the transfer of an existing special tax to financially support the enhanced services, these communities now have adequate fire and emergency medical response services that are fiscally sustainable over the long-term.

Each reorganization involved an array of complex issues, including but not limited to, the transfer of facilities and personnel, retirement funding, agency debt obligations, workers' compensation, the transfer of property tax and an existing special tax, and the creative crafting of conditions of approval to ensure that the transition of services was successful. Each of the three reorganizations was unique, and the many technical, fiscal and procedural issues that surfaced throughout their review often stretched staff's abilities to develop solutions. However, with the support of the commission, legal counsel and affected agencies, staff was able to meet the challenges and bring forward all three proposals for commission review. All became effective July 1, 2016.

What follows is a summary of key issues which LAFCo addressed during the processing of the City of San Bernardino and Twentynine Palms Water District fire reorganizations.

City of San Bernardino Fire Reorganization

In June 2014, Citygate Associates, a fire services consultant, completed a study evaluating the City of San Bernardino Fire Department. The study described the City's fire department and community as under "severe stress" from a combination of factors, including:

(1) a lack of economic investment, (2) the City's bankruptcy, and (3) a population experiencing high unemployment (and a low median income), placing additional strain on City social, recreation and social services. Staff reductions in the City Fire Department, combined with an exceptionally high volume of emergency medical calls and structure fires, resulted in longer response times which threatened the health, safety and welfare of the City of San Bernardino residents.

On May 18, 2015, the City adopted a Plan of Recovery and Plan of Adjustment in support of the City's efforts to emerge from bankruptcy. The Plan described in detail the City's inability to pay for adequate levels of municipal services, including fire protection and emergency medical services. Thereafter, the City conducted a Request for Proposal (RFP) process to outsource its fire protection and emergency medical response service. This process was fraught with legal questions, for the Superior and Bankruptcy courts, which were submitted by the Fire Union representatives and others. Ultimately, it was identified that annexation into the San Bernardino County Fire Protection District was the best option for the City. On August 24, 2015, the City Council of the City of San Bernardino initiated the annexation of its corporate territory to County Fire.

This approach allowed the City to take advantage of substantial economies of scale available from the District, including existing fire stations and personnel located close to the City. This approach also allowed the City to include its territory into one of County Fire's established fire zones with an existing special tax that is spread to City property owners to address service delivery costs. This strategy allowed the City to reduce the level of revenue currently allocated to fire service delivery and enable scarce revenue to be redirected to address other critical service needs in the community. It was a philosophically simple approach – provide the most efficient and effective means to continue the service through annexation to County Fire.

Simple in approach, but as for many LAFCo proposals, the “devil is in the details,” and this proposal had some of the most unique details ever encountered by LAFCo, including:

- Significant unfunded retirement obligations;
- Ongoing litigation between the City and the fire union over outsourcing fire responsibilities;
- Complex transfer of facilities, employees and benefits; and
- Transfer of an existing special tax to fund fire and emergency medical response services without a vote of landowners – while legal, it raised the level of controversy in an already contentious process.

While challenging, each issue was addressed through the perseverance and creative problem solving efforts of LAFCo and all affected agencies in an overall effort to provide critical services to residents both effectively and efficiently.

Twentynine Palms Fire Department Fire Reorganization

In 1958, the Twentynine Palms County Water District began to provide fire protection services to the community of Twentynine Palms under the name Twentynine Palms Fire Department (TPFD), after the California Department of Forestry ceased providing local fire protection. Over time, the TPFD evolved into a two station, fully staffed Basic Life Support operation providing fire, rescue and EMS functions to the citizens of the City of Twentynine Palms and surrounding communities.

Through staff attrition and funding shortfalls, the foundation for the TPFD's fire and emergency services eroded over time. On June 1, 2013, the provision of fire protection and emergency medical services was reduced from two staffed fire stations to one staffed fire station due to the lack of a sustainable revenue source.

Staffing was reduced to five full time personnel augmented by a small “paid call” fire fighter and volunteer force to serve a population of 17,974 residents.



In June 2015, members from the Twentynine Palms City Council and the TPFD formed an ad hoc committee to discuss alternatives. Ultimately, the committee expressed support for a LAFCo application to annex the TPFD into

the San Bernardino County Fire District. Like the other fire reorganizations processed by San Bernardino LAFCo staff, the TPFD proposal was complex and required strategic and creative problem solving skills to keep the proposal moving forward.

One of the more complicated issues addressed by LAFCo on this proposal related to unfunded retirement obligations. At the outset of LAFCo's review, it was estimated that the unfunded retirement obligation for closure of the Safety portion of the TPFD's California Public Employee Retirement System (CALPERS) contract would be in the range of \$1,000,000, and LAFCo staff proposed the creation of a separate service zone to address that liability. Later, it was learned the amount was actually estimated at \$2.9 million, three times the original estimate, which set in motion fervent discussions on the best method to resolve this liability.

To resolve this situation, the Safety portion of the TPFD's PERS contract was placed in "inactive" status on the effective date of the reorganization, and the City agreed to assume the long-term obligation through a contractual relationship. This unprecedented mechanism to have an agency that is not directly affected by a jurisdictional change assuming an uncapped liability caused heartburn for LAFCo staff. This concern was tempered, however, by staff's primary concern – providing effective and sustainable emergency medical response and fire protection to the community and its residents.



The cumulative results of these efforts represent the best of what LAFCos can achieve – structurally reorganizing failing agencies that can no longer provide critical services into efficient and financially sustainable organizations to effectively serve the public long into the future and working collaboratively with the agencies involved to craft the solutions for that future. In addition, we don't expect 2016 to be the end of Fire Season in San Bernardino County.



CALAFCO Associate Member Corner

CALAFCO deeply appreciates our Associate Members and we thank you for your partnership and support.

This past year we welcomed several new Associate Members. All of these members' contact information is in the CALAFCO Directory as well as on the CALAFCO website.



New Gold Associate Member

CV Strategies

CV Strategies is a dedicated team helping companies with strategic planning, communications and training. To learn more about their team and the services they offer, visit them at www.cvstrategies.com or contact Erin Gilhuly at erin@cvstrat.com.



New Silver Associate Members

Braitman & Associates

Fresh into retirement, Bob Braitman is now a Silver Associate Member. **Braitman & Associates** services include preparing municipal service reviews and spheres of influence, the analysis of proposed boundary changes and the extension of public services proposals in support of the efforts of LAFCo staffs. You can contact Bob at bob@braitmanconsulting.com.

Meijun, LLC

Meijun, LLC provides custom programming services and business solutions related to IT. They create websites, software applications, mobile engagement platforms and provide general consulting for



process improvement and streamlining information technology in the workplace. To learn more about them, visit them at www.meijun.cc or contact Huy Ly at hly@meijun.cc.

Rosenow Spevacek Group, Inc.

We welcome back to the CALAFCO family ***Rosenow Spevacek Group, Inc., or RSG.***



RSG is a creatively charged counterpart to California public agencies. They work with the people responsible for vibrant places and propel them to their goals. Better Communities. Bolder futures. To learn more about them visit their website at www.webrsg.com or contact Cassandra Ravenna at cravenna@webrsg.com.

These summaries are written by the Associate Members themselves, not CALAFCO, and can be found in the Membership Directory Associate Members section.



2017 STAFF WORKSHOP

April 5 - 7, 2017

DoubleTree by Hilton

Fresno, CA

Hosted by Fresno LAFCo

2018 STAFF WORKSHOP

April 11 – 13, 2018

Four Points by Sheraton

San Rafael, CA

Hosted by Marin LAFCo

2017 ANNUAL CONFERENCE

October 25 – 27, 2017

Bahia Hotel, Mission Bay

San Diego, CA

Hosted by CALAFCO

2018 ANNUAL CONFERENCE

October 3 – 5, 2018

Tenaya Lodge

Yosemite, CA

Hosted by CALAFCO

Thank You to All of Our Associate Members

CALAFCO GOLD ASSOCIATE MEMBERS



CALAFCO SILVER ASSOCIATE MEMBERS

- Berkson Associates*
- Braitman & Associates*
- City of Fontana*
- City of Rancho Mirage*
- County Sanitation Districts of L. A. County*
- Cucamonga Valley Water District*
- Dudek*
- E. Mulberg & Associates*
- Fresno County Fire Protection District*
- Goleta West Sanitary District*
- Griffith & Matsuda, a Professional Law Corp.*
- GST Consulting*
- HdL Coren & Cone*
- LACO Associates*
- Lamphier-Gregory*
- Marjorie Olsson Blom Consulting*
- Meijun, LLC*
- Planwest Partners, Inc.*
- Policy Consulting Associates*
- Quad Knopf*
- Rancho Mission Viejo*
- P. Scott Browne*
- Rosenow Spevacek Group (RSG)*
- Ukiah Valley Sanitation District*

The Sphere

CALAFCO Journal

CALIFORNIA ASSOCIATION OF LOCAL AGENCY
FORMATION COMMISSIONS

1215 K Street, Suite 1650
Sacramento, CA 95814

www.calafco.org



CALAFCO provides educational, information sharing and technical support for its members by serving as a resource for, and collaborating with, the public, the legislative and executive branches of state government, and other organizations for the purpose of discouraging urban sprawl, preserving open-space and prime agricultural lands, and encouraging orderly growth and development of local agencies.

Sharing Information and Resources

The Year In Pictures *Scenes from CALAFCO Activities*

CALAFCO Annual Conference 2015 *Sacramento, CA*



CALAFCO Annual Staff Workshop 2016 *Universal City, CA*



YOLO
LOCAL
AGENCY
FORMATION
COMMISSION



October 21, 2016

Petrea Marchand
Executive Director
Yolo Habitat Conservancy
611 North Street
Woodland, CA 95695

Re: Interest Survey Response from LAFCo to Provide Staff Resources to the
Yolo Habitat Conservancy

Dear Ms. Marchand:

Yolo LAFCo is pleased to return the enclosed survey as requested indicating our interest in providing services to the Yolo Habitat Conservancy (YHC) as it endeavors to transition into a fully operational organization with regular staff. We have an opportunity together for YHC to “stay lean” by utilizing existing agency resources with LAFCo and Yolo County, where our office is co-located. Yolo County is also in agreement with offering resources to the YHC.

Survey Proposal

What is suggested by this survey response in general terms is that YHC could be co-located with LAFCo in the Yolo County administration building, sharing existing LAFCo executive director and clerk/administrative staff resources. LAFCo could also manage additional YHC professional-level staff, as desired. LAFCo, in turn, would contract out a portion of its projects to meet its workload needs. Yolo County resources could also be tapped for financial analyst, HR and IT resources. Since these resources are already existing, the additional cost of offering these services to the YHC could be very cost-effective. LAFCo understands from your August 16, 2016 budget development memo that YHC already utilizes County Counsel, County Clerk and the Department of Financial Services resources, which could continue under this scenario, and would even be more accessible as these offices are all located within the same building.

Our initial budget estimates indicate that utilizing shared services with LAFCo has the potential to reduce YHC expenses as compared to the staffing scenarios developed for your August 2016 Budget Development Memo, as illustrated below. However, we remain flexible to YHC’s changing needs as it navigates this transition and decision making process.

CHAIR
OLIN WOODS
Public Member

VICE CHAIR
MATT REXROAD
Supervisor – 3rd District

CECILIA AGUIAR-CURRY
Mayor
City of Winters

DON SAYLOR
Supervisor – 2nd District

WILL ARNOLD
Councilmember
City of Davis

ALTERNATES
ROBERT RAMMING
Public Member

JIM PROVENZA
Supervisor – 4th District

ANGEL BARAJAS
Councilmember
City of Woodland

Staff
CHRISTINE M. CRAWFORD, AICP
Executive Officer

SARAH KIRCHGESSNER
Management Analyst

TERRI TUCK
Commission Clerk

ERIC MAY
Commission Counsel

625 Court Street, Suite 203
Woodland CA 95695

(530) 666-8048
lafco@yolocounty.org

www.yololafco.org

YHC Staffing Scenarios		Total
EXISTING	FTE	2.5
	Cost	\$362,887
PLAN ESTIMATE	FTE*	3.5
	Cost**	\$615,900
OPTION 1	FTE	3
	Cost	\$543,084
OPTION 2	FTE	2.75
	Cost	\$501,199
LAFCo Option	FTE	3
	Cost	\$479,359

CALPERS Benefits

LAFCo understands that YHC has submitted an application to CALPERS to potentially provide staff benefits. One consideration for YHC member agencies is whether other future JPAs will also have employees that might need benefits (e.g. Water Resources Association JPA and Community Choice Energy JPA). It may significantly streamline the CALPERS process to establish one general services JPA to enter into an agreement with CALPERS, rather than having multiple JPAs negotiate separate contracts with CALPERS.

Next Steps

LAFCo appreciates the opportunity to submit this survey response for YHC consideration. The potential for shared staff cost savings is evident, in addition to the practical accessibility of having the YHC ancillary support services co-located in the same building. LAFCo would be committed to providing necessary oversight and ensuring successful YHC program implementation.

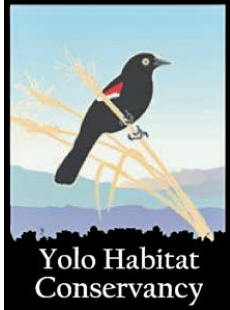
We look forward to hearing from you in mid-2017 regarding the YHC’s interest in soliciting a full proposal from LAFCo for staff services. Please do not hesitate to contact me in the meantime if you have any questions regarding LAFCo resources and our survey responses.

Best regards,

Christine M. Crawford, AICP
Executive Officer

Enclosure: LAFCo Survey Response

cc: LAFCo Commission
Yolo Managers



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

SURVEY

POTENTIAL INTEREST IN PROVIDING CONTRACT SERVICES TO THE YOLO HABITAT CONSERVANCY

Agency/Firm: Yolo Local Agency Formation Commission (LAFCo)

Agency/Firm address: 625 Court Street, Suite 203, Woodland CA 95695

Contact Name: Christine Crawford Contact Title: Executive Officer

Contact Phone Number: (530) 666-8048 (office) (916) 798-4618 (cell)

Contact e-mail address: christine.crawford@yolocounty.org

Instructions:

- 1) Please mark an "X" or a "✓" next to each service area your agency or firm would be interested in providing to the Yolo Habitat Conservancy under a contractual agreement;
- 2) Please mark an "X" or a "✓" next to the description that best describes breadth of support you envision your agency or firm providing in each service area you checked under #1, above (refer to the description of representative responsibilities set forth in the Letter of Invitation that accompanies this survey); and
- 3) Please mark an "X" or a "✓" next to the statement which best defines how you envision your agency or firm providing the listed services (directly through existing staff, directly through new staff hired for this purpose, indirectly through sub-contracting, or by some other means.)

Please return the completed survey to: Petrea Marchand, President, Consero Solutions and Executive Director, Yolo Habitat Conservancy, 611 North Street, Woodland, CA 95695 or petrea@yolohabitatconservancy.org no later than **5 PM on Friday, October 28, 2016.**



Executive-level services



All services as defined in the Letter of Invitation OR



Some of the services as defined in the Letter of Invitation

Executive Level services, continued....

- Services would be provided by existing staff
- Services would be provided by new staff hired for this purpose
- Services would be provided through sub-contract(s) with other agencies
- Services would be provided through another means: LAFCo Executive Officer would serve as Executive Director and Alford Environmental (if willing) or other contractor/employee would serve as Deputy Director.

Professional-level services (LAFCo does not have existing capacity to offer professional-level services but can manage YHC staff as needed)

- All services as defined in the Letter of Invitation OR
- Some of the services as defined in the Letter of Invitation

- Services would be provided by existing staff
- Services would be provided by new staff hired for this purpose
- Services would be provided through sub-contract(s) with other agencies
- Services would be provided through another means: _____

Clerical, fiscal and administrative support services

- All services as defined in the Letter of Invitation OR
- Some of the services as defined in the Letter of Invitation

- Services would be provided by existing staff
- Services would be provided by new staff hired for this purpose
- Services would be provided through sub-contract(s) with other agencies (with fiscal support from Yolo County as needed)
- Services would be provided through another means: _____

Not interested in providing identified services to the Conservancy under a contractual agreement at this time.

Additional Notes and/or Comments: LAFCo has space available in the County Administration Building to house all YHC staff. Yolo County is willing to provide IT and HR support, in addition to the other existing services, as desired.

If the Yolo Habitat Conservancy Board elects to pursue contracting for some or all of the identified services, a formal Request for Proposal (RFP) will be issued in early to mid-2017 to those agencies/firms that have expressed a potential interest in being service providers. The RFP will fully describe the scope of work, deliverables, and timeframes.

Thank you for your participation in this process.

Senate Governance and Finance Committee

LEGISLATIVE UPDATE FROM SACRAMENTO

2016 CALAFCO ANNUAL CONFERENCE

October 28, 2016

LAFCO-Related Bills

- **SB 1266 (McGuire)** requires joint powers agencies and joint powers authorities that provide municipal services to file copies of specified documents with local agency formation commissions. *Signed – Chapter 173, Statutes of 2016.*
- **SB 1318 (Wolk)** would have required local agency formation commissions to identify disadvantaged un-incorporated communities that are within or adjacent to the sphere of influence of a city or special district, assess their needs for water and wastewater infrastructure, and adopt and implement a plan to address any water and wastewater service deficiencies. *Died in the Assembly Local Government Committee.*
- **AB 2414 (Eduardo Garcia)** establishes an annexation process to expand the Desert Healthcare District's boundaries that is exempt from some statutes that generally govern district annexations. *Signed – Chapter 416, Statutes of 2016.*
- **AB 2470 (Gonzalez)** requires one of two water districts in San Diego County to provide water outside of the district's boundaries to the Sycuan Tribe upon request of the tribe. *Signed – Chapter 301, Statutes of 2016.*
- **AB 2471 (Quirk)** would have required, notwithstanding the statutes that generally govern district dissolutions, that the Alameda County Local Agency Formation Commission must order the Eden Township Healthcare District's dissolution if the District meets specified criteria. *Died on the Senate Floor.*
- **AB 2910 (Committee on Local Government)** is the annual local agency formation commission omnibus bill, which contains several non-controversial changes to state laws affecting local government organization and reorganization. *Signed – Chapter 165, Statutes of 2016.*

Land Use Planning & Development

- **SB 1000 (Leyva)** requires each city and county to incorporate an environmental justice element, or goal, policies, and objectives for environmental justice contained in other elements, into its general plan. *Signed – Chapter 587, Statutes of 2016.*

- **SB 1262 (Pavley)** requires a water supply assessment for new development to include additional information on groundwater resources if the development relies on groundwater and requires identification of water systems where the service area contains or is adjacent to the development site, if those systems may serve as a potential supplier to the project. *Signed – Chapter 594, Statutes of 2016.*
- **SB 1263 (Wiekowski)** requires the State Water Resources Control Board (SWRCB) to review permit applications for new water systems, authorizes SWRCB to deny a permit if it is found that the service area of the public water system can be served by an existing public water system, and prohibits a city or county from issuing a building permit for new residential development when the proposed water supply is bottled water, transported by a water hauler, or provided by a water-vending machine or a retail water facility. *Signed – Chapter 843, Statutes of 2016.*
- **SB 1317 (Wolk)** would have generally required a city or county overlying certain groundwater basins to establish a process for permitting new wells that (1) requires the permit applicant to demonstrate that the well will not contribute to or create an undesirable result for the basin, until January 31, 2022 or the basin is governed by an approved groundwater sustainability plan; and (2) prohibits new wells in probationary or overdrafted basins. *Died in the Assembly Water, Parks, and Wildlife Committee.*
- **AB 2180 (Ting)** shortens deadlines for lead agencies and responsible agencies, excluding the California Coastal Commission, to approve or disapprove certain residential and mixed use developments under the Permit Streamlining Act. *Signed – Chapter 566, Statutes of 2016.*

Housing

- **SB 1069 (Wiekowski)** repeals the ability of local governments to prohibit the construction of “second units,” requires the ministerial approval of some second unit development applications, and limits the conditions that local governments may impose on the development of second units, such as lowering the maximum amount of parking that local governments may require. *Signed – Chapter 720, Statutes of 2016.*
- **AB 2031 (Bonta)** allows a city or county to reject allocations of specified revenues resulting from redevelopment agencies’ dissolution to make those revenues available to develop affordable housing. *Signed – Chapter 453, Statutes of 2016.*
- **AB 2299 (Bloom)** repeals the ability of local governments to enact ordinances banning second units and limits the requirements that cities and counties may impose on second units. *Signed – Chapter 735, Statutes of 2016.*

Local Finance

- **SB 817 (Roth)** would have changed the formulas for calculating annual vehicle license fee adjustment amounts for four cities that incorporated after 2004. *Vetoed.*
- **SB 1029 (Hertzberg)** requires state and local government debt issuers to report to the California Debt and Investment Advisory Commission (CDIAC) specified information about some proposed and outstanding debt. *Signed – Chapter 307, Statutes of 2016.*
- **AB 2613 (Achadjian)** allows certain small special districts, until January 1, 2027 to replace a required annual audit with an annual financial compilation or an agreed-upon procedures engagement. *Signed – Chapter 164, Statutes of 2016.*

Issues on Deck for Next Session

- Housing affordability, housing affordability, housing affordability
- Water, continued
- 2016 ballot measure implementation
- Environmental justice/disadvantaged communities

CONTACT INFORMATION:

Senate Governance and Finance Committee – (916) 651-4119

Anton Favorini-Csorba, Principal Consultant, anton.favorini-csorba@sen.ca.gov

RECEIVED

NOV 03 2016

YOLO LAFCO

November 1, 2016

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

Dear Chair and Commission:

On behalf of the California Association of Local Agency Formation Commissions (CALAFCO), I would like to thank your commission for allowing some of your members and/or staff the opportunity to attend the CALAFCO 2016 annual conference in Santa Barbara.

We know that budgets and resources remain tight and understand that prioritizing expenditures can be difficult. Ensuring you and your staff have access to ongoing professional development and specialized educational opportunities, allows all of you the opportunity to better serve your commission and fulfill the mission of LAFCo. The sharing of information and resources among the LAFCo commissioners and staff statewide serves to strengthen the LAFCo network and creates opportunities for rich and value-added learning that is applied within each LAFCo.

We appreciate the support of your Executive Officer, Christine Crawford, who assisted us at the registration desk during the Conference.

Thank you again for your participation in the CALAFCO 2016 annual conference, I hope you found it a valuable experience. We truly appreciate your membership and value your involvement in CALAFCO.

Yours sincerely,



Pamela Miller
Executive Director



Public Hearings 7.

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Public Hearing to consider the MERCOSA Reorganization (LAFCo No. 919) to: (1) dissolve the Madison-Esparto Regional County Service Area (MERCOSA) effective June 30, 2017, transferring services and corresponding funding to the Yolo County Flood Control and Water Conservation District (YCFWCWD) and the Esparto Community Services District (CSD); (2) find that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3); (3) authorize the Esparto CSD to exercise recreation and park powers accordingly; and (4) adopt **Resolution 2016-08** approving the MERCOSA Reorganization without an election or protest proceedings subject to the findings and conditions contained within the resolution

RECOMMENDED ACTION

1. Receive staff presentation on the requested dissolution.
2. Open the Public Hearing for public comments on the item.
3. Close the Public Hearing.
4. Consider the information presented in the staff report and during the public hearing. Discuss and direct staff to make any changes deemed appropriate.
5. Find that the project is exempt from environmental review pursuant to CEQA Guidelines Section 15061(b)(3).
6. Move to adopt Resolution No. 2016-08 to dissolve MERCOSA without an election or protest proceedings, effective June 30, 2017 and authorize the Esparto CSD to exercise recreation and parks powers accordingly.

FISCAL IMPACT

There is no fiscal impact to LAFCo aside from nominal revenue collected from application processing. However, the dissolution of MERCSA will resolve a structural deficit within MERCSA's Esparto subaccount due to costs associated with watering the median and public spaces. MERCSA's Esparto subaccount has been borrowing from the Madison subaccount to cover this deficit for the last two fiscal years totaling \$85,000. The Esparto subaccount does not have sufficient revenue to cover costs, nor pay the Madison subaccount back. The Esparto CSD has been made aware that the special assessments have not been sufficient to cover service costs. The transfer of the services and special assessment revenue from the County to the Esparto CSD is anticipated to resolve this deficit, since the Esparto CSD charges MERCSA for water and dissolution will remove MERCSA as an intermediary.

REASONS FOR RECOMMENDED ACTION

On July 23, 2015, LAFCo adopted the Municipal Service Review for MERCSA which included a recommendation that MERCSA be dissolved because its services could be better provided by other local agencies and the overlapping service boundaries created inefficiencies and public confusion. Consequently, on September 29, 2015, the Yolo County Board of Supervisors adopted a resolution making application to LAFCo to dissolve MERCSA. The County filed its application materials and Plan for Services with LAFCo on June 27, 2016 to begin the LAFCo process.

Section 57077.1(c)(1) of the Cortese-Knox-Hertzberg Act provides for an expedited process authorizing LAFCo to order the dissolution immediately without protest proceedings or an election when dissolution is initiated by the district board. Establishing June 30, 2017 as the effective date of dissolution coincides with the end of the fiscal year and State Board of Equalization timelines.

Both boards of YCFCWCD and the Esparto CSD have adopted resolutions supporting the transfer of services.

BACKGROUND

The Madison-Esparto Regional County Service Area (MERCSA) was formed in 2005 through the consolidation of the Madison County Service Area and the Esparto County Service Area. The Esparto County Service Area (CSA) was formed in 2001 to provide storm drainage, erosion control and park and recreation services in the town of Esparto; and the Madison CSA was formed in 2002 to provide storm drainage and erosion control services in a larger area surrounding the community of Madison. In 2005 the two CSAs were consolidated into MERCSA to provide what was intended to be a more efficient and unified approach to the financial and organizational management of soil erosion and storm drainage maintenance in the region. However, the County still maintains separate funds and budgets per the old Esparto and Madison CSAs.

LAFCo's recent MSR analysis found that there are governance and efficiency issues that span the Madison-Esparto region due to overlapping district boundaries. This redundancy in special districts in the Esparto-Madison area is not ideal, but was created in 2001 because it was necessary at the time. In 2001, the Madison Storm Drainage Maintenance District (SDMD) needed to be converted to a special district to allow for more funding options (such as bonding). Yolo County Flood Control and Water Conservation District (YCFWCWD) was offered the service, but chose not to take it. Therefore, the Madison County Service Area needed to be formed. Also in 2001, the County approved several subdivisions in Esparto and a public agency needed to maintain the storm water detention basins. The Esparto CSD was offered the service, but declined and consequently, the Esparto CSA was formed. In 2005 the Madison CSA and Esparto CSA were consolidated into MERCSA. In both cases, a CSA was formed (which created overlapping jurisdictions) because the service was declined by the local district and creating a new agency was the only option for providing a necessary municipal service.

However, circumstances have changed in the Madison and Esparto communities since the CSAs were formed in the early 2000's. The overlapping boundaries and redundancy is causing tension and confusion (primarily in Esparto), and the Esparto CSD and the YCFWCWD have changed their previous stance and are now willing to provide these services.

The Esparto CSD has adopted a resolution indicating that it is willing to provide all the municipal services currently provided by MERCSA in the community of Esparto. Esparto CSD has an office in Esparto, is much more accessible to local residents as issues arise, and has local representation on its Board of Directors. The CSD is located close to the detention basins, making it easier to open and close the gates as needed due to flooding. Additionally, the CSD has been charging MERCSA for its water use to maintain the public landscaped areas for four developments, and consolidating these services with the CSD is expected to result in more efficient, cost effective services. In the past, CSA staff has expressed concern regarding the Esparto CSD's expertise and ability to maintain engineered storm detention basins, however LAFCo staff does not share these concerns. The Esparto CSD is capable of adjusting their staff resources as needed.

The YCFWCWD has also adopted a resolution indicating that it is willing to provide the storm drainage services currently provided by MERCSA around the community of Madison. YCFWCWD has an office in the unincorporated area approximately 5 miles to the east along State Route 16. YCFWCWD already conducts similar work in its district boundaries, and has the necessary tools, staffing and expertise to provide the service.

Therefore, staff recommends that MERCSA be dissolved and to transfer the landscaping and storm water detention basin services provided within the town of Esparto (i.e. the old Esparto CSA services) to the CSD and all the remaining slough cleaning services around the community of Madison (i.e. the old Madison CSA services) to the YCFCWCD.

Property Taxes and Assessments Transfer

The property taxes collected by MERCSA for what was the old Madison CSA area is estimated by the County Department of Financial Services to be \$45,712 for this fiscal year. On September 27, 2016, the Yolo County Board of Supervisors adopted a resolution of property tax revenue exchange to transfer this portion of the 1% property tax revenue in perpetuity to the YCFCWCD to provide ongoing slough cleaning services.

The old Esparto CSA area services are funded by a special assessment on three subdivisions and the Mercy housing project for maintaining onsite storm water detention basins and landscaping. These services will continue to be funded by a special assessment and the Esparto CSD will assume responsibility of working with the Department of Financial Services to have this assessment levied on the subject property tax bills on an annual basis.

Outstanding Project Conditions of Approval

There are several tentative subdivision maps that have been approved by the County that have not yet been completed, yet are still active entitlements. Some of the conditions of approval reference MERCSA regarding condition implementation. Wherever MERCSA is mentioned, the LAFCo terms and conditions clarify that project proponents will instead need to work with the Esparto CSD to satisfy the conditions of approval.

Right of Way to Maintain Existing Retention Ponds and Landscaped Areas

The Esparto CSD will be assuming maintenance responsibility of existing retention ponds and landscaping areas associated with three subdivisions and the Mercy housing project within the town of Esparto. The LAFCo terms and conditions will ensure that appropriate rights of entry are granted to the Esparto CSD to provide these services prior to the effective date of dissolution.

Pool and Aquatic Center in Esparto

Dissolution of MERCSA will not affect the California Department of Parks grant for a pool and aquatic center. This grant was awarded to the County and the County Department of Community Services will continue to implement this project. LAFCo notes that the grantee is clearly indicated as the "County of Yolo" and not MERCSA and that the May 19, 2015 Esparto Park Maintenance and Operation Assessment District was levied by Yolo County and not MERCSA. On September 27, 2016, the Board of Supervisors adopted a resolution indicating that the funds generated by the Esparto Park and Maintenance and Operation Assessment

District would no longer be placed into a MERCSA sub account and instead a separate County account would be created to hold those funds. Therefore, the dissolution of MERCSA will have no impact on the pool and aquatic center in Esparto.

AGENCY/PUBLIC INVOLVEMENT

The application for dissolution was routed to all agencies with boundaries that coincide with MERCSA. The only official response was received from the Madison CSD indicating support for the proposal, but staff has heard general support for the dissolution from the local agencies and the Executive Director for Capay Valley Vision. A 1/8th page public hearing notice was published in the Woodland Daily Democrat in lieu of direct mailing (in accordance with state law) because the distribution list would exceed 1,000 landowners and registered voters.

CEQA

The proposed dissolution will not result in any land use changes or physical improvements or construction, therefore, staff recommends the project is not subject to CEQA per Section 15061 (b)(3).

Attachments

[ATT 1-LAFCo Resolution 2016-08](#)

[ATT 2-BOS Resolution of Application](#)

[ATT 3-YCFCWCD Resolution of Support](#)

[ATT 4-Esparto CSD Resolution of Support](#)

[ATT 5-BOS Property Tax Negotiation Exchange](#)

Form Review

Inbox

Christine Crawford (Originator)

Form Started By: Christine Crawford

Final Approval Date: 11/02/2016

Reviewed By

Christine Crawford

Date

11/02/2016 11:49 AM

Started On: 10/03/2016 11:33 AM

RESOLUTION NO. 2016-08

**RESOLUTION OF THE YOLO LOCAL AGENCY FORMATION COMMISSION
APPROVING A REORGANIZATION TO DISSOLVE THE
MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA
EFFECTIVE JUNE 30, 2017, TRANSFERRING SERVICES AND CORRESPONDING
FUNDING TO THE YOLO COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT AND THE ESPARTO COMMUNITY SERVICES
DISTRICT, AND AUTHORIZE THE ESPARTO COMMUNITY SERVICES DISTRICT
TO EXERCISE RECREATION AND PARKS POWERS
(LAFCO NO. 919)**

WHEREAS, the Esparto County Service Area (CSA) was formed in 2001 to provide storm drainage, erosion control and park and recreation services for certain newly approved development projects in the town of Esparto; and

WHEREAS, the Madison CSA was formed in 2002 to provide storm drainage and erosion control services in a larger area surrounding the community of Madison, converting the 1953 Madison Storm Drainage Maintenance District to a county service area (CSA) in order to allow for more funding options such as bonding; and

WHEREAS, in 2005 the two CSAs were consolidated into the Madison-Esparto Regional County Service Area (MERCSEA) to provide a more efficient and unified approach to the management of the services in the region; and

WHEREAS, Yolo County still maintains separate funds and budgets per the old Esparto and Madison CSAs for accounting purposes; and

WHEREAS, the boundaries of MERCSEA overlap with the boundaries of both the Yolo County Flood Control and Water Conservation District (YCFWCWD) and the Esparto Community Services District (CSD) creating municipal service inefficiencies and public confusion regarding the responsible agency for services provided, and

WHEREAS, on July 23, 2015 the Yolo Local Agency Formation Commission (LAFCo) adopted a Municipal Service Review/Sphere of Influence Update that included MERCSEA and recommended the CSA be dissolved; and

WHEREAS, in accordance with Government Code §56654, on September 29, 2015 the Yolo County Board of Supervisors adopted a unanimous resolution of application initiating the LAFCo process to dissolve MERCSEA; and

WHEREAS, on May 3, 2016 the Board of Directors for the YCFWCWD adopted a unanimous resolution supporting a County application to dissolve MERCSEA and agreed to assume service responsibilities and revenue associated with slough cleaning and maintenance of MERCSEA per the old Madison CSA; and

WHEREAS, on June 8, 2016 the Board of Directors for the Esparto CSD adopted a unanimous resolution supporting a County application to dissolve MERCSEA and

agreed to assume serviced responsibilities and revenue associated with median and public space landscaping services and the maintenance of the storm water detention basis for properties within the existing special assessment district in Esparto per the old Esparto CSA; and

WHEREAS, on June 27, 2016, the County of Yolo submitted an application to dissolve MERCESA and transfer the old Madison CSA services to the YCFCWCD and the old Esparto CSA services to the Esparto CSD accordingly; and

WHEREAS, pursuant to Government Code Section 56036(a), a county service area is considered a “district” or “special district” for purposes of the Cortese Knox Hertzberg Act (Government Code § 56000 et seq.); and

WHEREAS, Government Code Section 57077.1(c)(1) authorizes LAFCo to order the dissolution without protest proceedings or an election when dissolution is initiated by the district board; and

WHEREAS, Government Code Section 56035 defines dissolution as “the disincorporation, extinguishment, or termination of the existence of a district and the cessation of all its corporate powers, except as the Commission may otherwise provide pursuant to Section 56886 or for the purpose of winding up the affairs of the district;” and

WHEREAS, pursuant to Government Code Sections 56156 and 56157, in advance of the public hearing, the Commission has published a 1/8th page newspaper notice in the Woodland Democrat because there are more than 1,000 registered voters and landowners within the boundaries of the District, in compliance with all requirements.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that subject to the findings below, the Yolo Local Agency Formation Commission hereby:

1. Finds that the project is not subject to the California Environmental Quality Act in accordance with CEQA Guidelines section 15061(b)(3), pursuant to the findings and evidence herein. A Notice of Exemption shall be filed with the County Recorder.
2. Approves a Reorganization dissolving the Madison-Esparto Regional County Service Area (MERCESA) effective June 30, 2017, transferring services to the Yolo County Flood Control and Water Conservation District (YCFCWCD) and the Esparto Community Services District (CSD) as shown in Map A, and authorizes the Esparto CSD to exercise Recreation and Parks powers immediately, subject to the terms and conditions below.
3. Assigns a short-form designation of “Madison-Esparto Regional County Service Area Dissolution” with the territory described in the attached map to be used as needed with project documentation.

4. Authorizes and directs the Executive Officer to mail certified copies of this resolution as provided in Government Code Section 56882.

Findings

1. Finding: The Project does not have the potential to cause a significant effect on the environment, and is therefore not subject to CEQA in accordance with CEQA Guidelines Section 15061(b)(3).

Evidence: The project involves dissolution of a county service area to improve government efficiency and avoid public confusion. It reduces overlapping jurisdictional boundaries and involves the transfer of existing services only. The project does not involve increasing services, construction of any new physical improvements or infrastructure or have growth-inducing impacts. Therefore, dissolving MERCSA and transferring existing services to two other existing local special districts does not have the potential to cause an effect on the environment.

2. Finding: The reorganization to dissolve MERCSA and grant the Esparto CSD Recreation and Parks powers is appropriate considering the purpose of LAFCo to ensure the efficient provision of government services and encouraging the orderly formation and development of local agencies, and such dissolution is consistent with all applicable state law and local LAFCo policies.

Evidence: The project was processed consistent with the requirements in the Cortese-Knox-Hertzberg Act for a change of organization and dissolution proceedings. The proposed dissolution is consistent with the recommendations of the 2015 Combined MSR/SOI for the Western Yolo Special Districts and all applicable Yolo LAFCo policies and adopted Standards for Evaluation. The dissolution promotes public access and accountability for community services needs and financial resources. The Esparto and Madison CSAs were only created because the existing agencies would not agree to provide needed services, but this stance has since changed and this project serves to clean up the local governance and inefficiencies with providing municipal services. On September 29, 2015 Yolo County adopted a unanimous resolution of application initiating proceedings for dissolution of the District. Section 57077.1(c)(1) of the Cortese-Knox-Hertzberg Act provides for an expedited process authorizing LAFCo to order the dissolution without protest proceedings or an election when dissolution is initiated by the District board.

Terms and Conditions

1. MERCSA shall pay and satisfy all outstanding financial obligations by June 30, 2017, including repayment of any unused funds in the Esparto subaccount back to those borrowed from the Madison subaccount, prior to the transfer of funds to the YCFCWCD.
2. In accordance with Government Code Sections 57451(c) and 56886(m), LAFCo hereby designates the County of Yolo as the successor agency for MERCSA as of July 1, 2017, for the purpose of winding up any affairs not previously attended to.
3. In accordance with Government Code Section 56886(b), the Esparto CSD will assume the Proposition 218 funded special assessments and services provided by MERCSA for what was the old Esparto CSA (storm drainage, erosion control and park and recreation services for certain development projects in the town of Esparto).
4. In accordance with Government Code Section 56886(j), the County of Yolo shall grant access to the Esparto CSD for the retention ponds and landscape areas and any other public improvements as needed to assume services for the old Esparto CSA portion of MERCSA.
5. In accordance with Government Code Section 56886(u), no later than August 10th of each year, the Esparto CSD shall determine the annual special tax rate within authorized limits to levy the Proposition 218 approved special assessments for certain developed parcels in Esparto on the property tax rolls and submit them to the Yolo County Department of Financial Services. The Esparto CSD should meet with the Yolo County Department of Financial Services in early 2017 to understand and work through the process in advance to ensure a seamless transition.
6. In accordance with Government Code Section 56810 and the negotiated tax exchange agreement, the YCFCWCD will assume the portion of the 1% property taxes and services provided by MERCSA for what was the old Madison CSA (erosion control and storm drainage services maintaining the sloughs located within the old Madison CSA area);
7. In accordance with Government Code Section 56886(i), any remaining funds in the MERCSA Madison subaccount as of July 1, 2017 shall be transferred to the YCFCWCD as the new provider of services for what was the old Madison CSA. The Esparto subaccount is in debt to the Madison subaccount, therefore, there will be no leftover funds to transfer to the Esparto CSD.
8. In accordance with Government Code Section 56886(k), the MERCSA Advisory Committee shall be terminated as of July 1, 2017.
9. The Yolo County Department of Community Services shall substitute the "Esparto CSD" for "MERCSA" on any active project entitlement conditions of approval located within the Esparto CSD boundaries for project condition implementation and compliance purposes.

PASSED AND ADOPTED by the Yolo Local Agency Formation Commission, County of Yolo, State of California, this 10th day of November, 2016, by the following vote:

Ayes:
Noes:
Abstentions:
Absent:

Olin Woods, Chair
Yolo Local Agency Formation Commission

Attest:

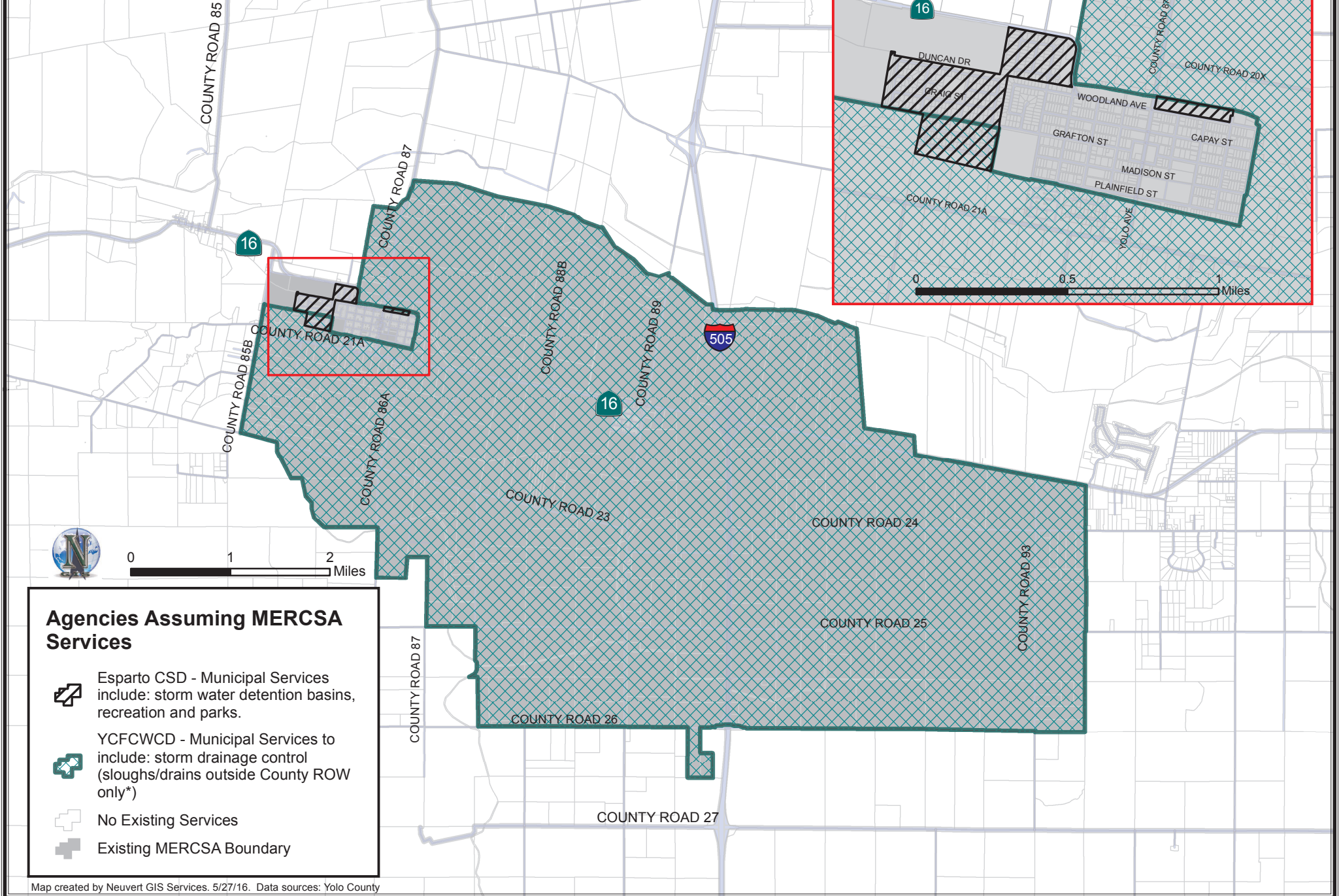
Christine Crawford, Executive Officer
Yolo County Local Agency Formation Commission

Approved as to form:





Eric May, Commission Counsel

Proposed Madison Esparto Regional County Service Area (MERCSA) Dissolution

Map A



Agencies Assuming MERCSA Services

-  Esparto CSD - Municipal Services include: storm water detention basins, recreation and parks.
-  YFCWCDC - Municipal Services to include: storm drainage control (sloughs/drains outside County ROW only*)
-  No Existing Services
-  Existing MERCSA Boundary

BOARD OF SUPERVISORS
Yolo County, California

To: CAO ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 15-111 Item No. 9, of the Board of Supervisors' meeting of September 29, 2015.

MOTION: Saylor. SECOND: Villegas. AYES: Provenza, Chamberlain, Villegas, Saylor, Rexroad.

9.

Receive update on Madison-Esparto Regional County Service Area (MERCESA) slough cleaning project and adopt resolution of application for a change of organization to dissolve the Madison-Esparto Regional County Service Area. (No general fund impact) (Blacklock/Tuttle)

Approved **Resolution No. 15-107** on Consent.



County of Yolo

www.yolocounty.org

To: Supervisor Matt Rexroad, Chair
and Members of the Board of Supervisors

Consent-General Government # 9.

Board of Supervisors Meeting

County Administrator

Meeting Date: 09/29/2015

Brief Title: MERCSA Update

From: Patrick Blacklock, County Administrator

Staff Contact: Cindy Tuttle, Manager of Intergovernmental Relations, County Administrator, x8061

Subject

Receive update on Madison-Esparto Regional County Service Area (MERCSA) slough cleaning project and adopt resolution of application for a change of organization to dissolve the Madison-Esparto Regional County Service Area. (No general fund impact) (Blacklock/Tuttle)

Recommended Action

Receive update on Madison-Esparto Regional County Service Area (MERCSA) slough cleaning project and adopt resolution of application for a change of organization to dissolve the Madison-Esparto Regional County Service Area.

Strategic Plan Goal(s)

Collaborate to maximize success
Enhance and sustain the safety net
Provide fiscally sound, dynamic and responsive services

Reason for Recommended Action/Background

Pursuant to the Local Area Formation Commission (LAFCo) recommendation in the most recent Municipal Service Review and Board direction at the July 23, 2015 Board meeting, staff is currently analyzing potential options for dissolving MERCSA and transferring MERCSA's responsibilities to a successor agency. The first step in this process involves a LAFCo Plan for Service to address MERCSA's overlapping boundaries and service inefficiencies. To commence this action the Board must adopt the attached resolution. The estimated cost of the Plan for Service is \$10,000

and is recommended for funding through the General Fund in the Rural Initiatives FY15-16 budget.

In addition to these efforts to dissolve MERCSA and develop a sustainable and efficient service delivery alternative, staff is also seeking to address immediate slough cleaning needs prior to winter storms. These efforts include:

- Partnering with the Yolo County Flood Control and Water Conservation District (YCFPWD), Madison Community Service District, members of the MERCSA advisory board, PPWES, and Supervisor Chamberlain's office to identify immediate slough cleaning needs via site tour on September 8, 2015 and developing a feasible work plan
- Obtaining necessary state permits
- Working with Caltrans to identify state right of way under I-505 and SR-16 to be cleaned; Caltrans intends to clean their right of way within the next eight weeks

Staff will return to the Board on October 13, 2015 to present potential long-term flood control solutions for Madison to the Board for its consideration.

Collaborations (including Board advisory groups and external partner agencies)

Throughout this process the County Administrator's Office has worked closely with Planning, Public Works, and Environmental Services, LAFCo, YCFCWCD, County Counsel, and the Madison Community Service District.

Fiscal Information

No Fiscal Impact

Fiscal Impact of this Expenditure

Total cost of recommended action	\$10,000
Amount budgeted for expenditure	\$10,000
Additional expenditure authority needed	\$0
One-time commitment	Yes

Source of Funds for this Expenditure

General Fund

Attachments

Att. A. Resolution

Form Review

Inbox

Reviewed By

Date

Taro Echiburu

Taro Echiburu

09/22/2015 02:59 PM

Elisa Sabatini

Elisa Sabatini

09/23/2015 08:59 AM

Form Started By: Alexander Tengolics

Started On: 09/09/2015 02:19 PM

Final Approval Date: 09/23/2015

OCT 06 2015

Resolution No. 15-107

CLERK OF THE BOARD

BY Jupita Ramirez
DEPUTY

**RESOLUTION OF APPLICATION
OF THE YOLO COUNTY BOARD OF SUPERVISORS
FOR A CHANGE OF ORGANIZATION TO DISSOLVE
THE MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA**

WHEREAS, on July 23, 2015, the Local Agency Formation Commission of Yolo County (LAFCo) adopted the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, including the Madison-Esparto Regional County Service Area (MERCSA); and

WHEREAS, in accordance with the findings and conclusions of the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, Yolo County has determined that requesting LAFCo to initiate proceedings to dissolve MERCSA is appropriate; and

WHEREAS, this proposed dissolution is being considered because LAFCo has determined that MERCSA's overlapping boundaries with other local agencies causes public confusion, causes service inefficiencies, and that MERCSA's services can be provided more effectively by other local agencies; and

WHEREAS, in accordance with Government Code Section §56654, the Yolo County Board of Supervisors may request a change of organization to dissolve MERCSA; and

THEREFORE BE IT RESOLVED AND ORDERED, the Yolo County Board of Supervisors does hereby resolve and order as follows:

1. Direct staff to prepare the required application materials, including a Plan for Services in accordance with §56653, and submit them to LAFCo;
2. This proposal is made, and it is requested that LAFCo order the dissolution pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.

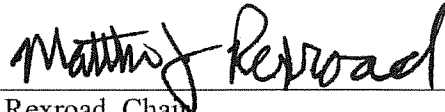
PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 29th day of September 2015.

AYES: Provenza, Chamberlain, Villegas, Saylor, Rexroad.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

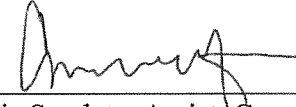


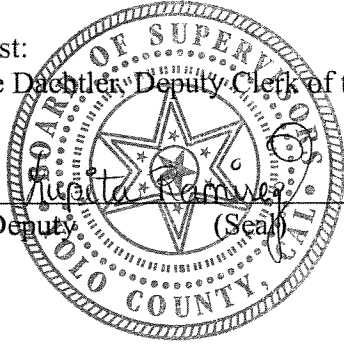
Matt Rexroad, Chair
Yolo County Board of Supervisors

Attest:
Julie Dachtler, Deputy Clerk of the Board

Approved As To Form:
Philip J. Pogledich, County Counsel

By: 
Deputy Clerk (Seal)

By: 
Carrie Scarlata, Assist. County Counsel



RESOLUTION NO. 16.07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SUPPORTING THE COUNTY OF YOLO APPLICATION TO DISSOLVE AND
ASSUME THE SLOUGH CLEANING AND MAINTENANCE RESPONSIBILITIES
AND RELATED REVENUE OF THE MADISON COUNTY SERVICE AREA OF THE
MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA**

WHEREAS, on July 23, 2015, the Local Agency Formation Commission of Yolo County (LAFCo) adopted the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, including the Madison-Esparto Regional County Service Area (MERCESA);

WHEREAS, in accordance with the findings and conclusions of the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, Yolo County has determined that requesting LAFCo to initiate proceedings to dissolve MERCESA is appropriate;

WHEREAS, this proposed dissolution is being considered because LAFCo has determined that MERCESA's overlapping boundaries with other local agencies causes public confusion, causes service inefficiencies, and that MERCESA's services can be provided more effectively by other local agencies;

WHEREAS, Yolo County Flood Control and Water Conservation District has been identified as the appropriate agency for servicing and maintaining the sloughs of the Madison County Service Area of MERCESA;

WHEREAS, on September 29, 2015 the Yolo County Board of Supervisors requested a change of organization for LAFCo to dissolve MERCESA in accordance with Government Code Section 56654;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Yolo County Flood Control and Water Conservation District that the Yolo County Flood Control and Water Conservation District will assume the service responsibilities and revenue related to slough cleaning and maintenance of the Madison County Service Area of the MERCESA.

PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on May 3, 2016, by the following vote:

AYES: DIRECTORS BARTH, BRICE, ROMINGER AND VINK

NOES: NONE

ABSTAIN: NONE

ABSENT: DIRECTOR KIMBALL

Signed and approved by me this 3rd day of May, 2016.


Bruce J. Rominger, Chair

Attest:


Tim O'Halloran, Secretary

RESOLUTION NO. 16-01

RESOLUTION SUPPORTING THE COUNTY OF YOLO APPLICATION TO DISSOLVE THE MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA

WHEREAS, on July 23, 2015, the Local Agency Formation Commission of Yolo County (LAFCo) adopted the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, including the Madison-Esparto Regional County Service Area (MERCSA) ; and

WHEREAS, in accordance with the findings and conclusions of the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, Yolo County has determined that requesting LAFCo to initiate proceedings to dissolve MERCSA is appropriate ; and

WHEREAS, this proposed dissolution is being considered because LAFCo has determined that MERCSA's overlapping boundaries with other local agencies causes public confusion, causes service inefficiencies and that MERCSA's services can be provided more effectively by other local agencies; and

WHEREAS, on September 29, 2015 the Yolo County Board of Supervisors requested a change of organization for LAFCo to dissolve MERCSA in accordance with Government Code Section §56654; and

THEREFORE BE IT RESOLVED that the Esparto Community Services District has agreed to assume the service responsibilities and revenue related to median and public space landscaping services and the maintenance of the storm drainage basins for properties within the existing special assessment district in Esparto (historic Esparto County Service Area), said services will continue to be funded by the existing special assessment.

PASSED AND ADOPTED at the regular meeting, by the Esparto Community Services District Board of Directors this 8th day of June 2016, with the following vote:

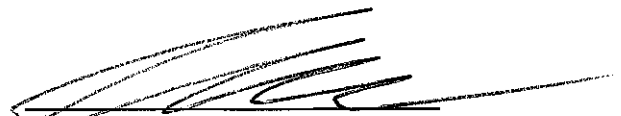
AYES: 5 SCHAUPP, GIRK, FESCENMEYER, ENGLAND, CRRERAR

NOES: 0

ABSTENTIONS: 0



Mel Smith – Clerk to the Board



Charles Schaupp – Board Chair
Esparto Community Services District

BOARD OF SUPERVISORS
Yolo County, California

To: CAO ✓
Fin. Svcs. ✓

CONSENT CALENDAR

Excerpt of Minute Order No. 16-121 Item No. 9, of the Board of Supervisors' meeting of September 27, 2016.

MOTION: Rexroad. SECOND: Villegas. AYES: Chamberlain, Villegas, Saylor, Rexroad, Provenza.

9.

Adopt resolutions related to the exchange and transfers of revenue in accordance with the dissolution of the Madison Esparto Regional County Service Area (General fund impact of approximately \$45,712 in perpetuity, potentially increasing in future years) (Blacklock/Tengolics)

Approved **Resolution Nos. 16-87** and **16-88** on Consent.



County of Yolo

www.yolocounty.org

To: Supervisor Jim Provenza, Chair
and Members of the Board of Supervisors

Consent-General Government # 9.

Board of Supervisors

County Administrator

Meeting Date: 09/27/2016

Brief Title: MERCSA Property Tax Transfer

From: Patrick Blacklock, County Administrator

Staff Contact: Alexander Tengolics, Legislative & Government Affairs Specialist II, County Administrator's Office, x8068

Subject

Adopt resolutions related to the exchange and transfers of revenue in accordance with the dissolution of the Madison Esparto Regional County Service Area (General fund impact of approximately \$45,712 in perpetuity, potentially increasing in future years) (Blacklock/Tengolics)

Recommended Action

- 1) Adopt resolution of property tax revenue exchange related to the dissolution of the Madison-Esparto Regional County service Area and the transfer of responsibilities and revenue related to slough cleaning and maintenance to the Yolo County Flood Control and Water Conservation District.
- 2) Adopt resolution of transfer of assessment monies and revenues generated by the Esparto Park and Maintenance and Operation Assessment District to Yolo County due to dissolution of the Madison-Esparto Regional County Service Area.

Strategic Plan Goal(s)

Operational Excellence
Safe Communities

Reason for Recommended Action/Background

The Yolo County Board of Supervisors requested a change of organization for the Yolo Local Agency Formation Commission (LAFCo) to dissolve the Madison-Esparto Regional County Service Area (MERCSA) in September 2015. Following the requested dissolution, County staff worked with Esparto Community Service District (ECSD) and the Yolo County Flood Control and Water Conservation District (YCFCWCD) to outline the transfer of services following the dissolution of MERCSA.

YCFCWCD has agreed to assume the service responsibilities and revenue related to slough cleaning and maintenance of the historic Madison County Service Area of MERCSA. Revenue

for this services will continue to be generated via an apportionment of the ad valorem property tax, as it is currently, which will be directly apportioned to YCFCWCD. Given this action involves a redirection of the ad valorem property tax, LAFCo staff will notify the Board of Equalization of this change to ensure the ad valorem property tax is properly apportioned. Staff anticipates the formal transfer of this apportionment and completion of this administrative process by July 1, 2017. The Board of YCFCWCD approved a resolution to assume these responsibilities and revenue in May 2016 (Att. A). The attached resolution (Att. B) will formally transfer this tax revenue (approximately \$45,713 in the current fiscal year, per Department of Financial Services memo, Att. C) the County receives for MERCSA related slough cleaning and maintenance activities to YCFCWCD in perpetuity.

Similarly, ECSD has agreed to assume the service responsibilities and revenue related to median and public space landscaping services and the maintenance of the storm drainage basin for properties within the existing special assessment district in Esparto; these services will continued to be funded by the existing special assessment. The Board of Esparto CSD approved a resolution to assume these responsibilities and revenue in May 2016 (Att. D). Additionally, transferring these duties to Esparto CSD will resolve the structural deficient within MERCSA’s Esparto subaccount due to costs associated with watering the median and public spaces, as Esparto CSD currently provides water to properties within the special assessment district. The transfer of the special assessment revenue from the County to Esparto CSD in perpetuity will occur through the LAFCo process.

In addition to the previously discussed responsibilities/revenue, MERCSA is also the recipient of revenue generated by the Esparto Park and Maintenance and Operation Assessment District for the purposes of the construction of and maintenance of a pool and aquatic center in Esparto. The attached resolution will redirect monies and monies and revenues generated by the Esparto Park and Maintenance and Operation Assessment District to the County due to dissolution of MERCSA. This administrative change will have no effect on the project (Att. E).

Collaborations (including Board advisory groups and external partner agencies)

The County Administrator’s Office worked closely with the Department of Financial Services; Assessor, Clerk-Recorder, and Elections, County Counsel, Yolo County Flood Control and Water Conservation District and Esparto CSD on this issue.



Fiscal Information

Fiscal impact (see budgetary detail below)

Fiscal Impact of this Expenditure

Total cost of recommended action	\$45,713
Amount budgeted for expenditure	\$0
Additional expenditure authority needed	\$0
On-going commitment (annual cost)	\$45,713

Source of Funds for this Expenditure

General Fund	\$45,713
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Attachments

Att. A. YCFCWCD Resolution

Att. B. YCFCWCD Transfer Resolution

Att. C. DFS Memo

Att. D. ECSD Resolution

Att. E. Esparto Park and Maintenance and Operation Assessment District Revenue Resolution

Form Review

Inbox	Reviewed By	Date
Patrick Blacklock	Patrick Blacklock	09/22/2016 10:46 AM
Financial Services	Doug Olander	09/22/2016 01:46 PM
County Counsel	Hope Welton	09/22/2016 02:20 PM
Form Started By: Alexander Tengolics		Started On: 09/12/2016 08:27 AM
Final Approval Date: 09/22/2016		

RESOLUTION NO. 16.07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
SUPPORTING THE COUNTY OF YOLO APPLICATION TO DISSOLVE AND
ASSUME THE SLOUGH CLEANING AND MAINTENANCE RESPONSIBILITIES
AND RELATED REVENUE OF THE MADISON COUNTY SERVICE AREA OF THE
MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA**

WHEREAS, on July 23, 2015, the Local Agency Formation Commission of Yolo County (LAFCo) adopted the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, including the Madison-Esparto Regional County Service Area (MERCOSA);

WHEREAS, in accordance with the findings and conclusions of the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, Yolo County has determined that requesting LAFCo to initiate proceedings to dissolve MERCOSA is appropriate;

WHEREAS, this proposed dissolution is being considered because LAFCo has determined that MERCOSA's overlapping boundaries with other local agencies causes public confusion, causes service inefficiencies, and that MERCOSA's services can be provided more effectively by other local agencies;

WHEREAS, Yolo County Flood Control and Water Conservation District has been identified as the appropriate agency for servicing and maintaining the sloughs of the Madison County Service Area of MERCOSA;

WHEREAS, on September 29, 2015 the Yolo County Board of Supervisors requested a change of organization for LAFCo to dissolve MERCOSA in accordance with Government Code Section 56654;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Yolo County Flood Control and Water Conservation District that the Yolo County Flood Control and Water Conservation District will assume the service responsibilities and revenue related to slough cleaning and maintenance of the Madison County Service Area of the MERCOSA.

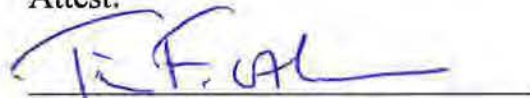
PASSED AND ADOPTED by the Board of Directors of the Yolo County Flood Control and Water Conservation District on May 3, 2016, by the following vote:

AYES: DIRECTORS BARTH, BRICE, ROMINGER AND VINK
NOES: NONE
ABSTAIN: NONE
ABSENT: DIRECTOR KIMBALL

Signed and approved by me this 3rd day of May, 2016.


Bruce J. Rominger, Chair

Attest:


Tim O'Halloran, Secretary

OCT 06 2016

BY *Jill Rachtke* CLERK OF THE BOARD
DEPUTY

Resolution No. 16- 87

Property Tax Revenue Exchange Related to the Dissolution of the Madison-Esparto Regional County Services Area and the Transfer of Responsibilities and Revenue Related to Slough Cleaning and Maintenance to the Yolo County Flood Control and Water Conservation District

WHEREAS, an application for the dissolution of the Madison-Esparto Regional County Service Area and a transfer of certain responsibilities and revenue related to slough cleaning and maintenance (described in Exhibit A attached hereto, the “subject territory”) to the Yolo County Flood Control and Water Conservation District has been submitted by Yolo County to the Yolo County Local Agency Formation Commission (LAFCO #919); and

WHEREAS, Revenue and Taxation Code section 99 requires a negotiated exchange for property tax revenues of each local agency whose service area or service responsibility will be altered by a proposed jurisdictional change and, in the case of this application, the service area or service responsibility of the Yolo County Flood Control and Water Conservation District will be altered; and

WHEREAS, Section 99(b)(5) provides that, in the event that a jurisdictional change would affect the service area or service responsibility of one or more special districts, the board of supervisors of the county or counties in which the districts are located shall, on behalf of the district or districts, negotiate any exchange of property tax revenues; and

WHEREAS, Section 99(b)(5) further provides that, prior to entering into negotiation on behalf of a district for the exchange of property tax revenue, the board shall consult with the affected district, and that such consultation shall include, at a minimum, notification to each member and executive officer of the district board of the pending consultation and provision of adequate opportunity to comment on the negotiation; and

WHEREAS, the Yolo County Administrator has, on behalf of this Board of Supervisors, notified the Yolo County Flood Control and Water Conservation District and the District’s General Manager, and provided them adequate opportunity to comment on the negotiation; and

WHEREAS, on May 3, 2016 the Board of the Yolo County Flood Control and Water Conservation District adopted a resolution supporting the County of Yolo application to dissolve and assume the slough cleaning and maintenance responsibilities and related revenue of the Madison County Service Area of the Madison-Esparto Regional County Service Area; and

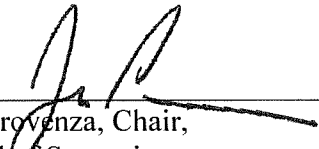
WHEREAS, based on the information provided by the County Administrator, the Auditor-Controller, and any other interested party, the exchange of property tax revenues for this proposal set forth below appears appropriate and in the best interest of the County of Yolo, the Yolo County Flood Control and Water Conservation District, and their residents and customers.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Yolo, State of California, as follows:

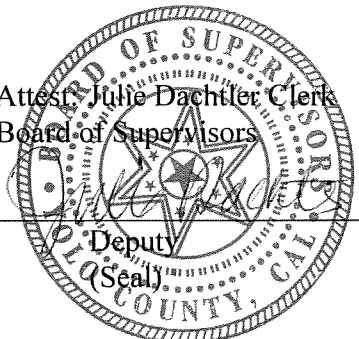
1. Each of the foregoing recitals is true and correct.
2. Effective the fiscal year following recordation of the certificate of completion for this proposal, and for each fiscal year thereafter, the Yolo County Water Conservation and Flood Control District shall each receive 100 percent of the portion of the property tax revenue currently distributed to the Madison-Esparto Regional County Service Area from the subject territory that is depicted on Exhibit A.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of September, 2016, by the following vote:

AYES: **Chamberlain, Villegas, Saylor, Rexroad, Provenza.**
NOES: **None.**
ABSENT: **None.**
ABSTAIN: **None.**

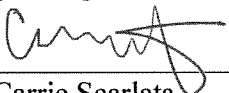


Jim Provenza, Chair,
Board of Supervisors

Attest: Julie Dachtler, Clerk
Board of Supervisors


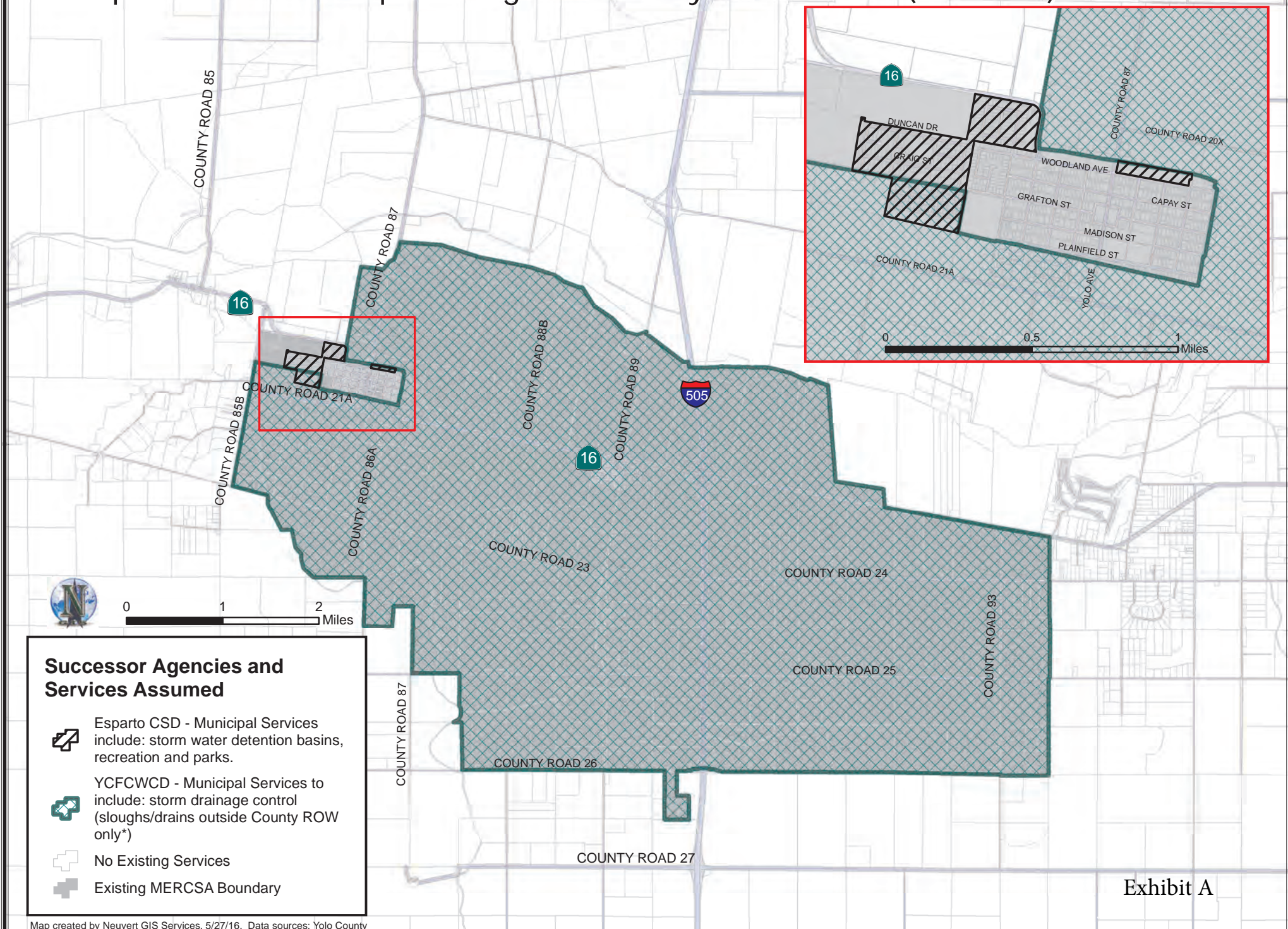
Deputy
(Seal)

Approved as to Form:
Philip J. Pogledich, County Counsel

By: 

Carrie Scarlata,
Assistant County Counsel

Proposed Madison Esparto Regional County Service Area (MERCSA) Dissolution



Successor Agencies and Services Assumed





- 
 Esparto CSD - Municipal Services include: storm water detention basins, recreation and parks.
- 
 YFCWCD - Municipal Services to include: storm drainage control (sloughs/drains outside County ROW only*)
- 
 No Existing Services
- 
 Existing MERCSA Boundary

Exhibit A



County of Yolo

www.yolocounty.org

HOWARD H. NEWENS, CIA, CPA

Chief Financial Officer

DOUGLAS K. OLANDER, CPA

Assistant Chief Financial Officer

DEPARTMENT OF FINANCIAL SERVICES

625 Court Street, Room 102

PO BOX 1268

WOODLAND, CA 95776

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September 16, 2016

To: Patrick Blacklock, County Administrator

From: Howard Newens, Chief Financial Officer

By: Sheryl Hardy-Salgado

Subject: Valuation/Tax Information – Madison-Esparto Regional County Service Area Dissolution
LAFCO 919 –REVISED-

Pursuant to Revenue and Taxation Code 99 and related subsections, the County Assessor's Office provided this office with a list of the parcels and assessed values for those properties located within the boundaries of the proposed dissolution. Utilizing the Assessor's information, the cash valuation and the property tax revenue estimate has been computed as follows.

Secured Assessed Valuation:

Tax Rate Area	Land	Imp	PP	Exempt	Net Value
063-017	26,397,235	18,376,233	1,773,721	786,426	45,760,763
063-018	9,923,300	4,835,104	15,670	35,000	14,739,074
063-019	49,176,121	28,330,322	1,745,142	229,270	79,022,315
063-022	8,890	16,510	-	25,400	-
063-045	6,232,027	10,478,562	42,486	659,522	16,093,553
063-056	6,995,348	15,363,011	-	358,510	21,999,849
063-064	6,665,707	9,138,768	97,720	210,000	15,692,195
063-065	-	-	-	-	-
063-068	251,311	542,886	-	21,000	773,197
063-069	4,731,379	13,870,608	-	243,600	18,358,387
063-070	-	-	-	-	-
063-071	6,282,284	8,899,440	1,701,460	582,067	16,301,117
063-072	6,623,261	19,591,092	-	280,000	25,934,353
063-073	-	-	-	-	-
063-074	32,974	98,943	-	7,000	124,917
063-075	-	-	-	-	-
063-078	25,760,354	55,899,113	74,160	14,447,474	67,286,153
063-079	-	-	-	-	-
063-080	579,396		-	-	579,396
087-074	3,595,911	3,754,374	28,090	42,000	7,336,375
087-076	5,618,995	954,920	-	-	6,573,915
TOTAL	158,874,493	190,149,886	5,478,449	17,927,269	336,575,559

Below are the existing funds that are in the 1% tax rate.

063-017				Tax Revenue		457,607.63	
TRA	FUND	FUND TITLE	DISTRIB %	Before ERAF	% of Factor Shift to ERAF	NEW DIST %	After ERAF
063-017	110	County General Fund	0.38588591	176,584.34	0.65754209	0.13214968	60,472.70
063-017	120	County ACO Fund	0.01581571	7,237.39		0.01581571	7,237.39
063-017	140	County Library	0.03585166	16,405.99	0.34062874	0.02363955	10,817.64
063-017	151	County Road District #2	0.02811419	12,865.27	0.10378479	0.02519636	11,530.05
063-017	301	Capay Cemetery District	0.01212224	5,547.23	0.18878248	0.00983377	4,500.01
063-017	316	Esparto Fire District	0.03942521	18,041.28	0.04526942	0.03764045	17,224.56
063-017	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	5,088.99		0.01112085	5,088.99
063-017	444	Yolo County Resources Conservation District	0.00052636	240.87	0.27666920	0.000380732	174.23
063-017	462	Yolo County Flood Control District	0.01310716	5,997.94	0.38142526	0.00810776	3,710.17
063-017	497	MERSCA -Madison Co Serv Area	0.02543703	11,640.18	0.17855895	0.02089502	9,561.72
063-017	221 S	ERAF	0.00000000	0.00		0.28262642	129,332.01
063-017	500 0430	County Schools	0.03994736	18,280.22		0.03994736	18,280.22
063-017	500 3130	Esparto Unified School District	0.30537035	139,739.80		0.30537035	139,739.80
063-017	591	Yuba Community College	0.08727597	39,938.15		0.08727597	39,938.15
			1.000000	457,607.63		1.000000	457,607.63

063-018				Tax Revenue		147,390.74	
TRA	FUND	FUND TITLE	DISTRIB %	Before ERAF	% of Factor Shift to ERAF	NEW DIST %	After ERAF
063-018	110	County General Fund	0.38773595	57,148.69	0.65754209	0.13278324	19,571.02
063-018	120	County ACO Fund	0.01589153	2,342.26		0.01589153	2,342.26
063-018	140	County Library	0.03602354	5,309.54	0.34062874	0.02375289	3,500.96
063-018	151	County Road District #2	0.02824897	4,163.64	0.10378479	0.02531716	3,731.51
063-018	302	Cottonwood Cemetery District	0.00738613	1,088.65	0.16433050	0.00617236	909.75
063-018	316	Esparto Fire District	0.03961422	5,838.77	0.04526942	0.03782091	5,574.45
063-018	371	Sacto-Yolo Mosquito & Vector Control	0.01117417	1,646.97		0.01117417	1,646.97
063-018	444	Yolo County Resources Conservation District	0.00052888	77.95	0.27666920	0.000382555	56.39
063-018	462	Yolo County Flood Control District	0.01317000	1,941.14	0.38142526	0.00814663	1,200.74
063-018	497	MERSCA -Madison Co Serv Area	0.02555898	3,767.16	0.17855895	0.02099520	3,094.50
063-018	221 S	ERAF	0.00000000	0.00		0.28289573	41,696.21
063-018	500 0430	County Schools	0.04013888	5,916.10		0.04013888	5,916.10
063-018	500 3130	Esparto Unified School District	0.30683436	45,224.54		0.30683436	45,224.54
063-018	591	Yuba Community College	0.08769439	12,925.34		0.08769439	12,925.34
			1.000000	147,390.74		1.000000	147,390.74

				Tax Revenue				790,223.15
				Before	% of Factor			After
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF	
063-019	110	County General Fund	0.37764636	298,424.90	0.65754209	0.12932798	102,197.97	
063-019	120	County ACO Fund	0.01547801	12,231.08		0.01547801	12,231.08	
063-019	140	County Library	0.03508615	27,725.89	0.34062874	0.02313480	18,281.65	
063-019	151	County Road District #2	0.02751389	21,742.11	0.10378479	0.02465837	19,485.61	
063-019	302	Cottonwood Cemetery District	0.00719393	5,684.81	0.16433050	0.00601175	4,750.62	
063-019	318	Madison Fire District	0.06460514	51,052.48	0.04047025	0.06199055	48,986.37	
063-019	371	Sacto-Yolo Mosquito & Vector Control	0.01088340	8,600.31		0.01088340	8,600.31	
063-019	444	Yolo County Resources Conservation District	0.00051512	407.06	0.27666920	0.000372602	294.44	
063-019	462	Yolo County Flood Control District	0.01282729	10,136.42	0.38142526	0.00793464	6,270.13	
063-019	497	MERSCA -Madison Co Serv Area	0.02489389	19,671.73	0.17855895	0.02044886	16,159.17	
063-019	221 S	ERAF	0.00000000	0.00		0.27640222	218,419.43	
063-019	500 0430	County Schools	0.03909439	30,893.29		0.03909439	30,893.29	
063-019	500 3130	Esparto Unified School District	0.29885000	236,158.19		0.29885000	236,158.19	
063-019	591	Yuba Community College	0.08541243	67,494.88		0.08541243	67,494.88	
			1.000000	790,223.15		1.00000000	790,223.15	

				Tax Revenue				0.00
				Before	% of Factor			After
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF	
063-022	110	County General Fund	0.34352595	0.00	0.65754209	0.11764318	0.00	
063-022	120	County ACO Fund	0.01407971	0.00		0.01407971	0.00	
063-022	140	County Library	0.03191618	0.00	0.34062874	0.02104461	0.00	
063-022	151	County Road District #2	0.02502821	0.00	0.10378479	0.02243066	0.00	
063-022	301	Capay Cemetery District	0.01079178	0.00	0.18878248	0.00875448	0.00	
063-022	316	Esparto Fire District	0.03509739	0.00	0.04526942	0.03350855	0.00	
063-022	371	Sacto-Yolo Mosquito & Vector Control	0.00989998	0.00		0.00989998	0.00	
063-022	444	Yolo County Resources Conservation District	0.00046879	0.00	0.27666920	0.000339090	0.00	
063-022	462	Yolo County Flood Control District	0.01166809	0.00	0.38142526	0.00721759	0.00	
063-022	466	Esparto Community Services District	0.10977227	0.00	0.39999918	0.06586345	0.00	
063-022	497	MERSCA -Madison Co Serv Area	0.02264490	0.00	0.17855895	0.01860145	0.00	
063-022	221 S	ERAF	0.00000000	0.00		0.29551050	0.00	
063-022	500 0430	County Schools	0.03556227	0.00		0.03556227	0.00	
063-022	500 3130	Esparto Unified School District	0.27184920	0.00		0.27184920	0.00	
063-022	591	Yuba Community College	0.07769528	0.00		0.07769528	0.00	
			1.000000	-		1.00000000	0.00	

				Tax Revenue			
						160,935.53	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-045	110	County General Fund	0.37764634	60,776.71	0.65754209	0.12932798	20,813.47
063-045	120	County ACO Fund	0.01547809	2,490.97		0.01547809	2,490.97
063-045	140	County Library	0.03508617	5,646.61	0.34062874	0.02313481	3,723.21
063-045	151	County Road District #2	0.02751408	4,427.99	0.10378479	0.02465854	3,968.43
063-045	302	Cottonwood Cemetery District	0.00719400	1,157.77	0.16433050	0.00601181	967.51
063-045	318	Madison Fire District	0.06460490	10,397.22	0.04047025	0.06199032	9,976.45
063-045	371	Sacto-Yolo Mosquito & Vector Control	0.01088340	1,751.53		0.01088340	1,751.53
063-045	444	Yolo County Resources Conservation District	0.00051490	82.87	0.27666920	0.000372443	59.94
063-045	462	Yolo County Flood Control District	0.01282747	2,064.40	0.38142526	0.00793475	1,276.98
063-045	497	MERSCA -Madison Co Serv Area	0.02489376	4,006.29	0.17855895	0.02044876	3,290.93
063-045	221 S	ERAF	0.00000000	0.00		0.27640222	44,482.94
063-045	500 0430	County Schools	0.03909423	6,291.65		0.03909423	6,291.65
063-045	500 3130	Esparto Unified School District	0.29885019	48,095.61		0.29885019	48,095.61
063-045	591	Yuba Community College	0.08541247	13,745.90		0.08541247	13,745.90
			1.000000	160,935.53		1.0000000	160,935.53

				Tax Revenue			
						219,998.49	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-056	110	County General Fund	0.38588591	84,894.32	0.65754209	0.13214968	29,072.73
063-056	120	County ACO Fund	0.01581571	3,479.43		0.01581571	3,479.43
063-056	140	County Library	0.03585166	7,887.31	0.34062874	0.02363955	5,200.67
063-056	151	County Road District #2	0.02811419	6,185.08	0.10378479	0.02519636	5,543.16
063-056	301	Capay Cemetery District	0.01212224	2,666.87	0.18878248	0.00983377	2,163.42
063-056	316	Esparto Fire District	0.03942521	8,673.49	0.04526942	0.03764045	8,280.84
063-056	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	2,446.57		0.01112085	2,446.57
063-056	444	Yolo County Resources Conservation District	0.00052636	115.80	0.27666920	0.000380732	83.76
063-056	462	Yolo County Flood Control District	0.01310716	2,883.56	0.38142526	0.00810776	1,783.69
063-056	497	MERSCA -Madison Co Serv Area	0.02543703	5,596.11	0.17855895	0.02089502	4,596.87
063-056	221 S	ERAF	0.00000000	0.00		0.28262642	62,177.39
063-056	500 0430	County Schools	0.03994736	8,788.36		0.03994736	8,788.36
063-056	500 3130	Esparto Unified School District	0.30537035	67,181.02		0.30537035	67,181.02
063-056	591	Yuba Community College	0.08727597	19,200.58		0.08727597	19,200.58
			1.000000	219,998.49		1.0000000	219,998.49

				Tax Revenue				156,921.95
				Before	% of Factor			After
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF	
063-064	110	County General Fund	0.38588591	60,553.97	0.65754209	0.13214968	20,737.19	
063-064	120	County ACO Fund	0.01581571	2,481.83		0.01581571	2,481.83	
063-064	140	County Library	0.03585166	5,625.91	0.34062874	0.02363955	3,709.56	
063-064	151	County Road District #2	0.02811419	4,411.73	0.10378479	0.02519636	3,953.86	
063-064	301	Capay Cemetery District	0.01212224	1,902.25	0.18878248	0.00983377	1,543.13	
063-064	316	Esparto Fire District	0.03942521	6,186.68	0.04526942	0.03764045	5,906.61	
063-064	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	1,745.11		0.01112085	1,745.11	
063-064	444	Yolo County Resources Conservation District	0.00052636	82.60	0.27666920	0.000380732	59.75	
063-064	462	Yolo County Flood Control District	0.01310716	2,056.80	0.38142526	0.00810776	1,272.29	
063-064	497	MERSCA -Madison Co Serv Area	0.02543703	3,991.63	0.17855895	0.02089502	3,278.89	
063-064	221 S	ERAF	0.00000000	0.00		0.28262642	44,350.29	
063-064	500 0430	County Schools	0.03994736	6,268.62		0.03994736	6,268.62	
063-064	500 3130	Esparto Unified School District	0.30537035	47,919.31		0.30537035	47,919.31	
063-064	591	Yuba Community College	0.08727597	13,695.52		0.08727597	13,695.52	
			1.000000	156,921.95		1.0000000	156,921.95	

				Tax Revenue				0.00
				Before	% of Factor			After
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF	
063-065	110	County General Fund	0.38588591	0.00	0.65754209	0.13214968	0.00	
063-065	120	County ACO Fund	0.01581571	0.00		0.01581571	0.00	
063-065	140	County Library	0.03585166	0.00	0.34062874	0.02363955	0.00	
063-065	151	County Road District #2	0.02811419	0.00	0.10378479	0.02519636	0.00	
063-065	301	Capay Cemetery District	0.01212224	0.00	0.18878248	0.00983377	0.00	
063-065	316	Esparto Fire District	0.03942521	0.00	0.04526942	0.03764045	0.00	
063-065	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	0.00		0.01112085	0.00	
063-065	444	Yolo County Resources Conservation District	0.00052636	0.00	0.27666920	0.000380732	0.00	
063-065	462	Yolo County Flood Control District	0.01310716	0.00	0.38142526	0.00810776	0.00	
063-065	497	MERSCA -Madison Co Serv Area	0.02543703	0.00	0.17855895	0.02089502	0.00	
063-065	221 S	ERAF	0.00000000	0.00		0.28262642	0.00	
063-065	500 0430	County Schools	0.03994736	0.00		0.03994736	0.00	
063-065	500 3130	Esparto Unified School District	0.30537035	0.00		0.30537035	0.00	
063-065	591	Yuba Community College	0.08727597	0.00		0.08727597	0.00	
			1.000000	-		1.0000000	0.00	

				Tax Revenue		7,731.97	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-068	110	County General Fund	0.36407608	2,815.03	0.65754209	0.12468073	964.03
063-068	120	County ACO Fund	0.01492182	115.38		0.01492182	115.38
063-068	140	County Library	0.03382537	261.54	0.34062874	0.02230348	172.45
063-068	151	County Road District #2	0.02652522	205.09	0.10378479	0.02377231	183.81
063-068	301	Capay Cemetery District	0.01143712	88.43	0.18878248	0.00927799	71.74
063-068	316	Esparto Fire District	0.03719696	287.61	0.04526942	0.03551308	274.59
063-068	371	Sacto-Yolo Mosquito & Vector Control	0.01049229	81.13		0.01049229	81.13
063-068	444	Yolo County Resources Conservation District	0.00049662	3.84	0.27666920	0.000359221	2.78
063-068	462	Yolo County Flood Control District	0.01236636	95.62	0.38142526	0.00764952	59.15
063-068	466	Esparto Community Services District	0.08051815	622.56	0.39999918	0.04831096	373.54
063-068	221 S	ERAF	0.00000000	0.00		0.29457460	2,277.64
063-068	500 0430	County Schools	0.03768959	291.41		0.03768959	291.41
063-068	500 3130	Esparto Unified School District	0.28811117	2,227.67		0.28811117	2,227.67
063-068	591	Yuba Community College	0.08234325	636.68		0.08234325	636.68
			1.000000	7,731.97		1.0000000	7,731.97

				Tax Revenue		183,583.87	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-069	110	County General Fund	0.39595788	72,691.48	0.65754209	0.13559891	24,893.77
063-069	120	County ACO Fund	0.01622851	2,979.29		0.01622851	2,979.29
063-069	140	County Library	0.03678743	6,753.58	0.34062874	0.02425657	4,453.12
063-069	151	County Road District #2	0.02884800	5,296.03	0.10378479	0.02585402	4,746.38
063-069	301	Capay Cemetery District	0.01243865	2,283.54	0.18878248	0.01009045	1,852.44
063-069	316	Esparto Fire District	0.04045424	7,426.75	0.04526942	0.03862290	7,090.54
063-069	371	Sacto-Yolo Mosquito & Vector Control	0.01141112	2,094.90		0.01141112	2,094.90
063-069	444	Yolo County Resources Conservation District	0.00054010	99.15	0.27666920	0.00039067	71.72
063-069	462	Yolo County Flood Control District	0.01344927	2,469.07	0.38142526	0.00831938	1,527.30
063-069	221 S	ERAF	0.00000000	0.00		0.28534267	52,384.31
063-069	500 0430	County Schools	0.04099003	7,525.11		0.04099003	7,525.11
063-069	500 3130	Esparto Unified School District	0.31334081	57,524.32		0.31334081	57,524.32
063-069	591	Yuba Community College	0.08955396	16,440.66		0.08955396	16,440.66
			1.000000	183,583.87		1.0000000	183,583.87

				Tax Revenue		0.00	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-070	110	County General Fund	0.39790600	0.00	0.65754209	0.13626606	0.00
063-070	120	County ACO Fund	0.01630836	0.00		0.01630836	0.00
063-070	140	County Library	0.03696842	0.00	0.34062874	0.02437591	0.00
063-070	151	County Road District #2	0.02898993	0.00	0.10378479	0.02598122	0.00
063-070	302	Cottonwood Cemetery District	0.00757986	0.00	0.16433050	0.00633426	0.00
063-070	316	Esparto Fire District	0.04065328	0.00	0.04526942	0.03881293	0.00
063-070	371	Sacto-Yolo Mosquito & Vector Control	0.01146726	0.00		0.01146726	0.00
063-070	444	Yolo County Resources Conservation District	0.00054275	0.00	0.27666920	0.00039259	0.00
063-070	462	Yolo County Flood Control District	0.01351544	0.00	0.38142526	0.00836031	0.00
063-070	221 S	ERAF	0.00000000	0.00		0.28563241	0.00
063-070	500 0430	County Schools	0.04119170	0.00		0.04119170	0.00
063-070	500 3130	Esparto Unified School District	0.31488244	0.00		0.31488244	0.00
063-070	591	Yuba Community College	0.08999456	0.00		0.08999456	0.00
			1.000000	-		1.000000	0.00

				Tax Revenue		163,011.17	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-071	110	County General Fund	0.34352595	55,998.57	0.65754209	0.11764318	19,177.15
063-071	120	County ACO Fund	0.01407971	2,295.15		0.01407971	2,295.15
063-071	140	County Library	0.03191618	5,202.69	0.34062874	0.02104461	3,430.51
063-071	151	County Road District #2	0.02502821	4,079.88	0.10378479	0.02243066	3,656.45
063-071	301	Capay Cemetery District	0.01079178	1,759.18	0.18878248	0.00875448	1,427.08
063-071	316	Esparto Fire District	0.03509739	5,721.27	0.04526942	0.03350855	5,462.27
063-071	371	Sacto-Yolo Mosquito & Vector Control	0.00989998	1,613.81		0.00989998	1,613.81
063-071	444	Yolo County Resources Conservation District	0.00046879	76.42	0.27666920	0.00033909	55.28
063-071	462	Yolo County Flood Control District	0.01166809	1,902.03	0.38142526	0.00721759	1,176.55
063-071	466	Esparto Community Services District	0.10977227	17,894.11	0.39999918	0.06586345	10,736.48
063-071	497	MERSCA -Madison Co Serv Area	0.02264490	3,691.37	0.17855895	0.01860145	3,032.24
063-071	221 S	ERAF	0.00000000	0.00		0.29551050	48,171.51
063-071	500 0430	County Schools	0.03556227	5,797.05		0.03556227	5,797.05
063-071	500 3130	Esparto Unified School District	0.27184920	44,314.46		0.27184920	44,314.46
063-071	591	Yuba Community College	0.07769528	12,665.20		0.07769528	12,665.20
			1.000000	163,011.17		1.000000	163,011.17

				Tax Revenue		259,343.53	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-072	110	County General Fund	0.39595788	102,689.11	0.65754209	0.13559891	35,166.70
063-072	120	County ACO Fund	0.01622851	4,208.76		0.01622851	4,208.76
063-072	140	County Library	0.03678743	9,540.58	0.34062874	0.02425657	6,290.79
063-072	151	County Road District #2	0.02884800	7,481.54	0.10378479	0.02585402	6,705.07
063-072	301	Capay Cemetery District	0.01243865	3,225.88	0.18878248	0.01009045	2,616.89
063-072	316	Esparto Fire District	0.04045424	10,491.55	0.04526942	0.03862290	10,016.60
063-072	371	Sacto-Yolo Mosquito & Vector Control	0.01141112	2,959.40		0.01141112	2,959.40
063-072	444	Yolo County Resources Conservation District	0.00054010	140.07	0.27666920	0.00039067	101.32
063-072	462	Yolo County Flood Control District	0.01344927	3,487.98	0.38142526	0.00831938	2,157.58
063-072	221 S	ERAF	0.00000000	0.00		0.28534267	74,001.78
063-072	500 0430	County Schools	0.04099003	10,630.50		0.04099003	10,630.50
063-072	500 3130	Esparto Unified School District	0.31334081	81,262.91		0.31334081	81,262.91
063-072	591	Yuba Community College	0.08955396	23,225.24		0.08955396	23,225.24
			1.000000	259,343.53		1.00000000	259,343.53

				Tax Revenue		0.00	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-073	110	County General Fund	0.38588591	0.00	0.65754209	0.13214968	0.00
063-073	120	County ACO Fund	0.01581571	0.00		0.01581571	0.00
063-073	140	County Library	0.03585166	0.00	0.34062874	0.02363955	0.00
063-073	151	County Road District #2	0.02811419	0.00	0.10378479	0.02519636	0.00
063-073	301	Capay Cemetery District	0.01212224	0.00	0.18878248	0.00983377	0.00
063-073	316	Esparto Fire District	0.03942521	0.00	0.04526942	0.03764045	0.00
063-073	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	0.00		0.01112085	0.00
063-073	444	Yolo County Resources Conservation District	0.00052636	0.00	0.27666920	0.000380732	0.00
063-073	462	Yolo County Flood Control District	0.01310716	0.00	0.38142526	0.00810776	0.00
063-073	497	MERSCA -Madison Co Serv Area	0.02543703	0.00	0.17855895	0.02089502	0.00
063-073	221 S	ERAF	0.00000000	0.00		0.28262642	0.00
063-073	500 0430	County Schools	0.03994736	0.00		0.03994736	0.00
063-073	500 3130	Esparto Unified School District	0.30537035	0.00		0.30537035	0.00
063-073	591	Yuba Community College	0.08727597	0.00		0.08727597	0.00
			1.000000	-		1.00000000	0.00

				Tax Revenue			
063-074						1,249.17	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-074	110	County General Fund	0.39595788	494.62	0.65754209	0.13559891	169.39
063-074	120	County ACO Fund	0.01622851	20.27		0.01622851	20.27
063-074	140	County Library	0.03678743	45.95	0.34062874	0.02425657	30.30
063-074	151	County Road District #2	0.02884800	36.04	0.10378479	0.02585402	32.30
063-074	301	Capay Cemetery District	0.01243865	15.54	0.18878248	0.01009045	12.60
063-074	316	Esparto Fire District	0.04045424	50.53	0.04526942	0.03862290	48.25
063-074	371	Sacto-Yolo Mosquito & Vector Control	0.01141112	14.25		0.01141112	14.25
063-074	444	Yolo County Resources Conservation District	0.00054010	0.67	0.27666920	0.00039067	0.49
063-074	462	Yolo County Flood Control District	0.01344927	16.80	0.38142526	0.00831938	10.39
063-074	221 S	ERAF	0.00000000	0.00		0.28534267	356.44
063-074	500 0430	County Schools	0.04099003	51.20		0.04099003	51.20
063-074	500 3130	Esparto Unified School District	0.31334081	391.42		0.31334081	391.42
063-074	591	Yuba Community College	0.08955396	111.87		0.08955396	111.87
			1.000000	1,249.17		1.000000	1,249.17

				Tax Revenue			
063-075						0.00	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-075	110	County General Fund	0.38588591	0.00	0.65754209	0.13214968	0.00
063-075	120	County ACO Fund	0.01581571	0.00		0.01581571	0.00
063-075	140	County Library	0.03585166	0.00	0.34062874	0.02363955	0.00
063-075	151	County Road District #2	0.02811419	0.00	0.10378479	0.02519636	0.00
063-075	301	Capay Cemetery District	0.01212224	0.00	0.18878248	0.00983377	0.00
063-075	316	Esparto Fire District	0.03942521	0.00	0.04526942	0.03764045	0.00
063-075	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	0.00		0.01112085	0.00
063-075	444	Yolo County Resources Conservation District	0.00052636	0.00	0.27666920	0.000380732	0.00
063-075	462	Yolo County Flood Control District	0.01310716	0.00	0.38142526	0.00810776	0.00
063-075	497	MERSCA -Madison Co Serv Area	0.02543703	0.00	0.17855895	0.02089502	0.00
063-075	221 S	ERAF	0.00000000	0.00		0.28262642	0.00
063-075	500 0430	County Schools	0.03994736	0.00		0.03994736	0.00
063-075	500 3130	Esparto Unified School District	0.30537035	0.00		0.30537035	0.00
063-075	591	Yuba Community College	0.08727597	0.00		0.08727597	0.00
			1.000000	-		1.000000	0.00

				Tax Revenue		672,861.53	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-078	110	County General Fund	0.36407608	244,972.79	0.65754209	0.12468073	83,892.87
063-078	120	County ACO Fund	0.01492182	10,040.32		0.01492182	10,040.32
063-078	140	County Library	0.03382537	22,759.79	0.34062874	0.02230348	15,007.15
063-078	151	County Road District #2	0.02652522	17,847.80	0.10378479	0.02377231	15,995.47
063-078	301	Capay Cemetery District	0.01143712	7,695.60	0.18878248	0.00927799	6,242.80
063-078	316	Esparto Fire District	0.03719696	25,028.40	0.04526942	0.03551308	23,895.38
063-078	371	Sacto-Yolo Mosquito & Vector Control	0.01049229	7,059.86		0.01049229	7,059.86
063-078	444	Yolo County Resources Conservation District	0.00049662	334.16	0.27666920	0.000359221	241.71
063-078	462	Yolo County Flood Control District	0.01236636	8,320.85	0.38142526	0.00764952	5,147.07
063-078	466	Esparto Community Services District	0.08051815	54,177.57	0.39999918	0.04831096	32,506.58
063-078	221 S	ERAF	0.00000000	0.00		0.29457460	198,207.92
063-078	500 0430	County Schools	0.03768959	25,359.88		0.03768959	25,359.88
063-078	500 3130	Esparto Unified School District	0.28811117	193,858.92		0.28811117	193,858.92
063-078	591	Yuba Community College	0.08234325	55,405.61		0.08234325	55,405.61
			1.000000	672,861.53		1.0000000	672,861.53

				Tax Revenue		0.00	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-079	110	County General Fund	0.38588591	0.00	0.65754209	0.12468073	0.00
063-079	120	County ACO Fund	0.01581571	0.00		0.01492182	0.00
063-079	140	County Library	0.03585166	0.00	0.34062874	0.02230348	0.00
063-079	151	County Road District #2	0.02811419	0.00	0.10378479	0.02377231	0.00
063-079	301	Capay Cemetery District	0.01212224	0.00	0.18878248	0.00927799	0.00
063-079	316	Esparto Fire District	0.03942521	0.00	0.04526942	0.03551308	0.00
063-079	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	0.00		0.01049229	0.00
063-079	444	Yolo County Resources Conservation District	0.00052636	0.00	0.27666920	0.000359221	0.00
063-079	462	Yolo County Flood Control District	0.01310716	0.00	0.38142526	0.00764952	0.00
063-079	466	Esparto Community Services District	0.02543703	0.00	0.39999918	0.04831096	0.00
063-079	221 S	ERAF	0.00000000	0.00		0.29457460	0.00
063-079	500 0430	County Schools	0.03994736	0.00		0.03768959	0.00
063-079	500 3130	Esparto Unified School District	0.30537035	0.00		0.28811117	0.00
063-079	591	Yuba Community College	0.08727597	0.00		0.08234325	0.00
			1.000000	-		1.0000000	0.00

				Tax Revenue		5,793.96	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
063-080	110	County General Fund	0.38588591	2,235.81	0.65754209	0.13214968	765.67
063-080	120	County ACO Fund	0.01581571	91.64		0.01581571	91.64
063-080	140	County Library	0.03585166	207.72	0.34062874	0.02363955	136.97
063-080	151	County Road District #2	0.02811419	162.89	0.10378479	0.02519636	145.99
063-080	301	Capay Cemetery District	0.01212224	70.24	0.18878248	0.00983377	56.98
063-080	316	Esparto Fire District	0.03942521	228.43	0.04526942	0.03764045	218.09
063-080	371	Sacto-Yolo Mosquito & Vector Control	0.01112085	64.43		0.01112085	64.43
063-080	444	Yolo County Resources Conservation District	0.00052636	3.05	0.27666920	0.000380732	2.21
063-080	462	Yolo County Flood Control District	0.01310716	75.94	0.38142526	0.00810776	46.98
063-080	497	MERSCA -Madison Co Serv Area	0.02543703	147.38	0.17855895	0.02089502	121.06
063-080	221 S	ERAF	0.00000000	0.00		0.28262642	1,637.53
063-080	500 0430	County Schools	0.03994736	231.45		0.03994736	231.45
063-080	500 3130	Esparto Unified School District	0.30537035	1,769.30		0.30537035	1,769.30
063-080	591	Yuba Community College	0.08727597	505.67		0.08727597	505.67
			1.000000	5,793.96		1.000000	5,793.96

				Tax Revenue		73,363.75	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
087-074	110	County General Fund	0.34392411	25,231.56	0.65754209	0.11777953	8,640.75
087-074	120	County ACO Fund	0.01409588	1,034.13		0.01409588	1,034.13
087-074	140	County Library	0.03195310	2,344.20	0.34062874	0.02106896	1,545.70
087-074	151	County Road District #2	0.02505701	1,838.28	0.10378479	0.02245647	1,647.49
087-074	302	Cottonwood Cemetery District	0.00655154	480.65	0.16433050	0.00547492	401.66
087-074	324	Willow Oak Fire District	0.04792416	3,515.90	0.03830352	0.04608850	3,381.22
087-074	371	Sacto-Yolo Mosquito & Vector Control	0.00991156	727.15		0.00991156	727.15
087-074	444	Yolo County Resources Conservation District	0.00046912	34.42	0.27666920	0.000339329	24.89
087-074	462	Yolo County Flood Control District	0.01168187	857.03	0.38142526	0.00722611	530.13
087-074	497	MERSCA -Madison Co Serv Area	0.02267097	1,663.23	0.17855895	0.01862287	1,366.24
087-074	221 S	ERAF	0.00000000	0.00		0.25117520	18,427.15
087-074	500 0430	County Schools	0.03560343	2,612.00		0.03560343	2,612.00
087-074	500 6160	Woodland Joint Unified School District	0.37237180	27,318.59		0.37237180	27,318.59
087-074	591	Yuba Community College	0.07778545	5,706.63		0.07778545	5,706.63
			1.000000	73,363.75		1.000000	73,363.75

				Tax Revenue		65,739.15	
				Before	% of Factor	After	
TRA	FUND	FUND TITLE	DISTRIB %	ERAF	Shift to ERAF	NEW DIST %	ERAF
087-076	110	County General Fund	0.34021171	22,365.23	0.65754209	0.11650819	7,659.15
087-076	120	County ACO Fund	0.01394373	916.65		0.01394373	916.65
087-076	140	County Library	0.03160819	2,077.90	0.34062874	0.02084153	1,370.10
087-076	151	County Road District #2	0.02478654	1,629.45	0.10378479	0.02221407	1,460.33
087-076	302	Cottonwood Cemetery District	0.00648082	426.04	0.16433050	0.00541582	356.03
087-076	318	Madison Fire District	0.05820107	3,826.09	0.04047025	0.05584566	3,671.25
087-076	371	Sacto-Yolo Mosquito & Vector Control	0.00980457	644.54		0.00980457	644.54
087-076	444	Yolo County Resources Conservation District	0.00046406	30.51	0.27666920	0.00033567	22.07
087-076	462	Yolo County Flood Control District	0.01155577	759.67	0.38142526	0.00714811	469.91
087-076	497	MERSCA -Madison Co Serv Area	0.02242626	1,474.28	0.17855895	0.01842185	1,211.04
087-076	221 S	ERAF	0.00000000	0.00		0.24900351	16,369.28
087-076	500 0430	County Schools	0.03521912	2,315.28		0.03521912	2,315.28
087-076	500 6160	Woodland Joint Unified School District	0.36835234	24,215.17		0.36835234	24,215.17
087-076	591	Yuba Community College	0.07694582	5,058.35		0.07694582	5,058.35
			1.000000	65,739.15		1.000000	65,739.15

A property tax loss or exchange will be necessary, as MERSCA is included in the 1% tax distribution. Based on the Assessor's valuation of the territory subject to jurisdictional change, the estimated proportion of property tax revenue that is attributable to MERSCA this current year is \$45,712.66.

This office acknowledges the subject properties for the Dissolution of MERSCA. No new Tax Rate Areas will be created.

Respectfully,

Sheryl Hardy-Salgado, Deputy
Department of Financial Services
Property Tax Accounting Unit

HN:shs
CC:Howard Newsen, DFS
Christine Crawford, LAFCO
YFCWCD
Esparto Community Service District

RESOLUTION NO. 16-01

**RESOLUTION SUPPORTING THE COUNTY OF YOLO APPLICATION TO
DISSOLVE THE MADISON-ESPARTO REGIONAL COUNTY SERVICE AREA**

WHEREAS, on July 23, 2015, the Local Agency Formation Commission of Yolo County (LAFCo) adopted the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, including the Madison-Esparto Regional County Service Area (MERCSA) ; and

WHEREAS, in accordance with the findings and conclusions of the Final Combined Municipal Service Review/Sphere of Influence Update for the Western Yolo Special Districts, Yolo County has determined that requesting LAFCo to initiate proceedings to dissolve MERCSA is appropriate ; and

WHEREAS, this proposed dissolution is being considered because LAFCo has determined that MERCSA's overlapping boundaries with other local agencies causes public confusion, causes service inefficiencies and that MERCSA's services can be provided more effectively by other local agencies; and

WHEREAS, on September 29, 2015 the Yolo County Board of Supervisors requested a change of organization for LAFCo to dissolve MERCSA in accordance with Government Code Section §56654; and

THEREFORE BE IT RESOLVED that the Esparto Community Services District has agreed to assume the service responsibilities and revenue related to median and public space landscaping services and the maintenance of the storm drainage basins for properties within the existing special assessment district in Esparto (historic Esparto County Service Area), said services will continue to be funded by the existing special assessment.

PASSED AND ADOPTED at the regular meeting, by the Esparto Community Services District Board of Directors this 8th day of June 2016, with the following vote:

AYES: 5 SCHAUPP, GIRK, FESCEMMEYER, ENGLAND, CRERAR

NOES: 0

ABSTENTIONS: 0



Mel Smith – Clerk to the Board



Charles Schaupp – Board Chair
Esparto Community Services District

OCT 06 2016

BY Julie Dachtler CLERK OF THE BOARD
DEPUTY

Resolution No. 16-88

Transfer of Assessment Monies and Revenues Generated By Esparto Park and Maintenance and Operation Assessment District to Yolo County Due to Dissolution of the Madison-Esparto Regional County Service Area

WHEREAS, on May 19, 2015 the Yolo County Board of Supervisors adopted Resolution No. 15-58 approving engineer's report, confirming diagram and assessment, and ordering levy of the Esparto Park Maintenance and Operations Assessment for fiscal year 2016-17, Exhibit A; and

WHEREAS, Resolution No. 15-58 resolves that, "After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Madison Esparto Regional County Service Area;" and

WHEREAS, on June 27, 2016 an application for the dissolution of the Madison-Esparto Regional County Service Area has been submitted by Yolo County to the Yolo County Local Agency Formation Commission (LAFCO #919); and

WHEREAS, given the dissolution of the Madison Esparto Regional County Service Area, funds collected as order in Resolution No. 15-58 can no longer be paid to the Madison Esparto Regional County Service Area.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that:

Funds collected as resolved in Resolution No. 15-58 shall instead be held by the County in a separate account and expended for the purposes set forth in Resolution No. 15-58.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of September, 2016, by the following vote:

AYES: **Chamberlain, Villegas, Saylor, Rexroad, Provenza.**

NOES: **None.**

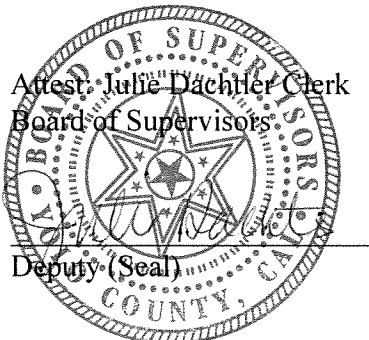
ABSENT: **None.**

ABSTAIN: **None.**

Jim Provenza
Jim Provenza, Chair,
Board of Supervisors

Approved as to form
Philip J. Pogledich, County Counsel

By: Carrie Scarlata
Carrie Scarlata
Assistant County Counsel

Attest: Julie Dachtler Clerk
Board of Supervisors
Deputy (Seal)


BOARD OF SUPERVISORS

Yolo County, California

Date: May 19, 2015

To: PPWES ✓
Fin. Svcs. ✓

22.

Conduct a Proposition 218 public hearing to levy assessments for the Madison Esparto County Service Area (MERCSA) Esparto Park Maintenance and Operation Assessment District. (No general fund impact) (Echiburu/Espinoza)

Sue Heitman, Giacomo Moris, George Pennebaker, and Trini Campbell addressed the Board on this item.

Minute Order No. 15-59: Held Proposition 218 public hearing and approved recommended actions by **Resolution No. 15-58**.

MOVED BY: Chamberlain / SECOND BY: Provenza
AYES: Provenza, Chamberlain, Villegas, Saylor,
Rexroad. NOES: None.
ABSTAIN: None.
ABSENT: None.



County of Yolo

www.yolocounty.org

To: Supervisor Matt Rexroad, Chair
and Members of the Board of Supervisors

Time Set # 22.

Board of Supervisors Meeting

Meeting Date: 05/19/2015

Brief Title: Prop 218 public hearing to levy assessments for the MERCSA

From: Taro Echiburu, Director, Planning, Public Works and
Environmental Services

Staff Contact: Regina Espinoza, Manager of County Service Areas and Special
Districts, PPWES, x8725

Subject

Conduct a Proposition 218 public hearing to levy assessments for the Madison Esparto County Service Area (MERCSA) Esparto Park Maintenance and Operation Assessment District. (No general fund impact) (Echiburu/Espinoza)

Recommended Action

- A. Conduct a Proposition 218 public hearing to levy assessments for the Madison Esparto County Service Area (MERCSA) Esparto Park Maintenance and Operation Assessment District.
- B. Subject to the outcome of the Proposition 218 election, adopt the Resolution, Attachment A, approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of the Esparto Park Maintenance and Operations Assessment District for 2016-17.
- C. Direct the Clerk of the Board of Supervisors to Certify the Final Ballot Tabulation results of the Proposition 218 election, Attachment C, and forward a certified copy of the Resolution to the Financial Services office.
- D. Authorize staff to work with the Auditor's office to appropriately collect the Esparto Park Maintenance and Operation Assessment.
- E. Direct staff to prepare a presentation of final operations and maintenance funding for the Esparto Community Park and Aquatic Facility Project for a June 2015 Board of Supervisors Meeting.

Strategic Plan Goal(s)

Provide fiscally sound, dynamic and responsive services

Reason for Recommended Action/Background

The recommended actions are required to levy an assessment to fund a major portion of the maintenance and operations of the Proposed Esparto Community Park and Aquatic Facility. The proposed assessment rate is up to \$92.00 per single family parcel equivalent per year. This will provide \$75,893 for maintenance and operations annually. The assessment is subject to a majority protest, if this assessment is not supported the Proposed Esparto Community Park Annual operations cannot be funded by assessment.

The Madison Esparto Regional County Service Area (MERCOSA) has moved forward with a mailed ballot measure to form the Esparto Park Maintenance and Operation Assessment District ("Assessment District"). At the February 24, 2015 Board of Supervisors meeting, the Board authorized MERCOSA to proceed with a Benefit Assessment and delegated authority to the MERCOSA to form an assessment district subject to a favorable vote of the majority of property owners as provided under Proposition 218. On March 10, 2015 your Board of Supervisors set the date of this public hearing and a draft Engineer's report was circulated.

A final engineer's report, Attachment B, has been prepared, which describes proposed improvements, the proposed boundaries of the Assessment District, and the assessment per parcel. The engineer's report has been prepared by SCI Consulting Group, registered, professional engineers and submitted to the Board as Attachment B. The engineer's report provides that an assessment is proposed to fund the cost of the maintenance and operations of the Esparto Community Park and Aquatic Facility which is within the Assessment District boundaries.

The ballots were mailed on April 1, 2015. A Notice has also been mailed to each property owner with the ballot. Each notice includes date and time of this public hearing so that property owners could attend to voice their opinion about the proposed assessment. After the close of the public input portion of the public hearing, the Board will be able to close the balloting period and will be asked to order the Clerk of the Board of Supervisors to tabulate the ballots. The results of the tabulation are expected to be announced at a later time during this May 19, 2015 Board of Supervisors meeting. Once those ballots are tabulated, and should the proposition 218 election to assess the levy pass, the Board of Supervisors will receive the recommendation to approve the attached resolution, the engineer's report, and certify the ballot tabulation results. After the resolution is approved, staff will be directed to return to the Board of Supervisors at a future June meeting for further discussion of operations and maintenance funding and next steps of the

Esparto Community Park and Aquatic Facility project.

Collaborations (including Board advisory groups and external partner agencies)

MERCOSA Parks and Recreation Task Force, SCI Consulting, County Counsel

Fiscal Information

No Fiscal Impact

Fiscal Impact of this Expenditure

Total cost of recommended action	\$0
Amount budgeted for expenditure	\$0
Additional expenditure authority needed	\$0
On-going commitment (annual cost)	

Source of Funds for this Expenditure

General Fund	\$0
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Further explanation as needed

There is no fiscal impact to the general fund. For this particular project, all Planning, Public Works and Environmental Health fees incurred due to this grant process stage, will be reimbursed by the Esparto Parks Capital Improvement Project Fund, which is restricted for Esparto Parks Development, and funded by the Parks Development Impact Fees of Esparto.

Attachments

Att. A. Resolution Authorizing Assessment Levy

Att. B. Engineer's Report, May 2015

Att. C. Final Ballot Tabulation

Form Review

Inbox	Reviewed By	Date
Taro Echiburu	Taro Echiburu	05/12/2015 02:07 PM
Ivan Vonk	Ivan Vonk	05/12/2015 02:47 PM
County Counsel	Phil Pogledich	05/14/2015 06:11 AM
Form Started By: Regina Espinoza		Started On: 05/05/2015 09:42 AM
Final Approval Date: 05/14/2015		

MAY 22 2015

RESOLUTION NO. 15-58BY Julie Pachter CLERK OF THE BOARD
DEPUTYRESOLUTION OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY~~MADISON ESPARTO COUNTY REGIONAL SERVICE AREA~~
APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT,
AND ORDERING LEVY OF THE ESPARTO PARK MAINTENANCE AND OPERATIONS ASSESSMENT
FOR FISCAL YEAR 2016-17

WHEREAS, the Board of Supervisors ("Board") on February 24, 2015, ordered the initiation of the proceedings for the formation of an assessment pursuant to the provisions of the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof) ("the Act") and Article XIII-D of the California Constitution, to be known as the Esparto Park Maintenance and Operations Assessment District ("Assessment District"), for the purpose of financing the cost of maintenance and operations of a new park and aquatic center (the "Improvements") as specified in the Engineer's Report prepared by the Assessment Engineer, SCI Consulting Group; and

WHEREAS, the Board has adopted a resolution approving and filing an Engineer's Report which includes: (1) a description of the maintenance and operations to be funded with assessment proceeds; (2) an estimate of the annual cost of improvements, services and programs described in the Engineer's Report; (3) a description of the assessable parcels of land within the proposed Assessment District and proposed to be subject to the new assessment; (4) a description of the proportionate special and general benefits conferred on property by the proposed assessment; (5) a diagram and boundary map for the Assessment, and (6) a specification of the amount to be assessed upon various types of assessable land within the Assessment District to fund the cost of the Improvements. The Engineer's Report is incorporated herein by this reference; and

WHEREAS, the Board adopted Resolution No. 15-20 on February 24, 2015, a "Resolution of the Board of Supervisors of Yolo County Madison Esparto County Regional Services Area Declaring Intention to Levy Assessments, Preliminarily Approving the Engineer's Report, Providing Notice of Public Hearing and the Mailing of the Assessment Ballots." The annual assessment rates for various types of real property within the proposed assessment, the total number of parcels to be assessed, and the total amount of annual assessment revenue are contained within the Engineer's Report; and

WHEREAS, the Board has provided a 45-day written mailed notice to each record owner of assessable parcels of real property located within the Assessment boundaries for the proposed Esparto Park Maintenance and Operations Assessment District, as set forth on the Assessment Diagram and Boundary Map, of a public hearing which was held at a regular meeting of the Board on May 19, 2015, at 9:00 a.m. at the Yolo County Board of Supervisors, located at 625 Court Avenue, Suite 206 Woodland CA 95608, on the issue of whether the proposed new Esparto Park Maintenance and Operations Assessment District should be formed and assessments levied and collected as proposed in the Engineer's Report for fiscal year 2016-17 and subsequent years; and

WHEREAS, the form of written mailed public notice of the public meeting contained the following information: (a) the total amount of assessments proposed to be levied within the Assessment for fiscal year 2016-17; (b) the assessment chargeable to each owner's parcel; (c) the duration of the proposed

assessment; (d) the reason for the assessment; (e) the basis upon which the amount of the proposed assessment was calculated; (f) the date, time and place of the public hearing as specified in this resolution; and (g) a summary of the voting procedures and the effect of a majority protest. The form of the written mailed public notice also included an Assessment ballot by which each property owner could express their support or opposition to the proposed assessment. The ballot indicated that it must be returned before the conclusion of the public hearing on May 19, 2015, in order to be valid and counted, and that all assessment ballots received by the Yolo County Deputy Clerk (the "Tabulator"), would be tabulated after the conclusion of the public hearing on May 19, 2015, by Julie Dachtler, Deputy Clerk; and

WHEREAS, pursuant to the provisions of California Constitution Article XIII-D, an opportunity for protest has been afforded, and the assessment ballots mailed to owners of assessable real property within the proposed boundaries of the Esparto Park Maintenance and Operations Assessment District, have been received and tabulated, with assessment ballots weighted according to the proportional financial obligation of each affected parcel.

WHEREAS, during the public hearing written protests and verbal protests were received, which the Board noted and has considered along with the other information received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Board of Supervisors, determines and orders that:

Section 1: The above recitals are true and correct.

Section 2: The canvass of the assessment ballots submitted by property owners is complete and certified by the Yolo County Deputy Clerk, the Tabulator, and the votes cast are as follows:

Total Number of Valid Ballots Processed:	<u>298</u>
Total Assessment Amount of Valid Ballots:	<u>\$28,327.68</u>
Total Number of "Yes" Votes Processed:	<u>192</u>
Total Assessment Amount of "Yes" Votes Processed:	<u>\$17,388.87</u>
Percentage of "Yes" Votes, unweighted:	<u>64.43%</u>
Total Percentage of "Yes" Ballots, Weighted by Assessment:	<u>61.35%</u>
Total Number of "No" Votes Processed:	<u>106</u>
Total Assessment Amount of "No" Votes Processed:	<u>\$10,938.81</u>
Percentage of "No" Votes, unweighted	<u>35.57%</u>
Total Percentage of "No" Ballots, Weighted by Assessment:	<u>38.62%</u>
Total Number of "Invalid" Ballots Processed:	<u>4</u>
Total Assessment Amount of "Invalid" Ballots Processed:	<u>\$331.20</u>

Section 3: 298 assessment ballots were returned and received prior to the close of the public input portion of the public hearing on May 19, 2015. This represents a 36.21 % ballot return rate on the 823 ballots mailed. Of the assessment ballots returned, 4 assessment ballots were declared invalid, in that they were either not marked with a "Yes"

or "No", were marked with both a "Yes" and a "No", were not signed, or the property ownership and barcode information was illegible.

Section 4: As determined by ballots cast, as weighted according to the amount of assessment for each parcel, 61.38 % of the property owners cast ballots in support of the Esparto Park Maintenance and Operations Assessment Measure and 38.62 % of the property owners cast ballots in opposition. Since a majority protest, as defined by Article XIII D of the California Constitution, did not exist, this Board thereby acquired jurisdiction to order the levy of assessment prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

BE IT FURTHER RESOLVED that the Yolo County Board of Supervisors hereby orders as follows:

1. The Final Engineer's Report for the Esparto Park Maintenance and Operations Assessment, together with the diagram and boundary map of the Assessment contained therein, and the proposed assessment roll for fiscal year 2015-16, are hereby confirmed and approved; and
2. That based on the oral and documentary evidence, including the Engineer's Report, offered and received at the public hearing, the Board expressly finds and determines that: (a) each of the several assessed lots and parcels of land within the Assessment will be specially benefited by the Improvements (as described in the Engineer's Report) in at least the amount of the Assessment apportioned against such lots and parcels of land, respectively; and (b) that there is substantial evidence to support, and the weight of the evidence preponderates in favor of, said finding and determination as to special benefit to property with the Assessment from the Improvements to be financed with assessment proceeds; and
3. That the Esparto Park Maintenance and Operations Assessment District is hereby formed, and assessments consistent with the Engineer's Report are hereby levied, pursuant to the provisions of Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof) ("the Act") and Article XIII-D of the California Constitution; and
4. That assessments for fiscal year 2016-17 shall be levied at the rate of NINETY-TWO DOLLARS AND ZERO CENTS (\$92.00) per single family equivalent (SFE) unit for Zone A, SEVENTY-THREE DOLLARS AND SIXTY CENTS (\$73.60) per SFE unit for Zone B, and NINETY-TWO DOLLARS AND ZERO CENTS (\$92.00) per SFE unit for Zone C, as specified in the Engineer's Report for fiscal year 2016-17 with estimated total annual assessment revenues as set forth in the Engineer's Report; and
5. That the Esparto Park Maintenance and Operations Improvements to be financed with assessment proceeds described in the Engineer's Report are hereby ordered; and
6. The authorized maximum assessment to be levied in future fiscal years shall be adjusted annually based on the San Francisco-Oakland-San Jose Consumer Price Index, not to exceed 3% per year; and
7. Immediately upon the adoption of this resolution, but in no event later than August 10 following such adoption, the Board shall file a certified copy of this resolution with the Chief Financial Officer

("CFO"). Upon such filing, the CFO shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the Assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all laws providing for the collection and enforcement of County taxes shall apply to the collection and enforcement of the assessments. After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Madison Esparto Regional County Service Area.

8. The monies representing assessments collected shall be deposited in a separate fund established under the distinctive designation of the Esparto Park Maintenance and Operations Assessment District. Funds collected from the Esparto Park Maintenance and Operations Assessment District shall be expended only for the special benefit of parcels within the Esparto Park Maintenance and Operations Assessment District.
9. The Esparto Park Maintenance and Operations Assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board of Supervisors by a determination from the Assessment Engineer that the Assessment should be revised to be consistent with the method of assessment established in the Engineer's Report. Any such corrections, cancellations or refunds shall be limited to the current fiscal year.

APPROVED AND ADOPTED by the Yolo County Board of Supervisors at a regular meeting thereof held on the 19th day of May, 2015 by the following votes:

YES: **Five.** SUPERVISORS: **Provenza, Chamberlain, Villegas, Saylor, Rexroad.**
NO: **None.** SUPERVISORS:
ABSENT: **None.** SUPERVISORS:
ABSTAIN: **None.** SUPERVISORS:

Matt Rexroad

Matt Rexroad, Chairperson,
Board of Supervisors

ATTEST

Julie Dachtler

Julie Dachtler, Clerk
Board of Supervisors

Approved As To Form:
Philip J. Pogledich, County Counsel

By:

Eric May
Eric May, Deputy County Counsel

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Consider a request to authorize the City of Woodland to provide out of agency water and sewer services to various parcels known as the Westucky area, subject to the findings and conditions contained in the staff report, and adopt **Resolution 2016-09** approving the Westucky II Out of Agency Agreement with the City of Woodland (LAFCo No. 921)

RECOMMENDED ACTION

Consider a request to authorize the City of Woodland to provide out of agency water and sewer services to various parcels known as the Westucky area, subject to the findings and conditions contained in the staff report, and adopt **Resolution 2016-09** approving the Westucky II Out of Agency Agreement with the City of Woodland (LAFCo No. 921).

FISCAL IMPACT

None. LAFCo will be reimbursed for staff time associated with processing this request in accordance with the adopted fee schedule.

REASONS FOR RECOMMENDED ACTION

In accordance with the Cortese Knox Hertzberg Act Section 56133, any extension of municipal services outside an agency's jurisdictional boundaries requires LAFCo approval.

BACKGROUND

As many of the Commissioners are already aware, Yolo County and Yolo County Housing have been working together under a federal Community Development Block Grant (CDBG) to bring Westucky residents much needed public water and sewer services. Yolo LAFCo has been tracking this ongoing effort for years, and the City of Woodland has agreed to a Memorandum of Understanding (MOU) with Yolo County to extend water and sewer services to these parcels.

The Westucky Water Association is a Community Public Water System originally formed in 1953 to serve the residents on Aspen Street just outside the Woodland City Limits to the north. The Association provides approximately 15 service connections to at least 33 residents. The water system has incurred two system failures in the past 12 years and is in violation of the California Health and Safety Code for failing to provide a reliable and adequate supply of healthful potable water. Yolo County applied for and received a CDBG grant to fund improvements to the Westucky water system and the grant is being administered by Yolo County Housing. The grant was initially to reconstruct a well water system for the residents, however Yolo County Housing was able to renegotiate the grant such that the community could be connected to public water and wastewater services from the City of Woodland instead.

Westucky is also considered a Disadvantaged Unincorporated Community (DUC) per SB 244 (Wolk) which strives to connect such communities to much needed water and wastewater services. Approval of this project would also achieve these state goals. The Westucky parcels are located within the City of Woodland's Sphere of Influence and it is anticipated that this area will be annexed to the City along with anticipated development to the north. Each landowner has signed an agreement with the City of Woodland for extension of water and sewer service and, among other items, to support future annexation of their parcel. Extension of services would not be growth inducing because the parcels are already developed with single family residential homes. The City is able to provide water and sewer without impacting its current service levels.

Attachments

[ATT 1-Project Location Maps-Woodland General Plan Uses](#)

[ATT 2-Westucky II OOA Resolution 2016-09](#)

[ATT 3-MOU between Yolo County and City of Woodland](#)

Form Review

Inbox

Christine Crawford (Originator)
Form Started By: Christine Crawford
Final Approval Date: 11/01/2016

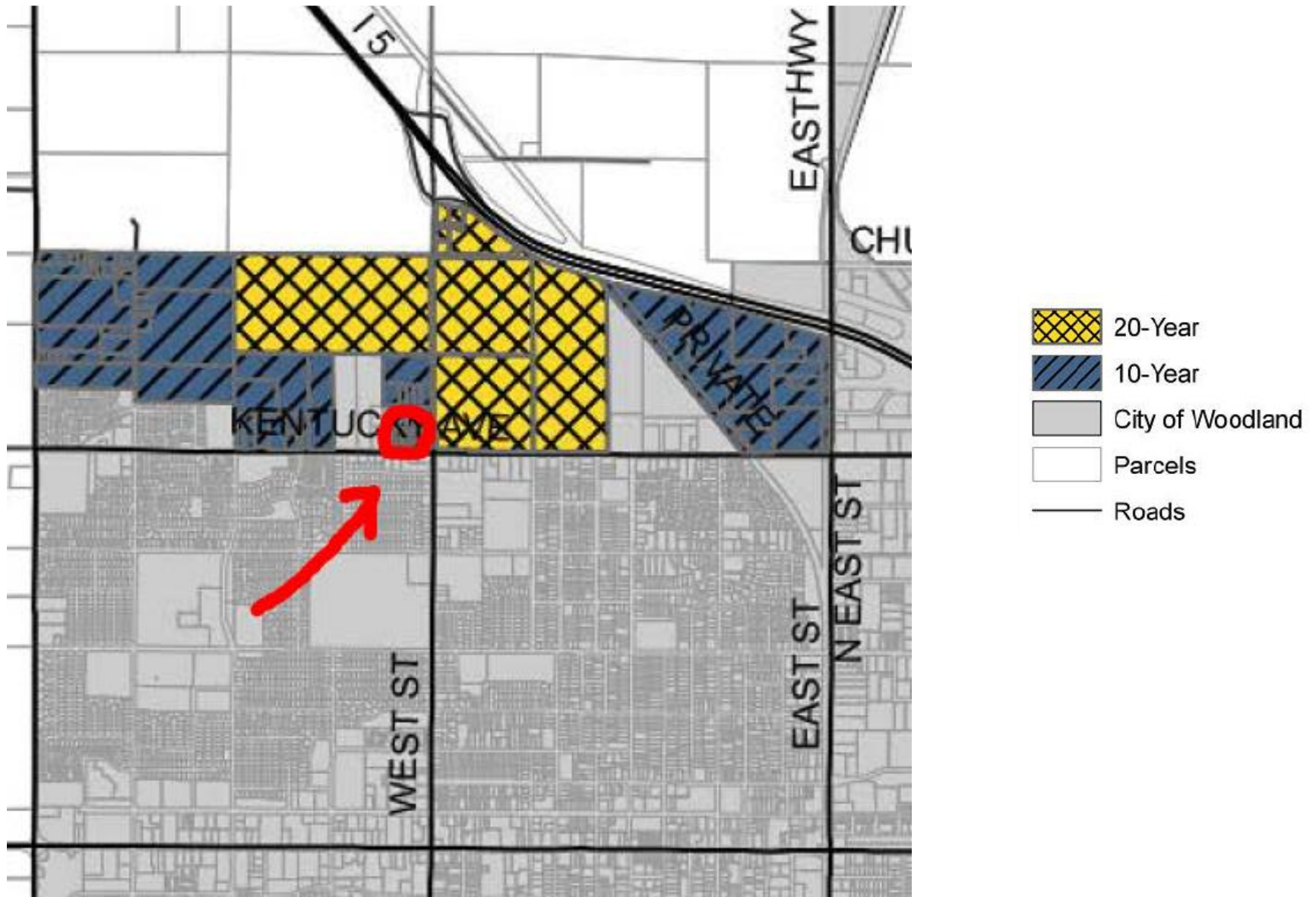
Reviewed By

Christine Crawford

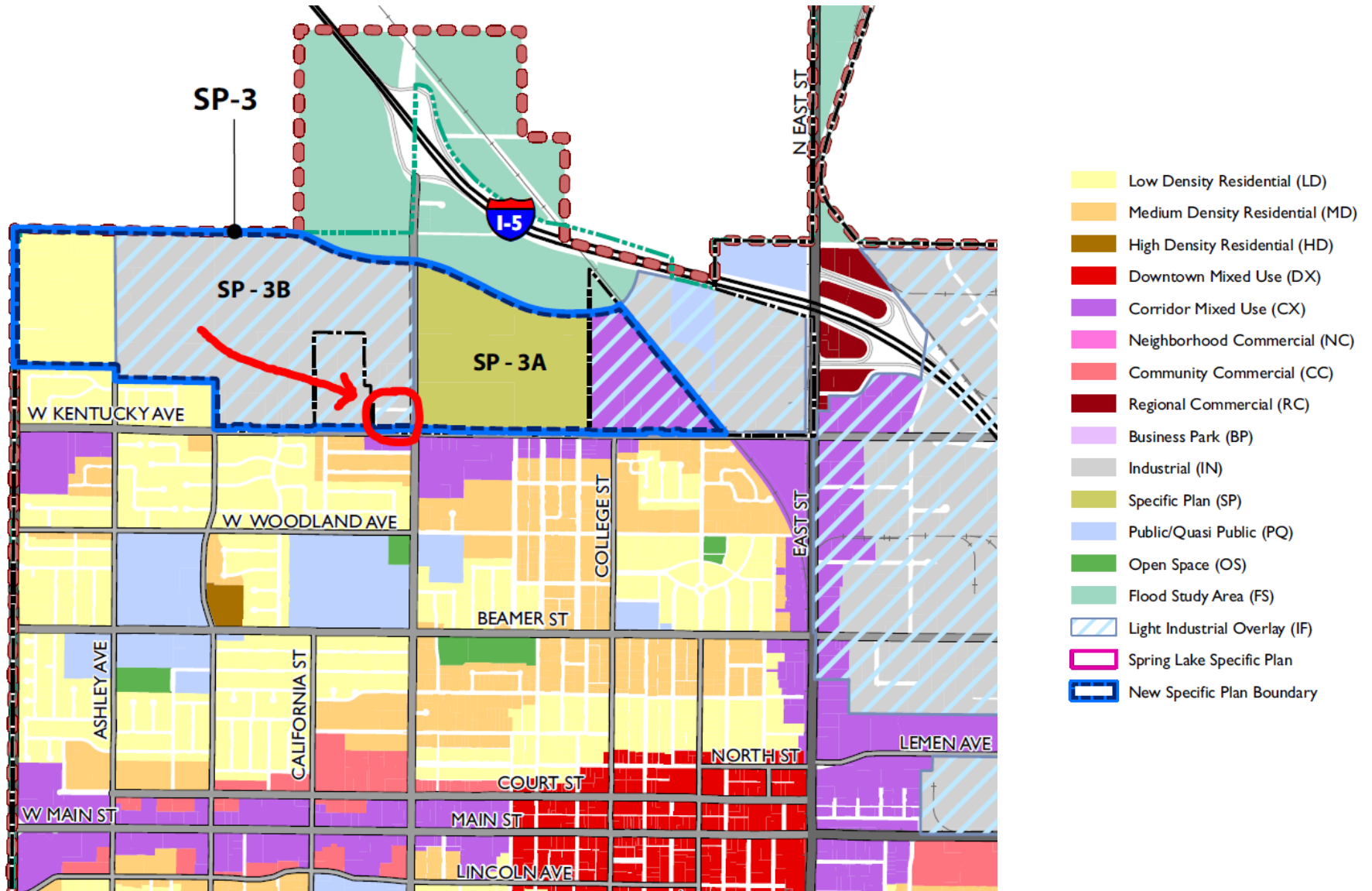
Date

11/01/2016 10:34 AM
Started On: 10/03/2016 04:06 PM

Project Location Shown on City of Woodland Sphere of Influence Areas



Project Location Shown on City of Woodland Draft 2035 General Plan Proposed Land Uses



RESOLUTION № 2016-09

**RESOLUTION OF THE YOLO LOCAL AGENCY FORMATION COMMISSION
AUTHORIZING THE CITY OF WOODLAND TO PROVIDE
OUT OF AGENCY WATER AND SEWER SERVICES
TO THE 15 PARCELS WITHIN THE WESTUCKY WATER ASSOCIATION
LAFCO No. 921**

WHEREAS, the Westucky Water Association is a Community Public Water System originally formed in 1953 to serve the residents on Aspen Street just outside the Woodland City Limits to the north, and provides approximately 15 service connections to at least 33 residents; and

WHEREAS, the water system has incurred two system failures in the past 12 years and is in violation of the California Health and Safety Code for failing to provide a reliable and adequate supply of healthful potable water; and

WHEREAS, Yolo County applied for and received a Community Development Block Grant to fund improvements to the Westucky water system and the grant is being managed by The Housing Authority of the County of Yolo (“Yolo County Housing”); and

WHEREAS, the Westucky parcels are located within the City of Woodland's Sphere of Influence and will likely be annexed to the City with anticipated development to the north; and

WHEREAS, the City of Woodland and Yolo County have signed an MOU agreeing to extend water and sewer services outside City boundaries to this territory; and

WHEREAS, each landowner in the subject territory has signed an agreement with the City of Woodland agreeing to the service extension and, among other items, to support future annexation of their parcel; and

WHEREAS, on September 30, 2016, per the terms of the MOU, the City of Woodland filed an application with LAFCo to authorize Out of Agency Services; and

WHEREAS, the project was analyzed in accordance with Government Code section 56133, Yolo Local Agency Formation Commission’s (“LAFCo”) local policy for Out of Agency Service Review adopted January 28, 2016, and applicable CEQA Guidelines; and

WHEREAS, the LAFCo Executive Officer prepared and filed a report with recommendations with this Commission at least five (5) days prior to the date of the November 10, 2016 meeting during which the request was set to be considered; and

WHEREAS, an opportunity was given to all interested persons, organizations, and agencies to present oral or written testimony, protests, objections, and any other information concerning the application and all related matters; and

WHEREAS, at said meeting, the application, the CEQA documentation, and the Executive Officer's report and recommendations were reviewed and considered; and

NOW, THEREFORE, BE IT RESOLVED that the Yolo Local Agency Formation Commission approves out of agency water and sewer services between the City of Woodland and the following APNs: 027-081-002, 027-081-003, 027-081-004, 027-081-012, 027-081-013, 027-082-001, 027-082-002, 027-082-012, 027-082-014, 027-082-015, 027-082-016, 027-082-019, 027-082-022, 027-082-023 and 027-082-024 as shown in Map A (LAFCO No. 921), subject to the following findings and conditions of approval:

Findings

1. **Finding:** Staff has reviewed the proposed project and determined that it is exempt under CEQA in accordance with Section 15303 (New Construction or Conversion of Small Structures) and a Notice of Exemption will be filed.

Evidence: The Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures). The Class 3 exemption applies to the construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of small structures from one use to another where only minor modifications are made in the exterior of the structure. Examples of this exemption include; but are not limited to; water main, sewage, electrical, gas, and other utility extensions, including street improvements, of reasonable length to serve such construction. The Project includes construction/installation of water and sewer lines along Aspen Street to the 15 parcels within an existing subdivision. Staff reviewed the proposed project and did not find any evidence that special circumstances exist that would create a reasonable possibility that the proposed Project will have a significant adverse effect on the environment. Therefore, the proposed Project qualifies for the exemption under CEQA Guidelines Section 15303.

2. **Finding:** Approval of Out of Agency Services for the project is consistent with LAFCo policies and is a logical extension of municipal water service.

Evidence: The subject territory is located within the City of Woodland sphere of influence and it is anticipated that these parcels will be annexed in the future. There are no growth-inducing impacts associated with this water and sewer connection. The subject territory is already developed with single family homes and associated outbuildings. The City of Woodland is able to provide water and sewer service to the parcels without detracting from current service levels and approval of the services connection is generally consistent with LAFCo policies.

Since the parcels are already developed with residential land uses, there will be no environmental impacts including any impacts resulting from agricultural land conversion.

Conditions of Approval

1. 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 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 Local Agency Formation Commission its agents, officers, attorney or employees.
2. Yolo County and the City of Woodland shall comply with the terms of the MOU including, but not limited to, payment of all appropriate LAFCo application processing fees (charged on a time and materials basis) and abandoning the existing water system and individual septic systems.

PASSED AND ADOPTED by the Local Agency Formation Commission, County of Yolo, State of California, this 10th day of November 2016, by the following vote.

AYES:
NOES:
ABSENT:

Olin Woods, Chair
Yolo Local Agency Formation Commission

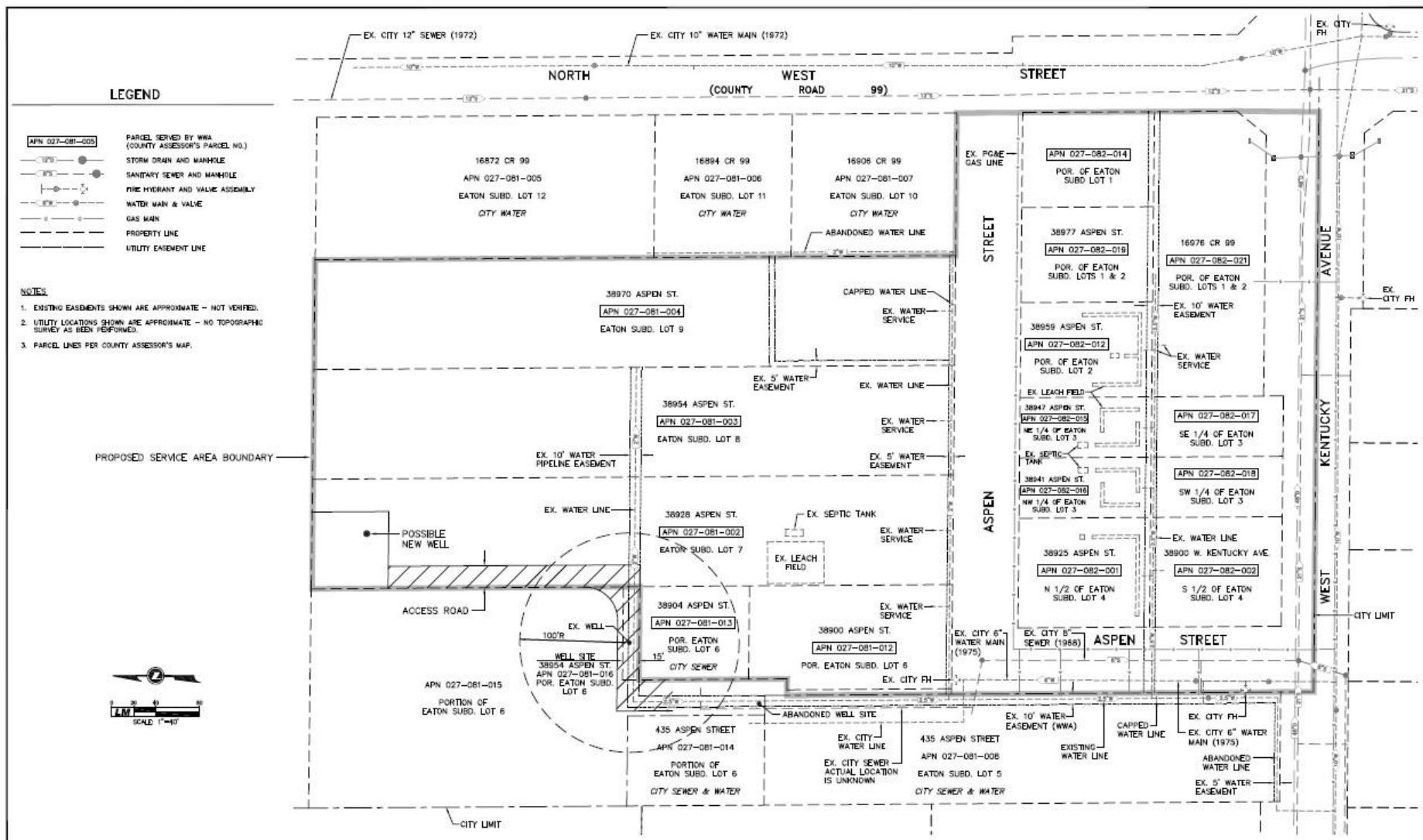
ATTEST:

Christine Crawford, Executive Officer
Yolo Local Agency Formation Commission

Approved as to form:

Eric May, Commission Counsel

Map A



DESIGNED BY	JDM			
DRAWN BY	MSW			
CHECKED BY	JDM			
REV.	DATE	DESCRIPTION	BY	APP'D.

LM LAUGENOUR AND MEIKLE
 CIVIL ENGINEERING - LAND SURVEYING - PLANNING
 608 QUINCY STREET, WICKLIFFE, CALIFORNIA 95752 (PHONE: 925-882-1155)
 P.O. BOX 608, WICKLIFFE, CALIFORNIA 95752 (PHONE: 925-882-8822)

BY: THOMAS G. HORGAN
 DATE: 12-31-16

CALIFORNIA PROFESSIONAL ENGINEER
 No. 54772
 CML
 State Seal of Professional Engineers

WESTUCKY WATER ASSOCIATION
 COUNTY OF YOLO
 WATER SYSTEM SITE PLAN

SCALE	1" = 40'	SHEET	1
CAD FILE	464-62.1	OF	1
DATE	07-06-15		
JOB NO.	464-62		

**Memorandum of Understanding
Between the County of Yolo and the City of Woodland
Regarding Westucky Utility Connection Project**

This Memorandum of Understanding (“MOU”) is entered into this 12th day of July, 2016, by and between the City of Woodland (“City”) and the County of Yolo (“County”), individually referred to as a “party” and together as the “parties.”

RECITALS

WHEREAS, the Westucky Water Association (“Westucky”) is a Community Public Water System located in the unincorporated area of Yolo County originally formed in 1953 serving the residents on Aspen Street just outside the northerly limits of the City of Woodland (“City”) with approximately 15 service connections and a population of at least 33 year-round residents, as depicted in **Exhibit A**, attached hereto and incorporated herein; and

WHEREAS, Westucky currently consists of one groundwater well, an approximately 750-gallon hydropneumatic tank, and a distribution system that was largely installed over 60 years ago; and

WHEREAS, Westucky has incurred two system failures in the past 12 years and is in violation of Title 22, Division 4, Chapters 15 and 17.5 of the California Code of Regulations and California Health and Safety Code section 116555(a)(3) for failing to provide a reliable and adequate supply of pure, wholesome, healthful, and potable water; and

WHEREAS, Westucky is continuing to rapidly deteriorate, creating the need to replace the entire water system or to extend services from City’s existing public water system; and

WHEREAS, effective June 24, 2015, Senate Bill 88 added sections 116680-116684 to the California Health and Safety Code, allowing the State Water Board to require certain water systems that consistently fail to provide safe drinking water to consolidate with, or receive an extension of service from, another public water system; and

WHEREAS, County has received a Community Development Block Grant (“CDBG”) grant to fund improvements to Westucky, which grant is being administered by Yolo County Housing; and

WHEREAS, the parties desire to utilize the CDBG grant funds to work collaboratively on a Westucky utility connection project to extend City’s public water and sewer system to serve Westucky (“Project”); and

WHEREAS, connecting City’s public water and sewer system to Westucky shall include the connections for all commercial and residential buildings in Westucky to City utilities and the provision of a reliable and adequate supply of potable water as required under State law.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

A. City agrees to:

1. Undertake all steps necessary to assist the County in extending City's public water and sewer system to all commercial and residential buildings in Westucky. Such tasks will include, but not be limited to, the following:
 - a. Request City Council approval for this MOU and authorization for City staff to take all steps necessary to assist the County in completing the Project.
 - b. Apply for and complete an Out of Agency Service Review for the Project (the "Application") with the Yolo Local Agency Formation Commission ("LAFCo").
 - c. Provide City sewer and water service to Westucky upon (i) approval by LAFCo, (ii) completion of County's construction of all required infrastructure and City's approval of same, and (iii) County's payment of applicable sewer and water connection fees as required by City Code and Fee Schedule.
 - d. Establish a system of on-bill financing for charging individual customers for the cost of City water meters if necessary pursuant to Section B.5. below and reimburse County for payment of its upfront costs for meter installation.
 - e. Upon extension of water and sewer service to commercial and residential buildings in Westucky, City shall operate and maintain services to such properties in a manner consistent with its applicable policies, practices, and procedures currently in place for City's existing utility customers.

B. County agrees to:

1. Pay Application fee and applicable City fees required for the Project.
2. Design and install, either through its own forces or pursuant to a contract, extension of City's potable water and sewer utility systems to Westucky. County shall submit its plans to City for review and approval prior to authorization for bidding the construction of underground water and sewer lines.
3. Apply for City permits necessary to complete the Project.
4. Reimburse City for its reasonable and necessary expenses incurred from and after February 8, 2016 by City in connection with this MOU, including staff time to review County's plans and specifications, process the Application, inspect the improvements during construction, and administer this MOU, as well as all of City's legal costs. County shall reimburse City directly or have CDBG grant funds directed to City. City shall provide County with itemized invoices on a monthly basis. Upon receipt of City's invoice, County shall have

thirty (30) days to pay City. If County disputes a charge by City, County shall so inform City within ten (10) business days, after which City and County representatives shall discuss the disputed item(s) and attempt to negotiate a resolution. If County and City staff cannot informally resolve such a dispute, the matter shall be decided by the City Manager and County Administrative Officer and then by the City Council and Board of Supervisors if necessary. Any charge not disputed by County as set forth herein shall be deemed acceptable to County.

5. Pay the upfront cost of City water meters if such cost is not covered by the CDBG grant funds and be reimbursed through on-bill financing by the individual customers. If individual customers do not pay for the water meter cost, County agrees to cooperate with City in collecting such costs from individual customers.
6. Provide to City's satisfaction, any necessary public utility easements on County property or rights-of-way and, as required of Westucky area property owners by City's Agreement for Extension of Water and Sewer Services (a form of which is attached hereto as **Exhibit C**) public utility easements that allow for County's construction and City's operation and maintenance of the public utilities.
7. Begin process to abandon existing Westucky water district well per County standards within 30 days of establishing connecting to City water system.
8. Agree that, as a condition of City's Agreement for Extension of Water and Sewer Service, that Westucky property owners abandon all private septic systems and any wells pursuant to applicable County standards within 30 days of establishing connection to City services.
9. Process permits and perform inspections through County Building Department for all necessary modifications to private plumbing systems associated with connection to City sewer and water services.
10. Work with Westucky property owners and, as necessary, abate health and safety violations discovered during and related to the project. Utilize code enforcement actions necessary to correct all health and safety conditions in Westucky area residential structures and properties arising from complaints.
11. Develop a funding strategy for CDBG funds that prioritizes funding for completion of civil infrastructure in the Westucky area with the goal of completing such improvements within two (2) years of the effective date of this MOU (which shall be the date the last party to this MOU executes it) agreement
12. With respect to any new development of the Westucky area prior to annexation, require that:

- a. The design, construction, and both on-site and right-of-way improvements for the development of the Westucky area be governed by applicable City requirements, reviewed and approved by the City and standards
 - b. New development be subject to the City's application review and approval through the applicable City application and permitting processes and payment of all applicable application and permit fees.
 - c. New development pay City impact fees at time of building permit issuance.
 - d. All development in the Westucky area be connected to City water and sewer systems, with property owners required to pay all fees associated with such connections.
 - e. Development of the Westucky area provide for adequate on-site storm drainage, subject to the approval of both City and County engineers.
- C. Further Discussion. Without impairment to, or delay of the completion of, the Project, the parties agree to continue discussions about, and work collaboratively to identify solutions regarding future annexation of the Westucky area, including negotiation of a property tax sharing agreement between the City and County and abatement of all health and safety code violations.
- D. Term and Termination.
1. This MOU shall commence and become effective upon the last party's execution of the MOU and shall remain in effect until terminated by either party pursuant to Section D.2. below or upon completion of all obligations of the parties.
 2. County may terminate this MOU if it does not secure CDBG grant funds necessary to fund the project by providing written notice to City. Either party may terminate this MOU for cause. Prior to termination, the party claiming default shall provide notice to the other party ("Other Party") of such default and provide a 20 day opportunity day to cure. If the Other Party has not cured the default or cannot demonstrate that the default cannot be cured within 20 days (in which case an extension of time may be granted), the party shall provide written notice to the Other Party of termination. Termination of this MOU shall not relieve County of its obligation to reimburse City for expenses incurred prior to termination pursuant to the terms of this MOU.
- E. Indemnification.

The County shall indemnify, defend (with counsel reasonably satisfactory to City) and hold harmless the City from all claims (including any and all actions, causes of action, claims, attorneys' fees, costs, demands, lawsuits, liens, and liabilities of any kind and nature) that arise from County's design or installation of the water and sewer system connections to Westucky or otherwise from County's implementation of this MOU, except if such claim is a result of City's (including its officers, employees, agents, and volunteers) negligent act or omission or

willful misconduct, then City shall indemnify and defend County (with counsel reasonably satisfactory to County) from any such claim. Each party agrees to fully cooperate with the other in any attempt to resolve or defend a challenge related to the design or installation of the water and sewer system connections or the implementation of this MOU. Each party (the “Indemnifying Party”) agrees to indemnify, defend (with counsel selected by the Indemnifying Party and reasonably acceptable to the other party) and hold harmless the other party (the “Indemnified Party”) from all other claims (as defined above) arising in connection with this MOU.

F. General Terms

1. CDBG Contingency. All County and City obligations under this MOU are contingent on sufficient funding of the Project by the CDBG. However, County shall reimburse City for all costs City incurs to implement this MOU as of February 8, 2016, including all initial meetings and drafting and review of this MOU, regardless of whether County receives CDBG grant funds.
2. Property Owner Consent Contingency. City and County expressly understand and agree that following the construction and installation of water and sewer lines to serve the Project, service to property owners and customers within Westucky is subject to owners’ consent to have water and sewer utilities provided to their property and granting of public utility easements needed to maintain and service said utilities.
3. Amendments. Modifications or amendments to the terms of this MOU shall be in writing and executed by both parties.
4. Notices. All notices, letters, and other communications regarding this MOU sent from one party to the other will be mailed, first class, or hand delivered, or via facsimile or electronic mail followed by delivery of the original documents to the address shown. Either party may change its address at any time by providing written notification to the other party.

City

Paul Navazio, City Manager
300 First Street
Woodland, CA 95695
530.661.5800
530.661.5813 Fax
Paul.Navazio@cityofwoodland.org

County

Patrick Blacklock, County Administrator
625 Court Street, Room 202
Woodland, CA 95695
530.666.8150
530.668.4029 Fax
Patrick.Blacklock@yolocounty.org

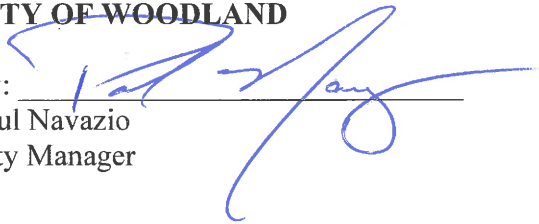
All notices shall be effective upon receipt.

5. No Third Party Beneficiaries. There are no intended third party beneficiaries of any right or obligation of either party to this Agreement.


6. Jurisdiction. Any lawsuit, action, or other proceeding arising from this MOU shall be governed by California law and brought in a California state court located in the County of Yolo, California.
7. Successors and Assigns. This MOU may only be assigned with the express written consent of the other party. It shall be binding upon and inure to the benefit of the parties and their respective successors and assigns. No assignment or delegation of the obligation to make any payment or reimbursement hereunder will release the assigning party without the prior consent of the other party.
8. Severability. If any provision of this MOU is deemed invalid or unenforceable, the balance of this MOU shall remain in full force and effect; provided that if any material obligation or benefit under this MOU is deemed invalid or unenforceable, the parties shall negotiate in good faith to amend the MOU to ensure adequate consideration by both parties.
9. Incorporation of Recitals. The recitals set forth on the first page, and all defined terms set forth in such recitals and in the introductory paragraph preceding the recitals, are hereby incorporated into this MOU as if set forth in full.
10. Integration. This MOU constitutes the entire understanding between the parties pertaining to the subject matter of this MOU and supersedes all prior understandings and representations of the parties with respect to the subject matter of this MOU. Any representation, promise, or condition not incorporated into this MOU is not binding on any party.

IN WITNESS WHEREOF, the parties enter into this MOU as of the date first set forth above.

CITY OF WOODLAND

By: 
Paul Navazio
City Manager

COUNTY OF YOLO

By: 
Patrick Blacklock
County Administrator

Approved as to form


Carrie Scarlata
Assistant County Counsel

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Consider a request from Mr. Adam Goodpaster to authorize the City of Davis to provide out of agency sewer service to two (2) existing parcels located at 43538 and 43518 Montgomery Avenue (APNs: 069-160-029-000 and 069-169-030-000), subject to the findings and conditions contained in the Staff Report, and adopt **Resolution 2016-10** approving the Goodpaster Out of Agency Agreement with the City of Davis (LAFCo No. 920)

RECOMMENDED ACTION

Approve the request from Mr. Adam Goodpaster to authorize the City of Davis to provide out of agency sewer service to two (2) existing parcels located at 43538 and 43518 Montgomery Avenue (APNs: 069-160-029-000 and 069-169-030-000), subject to the findings and conditions contained in **Resolution 2016-10** (Attachment 1).

FISCAL IMPACT

None. LAFCo will be reimbursed for staff time associated with processing this request in accordance with the adopted fee schedule.

REASONS FOR RECOMMENDED ACTION

Mr. Adam Goodpaster submitted an application to LAFCo for an Out-of-Agency Service Agreement on September 8, 2016 (Attachment 2). In accordance with the Cortese Knox Hertzberg Act Section 56133, a city or district may provide new or extended services outside its jurisdictional boundary only with LAFCo approval.

BACKGROUND

The City of Davis has provided a will-serve letter (Attachment 3) for sewer service for two (2) existing parcels located at 43538 and 43518 Montgomery Avenue (APNs: 069-160-029-000 and 069-169-030-000) in Yolo County. The Goodpaster's property consists of two (2) adjacent lots (0.46-acres in size each) with one existing home developed on the eastern parcel (Attachment 1, Map A).

The other parcel is vacant; however, the septic system crosses parcel boundaries and cannot be relocated onto the developed parcel due to the location of existing trees/landscaping and buildings. The Goodpasters requested sewer service from the City of Davis for both parcels at this time. Although there is no requirement that there be an existing or impending public or safety threat as part of this application, the extension of wastewater services will provide improved health and safety conditions for the landowners. The City of Davis is the closest purveyor of these services.

The Goodpaster's parcels are currently in the City's Sphere of Influence. Pursuant to Government Code Section 56133(b), the Commission may authorize the City to provide new or extended services outside its jurisdictional boundaries but within its sphere of influence in anticipation of a later change of organization. The City of Davis will require that the Goodpasters (and any successors to the property) consent to any future annexation efforts of the parcels as a standard condition in their agreement for sanitary sewer service.

Location and Land Use

The Goodpaster property is adjacent to the Davis City limits to the southeast. The parcels are situated in a residential area on the north side of Montgomery Avenue and the east side of Meadowbrook Drive in the old Willowbank area southeast of Davis.

The property is designated Residential-Low Density in the Yolo County General Plan. This designation allows between 1 and 10 units per acre with municipal sewer and water. The property is zoned Low Density Residential/Planned-Development Number 65 (R-L/PD-65). PD-65 allows one detached single-family dwelling per lot and associated accessory buildings. Additionally, no subdivision of an existing lot shall create any individual lot that is smaller than one-half (0.5) acre. Therefore, because the parcels are both 0.46-acres, there are no growth-inducing impacts associated with this sewer connection. Future development is limited to one single family house and associated outbuildings on the vacant parcel.

Other Municipal Services

The Goodpaster parcels are inside the boundary of the Willowbank County Service Area (CSA), a special district and residential community in the County. The Willowbank CSA was formed to help provide water service to residents in the area. The City has an agreement to supply water directly from the City's distribution system to the Willowbank CSA. The Goodpasters receive water service through the CSA.

City Requirements and Standards

All construction, permit, and connection fees and costs are the responsibility of the

property owner. The Goodpasters will be responsible for constructing approximately 200 feet of 6-inch pipeline from their property to the City's pipeline according to City standards. The estimated construction cost is approximately \$30,000. City sewer connection fees would be due at the time of connection, and the property owners would be responsible for the cost at current rates.

Effect on Open Space and Agricultural Uses

Out of Agency Agreements are not exempt from the LAFCo Agricultural Conservation Policy (Yolo LAFCo Project Policies Section 4.0); however, mitigation does not apply to this project. The Goodpaster property has one existing home onsite. Future development could include one additional single family house and associated outbuildings. Therefore, there will be no conversion of existing open-space or agricultural land.

Conformity with Commission Policy

This Out of Agency Agreement is consistent with Yolo LAFCo's Project Policies, specifically, its Standards of Evaluation (Section 3.3) and Agricultural Conservation Policy (Section 4.0), and the City of Davis Sphere of Influence. As discussed above, there are no growth-inducing impacts associated with this sewer connection. Future development is limited to one single family house and associated outbuildings on the vacant parcel. The City of Davis is able to provide sewer service to the parcels without detracting from current service levels and approval of the sewer connection is generally consistent with LAFCo policies. Since the parcels are developed with residential land uses, there will be no environmental impacts including any impacts to agricultural land. Approval of this agreement will ensure the adequate provision of municipal services in a manner that is logical and orderly.

CEQA

The California Environmental Quality Act (CEQA) requires analysis of agency approvals of discretionary projects. A "Project," under CEQA, is defined as "the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment." The proposed Out of Agency Agreement is a project under CEQA.

Staff has reviewed the project and recommends that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures). The Class 3 exemption applies to the construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of small structures from one use to another where only minor modifications are made in the exterior of the structure. Examples of this exemption include but are not limited to; water main,

sewage, electrical, gas, and other utility extensions, including street improvements, of reasonable length to serve such construction. The project includes construction/installation of approximately 200 feet of sewer line to serve two (2) residential parcels located within an existing subdivision. Staff reviewed the proposed project and did not find any evidence that special circumstances exist that would create a reasonable possibility that the proposed project will have a significant adverse effect on the environment. Therefore, the proposed project qualifies for the exemption under CEQA Guidelines Section 15303.

Attachments

[ATT 1-LAFCo OOA Resolution 2016-10](#)

[ATT 2-Goodpaster OOA Application](#)

[ATT 3-City of Davis Will Serve Letter](#)

Form Review

Inbox	Reviewed By	Date
Christine Crawford	Christine Crawford	09/13/2016 12:40 PM
Christine Crawford	Sarah Kirchgessner	09/14/2016 12:29 PM
Christine Crawford	Christine Crawford	09/14/2016 03:58 PM
Christine Crawford	Christine Crawford	11/02/2016 11:08 AM
Form Started By: Sarah Kirchgessner		Started On: 09/12/2016 03:03 PM
Final Approval Date: 11/02/2016		

RESOLUTION № 2016-10

**APPROVAL FOR THE CITY OF DAVIS TO PROVIDE
OUT OF AGENCY SEWER SERVICE TO ADAM GOODPASTER
APNS 069-160-029-000 AND 069-169-030-000
LAFCO NO. 920**

WHEREAS, on September 8, 2016, Adam Goodpaster submitted an application for Out of Agency Sewer Service (APNs 069-160-029-000 and 069-169-030-000); and

WHEREAS, the project was analyzed in accordance with Government Code section 56133, Yolo LAFCo's local policy for Out of Agency Service Review adopted January 28, 2016, and applicable CEQA Guidelines; and

WHEREAS, the Executive Officer prepared and filed a report with recommendations with this Commission at least five (5) days prior to the date of the November 10, 2016 meeting during which the request was set to be considered; and

WHEREAS, an opportunity was given to all interested persons, organizations, and agencies to present oral or written testimony, protests, objections, and any other information concerning the application and all related matters; and

WHEREAS, at said meeting, the application, the CEQA documentation, and the Executive Officer's Report and Recommendations were reviewed and considered; and

NOW, THEREFORE, BE IT RESOLVED that the Yolo Local Agency Formation Commission approves out of agency sewer services between the City of Davis and Adam Goodpaster APNs 069-160-029-000 and 069-169-030-000, as illustrated in Map A and incorporated herein by this reference (LAFCO No. 920) subject to the following findings and conditions of approval:

Findings

1. **Finding:** Staff has reviewed the proposed project and determined that it is exempt under CEQA in accordance with Section 15303 (New Construction or Conversion of Small Structures) and a Notice of Exemption will be filed.

Evidence: The Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures). The Class 3 exemption applies to the construction and location of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of small structures from one use to another where only minor modifications are made in the exterior of the structure. Examples of this exemption include; but are not limited to; water main, sewage, electrical, gas, and other utility extensions, including street improvements, of reasonable length to serve such construction. The Project includes construction/installation of approximately 200 feet of sewer line to serve two (2) residential parcels located within an existing subdivision. Staff reviewed the proposed project and did not find any evidence that special circumstances exist that would create a reasonable possibility that the proposed Project will have a significant adverse effect on the environment. Therefore, the proposed Project qualifies for the exemption under CEQA Guidelines Section 15303.

2. Finding: Approval of Out of Agency Services for the project is consistent with LAFCo policies and is a logical extension of municipal water service.

Evidence: There are no growth-inducing impacts associated with this sewer connection. The Goodpaster property has one existing home onsite. Future development could include one additional single family house and associated outbuildings. The parcels are surrounded by residential development on three sides. The City of Davis is able to provide sewer service to the parcels without detracting from current service levels and approval of the sewer connection is generally consistent with LAFCo policies. Since the parcels are developed with residential land uses, there will be no environmental impacts including any impacts to agricultural land.

Conditions of Approval

1. The applicant will pay all appropriate LAFCo application processing fees (charged on a time and materials basis).
2. 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 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 Local Agency Formation Commission its agents, officers, attorney or employees.
3. The applicant shall abandon the septic system under permit from Yolo County Environmental Health within 30 days of connection in compliance with all requirements from Yolo County Environmental Health and the Septic System Manual.

PASSED AND ADOPTED by the Local Agency Formation Commission, County of Yolo, State of California, this 10th day of November 2016, by the following vote.

AYES:
NOES:
ABSENT:

Olin Woods, Chair
Yolo Local Agency Formation Commission

ATTEST:

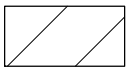
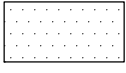


Christine Crawford, Executive Officer
Yolo Local Agency Formation Commission

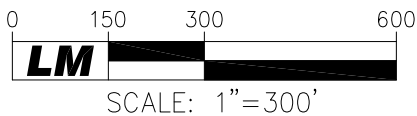
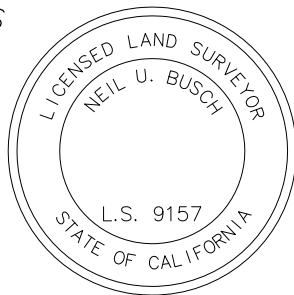
Approved as to form:

Eric May, Commission Counsel



LEGEND

-  CITY OF DAVIS SPHERE OF INFLUENCE
-  CITY OF DAVIS
-  PARCELS TO BE SERVED BY OUT OF AGENCY AGREEMENT
-  CITY LIMITS OF DAVIS



VICINITY MAP
 OUT OF AGENCY AGREEMENT

FOR
 ADAM GOODPASTER

LOCATED IN A PORTION OF SECTION 12,
 TOWNSHIP 8 NORTH, RANGE 2 EAST,
 MOUNT DIABLO MERIDIAN,
 UNINCORPORATED AREA OF
 YOLO COUNTY, CALIFORNIA
 SHEET 1 OF 1 SEPTEMBER 7, 2016

LM LAUGENOUR AND MEIKLE
 CIVIL ENGINEERING · LAND SURVEYING · PLANNING

608 COURT STREET, WOODLAND, CALIFORNIA 95695 · PHONE: (530) 662-1755
 P.O. BOX 828, WOODLAND, CALIFORNIA 95776 · FAX: (530) 662-4602

Yolo Local Agency Formation Commission

625 Court Street, Suite 203, Woodland, CA 95695

Phone (530) 666-8048

lafco@yololafco.org www.yololafco.org

APPLICATION: OUT OF AGENCY SERVICE REVIEW

Agency making Application:

Contact Person

Address

City

State

Zip

Phone

Email

Landowner

Address

City

State

Zip

Phone

Email

Property Address

City

, CA

Zip

Parcel (s)

Please complete all relevant questions:

1. Is the territory within the Agency's Sphere of Influence? Yes No

2. Type of service to be provided?

3. Please discuss the reason for the service agreement/contract. Explain why a jurisdictional change is not possible at this time. (Indicate if this is an emergency health and safety situation).

4. Is reorganization of the territory anticipated at some future time? Yes No

If yes, when?

5. If reorganization is contemplated, does the contract address this factor? Yes No

If yes, how?

6. If development is proposed, please provide a description of the project.

7. Is the project approval ministerial? Yes No

If the project approval is discretionary, attach all supporting development documentation including but not limited to:

Development approval?

Tentative Map and Conditions

Specific Plan

Rezoning

Resolution attached?

General Plan Amendment

Subdivision Map or Parcel Map

Other

8. Please provide a detailed description of how services are to be extended to the property.

Distance for connection:

Cost of Improvement:

How is financing to occur?

ENVIRONMENTAL REVIEW

Please include a copy of environmental review conducted for the project. If exempt, please provide a copy of the Notice of Exemption.

MAPS

Please provide a vicinity map showing the property, district or city boundary, district or city sphere, and relevant proposed and existing infrastructure.

AGREEMENT/CONTRACT

Please attach a copy of the proposed agreement or contract.

Date Completed

By

PUBLIC WORKS DEPARTMENT

23 Russell Boulevard – Davis, California 95616
530/757-5686 FAX: 530/758-4738 TDD: 530/757-5666



October 24, 2016

Adam Goodpaster
Trustee of Goodpaster Trust A and B
c/o Laugneour and Meikle
Civil Engineers
P.O. Box 828
Woodland, CA 95776

Subject: Will Serve Letter – 43538 and 43518 Montgomery Avenue

Dear Mr. Goodpastor,

This letter is to advise you that the City of Davis is willing and able to provide domestic sanitary sewer service to the properties located at 43538 and 43518 Montgomery Avenue.

The provision of sewer service is contingent upon approval of an agreement with sanitary sewer service conditions for each property, the completion of necessary improvements, and payment of applicable fees. The Owner is responsible for all costs associated with connecting to the City's sanitary sewer service.

Highlights of the agreement conditions include the following:

- Owner will provide construction drawings for approval by the City including any additional sewer lines to connect to existing City owned sewer mains.
- Owner agrees that Chapter 33 of the Davis Municipal Code will apply to Owner and Property.
- Owner agrees to pay sewer rates as established in Chapter 33 including a surcharge of twenty percent (20%) as required for out of area service.
- Owner shall pay the City a sewer connection fee for each connection. Currently, the sewer connection fee for single family residential is \$6,150.
- Owner agrees to pay (or receive a credit) any fees or costs associated with future improvements if the City connects the rest of the residential units in the area.

- Owner shall obtain all necessary permits for any installation or connection of sewer lines on public property and shall allow the City to inspect any and all work performed, if issued by the City.

Final details and conditions will be incorporated into a Sewer Service Agreement between the City and the Owner. This agreement will need to be executed prior to initiation of any City review of design, or construction activity associated with the provision of service.

Please contact me when the Owner is prepared to proceed.

Sincerely,



Stan Gryczko
Assistant Public Works Director
City of Davis - Public Works
23 Russell Boulevard
Davis, CA 95616

Regular 10.

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Consider and adopt the Yolo LAFCo 2017 Meeting Calendar

RECOMMENDED ACTION

Consider and adopt the Yolo LAFCo 2017 Meeting Calendar.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

The intent of an annual calendar is to provide the Commission with an overview of the year and consideration of events that affect meeting dates, and to set the regular meeting dates for the year.

BACKGROUND

Staff has considered meeting dates as set by Yolo LAFCo Administrative Policies and Procedures; impact of holidays; CALAFCO events; county and city association annual events; and, traditional break periods for meetings. Given these considerations the attached calendar proposes an overview of anticipated LAFCo meetings for the 2017 calendar year. This calendar does not preclude the the calling of special meetings as needed or cancellation of meetings, if appropriate.

Please note that because the CALAFCO Annual Conference occurs October 25-27, 2017 staff has moved the regularly scheduled meeting for October from the fourth Thursday of the month to Thursday, November 2, 2017.

Attachments

[LAFCo 2017 Meeting Calendar](#)

Form Review

Inbox

Christine Crawford

Form Started By: Terri Tuck

Final Approval Date: 10/07/2016

Reviewed By

Christine Crawford

Date

10/06/2016 03:00 PM

Started On: 10/05/2016 11:58 AM

2017 Yolo LAFCo Meeting Calendar

JANUARY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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24	25	26	27	28	29	30
31						

MEETING CALENDAR EVENTS	
	Cap to Cap (Apr 29-May3)
Yolo LAFCo Meetings	CSAC Legislative Conference (May 17-18)
County Holidays	NACo Annual Conference (Jul 21-24)
CALAFCO Staff Workshop (Apr 5-7)	League of Cities Conference (Sep 13-15)
CALAFCO Conference-San Diego (Oct 25-27)	RCRC Annual Meeting (Sep 27-29)
	CSAC Annual Meeting (Nov 27-Dec 1)

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

Provide direction to staff whether LAFCo should convene a Shared Services Workshop with the elected officials and executive staff from the four cities and Yolo County in February 2017

RECOMMENDED ACTION

Staff recommends not convening a Shared Services Workshop for 2017 and reevaluating the need for a 2018 workshop next fall.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

At the April 28, 2016 LAFCo meeting regarding an agenda item to consider and adopt the Yolo LAFCo Shared Services Strategic Plan, the Commission directed staff to revise Goal 7 of the Plan to reflect that the shared services workshops will occur on an "as needed" basis as determined by the Commission at its December meetings. Staff has brought this item forward in November instead of December because staff anticipates that the December LAFCo meeting can be canceled.

BACKGROUND

The intent of the Shared Services Workshop is to obtain input from all the cities and Yolo County on LAFCo's shared services priorities, since all the cities do not sit on LAFCo at any one time. Obviously, the LAFCo Commission can set its priorities with or without this input. It is staff's observation that while the 2015 inaugural Shared Services Workshop was well attended and participants were engaged, interest waned in 2016 and the priorities were largely a re-confirmation of the priorities not yet completed from the previous year (i.e. JPA Oversight and Broadband). Staff is not certain that agency input will add value or inform our shared services priorities that are ultimately decided by the Commission. On the other hand, all of the city members/alternates on LAFCo will likely have turned

over by February 2017 since the last workshop, so it may be a good opportunity to educate a new city group regarding LAFCo shared services.

Status on Existing Shared Services Priorities

Regarding broadband, LAFCo continues to assist the cities and Yolo County with improving infrastructure within each jurisdiction, and there have been several "wins" coming to fruition to show for our collective efforts. Following LAFCo's completion of the Yolo Broadband Strategic Plan, the implementation work has been largely handed over to each agency and our role has remained to coordinate, advocate and assist where needed.

The strategy for JPA oversight has been a challenging one that has experienced several pivots in direction since its inception with LAFCo. Staff's focus has recently been to follow the Yolo Habitat Conservancy JPA's process to transition to regular, permanent staff as it begins to implement its conservation program in 2018. As the Commission is aware, staff has submitted a letter of interest to the JPA to provide shared staffing services but does not expect to hear back until mid-2017. Some of the agency managers have observed that if we are unable to make a shared structure work with the Yolo Habitat Conservancy, that it would indicate a lack of commitment by agencies to a consolidated JPA and we should not pursue it further until there is a renewed interest.

Just recently on October 25, 2016, the City of Davis and Yolo County formed a new JPA, called the Valley Clean Energy Alliance. Despite LAFCo staff's efforts to promote a consolidated JPA structure, we are not aware that such a framework was seriously considered. Staff is very supportive of the services to be provided by the Valley Clean Energy Alliance and understands that this JPA may not have been a good fit for a consolidated framework for several reasons including: (1) the voting structure is weighted per the amount of energy purchased; and (2) the likelihood that agencies outside the county may join in the future. That said, the lack of consideration of consolidation calls into question the commitment of agencies to create a consolidated JPA structure. It may be that the unique voting weighting and technical aspects of each JPA are such that consolidation is not realistic. Staff's interest is merely to ensure that the Commission's direction is congruent with what is actually happening, and Commission discussion on this point would be helpful. Correspondingly, staff suggests that a pause for the Shared Services Workshop in 2017 to hear back from the Yolo Habitat Conservancy, gauge agency interest, and then re-evaluate our efforts in 2018 may be useful (i.e. a "wait and see" approach to see how shared services evolve organically).

Potential Future Shared Services Priorities

Regardless of the eventual outcome of a consolidated JPA, there are other shared services efforts that staff can bring forward for discussion and consideration for a future work plan (notwithstanding a workshop). These ideas

include:

- Consolidated JPA Template - LAFCo could create a template for a consolidated JPA agreement as a resource for agencies to consider for any future JPAs to help promoted the concept.
JPA Accountability and Transparency - While LAFCo does not have direct authority over JPAs, it can use its state mandate to "make studies and to obtain and furnish information" to either create accountability/transparency report cards similar to one created by the Marin Grand Jury or we could also essentially do a Municipal Service Review of any or all JPAs. This would not achieve the goals of reducing the overall number of JPA boards elected officials have to sit on or having a central decision making body to go to for shared services issues, but it would achieve some of the stated goals. It should also be noted that the Yolo County Internal Auditing Division is also doing more work in this area, so any efforts should be coordinated with theirs.
- Shared Contracts - Looking at the vendors cities and the County already have in common (by scanning accounts payable records) to negotiate better terms.
- Shared Staffing - Potentially providing shared administrative, human resources, information technology, website design/support for special districts and JPAs in the county.

Attachments

Shared Services Strategic Plan

Form Review

Inbox

Christine Crawford (Originator)
Form Started By: Christine Crawford
Final Approval Date: 11/03/2016

Reviewed By

Christine Crawford

Date

11/03/2016 11:19 AM
Started On: 11/01/2016 01:14 PM



Yolo Local Agency Formation Commission Shared Services Strategic Plan December 2012 (Updated June 2013, April 2015, and April 2016)

This Shared Services Strategic Plan was adopted by the Yolo LAFCo Commission on December 3, 2012. The Commission directed that this Plan be periodically reviewed and updated as needed or at least every two years.

Shared Services Vision

Yolo LAFCo is a valued, county-wide regional agency, aggressively promoting efficient high-quality government services through collaboration and sharing of resources as illustrated in the attached radial diagram.

Shared Services Values

1. Yolo LAFCo has been requested to lead Shared Services by Yolo County and the four cities and will continue to develop shared service improvements with this collective support.
2. A “culture of collaboration” is key to fostering the trust required for shared services to be successful. It is worthwhile for LAFCo to invest its resources in fostering collaboration among our partner agencies.
3. Shared Services is a voluntary effort. LAFCo recognizes that each agency will determine what level of commitment and implementation is appropriate for them.
4. Staff will consult and collaborate with the executive managers of other agencies on shared service issues while ultimate authority and direction regarding LAFCo activities will come from the Commission.
5. LAFCo will assist other agencies in “teeing-up” shared service opportunities; however detailed implementation must be handed off to individual agencies. LAFCo can best assist agencies by keeping its eye on the big picture by analyzing new opportunities without getting over-involved in detailed implementation.
6. LAFCo participation in the review of oversight issues of joint powers agencies is needed in order to maintain quality performance and public trust.
7. LAFCo will utilize its existing tools and processes to evaluate new opportunities for shared services and improved government efficiencies such as the municipal service review (MSR).
8. LAFCo will proactively exercise its statutory mission and authority to initiate agency consolidations and/or dissolutions where appropriate and understands that such change will bring adaptive challenges that must be delicately handled.
9. Effective government service delivery will involve partnerships with agencies at numerous levels: the Sacramento Area Council of Governments (SACOG), school districts, UC Davis, the Yocha Dehe Wintun Nation, special districts, non-profits and potentially agencies in other counties.

Shared Services Goals and Action Items

Goal 1 - LAFCo promotes the most effective forms of government for the common good.

Action 1.1 LAFCo is proactive with its Municipal Service Review process to review an agency's financial ability to provide services and opportunities for shared services and facilities, including possible consolidation of government agencies.

Action 1.2 LAFCo will use the Municipal Service Review process to identify government efficiencies and initiate agency consolidations and/or dissolutions where necessary to "right size" public agencies.

Action 1.3 Following completion of the MSR process, staff aggressively follows up with agencies requiring status updates as necessary regarding their implementation of/compliance with LAFCo recommendations.

Goal 2 - LAFCo actively works to promote shared services that will save agencies money and allow them to either maintain services levels during difficult financial times or even improve service delivery.

Action 2.1 LAFCo evaluates new shared service areas for their potential to maintain or improve services at a reduced cost in order to determine the value of implementation.

Action 2.2 LAFCo leverages its independent status to assist agencies to provide third-party independent analysis in evaluating existing conditions and studying new shared opportunities,.

Action 2.3 Staff facilitates next steps as determined by the Commission to implement shared service opportunities.

Goal 3 – LAFCo assists the agencies in providing a framework and/or platform to facilitate shared services.

Action 3.1 – Staff creates an agreement framework(s) (JPA, MOU, contract templates, etc.) as appropriate to facilitate shared services among government agencies.

Action 3.2 – LAFCo promotes the creation of a web-based platform to foster information sharing, communication and a clearinghouse for shared services activities as needed.

Goal 4 - Yolo LAFCo fosters and promotes agency collaboration at all levels.

Action 4.1 Yolo LAFCo organizes and promotes regular Yolo Leaders forums with agenda topics/speakers that are of interest and value to elected leaders in all geographic areas of the county and at all agency levels.

Action 4.2 LAFCo promotes shared services at any and all levels, speaking at and coordinating with CALAFCO, the SACOG shared services ad hoc committee, Yolo Non-Profit Leaders, and others to coordinate and compliment each others' shared service efforts.

Goal 5 - LAFCo acts as a facilitator/convener as requested for appropriate Yolo intra-agency issues.

Action 5.1 Yolo LAFCo acts as a convener for multi-agency joint projects in a coordinating role as appropriate.

Goal 6 – LAFCo participates in the oversight of existing shared service partnerships implemented through joint powers agreements (JPAs) as needed.

Action 6.1 A draft Shared Services JPA for agency consideration will be structured to allow for consolidation and oversight of existing JPAs as deemed appropriate by the member agencies.

Action 6.2 Training should be provided to newly appointed JPA board members regarding their oversight role and responsibilities.

Goal 7 - LAFCo conducts a shared services workshop on an as needed basis after review and recommendation from the Commission during its December meetings with representation from each city and the County to inform the following year's work plan and ensure agency engagement and participation in the selection and prioritization of LAFCo shared services activities.

Action 7.1 A workshop was held on February 25, 2016 and LAFCo priorities for fiscal year 2016/17 include (in no particular order):

- JPA coordination and consolidation
- Broadband
- Grant funding
- Other priorities, such as potentially coordinating a meeting on organic waste, if requested



Executive Officer Report 12.

LAFCO

Meeting Date: 11/10/2016

Information

SUBJECT

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

- Cancellation of December 8, 2016 Meeting
 - CALAFCO Conference Update
 - Shared Services
 - EO Activity Report - September 26 through November 4, 2016
-

Attachments

[EO Activity Report Sep19-Nov4](#)

Form Review

Form Started By: Terri Tuck
Final Approval Date: 10/21/2016

Started On: 10/21/2016 01:49 PM

LAFCo EO Activity Report

September 19 through November 4, 2016

Date	Meeting/Milestone	Comments
09/19/2016	Shared Services – Meeting w/David Block (OES)	Continuity of Operations Planning (OES)
09/19/2016	Shared Services – WRA Meeting	Attended
09/19/2016	Shared Services – Yolo Habitat Conservancy Board Meeting	Attended
09/21/2016	Meeting w/YCFCWCD and County staff	MERCSA Dissolution and transfer of services
09/21/2016	Shared Services – Conference call w/Matt Carpenter (SACOG)	Discuss Yolo Leaders Forum Presentation
09/21/2016	Shared Services – Meeting w/Mike Puckett (Wave Broadband) and County staff	Knights Landing broadband
09/22/2016	Shared Services – Meeting w/Alex Tengolics (CAO)	Discuss Yolo Leaders Forum Presentation
09/26/2016	Shared Services – Meeting w/Thomas Novotney (Frontier Communications) and County staff	
09/26/2016	Shared Services – Conference call w/Steven Keck (DOT)	Discuss Yolo Leaders Forum Presentation
09/26/2016	Shared Services – Planning Meeting w/Yolo County	Special District Workshop
09/26/2016	Shared Services – Conference call w/Denix Anbiah (City of West Sacramento)	Discuss Yolo Leaders Forum Presentation
09/26/2016	Shared Services – Conference call w/Dan Sperling (UC Davis)	Discuss Yolo Leaders Forum Presentation
09/27/2016	Shared Services – Conference call w/Mike Luken (YCTD)	Discuss Yolo Leaders Forum Presentation
09/28/2016	Shared Services – Conference call w/Matt Carpenter (SACOG)	Discuss Yolo Leaders Forum Presentation
09/28/2016	Shared Services – Yolo County Broadband Task Force Meeting	Participant
09/29/2016	Meeting w/Gary Fredericksen (Yocha Dehe Fire)	Follow up discussion to FPD MSR/SOI Recommendations

Date	Meeting/Milestone	Comments
09/29/2016	Yolo Leaders Forum	YEDFall2016 Summit – YOLOmotion: The Call for a Sustainable Yolo Transportation System
09/30/2016	APA Speaker Series-Public Interest Design for Disadvantaged Communities	Participant
10/05/2016	Lunch Meeting w/Tara Thronson (Deputy to BOS)	Broadband
10/07/2016	Shared Services – National Manufacturing Day: AgPlus Press Conference and Tours	Attended
10/11/2016	Shared Services – BOS Facilities Subcommittee Meeting	Broadband
10/11/2016	Fire Chiefs Meeting	Follow up discussion to FPD MSR/SOI Recommendations
10/12/2016	Shared Services – Yolo County Broadband Task Force Meeting	Participant
10/12/2016	Shared Services – Conference call w/Les Span (staff of Assemblymember Bill Dodd)	Broadband in Clarksburg
10/13/2016	Conference call w/Pamela Miller (CALAFCO) and other LAFCo Eos	Ag Policies White Paper (1 st Committee Discussion)
10/17/2016	Meeting w/County staff and Dunnigan CSA staff	Dunnigan CSA dissolution
10/17/2016	Bill Kristoff's Retirement Party	Attended
10/20/2016	Shared Services – SACOG Innovation Task Force Meeting	Attended
10/24/2016	Special District Training Workshop #1	Presented
10/25-10/28	CALAFCO Conference-Santa Barbara	Attended
10/28/2016	Meeting w/Olin Woods	LAFCo Agenda review
11/01/2016	Special District Training Workshop #2	Presented
11/04/2016	Meeting w/Fire Chiefs and YECA	FPD No Response Policy and YECA Tracking
11/04/2016	Shared Services – YCFCWCD Harvest Celebration	Networking