

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

September 27, 2018 - 9:00 a.m.

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

COMMISSIONERS

OLIN WOODS, CHAIR (Public Member)
MATT REXROAD (County Member)
WILL ARNOLD (City Member)
DON SAYLOR, VICE CHAIR (County Member)
TOM STALLARD (City Member)

ALTERNATE COMMISSIONERS

JIM PROVENZA (County Member)
RICHARD DeLIBERTY (Public Member)
BABS SANDEEN (City Member)

CHRISTINE CRAWFORD
Executive Officer

ERIC MAY
Commission Counsel

NOTICE:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. If you wish to submit written material at the hearing, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Any person, or combination of persons, who make expenditures for political purposes of \$1,000 or more in support of or in opposition to a matter heard by the Commission must disclose this fact in accordance with the Political Reform Act.

Call to Order

1. Pledge of Allegiance

2. Roll Call
3. Public Comment: Opportunity for members of the public to address the LAFCo Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

Consent

4. Approve the LAFCo Meeting Minutes of July 26, 2018
5. Public employee compensation (pursuant to Government Code Section 54957.6) approving a merit step increase for the LAFCo Executive Officer from Step D (\$11,245/mos.) to Step E (\$11,807/mos.) retroactive to the pay period ending July 7, 2018
6. Review and file Fiscal Year 2017/18 Fourth Quarter Financial Update
7. Correspondence

Public Hearing

8. Change of Organization to detach the West Main Street Island Annexation Area (City of Woodland, 1980) from the Willow Oak Fire Protection District

Regular Agenda Addendum

9. Adopt **Resolution 2018-07** authorizing the Esparto Community Services District to provide out of agency water and sewer services to APN 049-130-042, located at 27038 Capay Street in Esparto (LAFCo No. 927)

Executive Officer's Report

10. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month.
 - EO Activity Report – July 23 through September 21, 2018

Commissioner Reports

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

Adjournment

12. Adjourn to the next Regular LAFCo Meeting on October 25, 2018.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. September 21, 2018, in the following places:

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

ATTEST:

Terri Tuck, Clerk
Yolo LAFCo

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 preferably at least 24 hours prior to the meeting. The Commission Clerk may be reached at 530-666-8048 or at the following address:

Yolo LAFCo
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