

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

December 6, 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 October 25, 2018
5. Correspondence

Public Hearing

6. Consider adopting the Municipal Service Review (MSR) and approving a Sphere of Influence (SOI) Update for the City of Woodland (LAFCo No. S-049), and adopt a Statement of Overriding Considerations for significant environmental effects associated with the SOI Update pursuant to CEQA (CA Environmental Quality Act) Guidelines Section 15096

Regular

7. Consider approval of the audit prepared by Harshwal & Company of the Yolo Local Agency Formation Commission's Financial Statements for Fiscal Years Ending 2016, 2017 and 2018
8. Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2019 with the elected officials and executive staff from the four cities and Yolo County
9. Consider approval of remote work arrangement and extra time off for the LAFCO Executive Offer during the fall of 2019
10. Consider and adopt the Yolo LAFCo 2019 Meeting Calendar

Executive Officer's Report

11. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month.
 - EO Activity Report – October 22 through November 30, 2018

Commissioner Reports

12. Future 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.

Closed Session

- 13. Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

- 14. Conference with Labor Negotiator(s)
(Pursuant to Government Code Section 54957.6)

Agency designated representatives: Mindi Nunes
Unrepresented employee: LAFCo Executive Officer

Adjournment

- 15. Adjourn to the next Regular LAFCo Meeting on January 24, 2019.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. November 30, 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
625 Court Street, Suite 203
Woodland CA 95695