

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

December 9, 2021

The Yolo Local Agency Formation Commission met on the 9th day of December 2021, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Tom Stallard and Norma Alcalá. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, and Clerk Terri Tuck.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:02 a.m.

Item No 1 Pledge

Terri Tuck led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Alcalá, Sandy, Saylor, Stallard, Woods ABSENT: None

Item No 3 Public Comments

None.

CONSENT

Item No 4 Renew authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing

Item No 5 Approve the LAFCo Meeting Minutes of October 28, 2021

Minute Order 2021-40: The recommended actions on Consent were approved by the following vote:

MOTION: Saylor SECOND: Alcalá
AYES: Alcalá, Sandy, Saylor, Stallard, Woods
NOES: None
ABSENT: None

REGULAR

Item No 6 Presentation of information gathered to date for the LAFCo Municipal Service Review for the 15 Fire Protection Districts (FPDs) (LAFCo #21-05). No action will be taken.

After a comprehensive report by staff and discussion with the Commission, the Chair opened the floor for public comment. Speakers included Willow Oak Fire Chief Marcus Klinkhammer, Esparto Fire Chief Curtis Lawrence, Springlake Fire Chief Eric Zane, West Plainfield Assistant Fire Chief Dave Stiles, Madison Fire Chief Paul Green, and Clarksburg FPD Board Member and Chair Mark Pruner.

Minute Order 2021-41: No action was taken on this item.

Item No 7 **Consider and adopt the Yolo LAFCo 2022 Meeting Calendar**

Minute Order 2021-42: The recommended action was approved by the following vote:

MOTION: Alcalá SECOND: Sandy
AYES: Alcalá, Sandy, Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 8 **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of October 25 through December 3, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff stated that after four years of serving as the CALAFCO Deputy Executive Officer she has stepped out of that role and handed the reins over to Jose Henriquez, Sacramento LAFCo's Executive Officer.

Staff stated that there has been a pre-application submitted to the City of Davis to develop approximately 1,200 homes outside of the City's sphere of influence (SOI). Staff noted that this is the second project on prime agricultural land proposed outside of the City's SOI, although City staff had told LAFCo during a meeting in February 2021 regarding its Municipal Service Review and Sphere of Influence (MSR/SOI) process that it did not want to update its SOI at this time.

Chair Woods with consensus from the Commission directed staff to schedule a follow up meeting with him, Vice Chair Saylor, and staff to discuss having a conversation with the City regarding the role of a general plan, the sphere of influence, and LAFCo's purpose and mission.

Item No 9 **Commissioner Reports**

There were no reports.

Item No 10 **Closed Session**

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

Position Title: LAFCo Executive Officer

There was nothing to report out of Closed Session.

Item No 11 Adjournment

Minute Order 2021-43: By order of the Chair, the meeting was adjourned at 10:42 a.m. to Closed Session.



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

ATTEST:

Terri Tuck
Clerk to the Commission

