

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

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

CHANGE IN VENUE

WOODLAND CITY COUNCIL CHAMBERS
300 FIRST STREET, 2nd FLOOR
WOODLAND, CA 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

NOTICE:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese Knox Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates at <http://www.yolocounty.org/general-government/yolo-lafco/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. 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 LAFCo Meeting Minutes of September 22, 2016
5. Review and file Fiscal Year 2016/17 First Quarter Financial Update
6. Correspondence

Public Hearing

7. 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 (YCFCWCD) 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

Regular

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 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 on 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 the Yolo LAFCo staff's activities 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 Reports

13. Opportunity for any Commissioner to report on activities since the last meeting. No action will be taken on off-agenda items unless authorized by law.

Adjournment

14. Adjourn to the next Regular LAFCo Meeting on January 26, 2017

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

- **In the outside display case at City Hall, 300 First Street, Woodland CA;** 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 Yolo LAFCo Website [here](#).

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

NOTE: Audio for LAFCo meetings will be available the next day following conclusion of the meeting.