

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

July 23, 2020

The Yolo Local Agency Formation Commission met on the 23rd day of July 2020, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Member Gary Sandy, and City Members Tom Stallard and Babs Sandeen. Voting member absent was County Member Don Saylor. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:00 a.m.

Item No 1 Pledge

Tom Stallard led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Sandeen, Sandy, Stallard, Woods ABSENT: Saylor

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of May 28, 2020

Item No 5 Correspondence

Minute Order 2020-19: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Sandeen SECOND: Stallard

AYES: Sandeen, Sandy, Stallard, Woods

NOES: None

ABSENT: Saylor

REGULAR

Item No 6 Consider a request from Eric and Kate Stille (27384 Eagle View Court, APN 033-011-024) for City of Davis Out of Agency Water and Sewer Services due to health and safety reasons, subject to the findings and conditions contained in Resolution 2020-04 (LAFCo No. 936)

Minute Order 2020-20: The recommended action was approved, adopting **Resolution 2020-04**, subject to the findings and conditions contained in the resolution.

It is reflected in these minutes that Chair Woods asked property owner Eric Stille if he were amendable to annexing into the El Macero County Service Area (CSA). Mr. Stille stated that he has spoken to the CSA several times and has already started the annexation process, which is primarily for reimbursement of road use and such.

Approved by the following vote:

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

Item № 7 **Consider CALAFCO 2020 Board of Directors nomination of one county member and designate a voting delegate and alternate for the election**

Minute Order 2020-21: No action was taken.

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

The Commission was given written reports of the Executive Officer's activities for the period of May 26 through July 17, 2020, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff indicated that the in-person 2020 CALAFCO Conference was officially cancelled. It was stated that the CALAFCO Board would be meeting on July 24, 2020, and would be discussing whether or not there would be a virtual alternative for the conference.

Staff stated that normally during this time nomination packets for the CALAFCO Achievement Awards would be sent out. Staff indicated that the achievement awards would also be discussed at the CALAFCO Board meeting on the 24th, and the recommendation was going to be that the awards be cancelled this year.

Because there will be no Commission meeting prior to the nomination deadline, it was decided by consensus to designate the Chair and Vice Chair, in conjunction with the Executive Officer, to choose nominees, if any, for the CALAFCO 2020 Achievement Awards should the nomination process take place this year.

Staff mentioned that both the Knights Landing CSD (KLCSD) Board and the Madison CSD (MCSD) Board have recently approved a contract to enter into shared services. Leo Refsland, General Manager for MCSD, will be providing much needed staffing to the KLCSD. Both of these are small districts and the hope is to be able to combine those resources and have a more functional organization.

Staff indicated that the LAFCo 101 webinar series flyer noted in today's correspondence, which is presented by CALAFCO, will be providing a webinar specifically for commissioners on Friday, August 21, 2020, from 10:00am-11:00am. The webinar is free and registration is required.

Item № 9 **Commissioner Reports**

There were no reports.

Item № 10 Closed Session

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

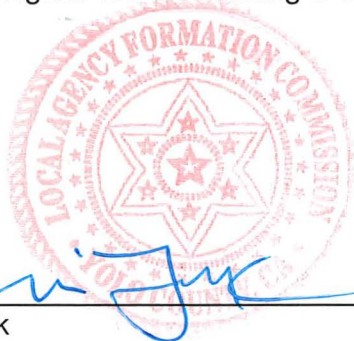
Position Title: LAFCo Executive Officer

There was nothing to report out of Closed Session.

Item № 11 Adjournment

Minute Order 2020-22: By order of the Chair, the meeting was adjourned to Closed Session at 9:23 a.m.

The next Regular LAFCo Meeting is September 24, 2020.



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

ATTEST:

Terri Tuck
Clerk to the Commission