

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING MINUTES

July 24, 2014

The Local Agency Formation Commission of Yolo County met on the 24<sup>th</sup> day of July 2014, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Member Cecilia Aguiar-Curry. Others present were Executive Officer Christine Crawford, Analyst Tracey Dickinson, Clerk Terri Tuck and Interim Counsel Eric May.

### Items No 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the Meeting to order at 9:01 a.m.

LAFCo Executive Officer Christine Crawford led the Pledge of Allegiance

PRESENT: Aguiar-Curry, Rexroad, Saylor, Woods ABSENT: Kristoff

### Item No 3 Public Comments

None

### CONSENT

#### Item No 4 Approve LAFCo Meeting Minutes of June 26, 2014

#### Item No 5 Review and File the July 2014 CALAFCO Quarterly

#### Item No 6 Receive Information Regarding the 2014 CALAFCO Annual Conference

#### Item No 7 Review and File the Fiscal Year (FY) 13/14 4<sup>th</sup> Quarter Financial Update

**Minute Order 2014-22:** Approves all the recommended actions on Consent.

Approved by the following vote:

MOTION: Saylor SECOND: Aguiar-Curry

AYES: Aguiar-Curry, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff

**PUBLIC HEARING**

**Item No 8 Receive the Staff Presentation on the Cacheville Service District Municipal Service Review (MSR), Open the Public Hearing for Comments, Close the Public Hearing, Find the Project is Exempt from Environmental Review, Adopt the MSR and Find That No Sphere of Influence Update is Necessary at This Time**

After a report by staff the Chair opened the Public Hearing. No one came forward and the Public Hearing was closed.

**Minute Order 2014-23:** Approves the recommended actions by adopting **Resolution 2014-05.**

Approved by the following vote:

MOTION: Saylor SECOND: Aguiar-Curry  
AYES: Aguiar-Curry, Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Kristoff

**REGULAR**

**Item No 9 Consider CALAFCO 2014 Achievement Award Nominations**

**Minute Order 2014-24:** Approves the recommended action nominating the following for CALAFCO Achievement Awards:

1. Yolo LAFCo Shared Services Initiative – Project of the Year
2. Terri Tuck – Outstanding LAFCo Clerk

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad  
AYES: Aguiar-Curry, Rexroad, Saylor, Woods  
NOES: None  
ABSTAIN: None  
ABSENT: Kristoff

**Item No 10 Discuss and Comment on the Draft Agenda for the Shared Services Workshop Tentatively Scheduled to Immediately Follow the Regular Commission Meeting on October 23, 2014**

The Shared Services Workshop was discussed. No action was taken.

**Item № 11 Executive Officer's Report**

The Commission was given a report of the staff's activities for the period of June 23 through July 18, 2014 and was verbally updated on recent events relevant to the Commission.

Staff stated that Request for Proposals for contracting out for sheltering and animal control services is due Monday, August 25, 2014.

Staff reported receiving the draft Broadband Strategic Plan and stated that the draft has been distributed for review to the working group of all of the cities and the County. The final report is set to be finalized by the end of August 2014.

Staff noted that, per Item 7 on today's Agenda, the County has changed its policy on how premiums for Other Post-Employment Benefits (OPEB) are handled. County staff stated that each Department of the County, of which LAFCo is included with regard to staff, will contribute its portion of OPEB premiums each fiscal year (FY), beginning with the 2013/14 fiscal year (FY). On June 30, 2014, the County Auditor-Controller's office appropriated \$7,302 of available LAFCo funds for LAFCos portion of OPEB premiums for FY 2013/14. Since LAFCos 2014/15 FY budget was adopted before the County's policy change, staff will bring back a proposed budget adjustment at the next Regular meeting of the Commission to include OPEB premiums for FY 2014/15. Going forward, OPEB premiums will be part of the LAFCo budget.

Staff indicated that with the departure of County Counsel; and concurrently, Commission Counsel, staff will be looking to agendize the appointment of new counsel at the next Regular meeting of the Commission.

**Item № 12 Commissioner Comments**

Commissioner Saylor stated that, with current and future development of the campus, the University of California, Davis (UCD), is seeking to detach from the Springlake Fire Protection District (FPD) because it provides its own fire protection services.

Commissioner Rexroad reported that shared services was a topic of discussion during the recent County and West Sacramento 2x2.

**Item № 13 Adjournment**

**Minute Order 2014-26:** By order of the Chair, the meeting was adjourned at 9:42a.m. to the next scheduled meeting on September 25, 2014.



ATTEST

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Terri Tuck  
Clerk to the Commission

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