

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 25, 2021

The Yolo Local Agency Formation Commission met on the 25th day of March 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 Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

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

Item № 1 Pledge

Gary Sandy led the Pledge of Allegiance.

Item № 2 Roll Call

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

Item № 3 Public Comments

None.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of January 28, 2021

Item № 5 Correspondence

Minute Order 2021-07: The recommended action was approved.

Approved by the following vote:

MOTION: Stallard SECOND: Alcalá

AYES: Alcalá, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARINGS

Item № 6 Consider and adopt the proposed LAFCo budget for Fiscal Year (FY) 2021/22 and set May 27, 2021 as the public hearing date to approve the final budget

After an overview report by staff, the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

Minute Order 2021-08: The recommended action was approved and May 27, 2021, was set as the public hearing to approve the final budget.

Approved by the following vote:

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

REGULAR

Item No 7 **Consider the Municipal Service Review (MSR)/Sphere of Influence (SOI) Initial Study for the City of Davis (LAFCo No. 21-01) and determine a comprehensive MSR/SOI Update is not needed for this five-year review cycle per Government Code §56425(g)**

Minute Order 2021-09: The recommended action was approved.

Approved by the following vote:

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

Item No 8 **Approve an amendment to Yolo LAFCo Project Policies to: (1) Amend Policy 6.2 "Criteria – Municipal Services Review (MSR)" to indicate Yolo LAFCo will likely conduct MSRs on special districts to provide additional oversight even if a Sphere of Influence (SOI) Update is not needed; and (2) Amend title of Policy 6.3 "Criteria - Spheres of Influence (SOI)" to better distinguish the title**

Minute Order 2021-10: The recommended action was approved.

Approved by the following vote:

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

Item No 9 **Consider and adopt the LAFCo Annual Work Plan for Fiscal Year 2021/22**

Minute Order 2021-11: The recommended action was approved.

Following a discussion, staff was directed to bring back information at the next meeting regarding broadband shared services efforts and potential strategies.

Approved by the following vote:

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

Item No 10 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of January 25 through March 19, 2021, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff mentioned she would be attending a fire protection districts sustainability ad hoc committee meeting later today. In addition, the Request for Proposals for LAFCo’s 3-year audit will be issued next week.

Staff is finishing its draft of the service review for the Valley Clean Energy Alliance JPA and the hearing notice will go out next week for the April 22, 2021 meeting. Staff is currently working on the administrative draft service review for the Yolo Habitat Conservancy JPA and the municipal service review for the County Service Areas.

Staff stated the Yolo Leaders YEDSpring2021 summit took place yesterday via Zoom and was well attended. Commissioner Saylor acknowledged the Executive Officer for her hard work in preparing and coordinating yesterday’s technically complex session on “Yolo United Against Hate”.

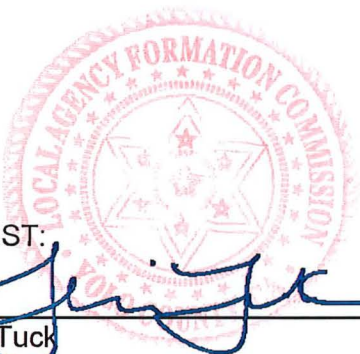
Item No 11 Commissioner Reports

Commissioner Stallard commented that throughout the year the City of Woodland would be celebrating its 150th year of incorporation with special monthly events. Stallard stated the first event will be a history walk in downtown Woodland on April 3rd and everyone is welcome to attend.

Item No 12 Adjournment

Minute Order 2021-12: By order of the Chair, the meeting was adjourned at 10:03 a.m. to the next Regular LAFCo Meeting.

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



ATTEST:

Terri Tuck
Clerk to the Commission