

YOLO LOCAL AGENCY FORMATION COMMISSION

Regular Meeting AGENDA

April 28, 2022 - 9:00 a.m.

COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
DON SAYLOR, VICE CHAIR (COUNTY MEMBER)
NORMA ALCALA (CITY MEMBER)
GARY SANDY (COUNTY MEMBER)
TOM STALLARD (CITY MEMBER)

ALTERNATE COMMISSIONERS

ANGEL BARAJAS (COUNTY MEMBER)
WADE COWAN (CITY MEMBER)
RICHARD DELIBERTY (PUBLIC MEMBER)

CHRISTINE CRAWFORD
EXECUTIVE OFFICER

ERIC MAY
COMMISSION COUNSEL

This meeting is being agendized to allow the Commission, staff, and the public, to participate in the meeting via teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Government Code section 54953(e)(1) authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

Teleconference Options to join Zoom meeting:
By PC: <https://yolocounty.zoom.us/j/86074085899>
or
Webinar ID: 860 7408 5899
By Phone: (408) 638-0968

Further instructions on how to electronically participate and submit your public comment can be found in the PUBLIC PARTICIPATION instructions at the end of this agenda. In the rare event of a widespread internet disruption where Zoom is not available either at the beginning or during the meeting, the meeting will be conducted utilizing the following teleconference call dial in number (605) 475-6006 using Access Code 680-0491.

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 by contacting staff at lafco@yolocounty.org.

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 8 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.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are

subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

PLEASE NOTE - The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Commission members.

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Public Comment: This is an opportunity for members of the public to address the 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 AGENDA

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) meeting in person would present imminent risks to the health or safety of attendees
5. Approve the LAFCo Meeting Minutes of March 31, 2022
6. Review and file Fiscal Year 2021/22 Third Quarter Financial Update
7. Ratify **Resolution 2022-02** commending Tom Stallard for his tenure with the Yolo LAFCo as a Regular City Member since May 2018

PUBLIC HEARINGS

8. Consider and adopt the proposed LAFCo Budget for fiscal year (FY) 2022/23 and set May 26, 2022 as the public hearing date to approve the final budget

REGULAR AGENDA

9. Consider and adopt the LAFCo Annual Work Plan for Fiscal Year 2022/23
10. Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning May 1, 2022 and ending May 1, 2023

EXECUTIVE OFFICER'S REPORT

11. A report by the Executive Officer on recent events relevant to the Commission and an update of staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - a. 04.28.2022 Long Range Planning Calendar
 - b. EO Activity Report - March 28 through April 22, 2022
 - c. CALAFCO Legislative Report

COMMISSIONER REPORTS

12. Action items and reports from members of the Commission, including announcements,

questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Commission or the public.

ADJOURNMENT

13. Adjourn to the next Regular LAFCo Meeting

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. on Friday, April 22, 2022, at the following places:

- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland, CA;
- On the LAFCo website at: www.yololafco.org.

ATTEST:

Terri Tuck, Clerk
Yolo LAFCo

NOTICE

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 contact the Commission Clerk as soon as possible and 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 107, Woodland, CA 95695

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of COVID-19, please consider the following:

Join the Yolo LAFCo meeting at <https://yolocounty.zoom.us/j/86074085899>, or by phone via 1-408-638-0968, Webinar ID: 860 7408 5899.

1. Submit live comment by joining the meeting and press the "raise a hand" button or if joining by phone only, press *9 to indicate a desire to make a comment. The chair will call you by name or phone number when it is your turn to comment. The Commission reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

* If you are joining by zoom and phone, still use the zoom raise a hand button as *9 will not work.

2. Submit written comment on any matter within the Commission's subject matter jurisdiction, regardless of whether it is on the agenda for Commission consideration or action. Submit your comment, limited to 250 words or less, via email to <https://www.yololafco.org>, or by U.S. mail to Yolo LAFCo at 625 Court Street, Suite 107, Woodland, CA, 95695, by 1 p.m. on the Wednesday prior to the Commission meeting. Your comment will be read at the meeting.
3. Submit verbal comment by calling (530) 666-8048; state and spell your name, mention the agenda item number you are calling about and leave your comment. Verbal comments must be received no later than 1 p.m. on the Wednesday prior to the Commission meeting. Your comment will be read at the meeting by the Commission Clerk; limited to 3 minutes per item.

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

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) meeting in person would present imminent risks to the health or safety of attendees

RECOMMENDED ACTION

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) meeting in person would present imminent risks to the health or safety of attendees.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

The recommended action is required by Assembly Bill 361 to continue meeting remotely during a declared state of emergency. The Commission has been meeting remotely pursuant to AB 361 since October 28, 2021. AB 361 amended the Brown Act to add simplified procedures that make it easier to hold remote meetings during a state of emergency proclaimed by the Governor (a local emergency is insufficient). See Gov. Code §54953(e). To meet remotely during a proclaimed emergency the legislative body must find either of the following circumstances is present; (a) state or local officials continue to impose or recommend measures to promote social distancing, or (b) as a result of the declared emergency, the legislative body finds by majority vote that meeting in person would present imminent risks to the health or safety of attendees.

To date, the Commission has relied on County staff regarding the use of the Board Chamber and the social distancing recommendations of the County Health Officer in adopting AB 361 findings. Like many other county health officers, however, the Yolo County Health Officer is no longer issuing requirements or recommendations for social distancing and the Commission must therefore consider the "imminent risks" finding to continue meeting remotely. The following facts and conclusions made by County staff seem sufficient to support such a finding for Commission meetings also, including:

- Like many other facilities throughout the County, the Board of Supervisors Chamber is not designed to ensure the Commission, staff, and attendees can remain six feet apart to reduce the possibility of infection with the virus that causes COVID-19;
- Holding in-person meetings would encourage community members to come to County facilities to participate in local government, and some of them are likely to be at high risk for serious illness from COVID-19 and/or live with someone who is at high risk.

Although Commission meetings in general do not have many attendees, staff believe the Commission can appropriately make the findings necessary to allow continued implementation of AB 361.

BACKGROUND

Because the Commission uses the Board Chamber for its meetings staff has been following the guidelines set by County staff and the Board of Supervisors regarding the use of the Board Chamber. County staff states that the risks mentioned above could be reduced significantly through the

implementation of technological improvements to allow hybrid meetings with limited in-person attendance, assuming (as CAO staff expect) that such improvements reduce in-person attendance enough to allow social distancing. CAO staff anticipate such improvements may be available in the Board of Supervisors Chamber in the near future and, at that point, the Commission could appropriately reconsider the "imminent risk" finding and commence hybrid meetings. It is possible the May 26 meeting could be held as a hybrid meeting and staff will work closely with County staff to identify and announce a date of return for the Commission.

Under the hybrid approach, most or all Commission members and essential staff would attend in-person, and other staff and members of the public would likely choose to participate remotely for the sake of convenience. A continued decline in community case rates could also support revisiting the "imminent risk" finding in the near future. Staff would also take reasonable precautions in the Board Chamber including:

- Physical distancing - in a hybrid format staff would set up the Board Chamber to have physical distancing where at least every other seat for the public is out of service to ensure distance between attendees.
- Air filtration - County staff have added HEPA filtration to the Board Chamber to ensure filtration of air to remove viral particles

The Board of Supervisors could also direct its staff to implement other precautions as appropriate such as plexiglass barriers and face coverings, as well as mandatory attendee testing (if legally viable). Staff will continue to keep the Commission updated.

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Christine Crawford	Terri Tuck	04/11/2022 12:01 PM
Christine Crawford	Terri Tuck	04/11/2022 12:02 PM
Eric May	Eric May	04/11/2022 02:43 PM
Christine Crawford	Christine Crawford	04/11/2022 02:46 PM
Christine Crawford	Christine Crawford	04/11/2022 02:47 PM
Form Started By: Terri Tuck		Started On: 04/07/2022 02:22 PM
Final Approval Date: 04/11/2022		

Consent 5.

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Approve the LAFCo Meeting Minutes of March 31, 2022

RECOMMENDED ACTION

Approve the LAFCo Meeting Minutes of March 31, 2022.

Attachments

ATT-Minutes 03.31.22

Form Review

Form Started By: Terri Tuck
Final Approval Date: 04/07/2022

Started On: 04/07/2022 02:10 PM

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 31, 2022

The Yolo Local Agency Formation Commission met on the 31st day of March 2022, 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 Norma Alcalá and Alternate (A) Wade Cowan. Voting members absent were Tom Stallard. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:03 a.m.

Item № 1 Pledge

Gary Sandy led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Alcalá, Cowan (A), Sandy, Saylor, Woods ABSENT: Stallard

Item № 3 Public Comments

None.

CONSENT

Item № 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 № 5 Approve the LAFCo Meeting Minutes of January 27, 2022

Item № 6 Receive for information purposes application No. 22-01 for the El Macero County Service Area (EMCSA) Sphere of Influence (SOI) Amendment and Annexation of 27384 Eagle View Court, pursuant to GC §56857(a)

Item № 7 Correspondence

Minute Order 2022-06: The recommended actions on Consent were approved by the following vote:

MOTION: Sandy SECOND: Alcalá
AYES: Alcalá, Cowan (A), Sandy, Saylor, Woods
NOES: None
ABSENT: None

REGULAR**Item № 8 Commission Discussion and Direction Regarding Fire Protection District Draft Governance Recommendations for LAFCo's Municipal Service Review (LAFCo #21-05) (no action will be taken)**

After an overview report by staff and Commission discussion, speakers included Madison FPD Commissioner James Barrett; Tom Barth, a resident of Madison; Esparto FPD Commissioner John Hulsman; Capay Valley FPD Commissioner Wyatt Cline; Capay Valley FPD Assistant Chief Jesse Capitanio; Zamora FPD Chief Chase Covington; Willow Oak FPD Chief Marcus Klinkhammer; Richard Reed, former deputy to Supervisor Provenza; East Davis FPD Commissioner John Lindsey; and Esparto FPD Commissioner Barry Burns.

Minute Order 2022-07: Direction was given to the Executive Officer to inform the draft municipal service review. No action was taken on this item.

Item № 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of January 24 through March 25, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff stated that an application for a City of Davis Sphere of Influence (SOI) Amendment for the Davis Innovation and Sustainability Campus (DiSC) project was received on March 28. Staff expects to bring the proposal to the Commission for consideration at its May meeting before the DiSC project goes before the Davis voters.

Staff noted that there have been changes in County Public Health Officer recommendations regarding in person meetings and staff will keep the Commission updated on any changes to LAFCo meeting location.

Staff stated that CALAFCO had asked staff to consider hosting another staff workshop, in either 2024 or 2025. The last workshop staff hosted was held in Davis in 2012.

Item № 10 Commissioner Reports

There were no reports.

Item № 11 Adjournment

Minute Order 2022-08: By order of the Chair, the meeting was adjourned at 11:15 a.m. with Chair Woods commending the Executive Officer and the FPD Chiefs MSR Subcommittee for all their hard work.

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

ATTEST:

Terri Tuck
Clerk to the Commission

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Review and file Fiscal Year 2021/22 Third Quarter Financial Update

RECOMMENDED ACTION

Review and file Fiscal Year 2021/22 Third Quarter Financial Update.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

The intent of the quarterly financial report is to provide the Commission with an update on how LAFCo performed financially in the previous quarter as compared to the adopted budget and to discuss any issues as appropriate. The practice was recommended during a previous audit as an additional safeguard to ensure sound financial management, given the small size of the LAFCo staff. In accordance with LAFCo Administrative Policies and Procedures, the Commission adopts the final budget and is authorized to make adjustments as appropriate.

BACKGROUND

The LAFCo FY 2021/22 budget was adopted on May 27, 2021. During the third quarter LAFCo remained on track with regards to both revenue and expenditures.

REVENUES

By the end of the third quarter of FY 2021/22 LAFCo had received \$413,554 (79.10%) of its expected revenues of \$522,820. Fund balance has been used to balance most of the remainder of the budget (20%). LAFCo's most significant revenue source comes from local government agency payments. By the close of the third quarter LAFCo had received 100% (\$390,241) of city/county funding. Expected revenue during the third quarter included \$585.56 (52.32%) received in investment earnings. Other minimal revenue not yet received includes the final CALAFCO stipend for Deputy Executive Officer duties. Revenue of \$13,505.40 (550.14%) not anticipated in the budget and received during the third quarter included a deposit of \$4,900 for the El Macero County Service Area (CSA) Sphere of Influence (SOI) Amendment and Annexation of the Stille Property (LAFCo No.22-01) and a final payment of \$8,605.40 for the Yolo County Flood Control & Water Conservation District (YCFWCWD) Annexation (LAFCo No. 21-06).

In Attachments B and C, Yolo County Department of Financial Services (DFS) recorded an adjustment in the first quarter of \$1,134 to *Investment Earnings-Pool* to comply with Government Accounting Standard Board (GASB) reporting requirements. However, it is a financial reporting adjustment only and is not considered a spendable revenue for budget purposes. Therefore, the adjustment was not included in the Budget Status Summary. Additionally, please note the income statement (Attachment B) does not match staff's budget summary (Attachment A). This is because each year, LAFCo uses some fund balance to balance its budget. The use of fund balance does not show up as new net income because it is already in our fund.

EXPENDITURES

During the first three quarters of FY 2021/22 LAFCo expended a total of \$346,153 (66.87%) of its annual budgeted costs of \$517,670. LAFCo expended a total of \$281,502.41 (69.73%) of its Salary and Benefits appropriation of \$403,719. LAFCo expended \$53,650.59 (60.31%) of its Services and Supplies appropriation of \$88,951. During the first three quarters LAFCo expended \$6,819.30 (568.28%) of its appropriations for Professional & Specialist Service-Info Tech Services (account 501152), exceeding its total appropriations by \$5,619.30. \$5050.50 of that amount was used for the collection of extensive GIS data, maps and information to inform all of the parties involved regarding the upcoming Fire Protection Districts Municipal Service Review (MSR). During the first three quarters of FY2020/21 LAFCo expended \$11,000 of its Other Charges account. This account is used to pay other agency fees (including State Board of Equalization filing fees for the YCFCWCD boundary change) in processing LAFCo proposals and the fees are reimbursed by the applicant. For each budget it is difficult to anticipate proposal revenue, and in order to be conservative we don't assume any. Consequently, unexpected revenues and expenses reflect the pass through of these actual costs. LAFCo has not used any of its appropriation for contingencies.

BUDGET REPORTS

The Budget Status Summary (Attachment A) is an easy to read summary of the budget. The Income Statement Report (Attachment B) shows the amount expended for the quarter, the year to date amount and budget and the percentage of budget used. The General Ledger Report (Attachment C) shows a running balance of all transactions, including both revenue and expenditure amounts.

Attachments

ATT A-FY21-22 3rd QTR Budget Status Summary
ATT B-FY21-22 3rd QTR Income Statement
ATT C-FY21-22 3rd QTR General Ledger

Form Review

Inbox

Christine Crawford

Form Started By: Terri Tuck

Final Approval Date: 04/21/2022

Reviewed By

Christine Crawford

Date

04/21/2022 12:00 PM

Started On: 04/14/2022 11:41 AM

LAFCO BUDGET - 3rd QUARTER BUDGET STATUS SUMMARY

FISCAL YEAR 2021/22

Account #	Account Name	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Year to Date	FY 21/22 Budget	% Budget
REVENUES								
400700	INVESTMENT EARNINGS-POOL	\$0.00	\$722.38	\$585.56		\$1,307.94	\$ 2,500	52.32%
402010	OTHER GOVT AGENCY-COUNTY	\$195,121.00	\$0.00	\$0.00		\$195,121.00	\$ 195,121	100%
402030	OTHER GOVT AGENCY-WEST SACRAMENTO	\$68,210.00	\$0.00	\$0.00		\$68,210.00	\$ 68,210	100%
402040	OTHER GOVT AGENCY-WOODLAND	\$55,747.00	\$0.00	\$0.00		\$55,747.00	\$ 55,747	100%
402050	OTHER GOVT AGENCY-WINTERS	\$5,883.00	\$0.00	\$0.00		\$5,883.00	\$ 5,883	100%
402060	OTHER GOVT AGENCY-DAVIS	\$65,280.00	\$0.00	\$0.00		\$65,280.00	\$ 65,280	100%
403460	OTH CHRG FR SVC-LAFCO FEES	\$0.00	\$8,500.00	\$13,505.40		\$22,005.40	\$ 4,000	550.14%
405999	USE FUND BALANCE AVAILABLE-BUDGET ONLY						\$ 126,079	
	TOTAL AGENCY COST						\$ 390,241	
	TOTAL OTHER LISTED SOURCES						\$ 132,579	
	TOTAL FINANCING SOURCES	\$ 390,241	\$ 9,222	\$ 14,091	\$ -	\$ 413,554	\$ 522,820	79.10%

LAFCO BUDGET - 3rd QUARTER BUDGET STATUS SUMMARY

FISCAL YEAR 2021/22

Account #	Account Name	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Year to Date	FY 21/22 Budget	% Budget
SALARIES AND BENEFITS								
500100	REGULAR EMPLOYEES	\$45,129.76	\$60,780.80	\$52,847.57		\$158,758.13	\$225,884	70.28%
500110	EXTRA HELP	\$4,108.20	\$6,030.00	\$2,193.75		\$12,331.95	\$22,500	54.81%
500310	RETIREMENT (CALPERS)	\$14,328.85	\$19,298.29	\$16,780.37		\$50,407.51	\$72,057	69.96%
500320	OASDI	\$3,102.43	\$4,118.20	\$3,563.36		\$10,783.99	\$15,400	70.03%
500330	FICA/MEDICARE TAX	\$725.56	\$978.80	\$833.37		\$2,537.73	\$3,602	70.45%
500340	HEALTH INSURANCE (EAP)	\$31.26	\$39.00	\$36.00		\$106.26	\$72.00	147.58%
500360	OPEB - RETIREE HEALTH INSURANCE	\$3,461.99	\$4,662.65	\$4,054.26		\$12,178.90	\$17,393	70.02%
500380	UNEMPLOYMENT INSURANCE	\$0.00	\$0.00	\$0.00		\$0.00	\$831	0.00%
500390	WORKERS' COMPENSATION INSURANCE	\$500.00	\$0.00	\$0.00		\$500.00	\$500	100.00%
500400	OTHER EMPLOYEE BENEFITS	\$9,685.34	\$11,080.12	\$13,132.48		\$33,897.94	\$45,480	74.53%
	TOTAL SALARY & BENEFITS	\$81,073.39	\$106,987.86	\$93,441.16	\$0.00	\$281,502.41	\$ 403,719	69.73%
SERVICES AND SUPPLIES								
501020/21	COMMUNICATIONS	\$0.00	\$0.00	\$0.00		\$0.00	\$2,217	0.00%
501051	INSURANCE-PUBLIC LIABILITY	\$500.00	\$0.00	\$0.00		\$500.00	\$500	100.00%
501070	MAINTENANCE-EQUIPMENT	\$125.12	\$55.10	\$108.92		\$289.14	\$600	48.19%
501071	MAINTENANCE-BLDG IMPROVEMENT	\$0.00	\$0.00	\$0.00		\$0.00	\$250	0.00%
501090	MEMBERSHIPS	\$4,091.00	\$1,250.00	\$0.00		\$5,341.00	\$6,500	82.17%
501100	MISCELLANEOUS EXPENSE	\$0.00	\$0.00	\$194.39		\$194.39	\$0	0.00%
501110	OFFICE EXPENSE	\$161.72	\$341.89	\$141.81		\$645.42	\$1,000	64.54%
501111	OFFICE EXP-POSTAGE	\$58.50	\$0.00	\$105.75		\$164.25	\$200	82.13%
501125	IT SERVICES-DPT SYS MAINT (Dept System Maint.)	\$0.00	\$0.00	\$0.00		\$0.00	\$2,000	0.00%
501126	IT SERVICES-ERP (Enterprise/Resource/Planning)	\$0.00	\$0.00	\$0.00		\$0.00	\$3,985	0.00%
501127	IT SERVICES-CONNECTIVITY	\$0.00	\$0.00	\$0.00		\$0.00	\$5,564	0.00%
501151	PROF & SPEC SVC-AUDITG & ACCTG	\$0.00	\$6,450.00	\$6,450.00		\$12,900.00	\$15,000	86.00%
501152	PROF & SPEC SVC-INFO TECH SVC	\$1,380.00	\$4,000.50	\$1,438.80		\$6,819.30	\$1,200	568.28%
501156	PROF & SPEC SVC-LEGAL SVC	\$0.00	\$0.00	\$4,480.00		\$4,480.00	\$7,000	64.00%
501165	PROF & SPEC SVC-OTHER	\$0.00	\$1,045.00	\$11,552.85		\$12,597.85	\$15,000	83.99%
501165	PROF & SPEC SVC-OTHER (Shared Services-A/U 6992)	\$675.00	\$0.00	\$0.00		\$675.00	\$5,000	13.50%
501180	PUBLICATIONS AND LEGAL NOTICES	\$0.00	\$0.00	\$221.40		\$221.40	\$1,000	22.14%
501190	RENTS AND LEASES - EQUIPMENT	\$15.45	\$15.87	\$20.20		\$51.52	\$2,800	1.84%
501192	RENTS & LEASES-RECRDS STRGE (Archives)	\$0.00	\$0.00	\$0.00		\$0.00	\$1,411	0.00%
501205	TRAINING	\$2,600.00	(\$2,600.00)	\$0.00		\$0.00	\$5,000	0.00%
501210	MINOR EQUIPMENT (COMPUTERS)	\$0.00	\$1,659.42	\$0.00		\$1,659.42	\$0	0.00%
501250	TRANSPORTATION AND TRAVEL	\$1,892.82	(\$641.96)	\$135.52		\$1,386.38	\$7,000	19.81%
501264	UTILITIES INTERNAL CHARGES (water,sewer,HVAC debt)	\$0.00	\$5,725.52	\$0.00		\$5,725.52	\$5,724	100.03%
	TOTAL SERVICES & SUPPLIES	\$11,499.61	\$17,301.34	\$24,849.64	\$0.00	\$53,650.59	\$ 88,951	60.31%
OTHER CHARGES								
502201	PAYMENTS TO OTHER GOV INSTITUTIONS	\$0.00	\$0.00	\$11,000.00		\$11,000.00	\$0.00	0.00%
	TOTAL OTHER CHARGES	\$0.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00	\$0.00	0.00%
OTHER FINANCING USES								
503300	APPROP FOR CONTINGENCY	\$0.00	\$0.00	\$0.00		\$0.00	\$25,000	0.00%
	TOTAL APPROPRIATIONS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 25,000	0.00%
	TOTAL EXPENDITURES	\$ 92,573	\$ 124,289	\$ 129,291	\$ -	\$ 346,153	\$ 517,670	66.87%

Income Statement

GL293 Date 04/15/22
Time 12:44

Company 1000 - YOLO COUNTY
Income Statement
For Period 7 Through 9 Ending March 31, 2022

USD

Fiscal Year 2022 Budget 5

6940-0052-02981

6940522981

6940-LAF-LOCAL AGENCY FORMATIO

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	585.56-	0.00	0.00	1,307.94-	2,500.00-	52.32
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	1,134.00	0.00	0.00
	Total REVENUE FROM USE OF MONE	585.56-	0.00	0.00	173.94-	2,500.00-	6.96
INTGOVREVENU	INTERGOVERNMENTAL REVENUES						
OTHRGOVAGNCY	OTHER GOVERNMENTAL AGENCIES						
402010-0001	OTHR GOVT AGENCY-OTH CO-CITYS	0.00	0.00	0.00	195,121.00-	195,121.00-	100.00
402030-0001	OTHR GOVT AGENCY-WEST SAC	0.00	0.00	0.00	68,210.00-	68,210.00-	100.00
402040-0001	OTHR GOVT AGCY-WOODLAND	0.00	0.00	0.00	55,747.00-	55,747.00-	100.00
402050-0001	OTHR GOVT AGCY-WINTERS	0.00	0.00	0.00	5,883.00-	5,883.00-	100.00
402060-0001	OTHR GOVT AGCY-DAVIS	0.00	0.00	0.00	65,280.00-	65,280.00-	100.00
	Total OTHER GOVERNMENTAL AGENC	0.00	0.00	0.00	390,241.00-	390,241.00-	100.00
	Total INTERGOVERNMENTAL REVENU	0.00	0.00	0.00	390,241.00-	390,241.00-	100.00
CHG FOR SVCS	CHARGES FOR SERVICES						
403460-0000	OTH CHRG FR SVC-LAFCO FEE	13,505.40-	0.00	0.00	22,005.40-	4,000.00-	550.14
	Total CHARGES FOR SERVICES	13,505.40-	0.00	0.00	22,005.40-	4,000.00-	550.14
	Total REVENUES	14,090.96-	0.00	0.00	412,420.34-	396,741.00-	103.95
EXPENDITURES	EXPENDITURES						
SALARY&BEN	SALARIES AND EMPLOYEE BENEFITS						
SALARY&WAGES	SALARY AND WAGES						
500100-0000	REGULAR EMPLOYEES	52,847.57	0.00	0.00	158,758.13	225,884.00	70.28
500110-0000	EXTRA HELP	2,193.75	0.00	0.00	12,331.95	22,500.00	54.81
	Total SALARY AND WAGES	55,041.32	0.00	0.00	171,090.08	248,384.00	68.88
EMPBENEFITS	EMPLOYEE BENEFITS						
500310-0000	RETIREMENT	16,780.37	0.00	0.00	50,407.51	72,057.00	69.96
500320-0000	OASDI	3,563.36	0.00	0.00	10,783.99	15,400.00	70.03
500330-0000	FICA/MEDICARE	833.37	0.00	0.00	2,537.73	3,602.00	70.45
500340-0000	HEALTH INSURANCE	36.00	0.00	0.00	106.26	72.00	147.58
500360-0000	OPEB - RETIREE HEALTH INSURANC	4,054.26	0.00	0.00	12,178.90	17,393.00	70.02
500380-0000	UNEMPLOYMENT INSURANCE	0.00	0.00	0.00	0.00	831.00	0.00
500390-0000	WORKERS' COMP INSURANCE	0.00	0.00	0.00	500.00	500.00	100.00
500400-0000	OTHER EMPLOYEE BENEFITS	13,132.48	0.00	0.00	33,897.94	45,480.00	74.53
	Total EMPLOYEE BENEFITS	38,399.84	0.00	0.00	110,412.33	155,335.00	71.08
	Total SALARIES AND EMPLOYEE BE	93,441.16	0.00	0.00	281,502.41	403,719.00	69.73
SERVSUPPLIES	SERVICES AND SUPPLIES						
501020-0000	COMMUNICATIONS	0.00	0.00	0.00	0.00	2,217.00	0.00
501051-0000	INSURANCE-PUBLIC LIABILITY	0.00	0.00	0.00	500.00	500.00	100.00
501070-0000	MAINTENANCE-EQUIPMENT	108.92	0.00	0.00	289.14	600.00	48.19
501071-0000	MAINTENANCE-BLDG IMPROVEMENT	0.00	0.00	0.00	0.00	250.00	0.00
501090-0000	MEMBERSHIPS	0.00	0.00	0.00	5,341.00	6,500.00	82.17
501100-0000	MISCELLANEOUS EXPENSE	194.39	0.00	0.00	194.39	0.00	0.00
501110-0000	OFFICE EXPENSE	141.81	0.00	0.00	645.42	1,000.00	64.54
501111-0000	OFFICE EXP-POSTAGE	105.75	0.00	0.00	164.25	200.00	82.13
501125-0000	IT SERVICE-DPT SYS MAINT	0.00	0.00	0.00	0.00	2,000.00	0.00
501126-0000	IT SERVICE-ERP	0.00	0.00	0.00	0.00	3,985.00	0.00
501127-0000	IT SERVICE-CONNECTIVITY	0.00	0.00	0.00	0.00	5,564.00	0.00

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Fiscal Year 2022 Budget

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6940-0052-02981

6940522981

6940-LAF-LOCAL AGENCY FORMATIO

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
501151-0000	PROF & SPEC SVC-AUDITG & ACCTG	6,450.00	0.00	0.00	12,900.00	15,000.00	86.00
501152-0000	PROF & SPEC SVC-INFO TECH SVC	1,438.80	0.00	0.00	6,819.30	1,200.00	568.28
501156-0000	PROF & SPEC SVC-LEGAL SVC	4,480.00	0.00	0.00	4,480.00	7,000.00	64.00
501165-0000	PROF & SPEC SVC-OTHER	11,552.85	0.00	0.00	13,272.85	20,000.00	66.36
501180-0000	PUBLICATIONS AND LEGAL NOTICES	221.40	0.00	0.00	221.40	1,000.00	22.14
501190-0000	RENTS AND LEASES - EQUIPMENT	20.20	0.00	0.00	51.52	2,800.00	1.84
501192-0000	RENTS & LEASES-RECRDS STORAGE	0.00	0.00	0.00	0.00	1,411.00	0.00
501205-0000	TRAINING	0.00	0.00	0.00	0.00	5,000.00	0.00
501210-0000	MINOR EQUIPMENT	0.00	0.00	0.00	1,659.42	0.00	0.00
501250-0000	TRANSPORTATION AND TRAVEL	135.52	0.00	0.00	1,386.38	7,000.00	19.81
501264-0000	UTILITIES INTERNAL CHARGE	0.00	0.00	0.00	5,725.52	5,724.00	100.03
	Total SERVICES AND SUPPLIES	24,849.64	0.00	0.00	53,650.59	88,951.00	60.31
OTHERCHARGES	OTHER CHARGES						
502201-0000	PAYMENTS TO OTH GOV INSTITUTIO	11,000.00	0.00	0.00	11,000.00	0.00	0.00
	Total OTHER CHARGES	11,000.00	0.00	0.00	11,000.00	0.00	0.00
CONTINGENCY	APPROPRIATION FOR CONTINGENCIE						
503300-0000	APPROPRIATION FOR CONTINGENCY	0.00	0.00	0.00	0.00	25,000.00	0.00
	Total APPROPRIATION FOR CONTIN	0.00	0.00	0.00	0.00	25,000.00	0.00
	Total EXPENDITURES	129,290.80	0.00	0.00	346,153.00	517,670.00	66.87
	Total NET FUND BALANCE	115,199.84	0.00	0.00	66,267.34-	120,929.00	54.80-

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Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
			Account	400700-0000	INVESTMENT EARNINGS-POOL				Begin Balance	722.38-
01/01/22	GL	07 N	567-00	1000	Q2 FY21-22 INT APPOR				767.61	1,489.99-
01/01/22	GL	07 N	567-00	1000	Q2 FY21-22 INT APPOR				4.58	1,494.57-
01/01/22	GL	07 N	568-00	1000	Q2 FY21-22 INT APP F		185.52			1,309.05-
01/01/22	GL	07 N	568-00	1000	Q2 FY21-22 INT APP F		1.11			1,307.94-
					Total Activity	Account	186.63		772.19	
			Account	400700-0000	INVESTMENT EARNINGS-POOL				End Balance	1,307.94-
			Account	400705-0000	GASB 31 FMV - DFS ONLY				Begin Balance	1,134.00
			Account	400705-0000	GASB 31 FMV - DFS ONLY				End Balance	1,134.00
			Account	402010-0001	OTHR GOVT AGENCY-OTH CO-CITYS				Begin Balance	195,121.00-
			Account	402010-0001	OTHR GOVT AGENCY-OTH CO-CITYS				End Balance	195,121.00-
			Account	402030-0001	OTHR GOVT AGENCY-WEST SAC				Begin Balance	68,210.00-
			Account	402030-0001	OTHR GOVT AGENCY-WEST SAC				End Balance	68,210.00-
			Account	402040-0001	OTHR GOVT AGCY-WOODLAND				Begin Balance	55,747.00-
			Account	402040-0001	OTHR GOVT AGCY-WOODLAND				End Balance	55,747.00-
			Account	402050-0001	OTHR GOVT AGCY-WINTERS				Begin Balance	5,883.00-
			Account	402050-0001	OTHR GOVT AGCY-WINTERS				End Balance	5,883.00-
			Account	402060-0001	OTHR GOVT AGCY-DAVIS				Begin Balance	65,280.00-
			Account	402060-0001	OTHR GOVT AGCY-DAVIS				End Balance	65,280.00-
			Account	403460-0000	OTH CHRG FR SVC-LAFCO FEE				Begin Balance	8,500.00-
02/09/22	CB	08 N	19-00	1000	DEP-LAF#22-01 Stille				4,900.00	13,400.00-
03/14/22	CB	09 N	37-00	1000	#21-06 YCFCWCD Annex				8,605.40	22,005.40-
					Total Activity	Account			13,505.40	
			Account	403460-0000	OTH CHRG FR SVC-LAFCO FEE				End Balance	22,005.40-
			Account	500100-0000	REGULAR EMPLOYEES				Begin Balance	105,910.56
01/07/22	PR	07 N	1-00	1000	Expense accrual		832.79			106,743.35
01/07/22	PR	07 N	1-00	1000	Expense accrual		2,150.36			108,893.71
01/07/22	PR	07 N	1-00	1000	Expense accrual		291.58			109,185.29
01/07/22	PR	07 N	1-00	1000	Expense accrual		33.31			109,218.60
01/07/22	PR	07 N	1-00	1000	Expense accrual		1,265.82			110,484.42
01/07/22	PR	07 N	1-00	1000	Expense accrual		532.98			111,017.40
01/07/22	PR	07 N	1-00	1000	Expense accrual		1,166.30			112,183.70
01/07/22	PR	07 N	1-00	1000	Expense accrual		133.24			112,316.94
01/07/22	PR	07 N	1-00	1000	Expense accrual		145.78			112,462.72
01/07/22	PR	07 N	1-00	1000	Expense accrual		291.58			112,754.30
01/07/22	PR	07 N	1-00	1000	Expense accrual		1,931.69			114,685.99
01/07/22	PR	07 N	1-00	1000	Expense accrual		7.50			114,693.49
01/07/22	PR	07 N	1-00	1000	Expense accrual		25.00			114,718.49
01/21/22	PR	07 N	5-00	1000	Expense accrual		2,398.41			117,116.90
01/21/22	PR	07 N	5-00	1000	Expense accrual		5,467.04			122,583.94
01/21/22	PR	07 N	5-00	1000	Expense accrual		218.68			122,802.62

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			Account	500100-0000	REGULAR EMPLOYEES				Balance Fwd	122,802.62
01/21/22	PR	07 N	5-00	1000	Expense accrual			133.24		122,935.86
01/21/22	PR	07 N	5-00	1000	Expense accrual			145.78		123,081.64
01/21/22	PR	07 N	5-00	1000	Expense accrual			145.79		123,227.43
01/21/22	PR	07 N	5-00	1000	Expense accrual			266.49		123,493.92
01/21/22	PR	07 N	5-00	1000	Expense accrual			7.50		123,501.42
01/21/22	PR	07 N	5-00	1000	Expense accrual			25.00		123,526.42
02/04/22	PR	08 N	1-00	1000	Expense accrual			266.49		123,792.91
02/04/22	PR	08 N	1-00	1000	Expense accrual			583.15		124,376.06
02/04/22	PR	08 N	1-00	1000	Expense accrual			2,398.41		126,774.47
02/04/22	PR	08 N	1-00	1000	Expense accrual			4,993.24		131,767.71
02/04/22	PR	08 N	1-00	1000	Expense accrual			133.24		131,900.95
02/04/22	PR	08 N	1-00	1000	Expense accrual			145.78		132,046.73
02/04/22	PR	08 N	1-00	1000	Expense accrual			255.12		132,301.85
02/04/22	PR	08 N	1-00	1000	Expense accrual			7.50		132,309.35
02/04/22	PR	08 N	1-00	1000	Expense accrual			25.00		132,334.35
02/18/22	PR	08 N	2-00	1000	Expense accrual			2,190.21		134,524.56
02/18/22	PR	08 N	2-00	1000	Expense accrual			4,300.73		138,825.29
02/18/22	PR	08 N	2-00	1000	Expense accrual			145.79		138,971.08
02/18/22	PR	08 N	2-00	1000	Expense accrual			366.42		139,337.50
02/18/22	PR	08 N	2-00	1000	Expense accrual			133.24		139,470.74
02/18/22	PR	08 N	2-00	1000	Expense accrual			145.78		139,616.52
02/18/22	PR	08 N	2-00	1000	Expense accrual			108.26		139,724.78
02/18/22	PR	08 N	2-00	1000	Expense accrual			1,384.99		141,109.77
02/18/22	PR	08 N	2-00	1000	Expense accrual			7.50		141,117.27
02/18/22	PR	08 N	2-00	1000	Expense accrual			25.00		141,142.27
03/04/22	PR	09 N	1-00	1000	Expense accrual			1,832.12		142,974.39
03/04/22	PR	09 N	1-00	1000	Expense accrual			4,920.35		147,894.74
03/04/22	PR	09 N	1-00	1000	Expense accrual			566.29		148,461.03
03/04/22	PR	09 N	1-00	1000	Expense accrual			328.02		148,789.05
03/04/22	PR	09 N	1-00	1000	Expense accrual			133.24		148,922.29
03/04/22	PR	09 N	1-00	1000	Expense accrual			145.78		149,068.07
03/04/22	PR	09 N	1-00	1000	Expense accrual			266.49		149,334.56
03/04/22	PR	09 N	1-00	1000	Expense accrual			583.15		149,917.71
03/04/22	PR	09 N	1-00	1000	Expense accrual			7.50		149,925.21
03/04/22	PR	09 N	1-00	1000	Expense accrual			25.00		149,950.21
03/18/22	PR	09 N	3-00	1000	Expense accrual			2,564.96		152,515.17
03/18/22	PR	09 N	3-00	1000	Expense accrual			5,831.50		158,346.67
03/18/22	PR	09 N	3-00	1000	Expense accrual			49.97		158,396.64
03/18/22	PR	09 N	3-00	1000	Expense accrual			49.97		158,446.61
03/18/22	PR	09 N	3-00	1000	Expense accrual			133.24		158,579.85
03/18/22	PR	09 N	3-00	1000	Expense accrual			145.78		158,725.63
03/18/22	PR	09 N	3-00	1000	Expense accrual			7.50		158,733.13
03/18/22	PR	09 N	3-00	1000	Expense accrual			25.00		158,758.13
Total Activity Account								52,847.57		
			500100-0000	REGULAR EMPLOYEES					End Balance	158,758.13

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			Account	500110-0000	EXTRA HELP				Begin Balance	10,138.20
01/21/22	PR	07	N	5-00	1000	Expense accrual		888.75		11,026.95
03/04/22	PR	09	N	1-00	1000	Expense accrual		900.00		11,926.95
03/18/22	PR	09	N	3-00	1000	Expense accrual		405.00		12,331.95
Total Activity Account								2,193.75		
			Account	500110-0000	EXTRA HELP				End Balance	12,331.95
			Account	500310-0000	RETIREMENT				Begin Balance	33,627.14
01/07/22	PR	07	N	1-00	1000	Summarized transacti			87.75	33,539.39
01/07/22	PR	07	N	1-00	1000	Summarized transacti	2,884.48			36,423.87
01/21/22	PR	07	N	5-00	1000	Summarized transacti			87.75	36,336.12
01/21/22	PR	07	N	5-00	1000	Summarized transacti	2,884.48			39,220.60
02/04/22	PR	08	N	1-00	1000	Summarized transacti			87.75	39,132.85
02/04/22	PR	08	N	1-00	1000	Summarized transacti	2,884.48			42,017.33
02/18/22	PR	08	N	2-00	1000	Summarized transacti			87.75	41,929.58
02/18/22	PR	08	N	2-00	1000	Summarized transacti	2,884.48			44,814.06
03/04/22	PR	09	N	1-00	1000	Summarized transacti			87.75	44,726.31
03/04/22	PR	09	N	1-00	1000	Summarized transacti	2,884.48			47,610.79
03/18/22	PR	09	N	3-00	1000	Summarized transacti			87.75	47,523.04
03/18/22	PR	09	N	3-00	1000	Summarized transacti	2,884.47			50,407.51
Total Activity Account								17,306.87	526.50	
			Account	500310-0000	RETIREMENT				End Balance	50,407.51
			Account	500320-0000	OASDI				Begin Balance	7,220.63
01/07/22	PR	07	N	1-00	1000	Summarized transacti	573.30			7,793.93
01/21/22	PR	07	N	5-00	1000	Summarized transacti	628.38			8,422.31
02/04/22	PR	08	N	1-00	1000	Summarized transacti	573.30			8,995.61
02/18/22	PR	08	N	2-00	1000	Summarized transacti	573.28			9,568.89
03/04/22	PR	09	N	1-00	1000	Summarized transacti	629.10			10,197.99
03/18/22	PR	09	N	3-00	1000	Summarized transacti	586.00			10,783.99
Total Activity Account								3,563.36		
			Account	500320-0000	OASDI				End Balance	10,783.99
			Account	500330-0000	FICA/MEDICARE				Begin Balance	1,704.36
01/07/22	PR	07	N	1-00	1000	Summarized transacti	134.08			1,838.44
01/21/22	PR	07	N	5-00	1000	Summarized transacti	146.96			1,985.40
02/04/22	PR	08	N	1-00	1000	Summarized transacti	134.08			2,119.48
02/18/22	PR	08	N	2-00	1000	Summarized transacti	134.08			2,253.56
03/04/22	PR	09	N	1-00	1000	Summarized transacti	147.13			2,400.69
03/18/22	PR	09	N	3-00	1000	Summarized transacti	137.04			2,537.73
Total Activity Account								833.37		
			Account	500330-0000	FICA/MEDICARE				End Balance	2,537.73

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			Account	500340-0000	HEALTH INSURANCE				Begin Balance	70.26
01/07/22	PR	07	N	1-00	1000	Summarized transacti		6.00		76.26
01/21/22	PR	07	N	5-00	1000	Summarized transacti		6.00		82.26
02/04/22	PR	08	N	1-00	1000	Summarized transacti		6.00		88.26
02/18/22	PR	08	N	2-00	1000	Summarized transacti		6.00		94.26
03/04/22	PR	09	N	1-00	1000	Summarized transacti		6.00		100.26
03/18/22	PR	09	N	3-00	1000	Summarized transacti		6.00		106.26
Total Activity Account								36.00		
			Account	500340-0000	HEALTH INSURANCE				End Balance	106.26
			Account	500360-0000	OPEB - RETIREE HEALTH INSURANCE				Begin Balance	8,124.64
01/07/22	PR	07	N	1-00	1000	Summarized transacti		675.71		8,800.35
01/21/22	PR	07	N	5-00	1000	Summarized transacti		675.71		9,476.06
02/04/22	PR	08	N	1-00	1000	Summarized transacti		675.71		10,151.77
02/18/22	PR	08	N	2-00	1000	Summarized transacti		675.71		10,827.48
03/04/22	PR	09	N	1-00	1000	Summarized transacti		675.71		11,503.19
03/18/22	PR	09	N	3-00	1000	Summarized transacti		675.71		12,178.90
Total Activity Account								4,054.26		
			Account	500360-0000	OPEB - RETIREE HEALTH INSURANCE				End Balance	12,178.90
			Account	500390-0000	WORKERS' COMP INSURANCE				Begin Balance	500.00
			Account	500390-0000	WORKERS' COMP INSURANCE				End Balance	500.00
			Account	500400-0000	OTHER EMPLOYEE BENEFITS				Begin Balance	20,765.46
01/07/22	PR	07	N	1-00	1000	Summarized transacti		400.00		21,165.46
01/07/22	PR	07	N	1-00	1000	Expense accrual		489.16		21,654.62
01/07/22	PR	07	N	1-00	1000	Expense accrual		421.88		22,076.50
01/07/22	PR	07	N	1-00	1000	Expense accrual		911.04		22,987.54
01/21/22	PR	07	N	5-00	1000	Summarized transacti		400.00		23,387.54
01/21/22	PR	07	N	5-00	1000	Expense accrual		421.88		23,809.42
01/21/22	PR	07	N	5-00	1000	Expense accrual		489.16		24,298.58
01/21/22	PR	07	N	5-00	1000	Expense accrual		911.04		25,209.62
02/04/22	PR	08	N	1-00	1000	Summarized transacti		400.00		25,609.62
02/04/22	PR	08	N	1-00	1000	Expense accrual		421.88		26,031.50
02/04/22	PR	08	N	1-00	1000	Expense accrual		489.16		26,520.66
02/04/22	PR	08	N	1-00	1000	Expense accrual		911.04		27,431.70
02/18/22	PR	08	N	2-00	1000	Summarized transacti		400.00		27,831.70
02/18/22	PR	08	N	2-00	1000	Expense accrual		489.16		28,320.86
02/18/22	PR	08	N	2-00	1000	Expense accrual		421.88		28,742.74
02/18/22	PR	08	N	2-00	1000	Expense accrual		911.04		29,653.78
03/04/22	PR	09	N	1-00	1000	Summarized transacti		400.00		30,053.78
03/04/22	PR	09	N	1-00	1000	Expense accrual		489.16		30,542.94
03/04/22	PR	09	N	1-00	1000	Expense accrual		421.88		30,964.82
03/04/22	PR	09	N	1-00	1000	Expense accrual		911.04		31,875.86
03/18/22	PR	09	N	3-00	1000	Expense accrual		200.00		32,075.86
03/18/22	PR	09	N	3-00	1000	Expense accrual		489.16		32,565.02
03/18/22	PR	09	N	3-00	1000	Expense accrual		421.88		32,986.90
03/18/22	PR	09	N	3-00	1000	Expense accrual		911.04		33,897.94

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Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance

Account			500400-0000		OTHER EMPLOYEE BENEFITS				Balance Fwd	33,897.94
					Total Activity	Account		13,132.48		
			500400-0000		OTHER EMPLOYEE BENEFITS				End Balance	33,897.94

Account			501051-0000		INSURANCE-PUBLIC LIABILITY				Begin Balance	500.00
			501051-0000		INSURANCE-PUBLIC LIABILITY				End Balance	500.00

Account			501070-0000		MAINTENANCE-EQUIPMENT				Begin Balance	180.22
01/04/22	AP	07	N	6-00	1000	16728WIZIX TECHN		2.69		182.91
01/04/22	AP	07	N	6-00	1000	16728WIZIX TECHN		.28		183.19
01/04/22	AP	07	N	6-00	1000	16728WIZIX TECHN		105.95		289.14
					Total Activity	Account		108.92		
			501070-0000		MAINTENANCE-EQUIPMENT				End Balance	289.14

Account			501090-0000		MEMBERSHIPS				Begin Balance	5,341.00
			501090-0000		MEMBERSHIPS				End Balance	5,341.00

Account			501100-0000		MISCELLANEOUS EXPENSE				Begin Balance	0.00
01/11/22	AP	07	N	71-00	1000	TTuck Purchase Card#		194.39		194.39
					Total Activity	Account		194.39		
			501100-0000		MISCELLANEOUS EXPENSE				End Balance	194.39

Account			501110-0000		OFFICE EXPENSE				Begin Balance	503.61
01/11/22	AP	07	N	71-00	1000	Office Supplies		58.21		561.82
02/25/22	AP	08	N	138-00	1000	10246ALHAMBRA		9.50		571.32
03/15/22	AP	09	N	68-00	1000	Office Supplies		69.37		640.69
03/21/22	AP	09	N	101-00	1000	10246ALHAMBRA		4.73		645.42
					Total Activity	Account		141.81		
			501110-0000		OFFICE EXPENSE				End Balance	645.42

Account			501111-0000		OFFICE EXP-POSTAGE				Begin Balance	58.50
02/14/22	AP	08	N	79-00	1000	TTuck Purchase Card		105.75		164.25
					Total Activity	Account		105.75		
			501111-0000		OFFICE EXP-POSTAGE				End Balance	164.25

Account			501151-0000		PROF & SPEC SVC-AUDITG & ACCTG				Begin Balance	6,450.00
02/09/22	AP	08	N	75-00	1000	Audit2019-21 INV#112		6,450.00		12,900.00
					Total Activity	Account		6,450.00		
			501151-0000		PROF & SPEC SVC-AUDITG & ACCTG				End Balance	12,900.00

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Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance

Account			501152-0000		PROF & SPEC SVC-INFO TECH SVC				Begin Balance	5,380.50
02/28/22	GL	08	N	44-00	1000 GIS Support LAF#s21-			1,050.00		6,430.50
03/11/22	AP	09	N	66-00	1000 CCrawford Acct#6870			388.80		6,819.30
					Total Activity	Account		1,438.80		
			501152-0000		PROF & SPEC SVC-INFO TECH SVC				End Balance	6,819.30

Account			501156-0000		PROF & SPEC SVC-LEGAL SVC				Begin Balance	0.00
03/31/22	GL	09	N	62-00	1000 LEGAL SRVCS1st/2ndQT			4,480.00		4,480.00
					Total Activity	Account		4,480.00		
			501156-0000		PROF & SPEC SVC-LEGAL SVC				End Balance	4,480.00

Account			501165-0000		PROF & SPEC SVC-OTHER				Begin Balance	1,720.00
03/02/22	AP	09	N	5-00	1000 15369FRAME SURVE			190.00		1,910.00
03/31/22	GL	09	N	321-00	1000 FileRecordDigitizati			11,362.85		13,272.85
					Total Activity	Account		11,552.85		
			501165-0000		PROF & SPEC SVC-OTHER				End Balance	13,272.85

Account			501180-0000		PUBLICATIONS AND LEGAL NOTICES				Begin Balance	0.00
01/11/22	AP	07	N	71-00	1000 Notice-LAF21-06 YCFC			221.40		221.40
					Total Activity	Account		221.40		
			501180-0000		PUBLICATIONS AND LEGAL NOTICES				End Balance	221.40

Account			501190-0000		RENTS AND LEASES - EQUIPMENT				Begin Balance	31.32
01/03/22	AP	07	N	4-00	1000 10246ALHAMBRA			5.15		36.47
01/26/22	AP	07	N	129-00	1000 10246ALHAMBRA			5.15		41.62
02/25/22	AP	08	N	138-00	1000 10246ALHAMBRA			5.15		46.77
03/21/22	AP	09	N	101-00	1000 10246ALHAMBRA			4.75		51.52
					Total Activity	Account		20.20		
			501190-0000		RENTS AND LEASES - EQUIPMENT				End Balance	51.52

Account			501210-0000		MINOR EQUIPMENT				Begin Balance	1,659.42
			501210-0000		MINOR EQUIPMENT				End Balance	1,659.42

Account			501250-0000		TRANSPORTATION AND TRAVEL				Begin Balance	1,250.86
01/10/22	AP	07	N	36-00	1000 Mileage 1st-2nd QTR			135.52		1,386.38
					Total Activity	Account		135.52		
			501250-0000		TRANSPORTATION AND TRAVEL				End Balance	1,386.38

Account			501264-0000		UTILITIES INTERNAL CHARGE				Begin Balance	5,725.52
			501264-0000		UTILITIES INTERNAL CHARGE				End Balance	5,725.52

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Accounting Unit 69405229816991 LOCAL AGENCY FORMATION COMM Resp Level 6940-0052-02981-6991

Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
-----								-----	-----	-----
	Account		502201-0000		PAYMENTS TO OTH GOV INSTITUTION				Begin Balance	0.00
03/15/22	AP	09	N	68-00	1000 BOE Fees for LAF#21-			11,000.00		11,000.00
					Total Activity	Account		11,000.00		
									End Balance	11,000.00
				69405229816991	LOCAL AGENCY FORMATION COMM				End Balance	66,267.34-
=====										

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Accounting Unit 69409900010001 LOC AGENCY FORM BSU ONLY Resp Level 6940-0099-00001-0001

Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
			Account 100000-0000	CASH IN TREASURY					Begin Balance	415,347.97
01/01/22	GL	07 N	569-00	1000	Q2 FY21-22 INT APP R				3.47	415,344.50
01/01/22	GL	07 N	567-00	1000	Auto Offset From Zon		772.19			416,116.69
01/01/22	GL	07 N	568-00	1000	Auto Offset From Zon			186.63		415,930.06
01/03/22	AP	07 N	4-00	1000	Auto Offset From Zon			5.15		415,924.91
01/04/22	AP	07 N	6-00	1000	Auto Offset From Zon			108.92		415,815.99
01/07/22	PR	07 N	1-00	1000	Auto Offset From Zon			15,215.83		400,600.16
01/10/22	AP	07 N	36-00	1000	Auto Offset From Zon			135.52		400,464.64
01/11/22	AP	07 N	71-00	1000	Auto Offset From Zon			474.00		399,990.64
01/21/22	PR	07 N	5-00	1000	Auto Offset From Zon			16,172.54		383,818.10
01/26/22	AP	07 N	129-00	1000	Auto Offset From Zon			5.15		383,812.95
02/04/22	PR	08 N	1-00	1000	Auto Offset From Zon			15,215.83		368,597.12
02/09/22	CB	08 N	19-00	1000	Auto Offset From Zon		4,900.00			373,497.12
02/09/22	AP	08 N	75-00	1000	Auto Offset From Zon			6,450.00		367,047.12
02/14/22	AP	08 N	79-00	1000	Auto Offset From Zon			105.75		366,941.37
02/18/22	PR	08 N	2-00	1000	Auto Offset From Zon			15,215.80		351,725.57
02/25/22	AP	08 N	138-00	1000	Auto Offset From Zon			14.65		351,710.92
02/28/22	GL	08 N	44-00	1000	Auto Offset From Zon			1,050.00		350,660.92
03/02/22	AP	09 N	5-00	1000	Auto Offset From Zon			190.00		350,470.92
03/04/22	PR	09 N	1-00	1000	Auto Offset From Zon			16,184.69		334,286.23
03/11/22	AP	09 N	66-00	1000	Auto Offset From Zon			388.80		333,897.43
03/14/22	CB	09 N	37-00	1000	Auto Offset From Zon		8,605.40			342,502.83
03/15/22	AP	09 N	68-00	1000	Auto Offset From Zon			11,069.37		331,433.46
03/18/22	PR	09 N	3-00	1000	Auto Offset From Zon			15,436.47		315,996.99
03/21/22	AP	09 N	101-00	1000	Auto Offset From Zon			9.48		315,987.51
03/31/22	GL	09 N	62-00	1000	Auto Offset From Zon			4,480.00		311,507.51
03/31/22	GL	09 N	321-00	1000	Auto Offset From Zon			11,362.85		300,144.66
Total Activity Account								14,277.59	129,480.90	
			Account 100000-0000	CASH IN TREASURY					End Balance	300,144.66
			Account 101000-0144	RC-LAFCO PC REPL					Begin Balance	2,840.14
01/01/22	GL	07 N	569-00	1000	Q2 FY21-22 INT APP R			3.47		2,843.61
Total Activity Account								3.47		
			Account 101000-0144	RC-LAFCO PC REPL					End Balance	2,843.61
			Account 190200-0000	FUTURE LONG TERM DEBT REQUIRE					Begin Balance	785,488.00
			Account 190200-0000	FUTURE LONG TERM DEBT REQUIRE					End Balance	785,488.00
			Account 195010-0000	DEFERRED OUTFLOWS-PENSIONS					Begin Balance	17,207.00
			Account 195010-0000	DEFERRED OUTFLOWS-PENSIONS					End Balance	17,207.00
			Account 210900-0000	COMPENSATED ABSENSES (S/T)					Begin Balance	8,139.50-
			Account 210900-0000	COMPENSATED ABSENSES (S/T)					End Balance	8,139.50-

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Accounting Unit 69409900010001 LOC AGENCY FORM BSU ONLY Resp Level 6940-0099-00001-0001

Posting	Sy	Pd	Journal/Seq	Inco	Transaction Desc	Activity	Catg	Debit	Credit	Balance
Account			220501-0000		DEFERRED INFLOWS PENSION			Begin Balance		97,094.00-
			220501-0000		DEFERRED INFLOWS PENSION			End Balance		97,094.00-
Account			220510-0000		DEFERRED INFLOWS OTHER			Begin Balance		35,346.00-
			220510-0000		DEFERRED INFLOWS OTHER			End Balance		35,346.00-
Account			230000-0000		COMPENSATED ABSENSES (L/T)			Begin Balance		8,137.50-
			230000-0000		COMPENSATED ABSENSES (L/T)			End Balance		8,137.50-
Account			230600-0000		OTHER POST EMPLOYMENT BENEFITS			Begin Balance		120,029.00-
			230600-0000		OTHER POST EMPLOYMENT BENEFITS			End Balance		120,029.00-
Account			230650-0000		NET PENSION LIABILITY			Begin Balance		533,949.00-
			230650-0000		NET PENSION LIABILITY			End Balance		533,949.00-
Account			300600-0001		FD BAL-ASSIGNED-CAP ASSET REPL			Begin Balance		2,805.04-
			300600-0001		FD BAL-ASSIGNED-CAP ASSET REPL			End Balance		2,805.04-
Account			300999-0000		UNASSIGNED			Begin Balance		233,915.89-
			300999-0000		UNASSIGNED			End Balance		233,915.89-
			69409900010001		LOC AGENCY FORM BSU ONLY			End Balance		66,267.34

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Company 1000 Totals:
Debit Transactions 144,284.99
Credit Transactions 144,284.99
Debit Balances 1,452,970.27
Credit Balances 1,452,970.27

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JOB SUBMISSION PARAMETERS

User Name: INFORBC\Mkrummen
Job Name: RUNBAL
Step Nbr: 1

Company: 1000 YOLO COUNTY USD
or Company Group:
Reports: RUNNING BAL TRANS

Year Code: or Posting Dates: -
or Year: 2022
Periods: 7 - 9

Accounting Unit: 6940 LOCAL AGENCY FORMATION COMM
Accounts: 1 - 999999
Subaccounts: - 9999
Report Currency: B Base

Consent 7.

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Ratify **Resolution 2022-02** commending Tom Stallard for his tenure with the Yolo LAFCo as a Regular City Member since May 2018

RECOMMENDED ACTION

Ratify **Resolution 2022-02** commending Tom Stallard for his tenure with the Yolo LAFCo as a Regular City Member since May 2018.

Attachments

Stallard Reso 2022-02

Form Review

Form Started By: Terri Tuck
Final Approval Date: 04/07/2022

Started On: 04/07/2022 02:13 PM

YOLO LOCAL AGENCY FORMATION COMMISSION

Resolution of Commendation for Commissioner
Tom Stallard

RESOLUTION № 2022-02

WHEREAS, Tom Stallard first became a member to the Yolo Local Agency Formation Commission (LAFCo) on January 9, 1995, serving eight years from January 1995 through December 2002 as a Regular County Member; and

WHEREAS, Mr. Stallard was first appointed to the Woodland City Council in March 2011 to fill a vacancy, elected to the Council in 2012, and reelected in 2016 and 2020; and

WHEREAS, in his capacity as a city councilmember Stallard currently serves as a board member for many public agencies including the Sacramento Area Council of Governments (SACOG), the Yolo County Transportation District, the Woodland Davis Clean Water Agency, and the Valley Clean Energy Alliance; and

WHEREAS, Mr. Stallard has also dedicated years to public service in many other non-governmental capacities, including his service on more than 20 non-profit boards such as the Great Valley Center and Valley Vision; and

WHEREAS, Commissioner Stallard has a strong passion for championing efficient government services, environmental sustainability, creating thriving downtowns with livable streets, multi-modal transportation, and generous philanthropic giving; and

WHEREAS, Mr. Stallard's work and dedication has been recognized by numerous awards and commendations including receiving the Governor's Economic and Environmental Award twice for his founding work with the Cache Creek Conservancy (1996) and the Sacramento Area Council of Governments (SACOG) for smart growth development (2003), Exemplary Leader 2012 by the American Leadership Forum Mountain Valley Chapter, and the prestigious Peter McCuen Award in 2011 for Civic Entrepreneurship from the Sacramento Metro Chamber; and

WHEREAS, Mr. Stallard was sworn in and served as a Regular City Member on LAFCo from May 2018 to the present; and

WHEREAS, Commissioner Stallard was diligent in his review and research in all matters before LAFCo, asking pertinent questions, and providing valuable insight and momentum to the process; and

WHEREAS, Commissioner Stallard considered and deliberated on a range of municipal service reviews and spheres of influence studies, including meaningful evolution for the fire protection districts, and service reviews for joint powers agencies/authorities; approximately eleven proposals, including the significant reorganization of the West Sacramento and Lower Elkhorn reclamation districts; and two proposals to "scale up" special districts by putting them under another larger agency umbrella; and

WHEREAS, Commissioner Stallard contributed greatly to LAFCo deliberations with his hardworking and intelligent leadership on the Commission, providing a directed, yet respectful vision to tackle challenging governance problems and resist merely "kicking the can down the road" during his tenure with LAFCo.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Yolo Local Agency Formation Commission commends Tom Stallard for his effective effort and valuable contribution as a Yolo LAFCo Commissioner and warmly wishes him the best in all future endeavors.

PASSED AND UNANIMOUSLY ADOPTED this 28th day of April 2022.

Olin Woods, Chair
Yolo Local Agency Formation Commission

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Consider and adopt the proposed LAFCo Budget for fiscal year (FY) 2022/23 and set May 26, 2022 as the public hearing date to approve the final budget

RECOMMENDED ACTION

1. Receive staff presentation and public comments on the Draft LAFCo Budget for FY 2022/23;
2. Close the public hearing, provide staff direction as desired, and set May 26, 2022 as the public hearing to consider approval of the Final Budget.

FISCAL IMPACT

The attached LAFCo budget (Attachment A) includes proposed revenues, expenditures and projected fund balance for LAFCo for the next fiscal year. This proposed budget maintains adequate support for the Commission to meet its responsibilities under the Cortese-Knox-Hertzberg (CKH) Act and the shared services priorities identified in the LAFCo Annual Work Plan.

REASONS FOR RECOMMENDED ACTION

Yolo County LAFCo adopts an annual budget with notice to the four cities and Yolo County. In accordance with the CKH Act, a proposed budget must be adopted by May 1 and final budget by June 15 of each year. Following approval of the final budget and no later than July 1, the County Auditor requests payment from each agency. In order to meet these time lines, the final budget is scheduled to be adopted at the May 26, 2022 LAFCo Commission meeting and invoices will go out thereafter.

In accordance with the CKH Act, the cities and County split the cost of LAFCo funding 50/50. A formula for the split of the cities' share is outlined in Government Code Section 56381 (b)(1); which would be in proportion to a city's tax revenue or an alternative method approved by a majority of the cities. Beginning in FY 2007/08, the cities developed an alternative formula to apportion its 50% of LAFCo funding by averaging a city's general tax revenue and population.

A more detailed table showing the formula for agency apportionment is attached for review (Attachment B). In summary, the breakdown of agency apportionment of the LAFCo budget for FY 2022/23 is as follows:

City of Davis	16.68%
City of West Sacramento	17.40%
City of Winters	1.60%
City of Woodland	14.31%
County of Yolo	50.00%

BACKGROUND

The draft budget shows an overall appropriation decrease of 1% compared to last year with a total appropriation of \$510,599. In addition, \$5,000 would be transferred into reserves as a set aside for our next audit in 3years. Therefore, the total uses of both would be \$515,599.

Salaries and Benefits costs are going up 1% overall with a 2% cost of living adjustment approved by Yolo County. The Services and Supplies appropriation is decreasing by 11%, mostly because the

budget is ratcheting down from a \$15,000 bump in appropriations last year to pay for the audit which occurs on a three year cycle.

Even though the total apportionment decreases, there is much less estimated fund balance as compared to last year (\$57,679 less). Therefore, total agency costs are going up significantly by 14% overall with fluctuations among cities per the allocation formula. The following itemizes the draft budget cost for each agency (and net increase as compared to the previous fiscal year).

City of Davis \$74,094 (increase of \$8,814)
City of West Sacramento \$77,296 (increase of \$9,086)
City of Winters \$7,129 (increase of \$1,246)
City of Woodland \$63,580 (increase of \$7,833)
County of Yolo \$222,100 (increase of \$26,979)

Following Commission direction on the draft budget, staff will make any changes as directed by the Commission and send the proposed budget to the city/county managers for review and comment. Staff will report on all feedback received and any changes during the final budget hearing on May 26, 2022.

Attachments

ATT A-DRAFT LAFCo FY 2022-23 Budget
ATT B-City Apportionment FY 2022-23 LAFCo Budget

Form Review

Inbox

Christine Crawford (Originator)
Form Started By: Christine Crawford
Final Approval Date: 04/21/2022

Reviewed By

Christine Crawford

Date

04/21/2022 12:01 PM
Started On: 04/18/2022 02:58 PM

YOLO LAFCO FINAL BUDGET - ADOPTED:
FINANCING SOURCES - SCHEDULE A

Item 8-ATT A
FISCAL YEAR 2022/23
ACCOUNTING UNIT: 6940522981

Account #	Account Name	FY 21/22 Revenue Budgeted	FY 22/23 Revenue Budgeted	Net Change	Agency Apportionment Variance from FY 20/21 Explanation
REVENUES					
AGENCIES SHARE:					
402010	OTHER GOVT AGENCY-COUNTY	\$ 195,121	\$ 222,100	\$ 26,979	50.00%
402030	OTHER GOVT AGENCY-WEST SACRAMENTO	68,210	77,296	9,086	17.40%
402040	OTHER GOVT AGENCY-WOODLAND	55,747	63,580	7,833	14.31%
402050	OTHER GOVT AGENCY-WINTERS	5,883	7,129	1,246	1.60%
402060	OTHER GOVT AGENCY-DAVIS	65,280	74,094	8,814	16.68%
	TOTAL AGENCIES SHARE	390,241	444,199	53,958	
OTHER REVENUE:					
400700	INVESTMENT EARNINGS-POOL	2,500	3,000	500	
403460	CHARGES FOR SERVICES - LAFCO	4,000		(4,000)	Stipend for CALAFCO DEO ended
	TOTAL OTHER REVENUE	6,500	3,000	(3,500)	
	TOTAL REVENUE	396,741	447,199	50,458	
USE OF FUND BALANCE					
300999-0	UNASSIGNED	116,079	68,400	(47,679)	"Surplus" FB used to balance budget/offset costs
300600-0	ASSIGNED - AUDIT RESERVE	10,000		(10,000)	Used only in audit years, next FY 24/25
300600-3	ASSIGNED - CONTINGENCY	-		-	
	TOTAL USE OF FUND BALANCE	126,079	68,400	(57,679)	
TOTAL FINANCING SOURCES		\$ 522,820	\$ 515,599	\$ (7,221)	

FINAL LAFCO BUDGET - FINANCING USES - SCHEDULE B

FISCAL YEAR 2022/23

Account #	Account Name	FY 21/22 Expenditures Budget	FY 22/23 Expenditures Budget	Net Net Change	Comments/Variance Explanation from previous FY
EXPENDITURES					
SALARIES AND BENEFITS:					
500100	REGULAR EMPLOYEES	\$ 225,884	\$ 229,702	\$ 3,818	2% COLA increase approved by BOS
500110	EXTRA HELP	22,500	22,500	-	
500310	RETIREMENT (CALPERS)	72,057	75,090	3,033	
500320	OASDI	15,400	12,853	(2,547)	
500330	FICA/MEDICARE TAX	3,602	3,648	46	
500340	HEALTH INSURANCE (Life Ins/EAP)	72	150	78	\$75 per employee
500360	OPEB - RETIREE HEALTH INSURANCE	17,393	17,687	294	
500380	UNEMPLOYMENT INSURANCE	831	793	(38)	
500390	WORKERS' COMPENSATION INSURANCE	500	500	-	
500400	OTHER EMPLOYEE BENEFITS	45,480	43,730	(1,750)	
	TOTAL SALARY & BENEFITS	\$ 403,719	\$ 406,653	\$ 2,934	
SERVICES AND SUPPLIES:					
501020/501021	COMMUNICATIONS	2,217	2,213	(4)	County charge: courier and telecom
501051	INSURANCE-PUBLIC LIABILITY	500	500	-	
501070	MAINTENANCE-EQUIPMENT	600	700	100	
501071	MAINTENANCE-BLDG IMPROVEMENT	250	250	-	
501090	MEMBERSHIPS	6,500	6,500	-	\$4,291 CALAFCO; \$788 AICP; \$1,250 CSDA
501110	OFFICE EXPENSE	1,000	1,000	-	
501111	OFFICE EXP-POSTAGE	200	200	-	
501125	IT SERVICES-DPT SYS MAINT (Dept System Maint.)	2,000	6,000	4,000	Estimate for budget - IT will charge at hourly rate
501126	IT SERVICES-ERP (Enterprise/Resource/Planning)	3,985	4,134	149	County charge: network charges
501127	IT SERVICES-CONNECTIVITY	5,564	4,106	(1,458)	County charge: network charges
501151	PROF & SPEC SVC-AUDITG & ACCTG	15,000		(15,000)	Audit on 3yr cycle, next is FY 24/25
501152	PROF & SPEC SVC-INFO TECH SVC	1,200	3,000	1,800	LAFCo website, timesheet software & GIS costs
501156	PROF & SPEC SVC-LEGAL SVC	7,000	12,000	5,000	Increase anticipated for FPD Implementation
501165	PROF & SPEC SVC-OTHER	20,000	20,000	-	
501180	PUBLICATIONS AND LEGAL NOTICES	1,000	1,000	-	
501190	RENTS AND LEASES - EQUIPMENT	2,800	100	(2,700)	Bought out printer lease, only used for water now
501193	RENTS & LEASES-RECRDS STRGE (Archives)	1,411	1,243	(168)	County charge
501205	TRAINING	5,000	5,000	-	
501210	MINOR EQUIPMENT (COMPUTERS)	-	2,000	2,000	Replace 1 computer this FY (per IT policy)
501250	TRANSPORTATION AND TRAVEL	7,000	7,000	-	
501264	INTERNAL CHARGES (water, sewer, HVAC debt)	5,724	2,000	(3,724)	Overcharge in FY 21 - placeholder until recal
	TOTAL SERVICES & SUPPLIES	\$ 88,951	\$ 78,946	\$ (10,005)	

FINAL LAFCO BUDGET - FINANCING USES - SCHEDULE B (continued)

Account #	Account Name	FY 21/22 Expenditures Budgeted	FY 22/23 Expenditures Budgeted	Net Change	Comments / Variance Explanation from FY 20/21
EXPENDITURES					
APPROPRIATION FOR CONTINGENCY:					
503300	APPROP FOR CONTINGENCY	25,000	25,000	-	20% total = 5% appropriated (+15% in FB)
	TOTAL APPROPRIATION FOR CONTINGENCY	\$ 25,000	\$ 25,000	\$ -	
	TOTAL APPROPRIATIONS	\$ 517,670	\$ 510,599	\$ (7,071)	
PROVISIONS FOR RESERVES					
300600-0000	FD BAL-ASSIGNED-AUDIT		5,000	-	
300600-0001	FD BAL-ASSIGNED-CAP ASSET REPL	1,400		-	
300600-0003	FD BAL-ASSIGNED-CONTINGENCY	3,750		-	
	TOTAL PROVISIONS FOR RESERVES	\$ 5,150	\$ 5,000	\$ -	Transfer into Fund Balance reserves
	TOTAL USES	\$ 522,820	515,599	\$ (7,221)	

BUDGETED ENDING FUND BALANCES AS OF	6/30/22	6/30/23	Net Change	
ASSIGNED - AUDIT RESERVE	\$ -	\$ 5,000	5,000	Drawing reseve to fund audit (every 3 yrs)
ASSIGNED - COMPUTER REPLACEMENT	1,400	-	(1,400)	Ending this set aside (not enough cost to warrant)
ASSIGNED - CONTINGENCY RESERVE	75,000	75,000	-	20% total (15% in FB + 5% appropriated)
UNASSIGNED			-	
TOTAL BUDGETED ENDING FUND BALANCES 6/30/22	\$ 76,400	\$ 80,000	\$ 3,600	

YOLO LAFCO FUND BALANCE WORKSHEET

	FY 21/22 Budgeted	FY 21/22 Projected	FY 22/23 Budgeted
Unassigned Fund Balance			
Beginning Balance	\$ 116,079	147,516	\$ 68,400
Estimated revenue	396,741	413,554	447,199
Appropriations	(517,670)	(500,320)	(510,599)
Transfers (to)fr audit reserve	10,000	10,000	(5,000)
Transfers (to)fr capital asset replacement reserve	(1,400)	1,400	-
Transfers (to)fr contingency reserve	(3,750)	(3,750)	-
Ending Balance	<u>\$ -</u>	<u>68,400</u>	<u>-</u>
Assigned Fund Balance-Audit Reserve			
Beginning balance	\$ 10,000	10,000	-
Transfers in(out), net	(10,000)	(10,000)	5,000
Ending Balance	<u>\$ -</u>	<u>-</u>	<u>\$ 5,000</u>
Assigned Fund Balance-Computer Replacement			
Beginning Balance	\$ -	1,400	-
Transfers in(out), net	1,400	(1,400)	-
Ending Balance	<u>\$ 1,400</u>	<u>-</u>	<u>\$ -</u>
Assigned Fund Balance-Contingency Reserve			
Beginning Balance	\$ 71,250	71,250	75,000
Transfers in(out), net	3,750	3,750	-
Ending Balance	<u>\$ 75,000</u>	<u>75,000</u>	<u>\$ 75,000</u>
TOTAL FUND BALANCE			
Beginning Balance	\$ 197,329	230,166	143,400
Estimated revenue	396,741	413,554	447,199
Appropriations	(517,670)	(500,320)	(510,599)
Transfers in(out), net	-	-	-
Estimated Ending Balance	<u>\$ 76,400</u>	<u>143,400</u>	<u>\$ 80,000</u>

Item 8-ATT B

Agency	Tax Revenue (SCO 2020 Data)	% of Total Tax Revenue	City Population (DOF 5/7/2021)	% of Total City Pop	Avg % of Revenue and Population	LAFCo Apportionment	Agency Share
Davis	\$ 55,999,876	31%	69,295	36%	33.36%	16.68%	\$ 74,094.00
West Sacramento	\$ 75,895,165	41%	53,967	28%	34.80%	17.40%	77,296.00
Winters	\$ 4,480,505	2%	7,618	4%	3.21%	1.60%	7,129.00
Woodland	\$ 46,607,332	25%	60,978	32%	28.63%	14.31%	63,580.00
Yolo County						50.00%	222,100.00
Total	\$ 182,982,878	100%	191,858	100%	100%	100.00%	444,199.00

	From Budget
Total Appropriations	515,599.00
Less: Other revenue	(3,000.00)
Less: Use of FB	(68,400.00)
Agency Share	444,199.00

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Consider and adopt the LAFCo Annual Work Plan for Fiscal Year 2022/23

RECOMMENDED ACTION

Consider and adopt the LAFCo Annual Work Plan for Fiscal Year 2022/23.

FISCAL IMPACT

The cost for undertaking the FY Annual Work Plan will be incorporated into LAFCo's FY budget.

REASONS FOR RECOMMENDED ACTION

This information is provided to the Commission in order to obtain feedback and direction on work priorities for the upcoming fiscal year (FY). Staff work plan recommendations are included in the draft budget and any changes to implement Commission direction can be factored into the final budget, which will be presented at the May 26, 2022 meeting.

BACKGROUND

The Work Management Plan for the upcoming fiscal year is listed below. Please provide staff with any direction as desired.

MSR/SOI Updates and Joint Powers Agency (JPA) Service Reviews for FY 2022/23

Staff recommends the agencies listed below are reviewed this next fiscal year (the entire five-year update schedule is attached for review). At the June 2021 meeting, LAFCo directed staff to prioritize the fire protection districts (FPDs) over the county service areas (CSAs), so the CSAs will be completed in FY 22/23. We also have two joint powers authorities (JPAs): the Woodland-Davis Clean Water Agency and the West Sacramento Flood Control Agency that have not gone through a JPA service review with LAFCo yet. The City of West Sacramento is due for a sphere of influence (SOI) Update, although staff is doubtful the City will be seeking one since its 2035 General Plan does not plan land use outside its current boundaries. The Yolo County Resource Conservation District (RCD) has not had an MSR conducted in 7 years and is due, although staff is not overly concerned about this special district because it does not provide essential municipal services and is likely not seeking a change to its SOI either.

1. County Service Areas (7 in total)

- o Dunnigan
- o El Macero
- o Garcia Bend
- o North Davis Meadows
- o Snowball
- o Wild Wings
- o Willowbank

2. Woodland-Davis Clean Water Agency JPA

3. Yolo County Resource Conservation District

4. West Sacramento Area Flood Control Agency ("West SAFCA") JPA

5. City of West Sacramento (staff anticipates a determination that no MSR/SOI Update will be needed)

Proposal Applications

Applications listed below are anticipated in FY 2022/23:

City of Davis:

- Davis Innovation and Sustainability Campus (DISC 2022) annexation (NE corner of I-80/Mace Blvd.) if approved by the Davis voters at the June 7th election

City of Woodland:

- Woodland Research and Technology Park annexation (NE corner of SR 113/CR 25A)
- Barnard Court annexation (SE corner of I-5/West Street) and other City-owned properties
- Woodland Commerce Center annexation (in the industrial area)

Yolo County:

- Reorganization of the Elkhorn, No Man's Land and Springlake FPDs

Agency Accountability

The website transparency scorecard review and reporting process is completed towards the end of each calendar year. Agency scoring occurs in the last quarter of the calendar year (i.e. October - December) and a report will be presented to LAFCo in January 2023. Staff is continuing to reach out and support independent special districts that do not already have a website, promoting resources and scholarships available. State law requires all independent special districts to maintain a website or adopt a resolution stating a hardship each year. The following agencies are included in the scorecard (70 agencies in total):

- Cities/County (5)
- Special Districts (47)
- Joint Powers Authorities (18 local)

Other Shared Services/Collaboration Items

Other shared services and/or collaborative activities include:

- YED-Talks - These events typically occur two times per year and coordination includes working with the planning team (to develop topics, agendas, lining up speakers, etc.) and managing the actual event. Staff will work with the planning committee to determine if these events should resume in-person or remain virtual.
- Attend 2x2 meetings whenever agenda items are applicable to LAFCo
- Facilitate broadband coordination as needed

LAFCo Administration

- Manage expenses and the FY budget, and prepare the next FY's budget
- Provide the Commission and the public with quarterly financial reports

Attachments

9 ATT A-FY2022-23 MSR-SOI Update Work Plan

Form Review

Inbox

Christine Crawford (Originator)
Form Started By: Christine Crawford
Final Approval Date: 04/18/2022

Reviewed By

Christine Crawford

Date

04/18/2022 01:26 PM
Started On: 04/12/2022 04:12 PM

FY 2022/23 MSR/SOI Update Schedule			
FY Scheduled	City/District/JPA	Last MSR Adopted	FY Next MSR Due (every 5 yrs)
2022/23	El Macero County Service Area	5/26/2016	2021
	Willowbank County Service Area	5/26/2016	2021
	North Davis Meadows County Service Area	5/26/2016	2021
	Garcia Bend County Service Area	10/25/2018	2024
	Dunnigan County Service Area	4/27/2017	2022
	Snowball County Service Area	2/22/2018	2023
	Wild Wings County Service Area	6/26/2014	2019
	Woodland-Davis Clean Water Agency JPA	NA	NA
	Yolo County Resource Conservation District	2/26/2015	2020
	WS Area Flood Control Agency ("West SAFCA") JPA	NA	NA
2023/24	City of West Sacramento	3/23/2017	2022
	Knights Landing Ridge Drainage District	2/22/2018	2023
	Snowball County Service Area (repeat)	2/22/2018	2023
	Reclamation District 108 (Colusa)	2/22/2018	2023
	Reclamation District 150	2/22/2018	2023
	Reclamation District 307	2/22/2018	2023
	Reclamation District 537	2/22/2018	2023
	Reclamation District 730	2/22/2018	2023
	Reclamation District 765	2/22/2018	2023
	Reclamation District 787	2/22/2018	2023
	Reclamation District 900	2/22/2018	2023
	Reclamation District 999	2/22/2018	2023
	Reclamation District 1600	2/22/2018	2023
	Reclamation District 2035	2/22/2018	2023
Reclamation District 2068 (Solano)	2/22/2018	2023	
Reclamation District 2093 (Solano)	2/22/2018	2023	
2024/25	Sacramento - Yolo Port District	5/23/2019	2024
	Capay Cemetery District	7/27/2017	2023
	Cottonwood Cemetery District	7/27/2017	2023
	Knights Landing Cemetery District	7/27/2017	2023
	Mary's Cemetery District	7/27/2017	2023
	Winters Cemetery District	7/27/2017	2023
	Davis Cemetery District	7/27/2017	2023
	City of Woodland	12/6/2018	2024
	YC Public Agency Risk Mgmt. Insurance Authority ("YC PARMIA") JPA	12/18/2016	2025
	2025/26	Cacheville Community Services District	1/28/2021
Knights Landing Community Services District		1/28/2021	2026
Esparto Community Services District		1/28/2021	2026
Madison Community Services District		1/28/2021	2026
2026/27	Dunnigan Water District	10/29/2020	2026
	Yolo County Flood Control & Water Conservation District	1/28/2021	2026
	Yolo Subbasin Groundwater Authority JPA	1/28/2021	2026
	City of Davis	3/25/2021	2026
	Valley Clean Energy Alliance JPA	4/22/2021	2026
	Yolo Habitat Conservancy JPA	5/27/2021	2026
	Yolo Emergency Communications Agency ("YECA") JPA	4/25/2019	2024
2026/27	Capay Fire Protection District	Est. 6/23/2022	2027
	Clarksburg Fire Protection District	Est. 6/23/2022	2027
	Dunnigan Fire Protection District	Est. 6/23/2022	2027
	East Davis Fire Protection District	Est. 6/23/2022	2027
	Elkhorn Fire Protection District	Est. 6/23/2022	2027
	Esparto Fire Protection District	Est. 6/23/2022	2027
	Knights Landing Fire Protection District	Est. 6/23/2022	2027
	Madison Fire Protection District	Est. 6/23/2022	2027
	No Man's Land Fire Protection District	Est. 6/23/2022	2027
	Springlake Fire Protection District	Est. 6/23/2022	2027
	West Plainfield Fire Protection District	Est. 6/23/2022	2027
	Willow Oak Fire Protection District	Est. 6/23/2022	2027
	Winters Fire Protection District	Est. 6/23/2022	2027
	Yolo Fire Protection District	Est. 6/23/2022	2027
Zamora Fire Protection District	Est. 6/23/2022	2027	
City of Winters (assumes determination no MSR needed)	Est. 6/23/2022	2027	

Regular 10.

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning May 1, 2022 and ending May 1, 2023

RECOMMENDED ACTION

Elect a Chair and Vice Chair for the Commission to serve one-year terms, beginning May 1, 2022 and ending May 1, 2023.

FISCAL IMPACT

None.

REASONS FOR RECOMMENDED ACTION

Each year, the members of the Commission elect a Chair and Vice Chair to serve a one-year term as stated in the Yolo LAFCo Administrative Policies and Procedures and consistent with state law.

BACKGROUND

The current Chair is Public Member Olin Woods. The current Vice Chair is County Member Don Saylor.

Attachments

No file(s) attached.

Form Review

Form Started By: Terri Tuck
Final Approval Date: 04/14/2022

Started On: 04/14/2022 11:41 AM

LAFCO

Meeting Date: 04/28/2022

Information

SUBJECT

A report by the Executive Officer on recent events relevant to the Commission and an update of staff activity for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.

- a. 04.28.2022 Long Range Planning Calendar
 - b. EO Activity Report - March 28 through April 22, 2022
 - c. CALAFCO Legislative Report
-

Attachments

ATT a-04.28.2022 Long Range Planning Calendar

ATT b-EO Activity Report Mar28-Apr22

ATT c-CALAFCO Legislative Report 04.21.22

Form Review

Form Started By: Terri Tuck
Final Approval Date: 04/07/2022

Started On: 04/07/2022 10:03 AM



Long Range Meeting Calendar – Tentative Items

April 28, 2022 LAFCo Meeting

Meeting Date	Tentative Agenda Items	Location
May 26, 2022	<ul style="list-style-type: none"> • Sphere of Influence (SOI) Amendment for the City of Davis (Davis Innovation and Sustainability Campus 2022 Project) • Adopt Final LAFCo FY 2022/23 Budget (LAFCo No. 22-02) 	TBD
Jun 23, 2022	<ul style="list-style-type: none"> • Adopt MSR for countywide Fire Protection Districts (LAFCo 21-05) • Determination no MSR/SOI needed for the City of Winters (TBD) • El Macero County Service Area (CSA) SOI Amendment and Annexation of 27384 Eagle View Court (LAFCo No. 22-01) • Executive Officer Annual Performance Evaluation 	TBD
Jul 28, 2022	<ul style="list-style-type: none"> • 	TBD
Sep 22, 2022	<ul style="list-style-type: none"> • FY 21/22 Q4 Financial Update 	TBD

New Applications Received Since Last Meeting Packet

Date Received	Application Name
Mar 28, 2022	<ul style="list-style-type: none"> • SOI Amendment for the City of Davis (Davis Innovation and Sustainability Campus 2022 Project)

LAFCo EO Activity Report March 28 through April 22, 2022

Date	Meeting/Milestone	Comments
03/28/2022	Staff Meeting	Weekly Zoom meetings
03/28/2022	Meeting w/CAO staff (Jill Perez, Elisa Sabatini, Kimberly Hood, & Alex Tengolics) & Leo Refsland (Madison, KL & Cacheville CSDs)	CSD governance options (Leo can no longer provide GM services to Cacheville CSD)
03/29/2022	Meeting w/Olin Woods	FPD governance questions
03/30/2022	Meeting w/SCI Consulting Group	Yolo County consultant for FPD Prop 218 study
04/01/2022	Meeting w/Interim CAO Chad Rinde and CAO staff Jill Perez & Elisa Sabatini	Dunnigan FPD governance issues
04/01/2022	Meeting w/Interim CAO Chad Rinde and CAO staff Elisa Sabatini	Fire Sustainability & LAFCo MSR
04/04/2022	Staff Meeting	Weekly meetings
04/04/2022	Meeting w/SACOG and Sacramento Region LAFCos (El Dorado, Placer, Sacramento, Sutter, Yolo, & Yuba)	Growth projections for SACOGs Blueprint 2024 land use strategy
04/04/2022	Meeting w/Interim CAO Chad Rinde and Supervisor Barajas	Dunnigan FPD
04/05/2022	Meeting w/Elisa Sabatini (CAO), Marcus Klinkhammer (Willow Oak FPD), and Curtis Lawrence (Esparto FPD)	Dunnigan FPD board meeting
04/06/2022	Dunnigan FPD Special Board Meeting	FPD MSR
04/07/2022	Meeting w/Elisa Sabatini (CAO), Chief Curtis Lawrence (Esparto FPD) and Chief Marcus Klinkhammer (Willow Oak FPD)	Dunnigan FPD meeting debrief
04/07/2022	Meeting w/Tara Thronson (Deputy to Don Saylor) & Lee Gerney (County IT)	Goals for Convening Broadband Working Group Meeting
04/07/2022	Meeting w/Capay Valley, Esparto & Madison FPDs	Area 1 Joint Operations Agreement (JOA)-FPD MSR
04/11/2022	Staff Meeting	Weekly Zoom meetings
04/13/2022	Meeting w/Olin Woods	Agenda Review
04/13/2022	County-Davis 2x2 meeting	Attended re North Davis Meadows city water connection
04/14/2022	Meeting w/Eric May (Counsel) & Michael Colantuono (Special Counsel)	FPD Reorganization (MSR)
04/18/2022	Staff Meeting	Weekly Zoom meetings
04/18/2022	Meeting w/Chad Rinde (interim CAO), Phil Pogledich (County Counsel, Elisa Sabatini (CAO staff), & Eric May (Counsel)	LAFCo Reorganization of Elkhorn, No Man's Land, & Springlake FPDs
04/21/2022	Monthly FPD Chiefs MSR Subcommittee Meeting	JOAs Update-FPD MSR

CALAFCO Daily Legislative Report as of Thursday, April 21, 2022

1

AB 2957 (Committee on Local Government) Local government: reorganization.
Current Text: Amended: 4/18/2022 [html](#) [pdf](#)
Introduced: 3/2/2022

Last Amended: 4/18/2022

Status: 4/19/2022-Re-referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

5/4/2022 9:30 a.m. - State Capitol, Room 126 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, provides the authority and procedure for the initiation, conduct, and completion of changes of organization, reorganization, and sphere of influence changes for cities and districts, as specified. Current law requires that an applicant seeking a change of organization or reorganization to submit a plan for providing services within the affected territory. Current law requires a petitioner or legislative body desiring to initiate proceedings to submit an application to the executive officer of the local agency formation commission, and requires the local agency formation commission, with regard to an application that includes an incorporation, to immediately notify all affected local agencies and any applicable state agency, as specified. This bill would define the term "successor agency," for these purposes to mean the local agency a commission designates to wind up the affairs of a dissolved district.

Attachments:
[LAFCo Support letter template](#)
[CALAFCO Support letter](#)
Position: Sponsor

Subject: CKH General Procedures

CALAFCO Comments: This is the annual Omnibus bill sponsored by CALAFCO. As introduced it makes 3 minor, technical non-substantive changes in CKH: (1) Replaces "to be completed and in existence" with "take effect" under GCS 56102; (2) Adds GCS 56078.5: "Successor Agency" means the local agency the Commission designates to wind up the affairs of a dissolved district; and (3) Replaces "proposals" with "applications" within GCS 56653(a), 56654(a), (b), and (c), and 56658(b)(1) and (b)(2).

CALAFCO support letter and LAFCo support letter template are in the attachments section.

April 18, 2022 bill amended with additional changes requested by CALAFCO. Amendments include grammatical changes, the correction of a PUC citation in GC Sec 56133(e)(5) from 9604 to 224.3, the extension of the sunset date within R&T Section 99(b)(8)(B) to January 1, 2028, and it renumbers remaining provisions as needed due to the above changes.

SB 938 (Hertzberg D) The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000: protest proceedings: procedural consolidation.
Current Text: Amended: 4/4/2022 [html](#) [pdf](#)
Introduced: 2/8/2022

Last Amended: 4/4/2022

Status: 4/4/2022-Read second time and amended. Ordered to third reading.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/21/2022 #49 SENATE SENATE BILLS -THIRD READING FILE

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 provides the exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for cities and districts, except as specified. Under current law, in each county there is a local agency formation commission (commission) that oversees these changes of organization and reorganization. Current law authorizes a commission to dissolve an inactive district if specified conditions are satisfied. This bill would also authorize a commission to initiate a proposal for the dissolution of a district, as described, if the commission approves, adopts, or accepts a specified study that includes a finding, based on a preponderance of the evidence, that, among other things, the district has one or more documented chronic service provision deficiencies, the district spent public funds in an unlawful or reckless manner, or the district has shown willful neglect by failing to consistently adhere to the California Public Records Act.

Attachments:

[SB 938 LAFCo support letter template](#)

[SB 938 CALAFCO Support letter](#)

[SB 938 CALAFCO Fact Sheet](#)

[SB 938 Author Fact Sheet](#)

Position: Sponsor

Subject: CKH General Procedures, Other

CALAFCO Comments: CALAFCO is the sponsor of this bill. SB 839 represents a collaborative three-year effort (by an 18-member working group) to clean up, consolidate, and clarify existing statutory provisions associated with consolidations and dissolutions, as well as codify the conditions under which a LAFCo may initiate dissolution of a district at the 25 percent protest threshold. In response to a recommendation made in the 2017 Little Hoover Commission report (Special Districts: Improving Oversight and Transparency), CALAFCO initiated a working group of stakeholders in early 2019 to discuss the protest process for dissolutions of special districts.

The bill's current format (dated 2/8/22) represents the restructuring of existing protest provisions scattered throughout CKH. There have been some minor technical language added for clarifications. These changes are all minor in nature (by legislative standards).

The bill will be amended to reflect the newly designed process that codifies the ability for LAFCo to initiate a district dissolution at 25% protest threshold. The conditions under which this can occur include one or more of the following, any/all of which must be documented via determinations in a Municipal Service Review (MSR):

1. The agency has one or more documented chronic service provision deficiencies that substantially deviate from industry or trade association standards or other government regulations and its board or management is not actively engaged in efforts to remediate the documented service deficiencies;
2. The agency spent public funds in an unlawful or reckless manner inconsistent with the principal act or other statute governing the agency and has not taken any action to prevent similar future spending;
3. The agency has consistently shown willful neglect by failing to consistently adhere to the California Public Records Act and other public disclosure laws the agency is subject to;
4. The agency has failed to meet the minimum number of times required in its governing act in the prior calendar year and has taken no action to remediate the failures to meet to ensure future meetings are conducted on a timely basis;
5. The agency has consistently failed to perform timely audits in the prior three years, or failed to meet minimum financial requirements under Government Code section 26909 over the prior five years as an alternative to performing an audit, or the agency's recent annual audits show chronic issues with the agency's fiscal controls and the agency has taken no action to remediate the issues.

The proposed process is:

1. LAFCo to present the MSR in a 21-day noticed public hearing. At that time the LAFCo may choose to adopt a resolution of intent to dissolve the district. The resolution shall contain a minimum 12-month remediation period.
2. The district will have a minimum of 12 months to remediate the deficiencies.
3. Half-way through the remediation period, the district shall provide LAFCo a written report on the progress of their remediation efforts. The report is to be placed on a LAFCo meeting agenda and presented at that LAFCo meeting.
4. At the conclusion of the remediation period, LAFCo conducts another 21-day noticed public

hearing to determine if district has remedied deficiencies. If the district has resolved issues, commission rescinds the resolution of intent to dissolve the district and the matter is dropped. If not, commission adopts a resolution making determinations to dissolve the district.

5. Standard 30-day reconsideration period.

6. Protest proceedings at 25% threshold can be noticed with a required 60-day protest period.

7. Protest hearing is held and amount of qualified protests determined based on 25% threshold. LAFCo either orders dissolution, election, or termination.

As this bill - when amended - adds requirements for LAFCOs and districts, it will likely be keyed fiscal (for now it is not). An author fact sheet and CALAFCO fact sheet are posted in our attachments section as well as the CALAFCO Support letter and LAFCo support letter template.

SB 1490 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 2/28/2022 [html](#) [pdf](#)

Introduced: 2/28/2022

Status: 3/24/2022-Read third time. Urgency clause adopted. Passed. (Ayes 39. Noes 0.) Ordered to the Assembly. In Assembly. Read first time. Held at Desk.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the First Validating Act of 2022, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Attachments:

[SB 1490-1491-1492, CALAFCO Letter of Support - March 2022](#)

Position: Support

Subject: LAFCo Administration

CALAFCO Comments: This is the first of three annual validating acts. The CALAFCO Support letter is posted in our attachments.

SB 1491 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 2/28/2022 [html](#) [pdf](#)

Introduced: 2/28/2022

Status: 3/24/2022-Read third time. Urgency clause adopted. Passed. (Ayes 39. Noes 0.) Ordered to the Assembly. In Assembly. Read first time. Held at Desk.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the Second Validating Act of 2022, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Attachments:

[SB 1490-1491-1492, CALAFCO Letter of Support - March 2022](#)

Position: Support

Subject: LAFCo Administration

CALAFCO Comments: This is the second of three annual validating acts. The CALAFCO Support letter is posted in our attachments.

SB 1492 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 2/28/2022 [html](#) [pdf](#)

Introduced: 2/28/2022

Status: 3/24/2022-Read third time. Passed. (Ayes 39. Noes 0.) Ordered to the Assembly. In Assembly. Read first time. Held at Desk.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would enact the Third Validating Act of 2022, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Attachments:[SB 1490-1491-1492, CALAFCO Letter of Support - March 2022](#)**Position:** Support**Subject:** LAFCo Administration**CALAFCO Comments:** This is the third of three annual validating acts. The CALAFCO Support letter is posted in our attachments.**2****[AB 1640](#) ([Ward D](#)) **Office of Planning and Research: regional climate networks: regional climate adaptation and resilience action plans.******Current Text:** Amended: 3/23/2022 [html](#) [pdf](#)**Introduced:** 1/12/2022**Last Amended:** 3/23/2022**Status:** 3/24/2022-Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptured
1st House				2nd House							

Summary:

Current law requires, by July 1, 2017, and every 3 years thereafter, the Natural Resources Agency to update, as prescribed, the state's climate adaptation strategy, known as the Safeguarding California Plan. Current law establishes the Office of Planning and Research in state government in the Governor's office. Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the office to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network, as defined. The bill would require the office, through the program, to encourage the inclusion of eligible entities with land use planning and hazard mitigation planning authority into regional climate networks.

Attachments:[AB 1640, CALAFCO Letter of Support - March 2022](#)[AB 1640 Author Fact](#)**Position:** Support**Subject:** Climate Change

CALAFCO Comments: This bill is a follow up and very similar to AB 897 (2021). The bill would authorize eligible entities, as defined (including LAFCo), to establish and participate in a regional climate network, as defined. The bill would authorize a regional climate network to engage in activities to address climate change, as specified. Further, it requires a regional climate network to develop a regional climate adaptation and resilience action plan and to submit the plan to OPR for review, comments, and certification. The bill would require OPR to: (1) encourage the inclusion of eligible entities with land use planning and hazard mitigation planning authority into regional climate networks; (2) develop and publish guidelines on how eligible entities may establish regional climate networks and how governing boards may be established within regional climate networks by 7-1-23; and (3) provide technical assistance to regions seeking to establish a regional climate network, facilitate coordination between regions, and encourage regions to incorporate as many eligible entities into one network as feasible.

The difference between this bill and AB 897 is this bill removes requirements for OPR to develop guidelines and establish standards and required content for a regional climate adaptation and resilience action plan (to be produced by the network), and removes some specified technical support requirements by OPR. Those requirements were covered in SB 170, a budget trailer bill from 2021.

The bill is author-sponsored and keyed fiscal. An author fact sheet is included in our attachments area, as well as the CALAFCO Support letter.

Amended 3/23/2022 to provide that regional climate networks MAY be developed rather than the former requirement. Minor clean ups of other superfluous language.

[AB 1773](#) ([Patterson R](#)) **Williamson Act: subvention payments: appropriation.**

Current Text: Introduced: 2/3/2022 [html](#) [pdf](#)

Introduced: 2/3/2022

Status: 4/20/2022-Coauthors revised. From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (April 20). Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Williamson Act, also known as the California Land Conservation Act of 1965, authorizes a city or county to enter into contracts with owners of land devoted to agricultural use, whereby the owners agree to continue using the property for that purpose, and the city or county agrees to value the land accordingly for purposes of property taxation. Current law sets forth procedures for reimbursing cities and counties for property tax revenues not received as a result of these contracts and continuously appropriates General Fund moneys for that purpose. This bill, for the 2022–23 fiscal year, would appropriate an additional \$40,000,000 from the General Fund to the Controller to make subvention payments to counties, as provided, in proportion to the losses incurred by those counties by reason of the reduction of assessed property taxes.

Attachments:

[AB 1773 CALAFCO Letter of Support - March 2022](#)

[AB 1773 Author Fact Sheet](#)

Position: Support

Subject: Ag Preservation - Williamson

CALAFCO Comments: AB 1773 resurrects funding the Williamson Act for the 2022-2023 budget year. The Williamson Act was created to preserve open space and conserve agricultural land. For many years, the state funded the Act at around \$35-\$40 million per year. This funding ceased during the recession, and has not been reinstated since. AB 1773 would allocate \$40 million from the General Fund to the Williamson Act for the purpose of subvention payments.

The bill is author-sponsored, has a general-fund appropriation, and is keyed fiscal. An author fact sheet is posted in our attachments section, along with the CALAFCO Support letter.

[AB 1944](#) (Lee D) Local government: open and public meetings.

Current Text: Amended: 4/18/2022 [html](#) [pdf](#)

Introduced: 2/10/2022

Last Amended: 4/18/2022

Status: 4/19/2022-Re-referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/27/2022 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair

Summary:

The Ralph M. Brown Act contains specified provisions regarding the timelines for posting an agenda and providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would require the agenda to identify any member of the legislative body that will participate in the meeting remotely. The bill would also require an updated agenda reflecting all of the members participating in the meeting remotely to be posted, if a member of the legislative body elects to participate in the meeting remotely after the agenda is posted.

Attachments:

[AB 1944 Author Fact Sheet](#)

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill would delete the requirement that an individual participating in a Brown Act meeting remotely from a non-public location must disclose the address of the location. If the governing body chooses to allow for remote participation, it must also provide video streaming and offer public comment via video or phone.

The bill is author sponsored and keyed fiscal. The author's fact sheet is posted in our attachments area.

AB 2081 (Garcia, Eduardo D) Municipal water districts: water service: Indian lands.

Current Text: Introduced: 2/14/2022 [html](#) [pdf](#)

Introduced: 2/14/2022

Status: 3/23/2022-From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 0.) (March 23). Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Te Municipal Water District Law of 1911 provides for the formation of municipal water districts and grants to those districts specified powers. Current law permits a district to acquire, control, distribute, store, spread, sink, treat, purify, recycle, recapture, and salvage any water for the beneficial use of the district, its inhabitants, or the owners of rights to water in the district. Current law, upon the request of certain Indian tribes and the satisfaction of certain conditions, requires a district to provide service of water at substantially the same terms applicable to the customers of the district to the Indian tribe's lands that are not within a district, as prescribed. Current law also authorizes a district, until January 1, 2023, under specified circumstances, to apply to the applicable local agency formation commission to provide this service of water to Indian lands, as defined, that are not within the district and requires the local agency formation commission to approve such an application. This bill would extend the above provisions regarding the application to the applicable local agency formation commission to January 1, 2025.

Attachments:

[AB 2081 CALAFCO Oppose 03-16-2022](#)

[AB 2081 Author Fact Sheet](#)

Position: Oppose

Subject: Water

CALAFCO Comments: This bill extends the sunset date created in AB 1361 (2017). Current law, upon the request of certain Indian tribes and the satisfaction of certain conditions, requires a district to provide service of water at substantially the same terms applicable to the customers of the district to the Indian tribe's lands that are not within a district, as prescribed. Current law also authorizes a district, under specified circumstances, to apply to the applicable LAFCo to provide this service of water to Indian lands, as defined, that are not within the district and requires the LAFCo to approve such an application. This bill extends the sunset date from January 1, 2023 to January 1, 2025.

CALAFCO opposed AB 1361 in 2017 as the process requires LAFCo to approve the extension of service, requires the district to extend the service, and does not require annexation upon extension of service. CALAFCO reached out to the author's office requesting information as to the reason for the extension and we have not been given a reason.

The bill is keyed fiscal. An author fact sheet is included in the attachments area, as well as the CALAFCO letter in opposition.

AB 2449 (Rubio, Blanca D) Open meetings: local agencies: teleconferences.

Current Text: Introduced: 2/17/2022 [html](#) [pdf](#)

Introduced: 2/17/2022

Status: 3/3/2022-Referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

5/4/2022 9:30 a.m. - State Capitol, Room 126 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair

Summary:

Current law, until January 1, 2024, authorizes a local agency to use teleconferencing without

complying with specified teleconferencing requirements in specified circumstances when a declared state of emergency is in effect, or in other situations related to public health. This bill would authorize a local agency to use teleconferencing without complying with those specified teleconferencing requirements if at least a quorum of the members of the legislative body participates in person from a singular location clearly identified on the agenda that is open to the public and situated within the local agency's jurisdiction. The bill would impose prescribed requirements for this exception relating to notice, agendas, the means and manner of access, and procedures for disruptions. The bill would require the legislative body to implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with federal law.

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill authorizes the use of teleconferencing without noticing and making available to the public teleconferencing locations if a quorum of the members of the legislative body participate in person from a singular location that is noticed and open to the public and require the legislative body to offer public comment via video or phone.

CALAFCO reached out to the author's office for information and we've not yet heard back. The bill is not keyed fiscal.

AB 2647 (Levine D) Local government: open meetings.

Current Text: Amended: 4/19/2022 [html](#) [pdf](#)

Introduced: 2/18/2022

Last Amended: 4/19/2022

Status: 4/20/2022-Re-referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/27/2022 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair

Summary:

Current law makes agendas of public meetings and other writings distributed to the members of the governing board disclosable public records, with certain exceptions. Current law requires a local agency to make those writings distributed to the members of the governing board less than 72 hours before a meeting available for public inspection, as specified, at a public office or location that the agency designates. Current law also requires the local agency to list the address of the office or location on the agenda for all meetings of the legislative body of the agency. Current law authorizes a local agency to post the writings on the local agency's internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting. This bill would instead require a local agency to make those writings distributed to the members of the governing board available for public inspection at a public office or location that the agency designates and list the address of the office or location on the agenda for all meetings of the legislative body of the agency unless the local agency meets certain requirements, including the local agency immediately posts the writings on the local agency's internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill seeks to amend the law to make clear that writings that have been distributed to a majority of a local legislative body less than 72 hours before a meeting can be posted online in order to satisfy the law.

The bill is sponsored by the League of Cities and is not keyed fiscal.

SB 852 (Dodd D) Climate resilience districts: formation: funding mechanisms.

Current Text: Amended: 4/19/2022 [html](#) [pdf](#)

Introduced: 1/18/2022

Last Amended: 4/19/2022

Status: 4/19/2022-Read second time and amended. Re-referred to Com. on N.R. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered

1st House	2nd House	Conc.			
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Summary:

Current law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance, including projects that enable communities to adapt to the impacts of climate change. Current law also requires the legislative body to establish a public financing authority, defined as the governing board of the enhanced infrastructure financing district, prior to the adoption of a resolution to form an enhanced infrastructure district and adopt an infrastructure financing plan. This bill would authorize a city, county, city and county, special district, or a combination of any of those entities to form a climate resilience district, as defined, for the purposes of raising and allocating funding for eligible projects and the operating expenses of eligible projects. The bill would deem each district to be an enhanced infrastructure financing district and would require each district to comply with existing law concerning enhanced infrastructure financing districts, unless the district is specified as otherwise. The bill would require a district to finance only specified projects that meet the definition of an eligible project. The bill would define "eligible project" to mean projects that address sea level rise, extreme heat, extreme cold, the risk of wildfire, drought, and the risk of flooding, as specified.

Attachments:

[SB 852 Author Fact Sheet](#)

Position: Watch

Subject: Special District Principle Acts

CALAFCO Comments: This bill creates the Climate Resilience Districts Act. The bill completely bypasses LAFCo in the formation and oversight of these new districts because the districts are primarily being created as a funding mechanism for local climate resilience projects (as a TIF or tax increment finance district - for which LAFCos also have no involvement).

The bill authorizes a city, county, city and county, special district, or a combination of any of those entities to form a climate resilience district for the purposes of raising and allocating funding for eligible projects and the operating expenses of eligible projects. The bill defines "eligible project" to mean projects that address sea level rise, extreme heat, extreme cold, the risk of wildfire, drought, and the risk of flooding, as specified. The bill authorizes a district created pursuant to these provisions to have boundaries that are identical to the boundaries of the participating entities or within the boundaries of the participating entities. The bill also authorizes specified local entities to adopt a resolution to provide property tax increment revenues to the district. The bill would also authorize specified local entities to adopt a resolution allocating other tax revenues to the district, subject to certain requirements. The bill would provide for the financing of the activities of the district by, among other things, levying a benefit assessment, special tax, property-related fee, or other service charge or fee consistent with the requirements of the California Constitution. It requires 95% of monies collected to fund eligible projects, and 5% for district administration. The bill would require each district to prepare an annual expenditure plan and an operating budget and capital improvement budget, which must be adopted by the governing body of the district and subject to review and revision at least annually.

Section 62304 details the formation process, Section 62305 addresses the district's governance structure, and 62307 outlines the powers of the district.

This bill is sponsored by the Local Government Commission and is keyed fiscal. A fact sheet is included in our attachments section.

[SB 1100](#) (Cortese D) Open meetings: orderly conduct.

Current Text: Amended: 4/7/2022 [html](#) [pdf](#)

Introduced: 2/16/2022

Last Amended: 4/7/2022

Status: 4/20/2022-From committee: Do pass as amended. (Ayes 9. Noes 2.) (April 19).

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chapters
1st House				2nd House							

Calendar:

4/21/2022 #17 SENATE SENATE BILLS - SECOND READING FILE

Summary:

Current law requires every agenda for regular meetings of a local agency to provide an opportunity for members of the public to directly address the legislative body on any item of interest to the

public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body. Current law authorizes the legislative body to adopt reasonable regulations to ensure that the intent of the provisions relating to this public comment requirement is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker. Current law authorizes the members of the legislative body conducting the meeting to order the meeting room cleared and continue in session, as prescribed, if a group or groups have willfully interrupted the orderly conduct of a meeting and order cannot be restored by the removal of individuals who are willfully interrupting the meeting. This bill would authorize the presiding member of the legislative body conducting a meeting to remove an individual for disrupting the meeting. The bill would define "disrupting" for this purpose.

Attachments:

[SB 1100 Author Fact Sheet](#)

Position: Watch

Subject: Brown Act

CALAFCO Comments: This bill would authorize the removal of an individual from a public meeting who is "willfully interrupting" the meeting after a warning and a request to stop their behavior. "Willfull interrupting" is defined as intentionally engaging in behavior during a meeting of a legislative body that substantially impairs or renders infeasible the orderly conduct of the meeting in accordance with law.

The bill is author-sponsored and keyed fiscal. An author fact sheet is posted in our attachments section.

3

[AB 897](#) (Mullin D) Office of Planning and Research: regional climate networks: regional climate adaptation and resilience action plans.

Current Text: Amended: 7/14/2021 [html](#) [pdf](#)

Introduced: 2/17/2021

Last Amended: 7/14/2021

Status: 8/27/2021-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. SUSPENSE FILE on 8/16/2021)(May be acted upon Jan 2022)

Desk	Policy	Fiscal	Floor	Desk	Policy	2 year	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law requires, by July 1, 2017, and every 3 years thereafter, the Natural Resources Agency to update, as prescribed, the state's climate adaptation strategy, known as the Safeguarding California Plan. Current law establishes the Office of Planning and Research in state government in the Governor's office. Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the office to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network, as defined. The bill would require the office, through the program, to encourage the inclusion of eligible entities with land use planning and hazard mitigation planning authority into regional climate networks. The bill would authorize a regional climate network to engage in activities to address climate change, as specified.

Attachments:

[CALAFCO Support July 2021](#)

[AB 897 Fact Sheet](#)

Position: Support

Subject: Climate Change

CALAFCO Comments: As introduced, the bill builds on existing programs through OPR by promoting regional collaboration in climate adaptation planning and providing guidance for regions to identify and prioritize projects necessary to respond to the climate vulnerabilities of their region.

As amended, the bill requires OPR to develop guidelines (the scope of which are outlined in the bill) for Regional Climate Adaptation Action Plans (RCAAPs) by 1-1-23 through their normal public

process. Further the bill requires OPR to make recommendations to the Legislature on potential sources of financial assistance for the creation & implementation of RCAAPs, and ways the state can support the creation and ongoing work of regional climate networks. The bill outlines the authority of a regional climate network, and defines eligible entities. Prior versions of the bill kept the definition as rather generic and with each amended version gets more specific. As a result, CALAFCO has requested the author add LAFCOs explicitly to the list of entities eligible to participate in these regional climate networks.

As amended on 4/7, AB 11 (Ward) was joined with this bill - specifically found in 71136 in the Public Resources Code as noted in the amended bill. Other amendments include requiring OPR to, before 7-1-22, establish geographic boundaries for regional climate networks and prescribes requirements in doing so.

This is an author-sponsored bill. The bill necessitates additional resources from the state to carry out the additional work required of OPR (there is no current budget appropriation). A fact sheet is posted in the tracking section of the bill.

As amended 4/19/21: There is no longer a requirement for OPR to include in their guidelines how a regional climate network may develop their plan: it does require ("may" to "shall") a regional climate network to develop a regional climate adaptation plan and submit it to OPR for approval; adds requirements of what OPR shall publish on their website; and makes several other minor technical changes.

As amended 7/1/21, the bill now explicitly names LAFCo as an eligible entity. It also adjusts several timelines for OPR's requirements including establishing boundaries for the regional climate networks, develop guidelines and establish standards for the networks, and to make recommendations to the Legislature related to regional adaptation. Give the addition of LAFCo as an eligible entity, CALAFCO is now in support of the bill.

Amendments of 7/14/21, as requested by the Senate Natural Resources & Water Committee, mostly do the following: (1) Include "resilience" to climate adaptation; (2) Prioritize the most vulnerable communities; (3) Add definitions for "under-resourced" and "vulnerable" communities; (4) Remove the requirement for OPR to establish geographic boundaries for the regional climate networks; (5) Include agencies with hazard mitigation authority and in doing so also include the Office of Emergency Services to work with OPR to establish guidelines and standards required for the climate adaptation and resilience plan; and (6) Add several regional and local planning documents to be used in the creation of guidelines.

2/24/22 UPDATE: It appears this bill is being replaced with AB 1640 (Ward, Mullin, etc.). CALAFCO will keep this bill on Watch and follow the new bill.

AB 903 (Frazier D) Los Medanos Community Healthcare District.

Current Text: Amended: 4/19/2021 [html](#) [pdf](#)

Introduced: 2/17/2021

Last Amended: 4/19/2021

Status: 7/14/2021-Failed Deadline pursuant to Rule 61(a)(11). (Last location was GOV. & F. on 5/19/2021)(May be acted upon Jan 2022)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptured
1st House				2nd House							

Summary:

Would require the dissolution of the Los Medanos Community Healthcare District, as specified. The bill would require the County of Contra Costa to be successor of all rights and responsibilities of the district, and require the county to develop and conduct the Los Medanos Area Health Plan Grant Program focused on comprehensive health-related services in the district's territory. The bill would require the county to complete a property tax transfer process to ensure the transfer of the district's health-related ad valorem property tax revenues to the county for the sole purpose of funding the Los Medanos Area Health Plan Grant Program. By requiring a higher level of service from the County of Contra Costa as specified, the bill would impose a state-mandated local program.

Position: Watch

CALAFCO Comments: This bill mandates the dissolution of the Los Medanos Community Healthcare District with the County as the successor agency, effective 2-1-22. The bill requires the County to perform certain acts prior to the dissolution. The LAFCo is not involved in the dissolution as the bill is written. Currently, the district is suing both the Contra Costa LAFCo and the County of Contra Costa after the LAFCo approved the dissolution of the district upon application by the County and the district failed to get enough signatures in the protest process to go to an election.

The amendment on 4/5/21 was just to correct a typo in the bill.

As amended on 4/19/21, the bill specifies monies received by the county as part of the property tax transfer shall be used specifically to fund the Los Medanos Area Health Plan Grant Program within the district's territory. It further adds a clause that any new or existing profits shall be used solely for the purpose of the grant program within the district's territory.

The bill did not pass out of Senate Governance & Finance Committee and will not move forward this year. It may be acted on in 2022.

2022 UPDATE: Given Member Frazier is no longer in the Assembly and the appellate court overturned the lower court's decision, it is likely the bill will not move forward. CALAFCO will retain WACTH on the bill.

AB 975 (Rivas, Luz D) Political Reform Act of 1974: statement of economic interests and gifts.

Current Text: Amended: 5/18/2021 [html](#) [pdf](#)

Introduced: 2/18/2021

Last Amended: 5/18/2021

Status: 2/1/2022-In Senate. Read first time. To Com. on RLS. for assignment.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

The Political Reform Act of 1974 regulates conflicts of interests of public officials and requires that public officials file, with specified filing officers, periodic statements of economic interests disclosing certain information regarding income, investments, and other financial data. The Fair Political Practices Commission is the filing officer for statewide elected officers and candidates and other specified public officials. If the Commission is the filing officer, the public official generally files with their agency or another person or entity, who then makes a copy and files the original with the Commission. This bill would revise and recast these filing requirements to make various changes, including requiring public officials and candidates for whom the Commission is the filing officer to file their original statements of economic interests electronically with the Commission.

Position: Watch

Subject: FPPC

CALAFCO Comments: As introduced, this bill makes two notable changes to the current requirements of gift notification and reporting: (1) It increases the period for public officials to reimburse, in full or part, the value of attending an invitation-only event, for purposes of the gift rules, from 30 days from receipt to 30 days following the calendar quarter in which the gift was received; and (2) It reduces the gift notification period for lobbyist employers from 30 days after the end of the calendar quarter in which the gift was provided to 15 days after the calendar quarter. Further it requires the FPPC to have an online filing system and to redact contact information of filers before posting.

The amendment on 4/21/21 just corrects wording (technical, non-substantive change).

The amendments on 5/18/21 clarify who is to file a statement of economic interest to include candidates (prior text was office holders).

UPDATE AS OF 2/24/22 - The author's office indicates they are moving forward with the bill this year and are planning amendments. They are not clear what those amendments will be so CALAFCO will retain a WATCH position on the bill.

AB 1195 (Garcia, Cristina D) Drinking water.

Current Text: Amended: 5/24/2021 [html](#) [pdf](#)

Introduced: 2/18/2021

Last Amended: 5/24/2021

Status: 7/14/2021-Failed Deadline pursuant to Rule 61(a)(11). (Last location was N.R. & W. on 6/9/2021)(May be acted upon Jan 2022)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law establishes the Safe and Affordable Drinking Water Fund in the State Treasury to help water systems provide an adequate and affordable supply of safe drinking water in both the near and long terms. Current law authorizes the state board to provide for the deposit into the fund of certain moneys and continuously appropriates the moneys in the fund to the state board for grants, loans, contracts, or services to assist eligible recipients. This bill would prohibit a public water system from transferring or abandoning a water right held by the public water system except upon approval of the state board, as prescribed.

Attachments:

[CALAFCO Letter of Concern - April 2021](#)

[AB 1195 Fact Sheet](#)

Position: Watch With Concerns

Subject: Water

CALAFCO Comments: As amended on 4-6-21, the bill was gut and amended and now creates the So LA County Human Rights to Water Collaboration Act. It requires the Water Board to appoint a commissioner to implement the Safe & Affordable Funding for Equity & Resilience Program and gives the commissioner certain authorities (although they are not clearly spelled out). It requires the commissioner by 12-31-24 to submit to the Water Board a plan for the long-term sustainability of public water systems in southern LA County and prescribes what shall be included in the plan. The bill also creates a technical advisory board and requires the commissioner to oversee the Central Basin Municipal Water District.

In its current form the bill creates numerous concerns. CALAFCO's letter of concern is posted in the tracking section of the bill, and includes: (1) Focus of the bill is very broad as is the focus of the commissioner; (2) In an attempt to prevent privatization of water systems there is language regarding severing water rights. That language could be problematic should a consolidation be ordered; (3) Diminishing local control that is being invested in the state (an ongoing concern since SB 88); (4) A clear distinction needs to be made between an Administrator and Commissioner; (5) The poorly written section on the technical advisory board; and (6) The lack of LAFCo involvement in any consolidation process.

As amended on 5-24-21, the bill changes the water rights provision now requiring approval by the water Board; uses the definitions of "at risk system" and "at risk domestic well" found in SB 403 (Gonzalez) as well as the 3,300 connect cap; requires the commissioner appointed by the board to be from the local area; requires the commissioner to do certain things prior to completing the regional plan; and requires the commissioner to apply to LA LAFCo for extension of service, consolidation or dissolution as appropriate. The bill also creates a pilot program for LA LAFCo giving them the authority to take action rather than the water board, providing it is within 120 days of receipt of a completed application. If the LAFCo fails to take action within that time, the matter goes to the water board for their action.

The pilot program also gives LA LAFCo the authority to approve, approve with conditions or deny the application; further giving LAFCo authority to consider consolidation or extension of service with a local publicly owned utility that provides retail water, a private water company or mutual; the bill also waives protest proceedings, gives the LAFCo authority to address governance structure and CEQA is waived, provides full LAFCo indemnification and funding.

There are still issues with the proposed technical advisory board section of the bill, and questions about timing of some of the processes. CALAFCO continues to work with the author and speakers' offices as well as other stakeholders on ongoing amendments.

The bill is author-sponsored and we understand there is currently no funding source. A fact sheet is posted in the tracking section of the bill. CALAFCO's letter of concern is also posted there.

THIS IS NOW A 2-YEAR BILL.

UPDATE AS OF 2/10/22 - According to the author's office, the author is not intending to move the bill forward at this time. CALAFCO will continue to WATCH and monitor the bill. As a result, the bill was downgraded from a P-1 to a P-3.

AB 1757 (Ward D) Groundwater sustainability agency.

Current Text: Amended: 3/10/2022 [html](#) [pdf](#)

Introduced: 2/2/2022

Last Amended: 3/10/2022

Status: 3/14/2022-Re-referred to Com. on W.,P., & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/26/2022 9 a.m. - State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE, BAUER-KAHAN, Chair

Summary:

The Sustainable Groundwater Management Act requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act authorizes any local agency or combination of local agencies overlying a groundwater basin to decide to become a groundwater sustainability agency for that basin. Existing law governs the formation of a groundwater sustainability agency. This bill would authorize a conservation district formed pursuant to federal law and overlying a groundwater basin in this state to decide to become a groundwater sustainability agency for that basin and would make the law governing the formation of a groundwater sustainability agency applicable to that district.

Position: Watch

Subject: Water

AB 2041 (Garcia, Eduardo D) California Safe Drinking Water Act: primary drinking water standards: compliance.

Current Text: Amended: 4/18/2022 [html](#) [pdf](#)

Introduced: 2/14/2022

Last Amended: 4/18/2022

Status: 4/19/2022-Re-referred to Com. on E.S. & T.M.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/26/2022 1:30 p.m. - State Capitol, Room 444 ASSEMBLY ENVIRONMENTAL SAFETY AND TOXIC MATERIALS, QUIRK, Chair

Summary:

The California Safe Drinking Water Act requires the State Water Resources Control Board to adopt primary drinking water standards for contaminants in drinking water. Current law requires the state board to consider specified criteria when it adopts a primary drinking water standard, including the technological and economic feasibility of compliance. This bill would require the state board to take specified actions if the state board adopts a primary drinking water standard with a compliance period for which public water systems are given a designated period of time to comply with the primary drinking water standard without being held in violation of the primary drinking water standard. Specifically, the bill would require the state board to determine which public water system may not be able to comply with the primary drinking water standard without receiving financial assistance and develop a compliance plan, including a financial plan to assist that public water system in complying with the primary drinking water standard.

Attachments:

[AB 2041 Author Fact Sheet](#)

Position: Watch

Subject: Water

CALAFCO Comments: This bill would require the SWRCB to take specified actions if the SWRCB adopts a primary drinking water standard with a compliance period for which public water systems are given a designated period of time to install necessary measures, including, but not limited to, installation of water treatment systems, to comply with the primary drinking water standard without being held in violation of the primary drinking water standard. Those actions would include, among other actions, developing a financial plan to assist public water systems that will require financial assistance in procuring and installing the necessary measures.

CALAFCO reached out to the author's office for information on the bill and has not heard back. The bill is keyed fiscal. An author fact sheet is attached.

AB 2201 (Bennett D) Groundwater sustainability agency: groundwater extraction permit.

Current Text: Amended: 3/17/2022 [html](#) [pdf](#)

Introduced: 2/15/2022

Last Amended: 3/17/2022

Status: 3/21/2022-Re-referred to Com. on W.,P., & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/26/2022 9 a.m. - State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE, BAUER-KAHAN, Chair

Summary:

Would, on and after July 1, 2023, prohibit, except as specified, a groundwater extraction facility in a basin that is designated by the Department of Water Resources as a basin that is subject to critical conditions of overdraft from extracting water without a valid groundwater extraction permit issued by the groundwater sustainability agency pursuant to the requirements of the bill. The bill would also require a groundwater sustainability agency responsible for managing a basin designated by the department as being subject to critical conditions of overdraft to develop, on or before June 30, 2023, a process for the issuance of a groundwater extraction permit, as specified. The bill would also prohibit the issuance of a groundwater extraction permit for a new or expanded groundwater facility in a probationary basin, unless the State Water Resources Control Board determines that all or part of a probationary basin is being adequately managed, as specified.

Position: Watch

Subject: Water

CALAFCO Comments: 2/15/2022: As introduced, a spot holder.

3/17/2022: As amended, this bill now seeks to add a new section into the Water Code that would require, after July 1, 2023, designated extraction facilities to procure permits from the Department of Water Resources (DWR.) Extraction facilities are defined as those located in a basin that has already been designated by DWR as subject to critical overdraft conditions. It would also define times when permits are not needed, including for "de minimis extractors" (as defined by Section 10721), for replacement extractors, when drinking water is needed by a water system for public health purposes, for habitat and wetlands conservation, for photovoltaic or wind energy generation when less than 75 acre feet of groundwater is needed annually, when required by an approved CEQA document, and for facilities constructed to ensure a sustain water supply to consolidated public water systems. This bill would also require groundwater sustainability agencies (GSAs) to develop a process for the issuance of groundwater extraction permits which considers demonstrations of need, adherence to a groundwater sustainability plan, a showing that the extraction will not contribute to an undesirable result, and other procedural requirements. Additionally, the bill would require notification to all groundwater users within one mile of the proposed groundwater extraction facility, and to the DWR when the proposed extraction is within one mile of a disadvantaged community or a domestic well user, and other procedural steps. Also allows those GSAs in a basin not designated as subject to critical conditions of overdraft to adopt an ordinance that establishes their own process, in accordance with this section, for the issuance of groundwater extraction permits, and allows imposition of fees as long as they do not exceed reasonable agency costs. DWR shall provide technical assistance to assist GSA implement this section. This bill would further amend Water Code Section 10728 to require annual reports by GSA to include information regarding the number, location, and volume of water encompassed by permits issued under this section.

Unfunded mandate, now reimbursements provided. Keyed: fiscal.

AB 2442 (Rivas, Robert D) Climate change.**Current Text:** Amended: 4/5/2022 [html](#) [pdf](#)**Introduced:** 2/17/2022**Last Amended:** 4/5/2022**Status:** 4/20/2022-From committee: Do pass and re-refer to Com. on NAT. RES. (Ayes 6. Noes 2.) (April 20). Re-referred to Com. on NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/25/2022 2:30 p.m. - State Capitol, Room 447 ASSEMBLY NATURAL RESOURCES, RIVAS, LUZ, Chair

Summary:

The California Disaster Assistance Act requires the Director of Emergency Services to authorize the replacement of a damaged or destroyed facility, whenever a local agency and the director determine that the general public and state interest will be better served by replacing a damaged or destroyed facility with a facility that will more adequately serve the present and future public needs than would be accomplished merely by repairing or restoring the damaged or destroyed facility. Current law also authorizes the director to implement mitigation measures when the director determines that the measures are cost effective and substantially reduce the risk of future damage, hardship, loss, or suffering in any area where a state of emergency has been proclaimed by the Governor. This bill would specify that mitigation measures for climate change and disasters related to climate, may include, but are not limited to, measures that reduce emissions of greenhouse gases, the preservation of open space, improved forest management and wildfire risk reduction measures, and other investments in natural infrastructure, as defined.

Position: Watch**Subject:** Ag/Open Space Protection

CALAFCO Comments: Seeks to add climate change to California Disaster Assistance Act and adds, as noted cost effective mitigation measures, the preservation of open space, improved forest management and wildfire risk reduction measures, and other investments in natural infrastructure (in line with definition of a "natural infrastructure" in GC Section 65302(g)(4)(C)(v).) Also would amend GC Sec 65302 to require General Plans to include "a set of measures designed to reduce emissions of greenhouse gases resulting in climate change, and natural features and ecosystem processes in or near identified at-risk areas threatened by the impacts attributable."

SB 12 (McGuire D) Local government: planning and zoning: wildfires.**Current Text:** Amended: 7/1/2021 [html](#) [pdf](#)**Introduced:** 12/7/2020**Last Amended:** 7/1/2021**Status:** 7/14/2021-Failed Deadline pursuant to Rule 61(a)(11). (Last location was H. & C.D. on 6/24/2021)(May be acted upon Jan 2022)

Desk	Policy	Fiscal	Floor	Desk	2 year	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law requires that the Office of Planning and Research, among other things, coordinate with appropriate entities, including state, regional, or local agencies, to establish a clearinghouse for climate adaptation information for use by state, regional, and local entities, as provided. This bill would require the safety element, upon the next revision of the housing element or the hazard mitigation plan, on or after July 1, 2024, whichever occurs first, to be reviewed and updated as necessary to include a comprehensive retrofit strategy to reduce the risk of property loss and damage during wildfires, as specified, and would require the planning agency to submit the adopted strategy to the Office of Planning and Research for inclusion into the above-described clearinghouse.

Position: Watch**Subject:** Growth Management, Planning

CALAFCO Comments: UPDATE 2/24/22: According to the author's office, they do plan to move this bill forward in 2022 and no other details are available at this time.

SB 418 (Laird D) Pajaro Valley Health Care District.

Current Text: Chaptered: 2/4/2022 [html](#) [pdf](#)

Introduced: 2/12/2021

Last Amended: 1/24/2022

Status: 2/4/2022-Approved by the Governor. Chaptered by Secretary of State. Chapter 1, Statutes of 2022.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would create the Pajaro Valley Health Care District, as specified, except that the bill would authorize the Pajaro Valley Health Care District to be organized, incorporated, and managed, only if the relevant county board of supervisors chooses to appoint an initial board of directors.

Position: Watch

Subject: Special District Principle Acts

CALAFCO Comments: Gut and amended on 1/14/22, this bill forms the Pajaro Valley Health Care District within Santa Cruz and Monterey counties. The formation, done by special legislation, bypasses the LAFCo process, with language explicitly stating upon formation, LAFCo shall have authority. The bill requires that within 5 years of the date of the first meeting of the Board of Directors of the district, the board of directors shall divide the district into zones. The bill would require the district to notify Santa Cruz LAFCo when the district, or any other entity, acquires the Watsonville Community Hospital. The bill requires the LAFCo to order the dissolution of the district if the hospital has not been acquired by January 1, 2024 through a streamlined process, and requires the district to notify LAFCo if the district sells the Watsonville Community Hospital to another entity or stops providing health care services at the facility, requiring the LAFCo to dissolve the district under those circumstances in a streamlined process.

Given the hospital has filed bankruptcy and this is the only hospital in the area and serves disadvantaged communities and employs a large number of people in the area, the bill has an urgency clause.

Several amendments were added on 1/24/22 by the ALGC and SGFC all contained within Section 32498.7.

CALAFCO worked closely with the author's office, Santa Cruz County lobbyist and the Santa Cruz and Monterey LAFCos on this bill. We have requested further amendments which the Senator has agreed to take in a follow-up bill this year. Those amendments include requiring Santa Cruz LAFCo to adopt a sphere of influence for the district within 1 year of formation; the district filing annual progress reports to Santa Cruz LAFCo for the first 3 years, Santa Cruz LAFCo conducting a special study on the district after 3 years, and representation from both counties on the governing board.

The bill is sponsored by the Pajaro Valley Healthcare District Project and is not keyed fiscal.

SB 969 (**Laird D**) **Pajaro Valley Health Care District.**

Current Text: Amended: 3/2/2022 [html](#) [pdf](#)

Introduced: 2/10/2022

Last Amended: 3/2/2022

Status: 4/4/2022-Read second time. Ordered to third reading.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/21/2022 #50 SENATE SENATE BILLS -THIRD READING FILE

Summary:

Current law creates the Pajaro Valley Health Care District, as specified, and authorizes the Pajaro Valley Health Care District to be organized, incorporated, and managed, only if the relevant county board of supervisors chooses to appoint an initial board of directors. Current law requires, within 5 years of the date of the first meeting of the Board of Directors of the Pajaro Valley Health Care District, the board of directors to divide the district into zones and number the zones consecutively. Current law requires the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 to govern any organizational changes for the district after formation. Current law requires the district to notify the County of Santa Cruz local agency formation commission (LAFCO) when the district, or any other entity, acquires the Watsonville Community Hospital. Existing law requires the LAFCO to dissolve the district under certain circumstances. This bill would require the LAFCO to develop

and determine a sphere of influence for the district within one year of the district's date of formation, and to conduct a municipal service review regarding health care provision in the district by December 31, 2025, and by December 31 every 5 years thereafter.

Position: Watch

Subject: Other

CALAFCO Comments: This bill is a follow up to SB 418 (Laird) and contains some of the amendments requested by CALAFCO and Monterey and Santa Cruz LAFcos. As introduced the bill requires Santa Cruz LAFco to adopt a sphere of influence for the district within 1 year of formation; the district filing annual progress reports to Santa Cruz LAFco for the first 2 years, Santa Cruz LAFco conducting a Municipal Service Review on the district every 5 years with the first being conducted by 12-31-25. Our final requested amendment, ensuring representation from both counties on the governing board, is still being worked on and not reflected in the introduced version of the bill.

SB 1405 (Ochoa Bogh R) Community service districts: Lake Arrowhead Community Service District: covenants, conditions, and restrictions: enforcement.

Current Text: Amended: 4/18/2022 [html](#) [pdf](#)

Introduced: 2/18/2022

Last Amended: 4/18/2022

Status: 4/18/2022-Read second time and amended. Re-referred to Com. on JUD.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

5/3/2022 1:30 p.m. - 1021 O Street, Room 1200 SENATE JUDICIARY, UMBERG, Chair

Summary:

Would authorize the Lake Arrowhead Community Services District to enforce all or part of the covenants, conditions, and restrictions for tracts within that district, and to assume the duties of the Arrowhead Woods Architectural Committee for those tracts, as provided. This bill contains other related provisions.

Position: Watch

Subject: Other

SB 1425 (Stern D) Open-space element: updates.

Current Text: Amended: 4/18/2022 [html](#) [pdf](#)

Introduced: 2/18/2022

Last Amended: 4/18/2022

Status: 4/19/2022-Set for hearing April 25.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/25/2022 10 a.m. - 1021 O Street, Room 2200 SENATE APPROPRIATIONS, PORTANTINO, Chair

Summary:

Would require every city and county to review and update its local open-space plan by January 1, 2026. The bill would require the local open-space plan update to include plans and an action program that address specified issues, including climate resilience and other cobenefits of open space, correlated with the safety element. By imposing additional duties on local officials, the bill would create a state-mandated local program.

Position: Watch

Subject: Other

SB 1449 (Caballero D) Office of Planning and Research: grant program: annexation of unincorporated areas.

Current Text: Amended: 4/19/2022 [html](#) [pdf](#)

Introduced: 2/18/2022

Last Amended: 4/19/2022

Status: 4/19/2022-Read second time and amended. Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

4/25/2022 10 a.m. - 1021 O Street, Room 2200 SENATE APPROPRIATIONS, PORTANTINO, Chair

Summary:

Would require the Office of Planning and Research to, upon appropriation by the Legislature, establish the Unincorporated Area Annexation Incentive Program, authorizing the office to issue a grant to a city for the purpose of funding infrastructure projects related to the proposed or completed annexation of a substantially surrounded unincorporated area, as defined, subject to approval by the Director of State Planning after the city submits an application containing specified information. The bill would require the office to match, on a dollar-for-dollar basis, any dollar contribution a city makes toward a project funded by the program, subject to a maximum funding threshold as determined by the director. The bill would, by September 1, 2023, require the office to develop guidelines, and consult with various local representatives to prepare those guidelines, for purposes of implementing the program, and would provide that the guidelines are not subject to the rulemaking requirements of the Administrative Procedure Act.

Position: Watch**Subject:** Annexation Proceedings

CALAFCO Comments: This is currently a spot bill. According to the author's office, they are working on state funding to incentivize annexation of inhabited territory (when the VLF was taken away, so too was any financial incentive to annex inhabited territory). For many years bills have been run to reinstate funding, none of which have ever successfully passed. There is no other information available on this bill at this time. CALAFCO will continue conversations with the author's office as this is an important topic for LAFCos. (The bill will remain a P-3 until amended.)

Amended 3/16/2022 to remove spot holder language, add definitions and other language tying to CKH, and add language more specific to a grant program.

SB 1489 (Committee on Governance and Finance) Local Government Omnibus Act of 2022.**Current Text:** Amended: 4/18/2022 [html](#) [pdf](#)**Introduced:** 2/28/2022**Last Amended:** 4/18/2022

Status: 4/20/2022-From committee: Do pass and re-refer to Com. on HOUSING with recommendation: To consent calendar. (Ayes 5. Noes 0.) (April 20). Re-referred to Com. on HOUSING.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law, including the Professional Land Surveyors' Act, the Mello-Roos Community Facilities Act of 1982, the Subdivision Map Act, provisions relating to official maps of counties and cities, and provisions relating to maps of certain special assessment districts, prescribe requirements for the identification, storage, access, and preservation of maps. This bill would revise requirements for storage, access, and preservation of maps, in connection with the above-described laws, to authorize alternative methods by which maps may be identified, kept safe and reproducible, and to which they may be referred, and would generally eliminate the requirement that they be fastened and stored in books.

Position: Watch**CALAFCO Comments:** This is the Senate Governance & Finance Committee annual omnibus bill.

Total Measures: 28

Total Tracking Forms: 28

4/21/2022 8:31:41 AM