

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 26, 2022

The Yolo Local Agency Formation Commission met on the 26th day of May 2022, at 9:00 a.m. via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Alternate (A) Angel Barajas, and City Members Norma Alcala and Wade Cowan. Voting members absent were Gary Sandy. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

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

Item № 1 Pledge

Angel Barajas led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Alcala, Barajas (A), Cowan, Saylor, Woods ABSENT: Sandy

Item № 3 Public Comments

None.

Item № 4 Oath of Office

City Member Wade Cowan was sworn in prior to the meeting. Alternate City Member Gloria Partida has not been sworn in.

CONSENT

Item № 5 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

Item № 6 Approve the LAFCo Meeting Minutes of April 28, 2022

Item № 7 Correspondence

Minute Order 2022-16: The recommended actions were approved.

MOTION: Alcala SECOND: Barajas (A)
AYES: Alcala, Barajas (A), Cowan, Saylor, Woods
NOES: None

Public Hearing**Item № 8 Consider approving Resolution 2022-03 adopting findings as a responsible agency for the subsequent environmental Impact report addendum and statement of overriding considerations pursuant to CEQA (California Environmental Quality Act) Guidelines Section 15096 and adopting Resolution 2022-04 to amend the City of Davis Sphere of Influence (SOI) for the Davis Innovation and Sustainability Campus (DiSC 2022) Project (LAFCo No. 22-02)**

After an overview report by staff, the Chair opened the Public Hearing. Speakers included Dan Ramos, the applicant; Matt Keasling, attorney for the project; Sherri Metzker City of Davis Principal Planner; and Dan Carson, Davis City Council. The Public Hearing was closed.

Minute Order 2022-17: The recommended action was approved, adopting **Resolution 2022-03** which adopts findings as a responsible agency for the subsequent environmental impact report addendum and statement of overriding considerations pursuant to CEQA, and adopting **Resolution 2022-04** amending the City of Davis SOI for the DiSC Project.

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

Item № 9 Consider adoption of the final LAFCo Budget for Fiscal Year 2022/23

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

Minute Order 2022-18: The recommended action was approved, adopting the Final LAFCo Budget for Fiscal Year 2022/23 including \$522,756 of total finance sources (\$454,356 in revenue and \$68,400 as use of fund balance) and \$522,756 of total finance uses (\$517,756 appropriated and \$5,000 for reserves), as shown in Attachment A to the staff report.

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

REGULAR**Item № 10 Consider Resolution 2022-05 authorizing the City of Woodland to Provide Out of Agency Water and Sewer Services to the Yolo Cold Storage Project, APN 027-270-046 located on the northeast corner of West Street and I-5 off of County Road 19A (LAFCo No. 22-03)**

Minute Order 2022-19: The recommended action was approved, adopting **Resolution 2022-05** authorizing the City of Woodland to provide out of agency water and sewer services to the Yolo Cold Storage Facility Project (APN 027-270-046).

MOTION: Barajas (A) SECOND: Saylor

AYES: Alcalá, Barajas (A), Cowan, Saylor, Woods
NOES: None

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

The Commission was given written reports of the Executive Officer’s activities for the period of April 25 through March 20, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff commented that Tom Stallard expressed his appreciation for being on the Commission and his thanks for the resolution.

Staff noted on the Long Range Planning Calendar the regular meeting date of June twenty-third was changed to June thirtieth.

Staff stated that she had received a copy of a signed joint operations agreement (JOA) from the Dunnigan, Knights Landing, Yolo, and Zamora Fire Protection Districts.

Staff remarked that at Tuesday’s Board of Supervisors meeting CAO staff gave a status update on the Yolo County Fire Protection Districts Long Term Sustainability Effort, a parallel process to LAFCos MSR.

After polling the Commission, it was agreed to return to in-person meetings, specifically, hybrid meetings, a combination of in-person and teleconferencing, starting with the June meeting. Staff is also working on a contract for videographer services with the same videographer the Board of Supervisors uses.

Item № 12 **Commissioner Reports**

There were no reports.

Item № 13 **Adjournment**

Minute Order 2022-20: By order of the Chair, the meeting was adjourned at 9:48 a.m.

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

ATTEST:

Terri Tuck
Clerk to the Commission