

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

September 22, 2022

The Yolo Local Agency Formation Commission met on the 22nd day of September 2022, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA, and via teleconference. Voting members present were Chair and Public Member Olin Woods, County Members Gary Sandy and Don Saylor, City Members Norma Alcala and Wade Cowan. Others present were Alternate Public Member Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:09 a.m.

Item № 1 Pledge

Norma Alcala led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Alcala, Cowan, Sandy, Saylor, Woods ABSENT: None

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

Item № 5 Approve the LAFCo Meeting Minutes of July 28, 2022

Item № 6 Review and file Fiscal Year 2021/22 Fourth Quarter Financial Update

Item № 7 Correspondence

Minute Order 2022-29: The recommended actions were approved.

MOTION: Cowan SECOND: Saylor
AYES: Alcala, Cowan, Sandy, Saylor, Woods
NOES: None

PUBLIC HEARING

Item № 8 Public Hearing to consider and adopt Resolution 2022-08, approving the El Macero County Service Area (CSA) Sphere of Influence (SOI) Amendment

and Annexation for 27384 Eagle View Court (LAFCo #22-01), waiving the protest proceedings, subject to findings and conditions contained in the resolution

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

Minute Order 2022-30: The Commission adopted **Resolution 2022-08**, approving the El Macero County Service Area (CSA) Sphere of Influence (SOI) Amendment and Annexation for 27384 Eagle View Court (LAFCo #22-01), waiving the protest proceedings, subject to findings and conditions contained in the resolution.

MOTION: Alcalá SECOND: Saylor
AYES: Alcalá, Cowan, Sandy, Saylor, Woods
NOES: None

REGULAR

Item No 9 **Consider the Municipal Service Review (MSR) and Sphere of Influence (SOI) Initial Study for the City of Winters (LAFCo No. 22-04) and determine a comprehensive MSR/SOI Update is not needed for this five-year review cycle per Government Code §56425(g)**

Minute Order 2022-31: The recommended action was approved.

MOTION: Cowan SECOND: Saylor
AYES: Alcalá, Cowan, Sandy, Saylor, Woods
NOES: None

Item No 10 **Consider adopting amendments to the Yolo LAFCo Administrative Policies and Procedures Section 3.0 Election, Powers and Duties of Members**

Minute Order 2022-32: The recommended action was approved.

MOTION: Sandy SECOND: Alcalá
AYES: Alcalá, Cowan, Sandy, Saylor, Woods
NOES: None

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

The Commission was given written reports of the Executive Officer’s activities for the period of July 25 through September 16, 2022, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Staff noted that the October 27, 2022, meeting would most likely be cancelled for lack of items to include on the agenda. Additionally, with consensus from all members of the Commission, staff stated that the December 1, 2022 meeting will be moved to 11:00am, from its regular 9:00am time slot.

Staff stated that the Board of Supervisors will be taking up the fire MSR recommendations at its next meeting on September 27, 2022 as part of a broader informational update and direction on next steps.

Staff noted that she and several others, including counsel and two commissioners, would be attending the CALAFCO Conference October 19-21 and will report out afterwards.

Item № 12 Commissioner Reports

There were no reports.

Item № 13 Adjournment

Minute Order 2022-33: By order of the Chair, the meeting was adjourned at 9:32 a.m. to Closed Session

ATTEST:

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

Terri Tuck
Clerk to the Commission