

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

April 20, 2023

The Yolo Local Agency Formation Commission met on the 20th day of April 2023, 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 Member Gary Sandy, and City Members Bill Biasi and Alternate Gloria Partida. Voting Members absent were City Member Norma Alcala and incoming County Member Lucas Frerichs. 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

Bill Biasi led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Biasi, Partida (A), Sandy, Woods ABSENT: Alcala, Frerichs

Item № 3 Public Comments

There were no public comments.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of February 23, 2023

Item № 5 Correspondence

Minute Order 2023-08: The recommended actions were approved.

MOTION: Sandy SECOND: Biasi
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

PUBLIC HEARING

Item № 6 Consider and adopt the proposed LAFCo Budget for Fiscal Year 2023/24 and set May 25, 2023, as the public hearing date to approve the final budget

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

Minute Order 2023-09: The recommended action was approved and May 25, 2023, was set as the public hearing to approve the final budget.

MOTION: Sandy SECOND: Biasi
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

REGULAR

Item № 7 Elect Chair and Vice Chair for the Commission to serve one-year terms, ending February 1, 2024

Minute Order 2023-10: Commissioner Woods was elected to another one-year term as Chair, ending February 1, 2024.

MOTION: Sandy SECOND: Partida
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

Minute Order 2023-11: Commissioner Sandy was elected to a one-year term as Vice Chair, ending February 1, 2024.

MOTION: Sandy SECOND: Biasi
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

Item № 8 Select two ad hoc Legislative Subcommittee members to replace former City Member Tom Stallard and former County Member Don Saylor

Minute Order 2023-12: The recommended action was approved, and City Member Bill Biasi and County Member Lucas Frerichs were appointed to the ad hoc Legislative Subcommittee.

MOTION: Partida (A) SECOND: Sandy
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

Item № 9 Consider and adopt the LAFCo Annual Work Plan for Fiscal Year 2023/24

Minute Order 2023-13: The recommended action was approved.

MOTION: Biasi SECOND: Partida (A)
AYES: Biasi, Partida (A), Sandy, Woods
NOES: None

Item № 10 Consider the Municipal Service Review and Sphere of Influence (MSR/SOI) Initial Study for the City of West Sacramento (LAFCo #23-01) and determine a comprehensive MSR/SOI Update is not needed for this five-year review cycle per Government Code §56425(g)

Minute Order 2023-14: The recommended action was approved.

MOTION: Partida (A) SECOND: Biasi
AYES: Biasi, Partida (A), Sandy, 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 February 21 through April 14, 2023, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Update.

Staff commented that Tuesday's Board of Supervisors (BOS) meeting had an item on the agenda regarding long-term fire protection sustainability and finalizing BOS direction on the LAFCo MSR reorganization recommendations for Area 4 (East Davis, Elkhorn, No Man's Land and Springlake FPDs), which included a new option that LAFCo had not reviewed prior to the staff report coming out. The report recommended modification of previous BOS direction regarding Elkhorn FPD and ending pursuit of the balance of LAFCo MSR recommendations for Area 4. Staff submitted written comments on the BOS item which was included in the LAFCo supplemental packet sent yesterday. Staff also testified at the BOS meeting, hoping to maintain some or most of LAFCo's MSR reorganization recommendations for Area 4, but efforts were unsuccessful. Staff responded to questions by the Commission.

Commissioner Sandy noted the increasing traffic on I-5 and River Road affecting Elkhorn FPD and the need to resolve service issues. He also commented on the disparities in what the different FPDs served by City of Davis pay for services and governance issues that need to be resolved.

Chair Woods reminded the Commission that the MSR contributed to improvements in fire service in rural areas and thanked staff for their work.

Item № 12 **Commissioner Reports**

There were no reports.

Item № 13 **Adjournment**

Minute Order 2023-15: By order of the Chair, the meeting was adjourned at 9:49 a.m. in memory of Harold Anderson.

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

ATTEST:

Terri Tuck
Clerk to the Commission