

# YOLO LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

May 25, 2023

The Yolo Local Agency Formation Commission met on the 25<sup>th</sup> day of May 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 Lucas Frerichs, and City Member Bill Biasi. Voting Members absent were County Member Gary Sandy and City Member Norma Alcala. 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 9:03 a.m.

#### Item № 1 Pledge

Lucas Frerichs led the Pledge of Allegiance.

#### Item № 2 Roll Call

PRESENT: Biasi, Frerichs, Woods ABSENT: Alcala, Sandy

#### Item № 3 Public Comments

There were no public comments.

### OATH OF OFFICE

#### Item № 4 Lucas Frerichs, Board of Supervisor (Regular County Member)

Lucas Frerichs was sworn in prior to the meeting.

### CONSENT

#### Item № 5 Approve the LAFCo Meeting Minutes of April 20, 2023

#### Item № 6 Review and file Fiscal Year 2022/23 Third Quarter Financial Update

#### Item № 7 Approve a budget adjustment for the Fiscal Year 2022/23 adopted budget to move \$15,000 from Services and Supplies into Salaries and Benefits, resulting in no net increase to the overall budget

#### Item № 8 Correspondence

**Minute Order 2023-16:** The recommended actions were approved.

MOTION: Frerichs SECOND: Biasi

AYES: Biasi, Frerichs, Woods

NOES: None

**PUBLIC HEARING****Item № 9 Consider adoption of the final LAFCo Budget for Fiscal Year 2023/24**

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

**Minute Order 2023-17:** The recommended action was approved, adopting the final LAFCo Budget for Fiscal Year 2023/24 including \$549,686 of total finance sources (\$488,501 in revenue and \$68,185 as use of fund balance) and \$549,686 of total finance uses (\$544,686 appropriated and \$5,000 for reserves), as shown in Attachment A to the staff report.

MOTION: Biasi SECOND: Frerichs  
AYES: Biasi, Frerichs, Woods  
NOES: None

**REGULAR****Item № 10 Consider CALAFCO 2023 Board of Directors nominations for one city member and one public member for the Central Region and designate a voting delegate and alternate for the election**

**Minute Order 2023-18:** Per Yolo LAFCo Administrative Policies and Procedures, the Commission approved Chair Woods as the voting delegate for the upcoming election. The Executive Officer was chosen as the alternate should Chair Woods not make it to the Conference to vote. No action was taken regarding nominations of a city member or a public member to the CALAFCO 2023 Board of Directors.

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

**Item № 11 Consider nominations for the CALAFCO 2023 Achievement Awards**

**Minute Order 2023-19:** By consensus the Commission directed staff and Chair Woods to confer and bring back nominations, if any, to the next meeting for consideration.

**Item № 12 Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of April 17 through May 19, 2023, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Update.

Staff commented that at its May 23<sup>rd</sup> meeting, the Board of Supervisors continued a consent agenda item to amend the resolution initiating a LAFCo application to dissolve the Elkhorn FPD until June 6<sup>th</sup>, awaiting more information to inform their decision.

The June 22<sup>nd</sup> LAFCo meeting will be cancelled for lack of items and the next regular meeting will be July 27<sup>th</sup>. In terms of new applications, staff is reviewing an application from Steve and Kit Boschken for extended water and sewer services from the City of Davis

via Bretton Woods to 25597 County Road 99. Staff is also anticipating proposal applications from The Promenade (aka Nishi) to annex to the City of Davis and from the County to dissolve the Elkhorn Fire Protection District.

Staff commented that the YEDSpring2023 Summit: Youth Roadmap to our Future held yesterday was well attended and acknowledged the significant help from Yolo County Office of Education staff. Staff noted most attended in person and very few attended remotely even though it was offered in a hybrid format.

**Item № 13    Commissioner Reports**

There were no reports.

**Item № 14    Adjournment**

**Minute Order 2023-20:** By order of the Chair, the meeting was adjourned at 9:32 a.m.

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

ATTEST:

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Terri Tuck  
Clerk to the Commission