

# YOLO LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

July 27, 2023

The Yolo Local Agency Formation Commission met on the 27<sup>th</sup> day of July 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 and City Members Bill Biasi and Norma Alcalá. Voting Members absent were County Members Gary Sandy and 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 9:09 a.m.

#### Item No 1 Pledge

Norma Alcalá led the Pledge of Allegiance.

#### Item No 2 Roll Call

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

#### Item No 3 Public Comments

There were no public comments.

### CONSENT

#### Item No 4 Approve the LAFCo Meeting Minutes of May 25, 2023

#### Item No 5 Correspondence

**Minute Order 2023-21:** The recommended actions were approved after Chair Woods directed staff to change item 11 on the May 25, 2023, minutes to reflect that Public Member Alternate Richard DeLiberty was to be included in any discussions to consider nominations for the CALAFCO Achievement Awards.

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

### PUBLIC HEARING

#### Item No 6 Public Hearing to consider approval of Resolution 2023-03 adopting the Joint Powers Agency (JPA) Service Review for the Woodland-Davis Clean Water Agency (WDCWA) (LAFCo No. 23-02)

After an overview report by staff, the Chair opened the Public Hearing. Tim Busch, Woodland-Davis Clean Water Agency General Manager spoke. The Public Hearing was closed.

**Minute Order 2023-22:** The Commission adopted **Resolution 2023-03**, approving the JPA Service Review for the Woodland-Davis Clean Water Agency (WDCWA) (LAFCo No. 23-02).

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

## **REGULAR**

**Item № 7**      **Consider Resolution 2023-04 authorizing the City of Woodland to provide out of agency water and sewer services to APN 027-270-074 located on the southeast corner of County Road 99 and County Road 19A and find the project is categorically exempt from CEQA (LAFCo No. 23-04)**

After an overview report by staff, the Chair opened the Public Hearing. Jim Donovan, applicant on the proposal, spoke. The Public Hearing was closed.

**Minute Order 2023-23:** The Commission adopted **Resolution 2023-04**, authorizing the City of Woodland to provide out of agency water and sewer services to APN 027-270-074, located on the southeast corner of County Road 99 and County Road 19A, and determined the project is categorically exempt from CEQA (LAFCo No. 23-04).

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

**Item № 8**      **Continued item to consider nominations for the CALAFCO 2023 Achievement Awards**

**Minute Order 2023-24:** The recommended action was approved, directing staff to submit the following nominations:

- Anita Paque, Calaveras LAFCo Public Member, and CALAFCO Board Member and immediate past President – Outstanding CALAFCO Volunteer Award; and,
- Deborah Gilcrest, Nevada LAFCo Clerk/Analyst – Outstanding LAFCo Professional Award

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

**Item № 9**      **Executive Officer's Report**

The Commission was given written reports of the Executive Officer's activities for the period of May 22 through July 21, 2023, and was verbally updated on recent events

relevant to the Commission, including the Long Range Planning Calendar and Legislative Update.

Staff commented on the Long Range Meeting Calendar, stating that fall agendas may be light on content so meetings may be cancelled, explaining that the only municipal service review scheduled for Fiscal Year 2023/24 is the combined flood protection and drainage services of the thirteen districts/agencies in Yolo County. Staff stated that proposed projects may be light on the agenda as well, although the cities mention they have some forthcoming, nothing has materialized yet. Although, correspondence was received recently from the developer that an application regarding the Promenade (Nishi) annexation to the city of Davis is imminent for August.

**Item № 10    Commissioner Reports**

There were no reports.

**Item № 11    Closed Session**

Public Employee Performance Evaluation  
(Pursuant to Government Code Section 54957)

Position Title: LAFCo Executive Officer

There was nothing to report out of Closed Session.

**Item № 12    Adjournment**

**Minute Order 2023-25:** By order of the Chair, the meeting was adjourned at 10:03 a.m. on behalf of Commissioner Gary Sandy in the hopes that this will inspire him to recover quickly and rejoin us as soon as possible.

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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