

YOLO LOCAL AGENCY FORMATION COMMISSION

Leadership and Priority Setting Session AGENDA

NOTE: Meeting will begin at 9:30 a.m.

February 29, 2024 - 9:30 a.m.

NOTE: CHANGE IN VENUE

WOODLAND COMMUNITY & SENIOR CENTER
2001 EAST STREET, ROOM B1
WOODLAND, CA 95776

COMMISSIONERS

OLIN WOODS, CHAIR (PUBLIC MEMBER)
BILL BIASI (CITY MEMBER)
LUCAS FRERICHS (COUNTY MEMBER)
GLORIA PARTIDA (CITY MEMBER)
OSCAR VILLEGAS (COUNTY MEMBER)

ALTERNATE COMMISSIONERS

RICHARD DELIBERTY (PUBLIC MEMBER)
TANIA GARCIA-CADENA (CITY MEMBER)
JIM PROVENZA (COUNTY MEMBER)

CHRISTINE CRAWFORD
EXECUTIVE OFFICER

ERIC MAY
COMMISSION COUNSEL

NOTE: The Leadership and Priority Setting Session will be held in person at the Woodland Community & Senior Center, located at 2001 East Street, Room B1, Woodland, CA. There will be no audio/video because of the offsite meeting. While the meeting location is open for public attendance, there are no open session agenda items and public comment will be limited to subjects relating to LAFCo purview but not relative to items on this Agenda. Instructions for participating in the meeting by providing comments are set forth in the "Public Participation Instructions" on the final page of this agenda.

NOTICE:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act and the Cortese-Knox-Hertzberg Act. The public may subscribe to receive emailed agendas, notices and other updates by contacting staff at lafco@yolocounty.org.

All persons are invited to testify and submit written comments to the Commission. If you challenge a LAFCo action in court, you may be limited to issues raised at the public hearing or submitted as written comments prior to the close of the public hearing. If you wish to submit written material at the hearing, please supply 8 copies.

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling more than \$250 to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the regulations of the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

AGENDA

PLEASE NOTE - The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Commission members.

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Public Comment: This is an opportunity for members of the public to address the Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

OATH OF OFFICE

4. Gloria Partida, City Member, and Tania Garcia-Cadena, City Member Alternate

REGULAR AGENDA

5. Conduct Leadership and Priority Setting Session. The Commission is expected to generally discuss a review of LAFCo goals and accomplishments, future priorities, and next steps

ADJOURNMENT

6. Adjourn to the next Regular LAFCo Meeting

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m. Friday, February 23, 2024, at the following places:

- On the bulletin board outside the Woodland Community & Senior Center, 2001 East Street, Woodland, CA; and,
- On the bulletin board outside the east entrance of the Erwin W. Meier County Administration Building, 625 Court Street, Woodland, CA; and,
- On the LAFCo website at: www.yololafo.org.

ATTEST:

Terri Tuck, Clerk
Yolo LAFCO

A.D.A. NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Commission Clerk for further information. In addition, a person with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the Commission Clerk as soon as possible and at least 24 hours prior to the meeting. The Commission Clerk may be reached at (530) 666-8048 or at the following address: Yolo LAFCo, 625 Court Street, Suite 107, Woodland, CA 95695.

PUBLIC PARTICIPATION INSTRUCTIONS:

This Leadership and Priority Setting Session Meeting of the Yolo Local Agency Formation Commission (LAFCo) is held in person at the Woodland Community & Senior Center, located at 2001 East Street, Room

B1, Woodland, CA. There will be no audio or visual recording of this meeting. If you cannot attend the LAFCo meeting in person but desire to make a public comment, you may do so by:

- Submitting a written comment by 2:00pm the Wednesday prior to the meeting to provide the Commission a reasonable opportunity to review your comment in advance of the meeting. Any written comments received will be available as an attachment corresponding with the agenda item. Written comments should be emailed to lafco@yolocounty.org or sent to the LAFCo office at 625 Court Street, Suite 107, Woodland, CA 95695. All written comments are distributed to the Commission, filed in the record, and will not be read aloud. Written comments received after 2:00pm the Wednesday prior to the meeting will be distributed to the Commission and made available to the public for review after the LAFCo office opens the following morning.

Regular 5.

LAFCO

Meeting Date: 02/29/2024

Information

SUBJECT

Conduct Leadership and Priority Setting Session. The Commission is expected to generally discuss a review of LAFCo goals and accomplishments, future priorities, and next steps

RECOMMENDED ACTION

Conduct Leadership and Priority Setting Session.

Attachments

ATT-Yolo LAFCO Session Agenda w Slides

Form Review

Form Started By: Terri Tuck

Final Approval Date: 02/23/2024

Started On: 02/23/2024 10:47 AM



YOLO LOCAL AGENCY FORMATION COMMISSION
Leadership and Priority Setting Session Agenda

February 29, 2024

9:30 a.m. – 12:30 p.m. (with breakfast social at 9:00 a.m.)

Woodland Community & Senior Center, Room B1
2001 East Street
Woodland, CA 95776

Times are approx.

- | | |
|----------|---|
| 9:30 AM | 1. Call to order, roll call |
| | 2. Public comment |
| | 3. Chair and Executive Officer welcome and opening remarks |
| | 4. Agenda review |
| | 5. Commission and staff activity |
| 10:00 AM | 6. LAFCo Review
<i>A brief look at the intent, role, and responsibilities of Local Agency Formation Commissions</i> |
| 10:20 AM | 7. Review of Yolo LAFCo goals and accomplishments
<i>Assessment of actions, changes, and past accomplishments</i> |
| 10:40 AM | BREAK |
| 10:50 AM | 8. Looking to the future <ul style="list-style-type: none">• <i>How do we want to be viewed by the public and partnering agencies?</i>• <i>What can Yolo LAFCo do to continue making a difference?</i> |
| 11:05 AM | 9. Future priorities and accomplishments
<i>Discussion on what we want to accomplish in the next year and resources</i> |
| 12:05 PM | 10. Next Steps |
| 12:15 PM | 11. Reflections on the Session & closing comments |
| 12:30 PM | 12. Adjourn |



Yolo LAFCo Leadership & Priority Setting Session

February 29, 2024



LAFCo Legislative Purpose

- Discourage urban sprawl
- Preserve agricultural and open space lands
- Encourage efficient public services
- Encourage orderly development

Guide to the
CORTESE–KNOX–HERTZBERG
LOCAL GOVERNMENT
REORGANIZATION ACT OF 2000



Prepared by
Assembly Committee on Local Government
Honorable Juan Carrillo, Chair

December 2023

LAFCo Planning Functions

- Prepare (Municipal) Service Reviews
- Work cooperatively on growth, preservation, governance, and service delivery issues (with all stakeholders)
- Develop and update Spheres of Influence for cities and districts

YOLO LAFCo MUNICIPAL SERVICE REVIEW / SPHERE OF INFLUENCE STUDY

2022 GOVERNANCE RECOMMENDATIONS OVERVIEW

Overall Strategy/Approach
 The scope of this discussion is framed by the following determinations required for each MSR (collectively referred to as "governance" recommendations):

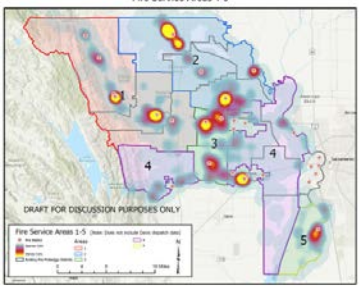
- Shared Services and Facilities: "Status of, and opportunities for, shared services and facilities"
- Accountability, Structure and Efficiencies: "Accountability for community service needs, including governmental structure and operational efficiencies"

Given the adequacy, deficiencies, and needs of fire services provided by each FPD, the MSR Subcommittee met five times in January 2022 to develop draft governance recommendations. The MSR Subcommittee was guided by the following values and principles:

- What promotes the best service to the public?
- What is the most efficient and effective utilization of our resources?
- What is the "right" balance of economies of scale versus flexibility to address local conditions?

Below is an explanation of the overall approach and strategy. Individual recommendations for each FPD to implement this strategy are included in each individual section of this MSR/SOI as applicable. The 15 FPDs are separated into Areas 1-5 with recommendations for each. The base map shows a heat map representing calls for service, a data visualization technique that shows the magnitude and spatial distribution of calls for service. Below this map a narrative follows that explains what is recommended for each of Areas 1-5 shown.

Fire Service Areas 1-5



DRAFT FOR DISCUSSION PURPOSES ONLY

Fire Protection Agencies MSR/SOI
LAFCo No. 21-05

1 | 13

MSR/SOI Overview
Adopted July 28, 2022




**Municipal Service Review (MSR)
and
Sphere of Influence (SOI) Update
for the**

Fire Protection Agencies
 Fire Protection Districts (FPDs) + County Service Area (CSA) 9
 LAFCo No. 21-05

Capay Valley FPD
 Clarksburg FPD
 Dunnigan FPD
 East Davis FPD
 Elkhorn FPD
 Esparto FPD
 Knights Landing FPD
 Madison FPD
 No Man's Land FPD
 Springlake FPD
 West Plainfield FPD
 Willow Oak FPD
 Winters FPD
 Yolo FPD
 Zamora FPD
 Garcia Bend CSA 9

Yolo Local Agency Formation Commission
 Adopted July 28, 2022

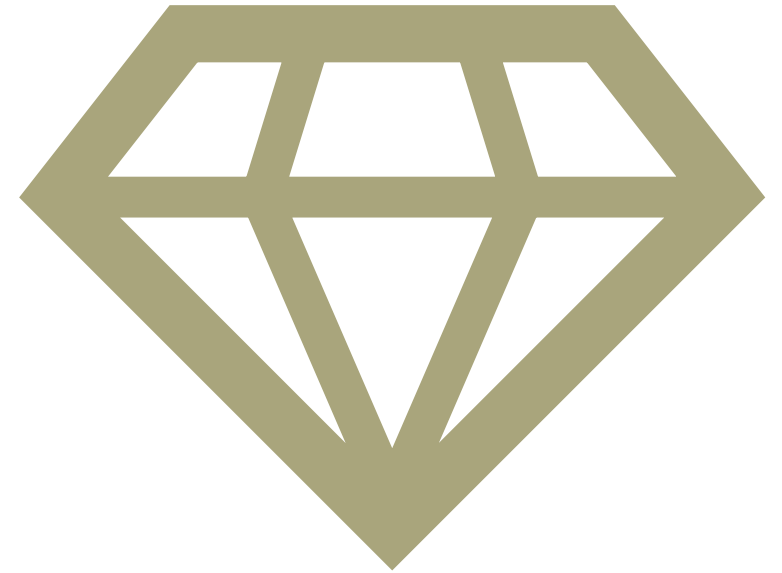



The Value of Service Reviews

Why are they so valuable?

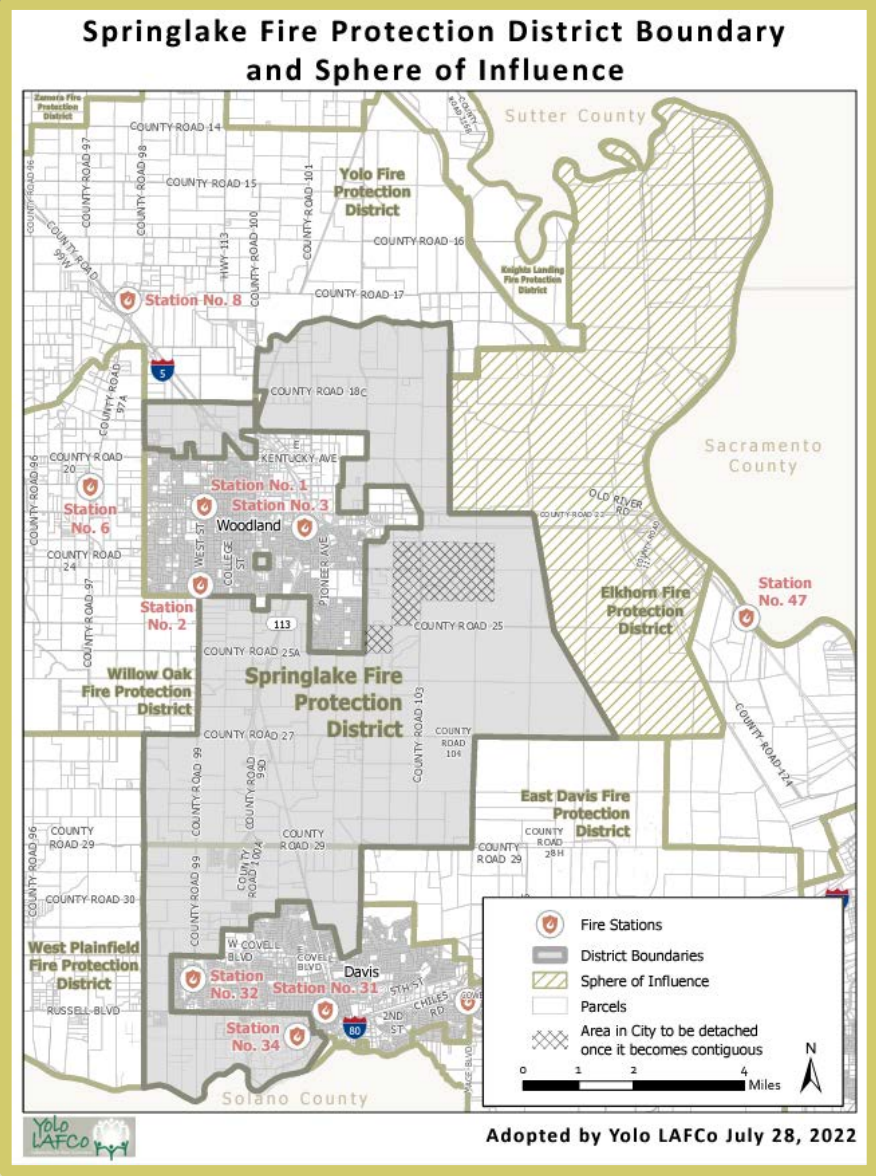
Who uses them outside of our region?

What happens if we don't do them?



The Value of a Sphere of Influence (SOI)

- SOIs illustrate how MSR recommendations should be implemented
- It “points the way” for future changes of organization
- It’s a necessary 1st step to allow future annexations



LAFCo Actions

Change of Organization / Reorganization

(one or more of these):

- Annexations and detachments
- City incorporation and disincorporation
- District formations and dissolutions
- Consolidations, mergers, subsidiary district
- Service extensions outside a District or City
- Activate latent powers and divest of powers



Each Commission is Independent

- Commission is sole authority over budget
- Sole authority over office, equipment, personnel
- Appoints an Executive Officer
- Appoints a Legal Counsel
- May contract for staff services

When Does LAFCo Get Involved?

- LAFCos vary in approach (proactive vs. reactive)
- Opportunities:
 - Planning level (e.g., General Plans)
 - City/County Project level (e.g., application comments + CEQA)
 - LAFCo pre-application and application
 - Community issues



What Makes Yolo LAFCo



So Unique?

- Very proactive
- Great example of LAFCo as a resource
- Leader in ag/open space preservation
- Facilitate shared services conversations - building a collaborative culture in the region
 - YED Talks
 - Website transparency scorecards
 - JPA service reviews
 - Yolo broadband strategic plan
- Institutional knowledge and expertise combined with new perspectives

Informed Decision Making



- For most of you, LAFCo is a secondary position...**BUT**...that should not justify less attention or care to LAFCo decisions.
- It is your responsibility to be prepared for the meeting so you can make well informed decisions.

Accountability

- Commissioners make final decisions
- Decisions cannot be appealed to other administrative bodies
- Actions accountable to the public via the protest process
- LAFCo staff accountable to Commission and statutes
- Adopt local policies and procedures

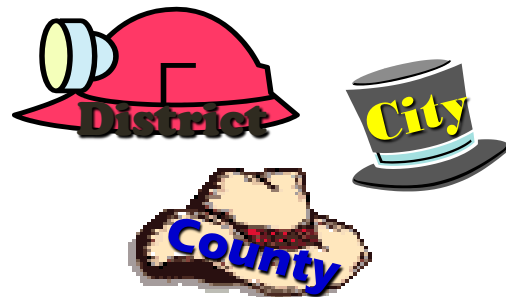


Commissioner Decision Making

Exercise independent judgment on behalf of the public, not the appointing agency.

Based on CKH and local LAFCo policies – not the interests of agency alone.

Putting on your “LAFCo Hat” requires a broader perspective representing “public as a whole”.



What's
Your
WHY?

