

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 28, 2024

The Yolo Local Agency Formation Commission met on the 28th day of March 2024, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Voting members present were Chair and Public Member Olin Woods, City Members Bill Biasi and Gloria Partida, and County Members Lucas Frerichs and Oscar Villegas. Other participants present were Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Kimberly Hood.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:03 a.m.

Item № 1 Pledge

Terri Tuck led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Biasi, Frerichs, Partida, Villegas, Woods ABSENT: None

Item № 3 Public Comments

There were no public comments.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of January 25, 2024 and February 29, 2024

Item № 5 Correspondence

Minute Order 2024-08: The recommended actions were approved.

MOTION: Biasi SECOND: Frerichs
AYES: Biasi, Frerichs, Partida, Villegas, Woods
NOES: None
ABSENT: None

PUBLIC HEARING

Item № 6 Consider Resolution 2024-04 adopting findings as a responsible agency for the environmental Impact report (EIR), EIR addendum, and statement of overriding considerations for The Promenade, and Resolution 2024-05 approving The Promenade Reorganization to the City of Davis (LAFCo 23-05) and waiving protest proceedings

After an overview report by staff, the Chair opened the Public Hearing. Sherri Metzker, City of Davis Community Development Director spoke. The Public Hearing was closed.

Minute Order 2024-09: After considering the environmental Impact report (EIR), EIR addendum, and statement of overriding considerations for The Promenade Project, the Commission approved **Resolution 2024-04**, adopting the findings as a Responsible Agency in accordance with the California Environmental Quality Act (CEQA).

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

Minute Order 2024-10: The Commission adopted **Resolution 2024-05**, approving The Promenade Reorganization to the City of Davis (LAFCo № 23-05) and Waiving Protest Proceedings, subject to the findings and conditions of approval contained in the resolution.

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

Item № 7 **Consider Resolution 2024-06 adopting findings as a responsible agency for the environmental Impact report (EIR), Findings of Fact, and statement of overriding considerations for the Woodland Research and Technology Park, and Resolution 2024-07 approving the Woodland Research and Technology Park Reorganization to the City of Woodland (LAFCo 23-07) and waiving protest proceedings**

After an overview report by staff, the Chair opened the Public Hearing. Speakers were Erika Bumgardner, City of Woodland Business Development Liaison and Ken Hiatt, Woodland City Manager. The Public Hearing was closed.

Minute Order 2024-11: After considering the environmental Impact report (EIR), Findings of Fact, and statement of overriding considerations for the Woodland Research and Technology Park Specific Plan Project, the Commission approved **Resolution 2024-06**, adopting the findings as a Responsible Agency in accordance with the California Environmental Quality Act (CEQA).

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

Minute Order 2024-12: The Commission adopted **Resolution 2024-07**, approving the Woodland Research and Technology Park Reorganization to the City of Woodland (LAFCo № 23-07) and Waiving Protest Proceedings, subject to the findings and conditions of approval contained in the resolution.

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

REGULAR

Item № 8 **Consider the appointment of a FY 2024/25 Annual Work Plan and Draft Budget ad hoc subcommittee**

Minute Order 2024-13: The recommended action was approved, and Commissioners Biasi and Villegas were appointed to the annual work plan and draft budget ad hoc subcommittee.

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

Item № 9 **Direct the Executive Officer to prepare and post a notice advertising the Regular Public Member vacancy, provide direction regarding outreach and process, and consider appointment of a personnel subcommittee to interview candidates and nominate the best qualified candidate(s) to the full Commission**

Minute Order 2024-14: The recommended actions were approved. Staff was directed to prepare and post a notice advertising the Regular Public Member vacancy and Commissioners Frerichs and Partida were appointed to the personnel subcommittee.

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

Item № 10 **Elect Chair and Vice Chair to the Commission to serve one-year terms, beginning April 1, 2024, and ending February 1, 2025**

Minute Order 2024-15: Commissioner Woods was elected to another one-year term as Chair, ending February 1, 2025.

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

Minute Order 2024-16: Commissioner Biasi was elected to a one-year term as Vice Chair, ending February 1, 2025.

MOTION: Villegas SECOND: Frerichs
 AYES: Biasi, Frerichs, Partida, Villegas, 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 January 22 through March 22, 2024, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Summary.

Staff stated that the YEDSpring2024 Healthy Yolo Program has been postponed to the YEDFall2024 event, and that due to time constraints there will be no spring event.

Staff noted that the Knights Landing Community Services District (KLCSD) had been having ongoing management issues and the general manager from the Madison

Community Services District (MCSD) agreed to a shared general manager services agreement with the KLCSD. However, both CSDs recently voted to terminate the agreement effective April 30, 2024, and the KLCSD has been soliciting for a contractor to fill the position.

Staff shared that during the Sacramento Area Council of Governments (SACOG) tour of Woodland last week, staff spoke with Kacey Lizon, Deputy Executive Director for Planning & Programs, about building a stronger connection between LAFCo spheres of influence and SACOG land use assumptions and allocations. Staff advocated that LAFCos should be more involved in the SACOG Blueprint process.

Item № 12 Commissioner Reports

There were no reports.

Item № 13 Adjournment

Minute Order 2024-17: By order of the Chair, the meeting was adjourned in memory of former City Member William “Bill” Kristoff at 10:06 a.m.

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

ATTEST:

Terri Tuck
Clerk to the Commission