

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 23, 2024

The Yolo Local Agency Formation Commission met on the 23rd day of May 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 Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:06 a.m.

Item № 1 Pledge

Lucas Frerichs 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 April 25, 2024

Item № 5 Authorize the Chair to sign Agreement 2024-08 with Richardson & Company LLP, not to exceed \$15,900, to conduct an independent audit of the Yolo LAFCo Financial Statements for the fiscal years ending 2024, 2023, and 2022

Item № 6 Correspondence

Minute Order 2024-23: The recommended actions were approved.

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

PUBLIC HEARING

Item № 7 Consider and adopt the Final LAFCo Budget for Fiscal Year 2024/25

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

Minute Order 2024-24: The recommended action was approved, adopting the final LAFCo Budget for Fiscal Year 2024/25 including \$675,962 of total finance sources (\$555,235 in revenue, \$110,727 of fund balance available, and \$10,000 assigned to audit reserve), as shown in Attachment A to the staff report.

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

Item № 8 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of April 22 through May 17, 2024, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Summary.

Staff stated that five applications were received to potentially fill the positions for the Regular Public Member and Public Member Alternate. Staff noted that the subcommittee, consisting of Commissioners Frerichs and Partida, would be scheduling interviews soon and appointments are tentatively scheduled for the June meeting.

Item № 9 Commissioner Reports

There were no reports.

Item № 10 Adjournment

Minute Order 2024-24: By order of the Chair, the meeting was adjourned at 9:16 a.m. to the next regular meeting.

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

ATTEST:

Terri Tuck
Clerk to the Commission