

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

September 26, 2024

The Yolo Local Agency Formation Commission met on the 26th day of September 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 City Member Bill Biasi, City Member Alternate (A) Tania Garcia-Cadena, County Members Lucas Frerichs and Oscar Villegas, and Public Member Pamela Miller. Voting member Gloria Partida, Vice Chair, was absent. Others present were Public Member Alternate Richard DeLiberty, Executive Officer Christine Crawford, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Biasi called the Meeting to order at 9:00 a.m.

Item № 1 Pledge

Commissioner Miller led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: DeLiberty (A), Garcia-Cadena (A), Miller, Villegas, Biasi
ABSENT: Frerichs, Partida

Item № 3 Public Comments

There were no public comments.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of July 25, 2024

Item № 5 Review and file the Fiscal Year 2023/24 Fourth Quarter Financial Update

Item № 6 Review and file the LAFCo Financial Statement for Fiscal Years ending 2023, 2022, and 2021

Item № 7 Correspondence

Minute Order 2024-39: The recommended actions on Consent were approved.

MOTION: Villegas SECOND: Miller
AYES: Miller, Villegas, Biasi
ABSENT: Frerichs
ABSTAIN: Garcia-Cadena (A)

Commissioner Frerichs arrived at the dais at 9:05 a.m.

PUBLIC HEARING**Item № 8** **Consider adopting Resolution 2024-11, approving the PIRMI and Sports Park Reorganization to the City of Woodland (annexation to the city and concurrent detachment from the Springlake Fire Protection District) and determining no further environmental review is needed under the California Environmental Quality Act (CEQA) (LAFCo No. 24-01)**

After an overview report by staff, the Chair opened the Public Hearing. Carly Plumer, a business owner in the PIRMI area spoke. The Public Hearing was closed.

Minute Order 2024-40: The Commission adopted Resolution 2024-11, approving the PIRMI area and Sports Park Reorganization to the City of Woodland (annexation to the city and concurrent detachment from the Springlake Fire Protection District), determining no further environmental review is needed under the California Environmental Quality Act (CEQA), and set the October 31, 2024, meeting for conducting authority protest proceedings.

MOTION: Frerichs SECOND: Villegas

AYES: Frerichs, Garcia-Cadena (A), Miller, Villegas, Biasi

NOES: None

Item № 9 **Continued Public Hearing to consider approval of Resolution 2024-10 adopting the Municipal Service Review (MSR) for Flood Protection Services and approving a Sphere of Influence (SOI) Update for Reclamation District (RD) 999, and determine the MSR/SOI is exempt from the California Environmental Quality Act (CEQA) (LAFCo No. 23-03)**

After an overview report by staff, the Chair opened the continued Public Hearing. Tom Slater from RD 999 spoke. The Public Hearing was closed. The Public Hearing was reopened, and Patrick Markham from RD 765 spoke. The Public Hearing was closed.

Minute Order 2024-41: The Commission adopted Resolution 2024-10, approving the MSR for Flood Protection Services and a SOI Update for RD 999. Staff was also directed to add an agenda item to a future meeting in 6 to 12 months to provide an update on the status of RD 307 and RD 765 MSR recommendations and to invite representatives of the two districts to attend the meeting.

MOTION: Miller SECOND: Garcia-Cadena (A)

AYES: Frerichs, Garcia-Cadena (A), Miller, Villegas, Biasi

NOES: None

REGULAR AGENDA**Item № 10** **Consider a request from the Elkhorn Fire Protection District (FPD) to waive the Yolo LAFCo Deposit/Fee Schedule for its application to dissolve the FPD in response to the 2022 municipal services review (MSR) for fire protection agencies**

After an overview report by staff, Elkhorn FPD President Tom Kane spoke.

Minute Order 2024-42: The recommended action was approved.

MOTION: Frerichs SECOND: Villegas
AYES: Frerichs, Garcia-Cadena (A), Miller, Villegas, Biasi
NOES: None

Item № 11 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of July 22 through September 20, 2024, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar and Legislative Summary.

Staff commented on the recruitment process stating that in working with Human Resources it was determined that the best approach for LAFCo was to create new job classifications specific to LAFCo, a LAFCo Principal Planner and LAFCo Senior Planner. These two new job classifications will be on the on October 8th Board of Supervisors agenda for approval in adding them to the County’s class specification list and, quickly thereafter, the recruitment process will begin.

Staff noted that some of the MSR/SOI updates scheduled for FY 2024/25 may be pushed out to a later date due to a high volume of upcoming projects.

Item № 12 Commissioner Reports

Commissioner Frerichs asked staff if the protest for the PIRMI area of the City of Woodland’s Reorganization would affect the Sports Park portion of the reorganization.

Staff responded that the protest would also affect the Sports Park. If the proposal failed, Woodland would have to bring the Sports Park annexation back to LAFCo as a new standalone proposal, but there would be no waiting period.

Commissioner Biasi noted as a reminder to everyone that the October meeting had been moved to October 31st.

Item № 13 Adjournment

Minute Order 2024-43: By order of the Chair, the meeting was adjourned at 9:57 a.m. to the next regular meeting.

ATTEST:

Bill Biasi, Chair
Local Agency Formation Commission
County of Yolo, State of California

Terri Tuck
Clerk to the Commission