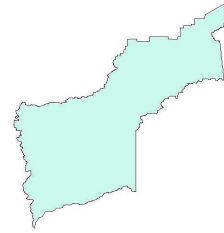


YUBA LOCAL AGENCY FORMATION COMMISSION

John Benoit, Executive Officer
Paige Hensley, Deputy Executive Officer
David Ruderman, LAFCO Counsel
417 4th Street
P.O. Box 2305 Phone (530) 749-5467
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YUBA LOCAL AGENCY FORMATION COMMISSION AGENDA

REGULAR MEETING

Wednesday, May 1, 2024, at 6:00 P.M.
Board of Supervisors Chambers
915 8th Street – Marysville, California 95901

1. Call To Order:

A. Roll Call:

Commissioners

Kuldip Atwal, Public Member
Gary Furor, County Member
Brad Hudson, City Member **Chair**
Andy Vasquez, County Member
Rick West, City Member **Vice-Chair**

Alternates:

Jon Messick, County Member Alternate
Angela Teeter, City Member Alternate
Dennis Pinney, Public Member Alternate

2. Pledge of Allegiance:

3. Consent Agenda:

All matters listed under Consent Agenda are considered to be routine and can be enacted in one motion.

A. Approval of meeting minutes from April 3rd, 2024.

4. Public Comment

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 3 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

5. Public Hearing:

a. Review and Adopt Final Budget for 24/25 FY.

Action: Receive proposed budget report and adopt Resolution 2024-04 adopting the Final Budget for Fiscal Year 2024-2025.

6. Action Items:

a. Amend Support Services Agreement between Yuba LAFCO and Yuba County Water Agency.

Action: Approve amendment to Support Services Agreement between Yuba LAFCO and Yuba County Water Agency for Deputy Executive Officer/Executive Officer position.

b. Adopt Minute Order Appointing Paige Hensley as Executive Officer effective July 1, 2024 due to the retirement of the Current Executive Officer.

- 1. Adopt minute order appointing Paige Hensley as Executive Officer effective July 1, 2024.*
- 2. Adopt minute order appointing John Benoit interim LAFCo Analyst effective July 1, 2024.*

c. Discuss scheduling of a special meeting in June and canceling the July 3rd regular meeting.

d. Discuss changing Yuba LAFCO's regular meeting day schedule due to LAFCo Counsel time conflict.

7. Executive Officers and Commissioners Reports:

- a. Update on pending projects.
- b. Review of CALAFCO Staff Conference in Pleasanton, CA

8. Adjourn to the next meeting to Special Meeting in June or to the regular meeting of Wednesday, July 3, 2024.

Commissioners – Please contact your alternate if you are unable to attend this meeting.
Alternates are:

City - Angela Teeter
County - Jon Messick
Public - Dennis Pinney

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.



Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be within the Commission’s subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual’s testimony may be limited to 3 minutes. Time to address the Commission will be allocated on the basis of the number of requests received. If you would like an item placed on a future agenda, you may do so by contacting the Commission at (530) 749-5467.

Procedure for Public Hearing:

The public may address the Commission on each agenda item during the Commission’s consideration of the item. When doing so, and when commenting on non-agenda items, we ask that the public kindly be recognized by the Chair before speaking, and to please keep their remarks brief. If several persons wish to address the Commission on the same item, or if any person’s comments are excessive, the Chair may limit any person's input to 3 minutes. Written statements may be submitted in lieu of or addition to supplement oral statements made during a public hearing.

Accessibility

The telephonic/video meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Commission’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk at (530) 749-5467 at least 24 hours in advance of the meeting. An interpreter for the hearing-impaired may be made available upon request to the Clerk 72 hours before a meeting.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Yuba LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 et seq. Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the LAFCO office, as indicated below.

Contact LAFCO Staff: LAFCO staff may be contacted at 530-749-5467 or by mail at Yuba LAFCo c/o John Benoit, Executive Officer, 417 4th Street, Marysville, CA 95901 or by email at phensley@co.yuba.ca.us or by fax at (530) 749-5468.