

## YUBA LOCAL AGENCY FORMATION COMMISSION

Paige Hensley, Executive Officer

John Benoit, Consultant

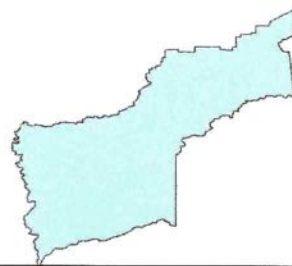
David Ruderman, LAFCo Counsel

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### ACTION MINUTES YUBA LOCAL AGENCY FORMATION COMMISSION SPECIAL MEETING April 2, 2025

#### 1. **CALL TO ORDER:**

At 6:00 p.m. the Yuba County Local Agency Formation Commission (LAFCO) was called to order by the Chair Hudson, along with Commissioners Teter, Vasquez, and County Alternate Messick were present. Commissioners Atwal, House, City Alternate Branscum, and Public Alternate Pinney, were absent. Also present were Executive Officer-Paige Hensley and Legal Counsel-Mackenzie Anderson.

#### 2. **PLEDGE OF ALLEGIANCE:**

Commissioner Hudson led the commission in the Pledge of Allegiance.

#### 3. **APPROVAL OF MINUTES:**

A. Approval of special meeting minutes from March 5th, 2025 meeting.

**Action:** Upon motion by Commissioner Vasquez and seconded by Commissioner Teter, the Commission voted to approve the minutes from the March 5th, 2025 meeting with the following 4 to 0 vote: **AYES:** Hudson, Teter, Vasquez and Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Atwal and House

#### 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 matter brought up under public comments for appropriate action at a future meeting.

There were no public comments.

**PUBLIC HEARINGS:**

5. **LAFCo-25-0001/Northpoint:** A request from Lennar Homes to annex approximately 45.4 acres known as Northpoint Village I and II into County Service Area 66 (CSA66)

Staff Report: Paige Hensley, Executive Officer presented staff report.

Public Hearing was opened.

There being no comments, the public hearing was closed.

**Action:** Upon motion by Commissioner Vasquez and seconded by Commissioner Messick, the Commission voted to adopt resolution No. 2025-01, approving the Northpoint/CSA66 annexation with the following 4 to 0 vote: **AYES:** Hudson, Teter, Vasquez and Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Atwal and House

6. **Proposed Budget for 25/26 FY.** Review and adopt the proposed budget for the 25/26 fiscal year.

Staff Report: Paige Hensley, Executive Officer presented staff report.

Public Hearing was opened.

There being no comments, the public hearing was closed.

**Action:** Upon motion by Commissioner Vasquez and seconded by Commissioner Messick, the Commission voted to adopt resolution No. 2025-02, approving the proposed 25/26 fiscal year budget with the following 4 to 0 vote: **AYES:** Hudson, Teter, Vasquez and Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Atwal and House

**OTHER BUSINESS:**

7. **LAFCo Office Rental Space Options:**

**Action:** Upon motion by Commissioner Hudson and seconded by Commissioner Messick, the Commission unanimously voted to renew the lease for the current office space at 417 4<sup>th</sup> Street, Marysville, with the following 4 to 0 vote: **AYES:** Hudson, Teter, Vasquez and Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Atwal and House

8. **Executive Officers and Commissioners Reports:**

A. **Update on pending projects:**

Paige Hensley, Executive Officer, gave a brief summary of the recently submitted LAFCo-25-0001/Northpoint/Lennar/CSA66 annexation project.

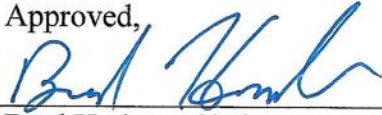
B. **CALAFCO News:** There was no news to report.

C. **CALAFCO Conference** – Paige Hensley, Executive Officer, informed the Commission of the upcoming CALAFCO Conference, October 22<sup>nd</sup> thru October 24, 2025 and explained the Commission will need to determine soon who will be attending the Conference.

9. **Adjourn to the next regular meeting on Wednesday, May 7, 2025.**

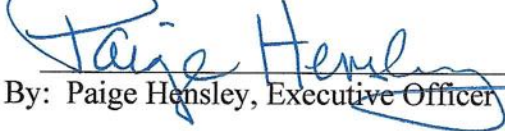
There being no further business, the meeting was adjourned at 6:40 p.m. to the next regular meeting on May 7, 2025, at 6:00 p.m. in the Board of Supervisors Chamber, at 915 8th Street, Marysville, CA 95901.

Approved,



Brad Hudson, Chair

ATTEST: PAIGE HENSLEY  
EXECUTIVE OFFICER

  
By: Paige Hensley, Executive Officer