YUBA LOCAL AGENCY FORMATION COMMISSION

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YUBA LOCAL AGENCY FORMATION COMMISSION AMENDED AGENDA

Special MEETING

Wednesday, October 4, 2023, at 6:00 P.M. Board of Supervisors Chambers 915 8th Street – Marysville, California 95901

In person meeting: The Yuba LAFCO meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance and CalOSHA COVID-19 Emergency Temporary Regulations [8 CCR §3205], masks are allowed for individuals who choose to wear them.

Zoom meeting: The Yuba LAFCO meeting will be available via Zoom, and you may participate in Public Comment by using the "raise hand" function. Pursuant to Government Code section 54953(e), local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meetings in person the local legislative body may make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

To join the Zoom meeting by video, click on the link below and follow the instructions:

https://us02web.zoom.us/j/86772223799?pwd=RWxSdUp6bGJFaDhqZ0s4a0xrVEITdz09

Meeting ID: 867 7222 3799

Passcode: 048193

Or you may join by telephone by dialing the following:

1 669 444 9171 US

Meeting ID: 867 7222 3799

There is no participant ID- Just press # when prompted.

Passcode: 048193

Public comment will also be accepted by email to phensley@co.yuba.ca.us. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting but not read at the meeting and are limited to 500 words. Oral public comments will be subject to a three-minute time limitation indicated below.

1. Call To Order:

A. Roll Call:

Commissioners:

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

Alternates:

Jon Messick, County Member Alternate Dominique Belza, City Member Alternate Dennis Pinney, Public Member Alternate

B. Pledge of Allegiance:

2. <u>ELECTION OF OFFICERS:</u>

In accordance with LAFCO's Bylaws, Conduct Election of Chair and Vice-chair for LAFCO for Fiscal Year 2023-2024

- A. Election of Chair for FY 2023-2024
- B. Election of Vice-Chair for FY 2023-2024

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 June 5, 2023.

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.

5. Action Items:

A. LAFC-23-0005/Alexander Point/CSA66 Annexation: A request from Greypoint Development, LLC to annex 8.71 acres, known as APN 0114-850-009, into County Service Area (CSA) 66

Action: Adopt resolution 2023-06 approving LAFC23-0005/Alexander Pointe/CSA66 Annexation

B. Review, discuss and adopt proposed updated Yuba LAFCo Bylaws.

Action: Adopt resolution 2023-07 approving the update Yuba LAFCO Bylaws.

6. Executive Officers and Commissioners Reports:

- A. Update on pending projects.
- **B.** Reminder of CALAFCO Annual Conference Hyatt Regency Monterey October 18 thru 20, 2023.
- C. Designate new CALAFCO Voting Delegate.
- **D.** Discussion of an MSR-SOI update for OPUD, Linda Water, CSA 66 and 52 in this next year.

7. Adjourn to the next meeting on Wednesday, November 1, 2023.

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

City - Dominique Belza 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 <u>not</u> 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.

<u>Contact LAFCO Staff</u>: 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.