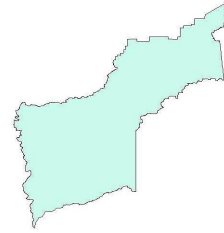


YUBA LOCAL AGENCY FORMATION COMMISSION

John Benoit, Executive Officer
Paige Hensley, Deputy Executive Officer
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417 4th Street
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YUBA LOCAL AGENCY FORMATION COMMISSION AGENDA

SPECIAL MEETING

Wednesday, April 3, 2024, at 6:00 P.M.
Board of Supervisors Chambers
915 8th Street – Marysville, California 95901

****Action Item** Authorize** Commissioner Brad Hudson’s request to join the meeting via Zoom, as he is unable to attend in person due to an out of town work obligation**

Zoom meeting: The Yuba LAFCO special 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/83227183733?pwd=aXBOZ1F0MStWaENJazloNVhkYnBKUT09>

Meeting ID: 832 2718 3733

Passcode: 087200

1. Call To Order:

A. Roll Call:

Commissioners

Kuldip Atwal, Public Member
Seth Fuhrer, County Member
Brad Hudson, City Member **Chair**
Andy Vasquez, County Member
Rick West, City Member

Alternates:

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

2. Pledge of Allegiance:

3. Election of new Vice-chair:

In accordance with LAFCO's Bylaws, Conduct Election of a new Vice-chair for the remainder of Fiscal Year 2023-2024

A. Election of new Vice-Chair for the remainder of FY 2023-2024

4. 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 January 3rd, 2024.

5. 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.

6. Public Hearings:

A. LAFCO 2023-04: A request from Reclamation District 784 for a Sphere of Influence Amendment and Annexation of the Urban Levee System totaling approximately 740.48 acres into RD784.

Action: Receive Executive Officer's Report, and;

1. Adopt Resolution No. 2024-01 approving the Sphere of Influence Amendment for Reclamation District 784, adding approximately 740.48 Acres.
2. Adopt Resolution No. 2024-02 approving the annexation of 740.48 acres of the Urban Levee System and new levee area northeast of the current district boundary.

B. Review and Adopt Proposed Budget for FY 24/25.

Action: Receive proposed budget report and adopt Resolution 2024-03 approving the Proposed Budget for Fiscal Year 2024-2025.

7. **Action Items:**

A. **Amended Support Services between Yuba LAFCO and Yuba County Water Agency.**

Action: Approve amended Support Services between Yuba LAFCO and Yuba County Water Agency for Deputy Executive Officer position.

8. **Correspondence:**

A. Correspondence from Alton Wright regarding the North Yuba Water District.

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

A. Update on pending projects.

10. **Adjourn to the next meeting on Wednesday, May 1, 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.