

# **YUBA LOCAL AGENCY FORMATION COMMISSION**

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John Benoit, Executive Officer

Paige Hensley, Clerk-Analyst

David Ruderman, LAFCO Counsel

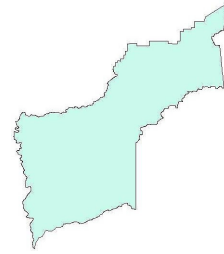
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## **YUBA LOCAL AGENCY FORMATION COMMISSION**

### **AGENDA**

#### REGULAR MEETING

Wednesday, February 3<sup>rd</sup>, 2016 at 6:00 P.M.

Board of Supervisor's Chambers

915 8<sup>th</sup> Street – Marysville, California 95901

#### **I. CALL TO ORDER**

##### Commissioners:

Roger Abe, County Member – **Vice Chair**

Mary Jane Griego, County Member

Ricky Samayoa, City Member - **Chair**

Rick West, City Member

Cory Wilkins - Public Member

##### Alternates:

Kuldip Atwal, Public Member Alternate

Jay Pendergraph, City Member Alternate

Andy Vasquez, County Member Alternate

#### **II. APPROVAL OF MINUTES**

Approval of minutes from the September 30, 2015 and November 4<sup>th</sup>, 2015

#### **III. PUBLIC COMMUNICATIONS**

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 5 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.

**IV. PROCEDURE FOR PUBLIC HEARINGS**

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 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

**V. OTHER BUSINESS:**

- A. Review Budget Process and Establish Budget Committee for the 2016-2017 fiscal year's budget process.
- B. Review and discuss Work Program for the 2016/2017 fiscal year.
- C. Authorize LAFCo Staff to attend the Calafco Staff Workshop in Universal City, CA from March 30<sup>th</sup> thru April 1<sup>st</sup>, 2016.
- D. 700 form reminder – 700 forms are due by April 1<sup>st</sup>, 2016 (however due to the timing of this year's Staff Workshop, please submit your 700 forms to the LAFCO staff by March 29, 2016) Forms are posted on the fppc website at [www.fppc.ca.gov](http://www.fppc.ca.gov).

**VI. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:**

- A. Status update of possible upcoming projects
  - 1) RD784 – Annexation
  - 2) BVID – Annexation
  - 3) CSA 45 – Dissolution

**VII. ADJOURN to the next meeting on March 2, 2016 at 6:00 p.m.**

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

**City – Jay Pendergraph  
County – Andy Vasquez  
Public - Kuldip Atwal**

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**

*Accessibility*

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

*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 526 C Street, Marysville, CA 95901 or by email at [phensley@co.yuba.ca.us](mailto:phensley@co.yuba.ca.us) or by fax at (530) 740-4836.