

YUBA LOCAL AGENCY FORMATION COMMISSION

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YUBA LOCAL AGENCY FORMATION COMMISSION

AGENDA

REGULAR MEETING

Wednesday, August 2nd, 2017– 6:00 P.M.

Board of Supervisor’s Chambers

915 8th Street – Marysville, California 95901

I. CALL TO ORDER

Commissioners:

Kuldip Atwal, Public Member

Doug Lofton, County Member - **Vice Chair**

Ricky Samayoa, City Member

Andy Vasquez, County Member

Rick West, City Member - **Chair**

Alternates:

Vacant - Public Member Alternate

Randy Fletcher, County Member Alternate

Chris Pedigo, City Member Alternate

II. PLEDGE OF ALLEGIANCE:

III. ELECTION OF OFFICERS

In accordance with LAFCO’s Bylaws, Conduct Election of Chair and Vice-chair for LAFCO for Fiscal Year 2017-2018

A. Election of Chair for FY 2017-2018

B. Election of Vice-Chair for FY 2017-2018

IV. APPROVAL OF MINUTES

Approval of minutes from the June 7th, 2017 meeting.

V. 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.

VI. 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.

VII. ACTION ITEMS:

- A. Consider an Alternate Public Member:** to serve on the Yuba LAFCo Commission for the remainder of the Alternate Public Member term ending in May 2020, recently left vacant due to Kuldeep Atwal being appointed as the Public Member.

Action: Interview and consider appointment of a Public Member Alternate or take under submission for consideration at the next available LAFCo meeting.

- B. Consider authorizing Commissioners and Staff to attend the CALAFCO Annual Conference in San Diego October 25-27, 2017.**

Action: Authorize Staff and Commissioners to attend the CALAFCO Annual Conference in October.

C. CALAFCO Achievement Award Nominations:

Action: Review CALAFCO memorandum regarding nomination for a CALAFCO Achievement Award and propose a nomination, if desired.

D. CALAFCO 2017-2018 Nominations for the CALAFCO Board of Directors:

Action: Review CALAFCO memorandum and nominate a County member to the CALAFCO Board of Directors, if desired.

E. Appoint a voting member and an alternate voting member to vote on behalf of Yuba LAFCo at the Calafco Annual Conference.

Action: Appoint a voting member and alternate voting member to vote on behalf of Yuba LAFCo at the CALAFCO Annual Conference.

VIII. BYLAW AMENDMENT:

A. Discuss changing meeting days to every other month: July, September, November, January, March and May.

Action: Consider adopting Resolution 2017-0006 adopting a Bylaw amendment thereby changing the meeting days to bi-monthly meetings.

IX. OTHER BUSINESS:

A. Conduct Workshop regarding North Yuba Water District Municipal Service Review (MSR).

Review draft MSR for the North Yuba Water District and set public hearing for the September 6, 2017 LAFCo meeting.

X. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

- A. Update status of current projects: LAFCO 2016-0002 RD784; LAFCO2017-0001 BVID.
- B. Little Hoover Commission
- C. Opposition letter regarding AB-1361
- D. Legislation

XI. CLOSED SESSION:

Conference with Legal Counsel: initiation of Litigation (Gov. Code 54956.9(d)(4))
Number of Cases: 1

XII. ADJOURN to the next meeting on September 6th, 2017:

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

City - Chris Pedigo
County – Randy Fletcher
Public - Vacant

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 915 8th Street, Suite #130, CA 95901 or by email at phensley@co.yuba.ca.us or by fax at (530) 740-4836.