

YUBA LOCAL AGENCY FORMATION COMMISSION

John Benoit, Executive Officer

Paige Hensley, Clerk-Analyst

David Ruderman, LAFCO Counsel

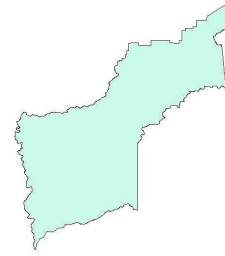
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YUBA LOCAL AGENCY FORMATION COMMISSION

AGENDA

REGULAR MEETING

Wednesday, August 3rd, 2016– 6:00 P.M.

Board of Supervisor's Chambers
915 8th 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 Pendergaph, City Member Alternate

Andy Vasquez, County Member Alternate

II. ELECTION OF OFFICERS

In accordance with LAFCO's Bylaws, Conduct Election of Chair and Vice-chair for LAFCO for Fiscal Year 2016-2017

A. Election of Chair for FY 2016-2017

B. Election of Vice-Chair for FY 2016-2017

III. APPROVAL OF MINUTES

Approval of minutes from the April 6th, 2016 and June 1st, 2016 meetings.

IV. 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.

V. 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.

VI. ACTION ITEMS:

A. Consider authorizing staff (Legal Counsel and Executive Officer) to negotiate MOU between Yuba LAFCO and the County of Yuba for office rental space.

Action: Authorize staff to negotiate MOU between Yuba LAFCO and the County of Yuba for office rental space for Commission approval.

B. Consider authorizing staff (Executive Officer and Legal Counsel) to negotiate MOU between Yuba LAFCO and Yuba County Water Agency for Financial Services and Clerk Analyst position.

Action: Authorize staff to negotiate MOU between Yuba LAFCO and the Yuba County Water Agency for Financial Services and Clerk Analyst position for Commission approval.

C. Consider authorizing Commissioners and Staff to attend the CALAFCO Annual Conference in Santa Barbara October 26-28, 2016 and designate voting member to represent Yuba LAFCo at the Conference.

Action: Authorize Staff and Commissioners to attend the CALAFCO Annual Conference in October and designate a voting member to represent Yuba LAFCo at the Annual Conference.

D. CALAFCO Achievement Award Nominations:

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

E. CALAFCO 2016-2017 Nominations for the CALAFCO Board of Directors

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

F. Review and Discuss recent correspondence from North Yuba Water Alliance regarding Municipal Service (MSR) Review for North Yuba Water District (NYWD)

Action

- a. Review and Discuss upcoming service review.
- b. Give direction to staff regarding the MSR preparers, content, and process for completion of a Service Review for the NYWD.

VII. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

- A. Update Commission on forthcoming RD784 annexation application.

VIII. ADJOURN to the next meeting on September 7th, 2016:

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

City - Jay Pendergraph
County - Andy Vasquez
Public - Kuldeep 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 or by fax at (530) 740-4836.