MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING

February 3, 2021

I. CALL TO ORDER:

At 6:00 p.m. a Special Zoom Teleconference meeting of the Yuba County Local Agency Formation Commission (LAFCO) was called to order by the Chair, Commissioner Hudson, along with Commissioners Fletcher, Vasquez, West and County Alternate Commissioner Fuhrer were present. Public Member Commissioner Atwal, City Alternate Commissioner Pendergraph and Public Member Alternate Pinney were absent. Also present were Executive Officer John Benoit, Legal Counsel David Ruderman and LAFCo Clerk- Analyst Paige Hensley.

II. PLEDGE OF ALLEGIANCE:

Commissioner Hudson led the commission in the Pledge of Allegiance.

III. APPROVAL OF MINUTES:

Minutes from the January 6th, 2021 meeting were unanimously approved, with a 5 to 0 vote, upon a motion by Commissioner Vasquez and a second by Commissioner Fletcher.

IV. PUBLIC COMMUNICATIONS:

Public Comment

There were no public comments.

V. PUBLIC HEARING:

1. Request from Aero Pines Association (LaFCo File 2020-0003) to annex into the North Yuba Water District 80.48 acres, consisting of 33 assessor’s parcels more or less to provide safe and reliable domestic water service on property known as the Aero Pines Subdivision located east of La Porte Road. This annexation is due to wells having failing water quality and lack of capacity to serve the subdivision.

Staff Report:

John Benoit, Executive Officer, presented a summary of the staff report.
Commissioner Fletcher expressed his support for the project.

**Public Hearing:**

Jason Fouyer, Cranmer Engineering, offered his availability for questions and expressed his support of the project.

Jason Hanson, Aero Pine Association, expressed his support of the project.

**There being no further comment the public hearing was closed.**

**Action:** Upon motion from Commissioner Fletcher, and seconded by Commissioner Vasquez, the Commission unanimously voted to adopt Resolution 2021-02, approving the annexation of 80.48 acres, known as the Aero Pines Subdivision into the North Yuba Water District, with the following 4 to 0 vote: AYES: Commissioner Fletcher, Hudson, Vasquez and West; NOES: None; ABSTAIN: None; ABSENT: Atwal

VI. **OTHER BUSINESS:**

1. Reminder 700 forms are due by April 1, 2021

John Benoit reminded the Commission to turn in their 700 forms by April 1, 2021.

VII. **EXECUTIVE OFFICERS AND COMMISSIONERS REPORTS:**

John Benoit explained the Budget Committee will be meeting on February 18, 2021 at 4:00 p.m.

VIII. **ADJOURN:**

There being no further business, the meeting was adjourned at 6:14 p.m. to the a special meeting on March 3, 2021 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville, or via a Zoom meeting.

Approved,

Brad Hudson, Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER

By: Paige Hensley, Yuba LAFCO Clerk-Analyst