MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

January 6, 2021

I. CALL TO ORDER:

At 6:00 p.m. a Zoom Teleconference meeting of the Yuba County Local Agency Formation Commission (LAFCO) was called to order by the Chair, Commissioner Hudson, along with Commissioners Atwal, Fletcher, Vasquez, and West present. 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 November 4, 2020 meeting were unanimously approved, with a 5 to 0 vote, upon a motion by Commissioner West and a second by Commissioner Fletcher.

IV. PUBLIC COMMUNICATIONS:

Public Comment

There were no public comments.

V. PUBLIC HEARING:

1. Request from River Oaks South, Plumas Development, LLC (LaFCo File 2020-0004) to Annex 65.78 acres into CSA 66 to provide road, drainage, landscaping and street lighting maintenance. The property is located east of Highway 70 at Feather River Blvd in Southern Yuba County.

Staff Report:

John Benoit presented the staff report and explained this was not going to be public hearing because this project met the criteria to not require one.
There was no public comment.

**Action:** Upon motion from Commissioner Vasquez, and seconded by Commissioner West, the Commission unanimously voted to adopt Resolution 2021-01, approving the annexation of River Oaks South into CSA 66 with the following 5 to 0 vote: AYES: Commissioner Atwal, Fletcher, Hudson, Vasquez and West; NOES: None; ABSTAIN: None; ABSENT: None

2. **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 quantity to serve the subdivision. **Item was to be re-noticed and heard at a special meeting to be held on February 3, 2021**

3. **Revised Fee Deposit Schedule:** Conduct a public hearing to adopt a revised fee deposit schedule and hourly charge rates.

**Staff Report:**

John Benoit presented the staff report.

Commissioner Fletcher asked how much is subsidized by the county and cities.

The Public Hearing was opened.

There being no public comment the public hearing was closed.

**Action:**

Upon motion from Commissioner Vasquez, and seconded by Commissioner West, the Commission unanimously voted to adopt Resolution 2021-03, approving the revised fee deposit schedule and hourly charge rates with following 5 to 0 vote: AYES: Commissioner Atwal, Fletcher, Hudson, Vasquez and West; NOES: None; ABSTAIN: None; ABSENT: None

**VI. OTHER BUSINESS:**

1. Appoint 2 Commissioners to a Budget Committee for the 2021-2022 LAFCo Budget

Commissioner Atwal and Commissioner West were appointed to the Budget Committee.

2. California Special District’s association “Pay as you go” program and Special District Law Summary

John Benoit explained the “Pay As You Go Program” is a program created to entice the smaller special districts to join the CSDA, allowing them to enjoy the benefits that are offered thru CSDA organization.
VII. **EXECUTIVE OFFICERS AND COMMISSIONERS REPORTS:**

John Benoit reminded the commission their 700 forms are due on April 1, 2021.

John Benoit told the commission the Calafco Conference and the Staff Conference will be held in Orange County.

VIII. **ADJOURN:**

There being no further business, the meeting was adjourned at 6:32 p.m. to the a special meeting on Feb 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