MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

September 2, 2020

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 Commissioner Vasquez, Lofton, West, and Public Alternate Pinney present (Pinney joined at 6:07 p.m.). Commissioners Atwal and Alternate Commissioner Fletcher and Pendergraph 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 July 1, 2020 meeting were continued.

IV. PUBLIC COMMUNICATIONS:

Public Comment

Charles Sharp spoke regarding the NYWD detachment and property tax burden.

V. PUBLIC HEARING:

A. Request for Reconsideration of LAFCO File No. 2020-0002-North Yuba Water District Detachment of 8,328.77 acres.

David Ruderman, LAFCO Counsel, advised the commission a request to withdraw the Request for Reconsideration was received by those who originally submitted it.

Charles Sharp expressed his support of the detachment.

Action: Item was removed from the agenda due to opposition withdrawing their Request for Reconsideration.
B. **LAFCO File No 2020-0001-Brophy Water District-Staas Sphere Amendment and Annexation of 55.77 acres.**

**Staff Report:**

John Benoit presented and summarized the staff report.

**Public Hearing:**

Jesse Barton, attorney for the applicant, notified commission he was available for any questions and encouraged approval.

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

**Action:**

Upon motion of Commissioner Vasquez and seconded by Commissioner Pinney the commission unanimously voted to adopt:

A. **Resolution 2020-0008 approving a Sphere Amendment thereby removing 55.77-acres more or less from the South Yuba Water District Sphere of Influence and adding 55.77-acres more or less to the Sphere of Influence for the Brophy Water District**

And...

B. **Resolution 2020-0009 approving an annexation of 55.77-acres more or less to the Brophy Water District...**

*With a 5 to 0 vote. AYES: Lofton, Hudson, Vasquez, West and Pinney; NOES: None; ABSTAIN: None; ABSENT: Atwal*

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VI. **OTHER BUSINESS:**


John Benoit, Executive Officer, explained the need to update the Fee Deposit Schedule.

Commission instructed staff to set public hearing to be heard on the next agenda on November 4th, 2020.
B. CALAFCO Board of Directors Nominations Consider a nomination for a Yuba LAFCo Commissioner City or Public Member for CALAFCo’s northern region AND authorize the Chair to vote on behalf of Yuba LAFCo regarding the election of CALAFCo officers.

There were no nominations for a City of Public member to sit on the CALAFCO Board.

**Action:** Upon motion by Commissioner Lofton and seconded by Commissioner West the Commission unanimously appointed Commissioner Hudson-Chair to vote on behalf of Yuba LAFCO in the upcoming election of CALAFCO Officers with a 5 to 0 vote. AYES: Lofton, Hudson, Vasquez, West and Pinney; NOES: None; ABSTAIN: None; ABSENT: Atwal

VI. EXECUTIVE OFFICERS AND COMMISSIONERS REPORTS:

John Benoit updated the commission on SB414 regarding the formation of a special water district.

VII. ADJOURN:

There being no further business, the meeting was adjourned at 6:20 p.m. to the next meeting on November 4, 2020 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,

Brad Hudson, Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER

By: Paige Hensley, Yuba LAFCO Clerk-Analyst