

YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

JOHN BENOIT, EXECUTIVE OFFICER

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MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

April 1st, 2015

I. CALL TO ORDER

At 6:02 p.m., a meeting of the Yuba County Local Agency Formation Commission (LAFCO) was called to order by the Chair, Commissioner West, with Commissioners Abe, Griego, and Wilkins present. Alternate Commissioners Vasquez and Pedigo were absent. Also present were John Benoit, Executive Officer, David J. Ruderman, Legal Counsel, and LAFCo Clerk-Analyst Paige Hensley.

II. APPROVAL OF MINUTES:

The minutes from the February 4th, 2015 were approved unanimously.

III. PUBLIC COMMUNICATIONS:

None.

IV. PROCEDURE FOR PUBLIC HEARINGS:

V. PUBLIC HEARING:

- A. Proposed Fiscal Year 2015-2016 LAFCO Budget:** The Commission will make a proposed determination thereon for the 2015-2016 Fiscal Year LAFCO budget. .

Staff Report:

John Benoit reviewed the staff report and explained each line item.

Public Hearing:

Steve Fordice, General Manager of RD784, stated he was pleased with the proposed budget.

Commissioner Griego stated she was happy with the budget, as well.

There being no further comments the public hearing was closed.

Upon motion from Commissioner Abe and seconded by Commissioner Griego the Commission unanimously approved and adopted the Fiscal Year 2015-2016 Proposed LAFCO Budget.

VI. ACTION ITEMS:

- A. Appoint a Public Member to serve on the Yuba LAFCO Commission for the remainder of the vacant public member term (which ends in May 2016), which was recently vacated by Brent Hastey.**

Action:

Upon motion from Commissioner Griego and seconded by Commissioner Abe the Commission unanimously approved Cory Wilkins to serve as the Public Member for the remainder of the term which ends in May 2016.

- B. Appoint a Public Member Alternate to serve on the Yuba LAFCO Commission for the remainder of the four-year term, which ends in May 2018.**

Commissioner Griego explained the Ad-hoc Committee reviewed all the applications and interviewed the top two applicants. Commissioner Griego explained both applicants were very strong candidates but after much consideration the Committee recommended Kuldip Atwal to serve as the Public Member Alternate.

Commissioner Abe explained it was nice to have such qualified applicants to choose from.

Action:

Upon motion from Commissioner Griego and seconded by Commissioner Abe, the Commission unanimously voted to appoint Kuldip Atwal at the Public Member Alternate for the remainder of the four-year term, which ends in May 2018.

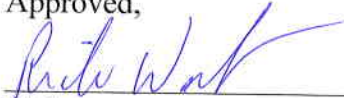
VII. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

John Benoit, Executive Officer explained out next meeting will address the final budget, a small annexation into Linda County Water District and an update of the Conflict of Interest Code.

VIII. ADJOURN:

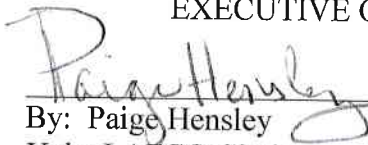
There being no further business, the meeting was adjourned at 6:16 p.m. to the next regular meeting on May 6th, 2015 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,



Rick West, Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER



By: Paige Hensley
Yuba LAFCO Clerk