

YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

JOHN BENOIT, EXECUTIVE OFFICER

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MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

February 6, 2013

I. CALL TO ORDER

At 6:00 p.m., a meeting of the Yuba County Local Agency Formation Commission (LAFCO) was called to order by Chair Abe, with Commissioners, Griego, Hastey, Samayoa and West present. Alternate Commissioners Vasquez and Wilkins were absent. Also present were John Benoit, Executive Officer, LAFCo Counsel Michael Colantuono, and LAFCo Clerk-Analyst Paige Hensley.

II. APPROVAL OF MINUTES:

The minutes from August 15, 2012 and September 5, 2012 were unanimously approved.

III. PUBLIC COMMUNICATIONS:

None.

IV. PROCEDURE FOR PUBLIC HEARINGS:

V. ACTION ITEMS:

- A.** Conduct workshop regarding the Draft Policies, Standards and Procedures.

John Beniot, Executive Officer, reviewed Section I of the Draft Policies with instructions to continue the review at the next meeting and then schedule a date for the public hearing..

- B.** Conduct workshop regarding reclamation district services in South Yuba County.

John Benoit, Executive Officer, reviewed the staff report for the Sphere of Influence Updates for Reclamation District 817, Reclamation District 2103 and Reclamation District 784.

Commissioner Hastey stated he would like to see all the levees built to at least a 100 year flood protection before any annexations would be allowed.

Commissioner Hastey explained the problem with RD2103 and RD817 is that each of the districts serve a portion of the levee and if the levee breaks in one district the other district will be affected.

Commissioner Griego explained why and how Three Rivers Levee Improvement Authority was created.

Steve Fordice, General Manager RD784, explained it is the wish of the district to go with Option 1 which is the larger sphere of influence and explained there is a convoluted mechanism for assessments. Steve Fordice discussed issues with the "Horseshoe Levee".

Commissioner Hastey asked if there has been any discussion with RD817 about them taking over the basin.

Steve Fordice explained it is not economically feasible for either district to serve it.

Commissioner Griego thanked Steve Fordice for explaining, in depth, the issues with that portion of the levees.

After much discussion the Commission instructed staff to proceed with Option 1 for RD 784 and to maintain the status quo for RD 817 and 2103 and to set a date for the public hearing for the March 6th, 2013 meeting.

VI. OTHER BUSINESS:

- A.** Authorize LAFCo Staff to attend the Calafco Staff Workshop in Davis, CA on April 10, 11 and 12th, 2013.

The Commission unanimously authorized staff to attend the upcoming CALAFCO Staff Workshop.

- B.** Consider and Adopt Regular Meeting Schedule for 2013

The Commission unanimously adopted the 2013 Meeting Schedule.

- C.** Consideration of a "Tag Line" for Yuba LAFCo.

John Benoit asked the Commission to consider ideas for a "Tag Line" and to discuss it at the next meeting.

VII. EXECUTIVE OFFICER AND COMMISSIONER'S REPORTS

John Benoit reminded the Commissioners to turn in their 700 forms by April 1st, 2013.

John Benoit informed the Commission of the CALAFCO Conference on August 27, 2013 thru August 30, 2013 and recommended the new commissioners attend.

John Benoit asked for ideas for the Work Program coming up in the March meeting.

Commissioner Griego explained she will be attending the CALAFCO Retreat and will give a report at the next Yuba LAFCO meeting.

VIII. ADJOURN:

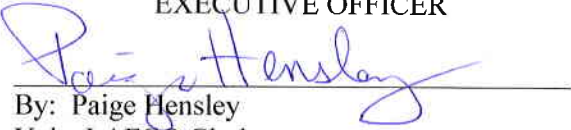
There being no further business, the meeting was adjourned at 7:05 p.m. to the next regular meeting on March 6, 2013 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,



Roger Abe, Chairperson

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER



By: Paige Hensley
Yuba LAFCO Clerk