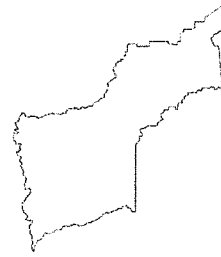


YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

JOHN BENOIT, EXECUTIVE OFFICER

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MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

February 3rd, 2016

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 the Chair, Commissioner Samayoa, with Commissioner Abe, Griego, West and Alternate Commissioner Atwal were present. Commissioners Wilkins was absent. Alternate Commissioner's Pendergraph and Vasquez were absent. Also present were Executive Officer John Benoit, Legal Counsel David Ruderman and LAFCo Clerk-Analyst Paige Hensley.

II. APPROVAL OF MINUTES:

Upon motion by Commissioner Griego and seconded by Commissioner Abe, the minutes from the September 30th, 2015 were unanimously approved and the minutes from November 4th 2015, were continued.

III. PUBLIC COMMUNICATIONS:

None.

IV. PROCEDURE FOR PUBLIC HEARINGS:

V. OTHER BUSINESS:

A. Review Budget Process and Establish Budget Committee for the 2016/2017 fiscal year's budget process.

Commissioner Abe suggested the Chair and Vice-Chair sit on the Budget Committee.

Action: The Commissioner unanimously appointed the Chair and Vice Chair to sit on the Budget Committee.

B. Review and discuss Work Program for the 2016/2017 fiscal year.

John Benoit explained the work program will include updating Municipal Service Reviews, especially focusing on districts in the south county.

Commissioner Griego explained MSR's are an important tool which is used for decisions pertaining to annexations or expansions. Commissioner Griego wants staff to impress upon the special districts that the MSR update process and information is important to them.

Commissioner Samayoa asked if Yuba LAFCO is prepared to move forward if there are districts that are not able to provide adequate services.

John Benoit, Executive Officer, explained he really doesn't see that as an issue with special districts in the south county.

Commissioner Samayoa mentioned local fire districts as an example of a movement towards special districts working together to share expenses for providing services.

Commissioner Griego asked Chief Webb from Linda Fire Protection District to explain if there is still a momentum with the fire districts to work together.

Chief Webb explained the four local agencies are committed to some of the recommendations that were made in the recent fire study. Chief Webb also explained there wasn't an opposition to discussing consolidations of some districts, however financially there was a difference in retirement plans and pay scales, etc...and even the consultants stated it wouldn't be prudent at this time. Chief Webb stated the fire districts are looking at a lot of ways to work together more.

John Benoit stated he would like to see the Updated Sphere of Influence at the same time as adopting the Municipal Service Review (MSR).

Commissioner Griego agreed.

C. Authorize LAFCO Staff to attend the Calafco Staff Workshop in Universal City, CA from March 30th thru April 1st, 2016.

Action: Upon motion from Commissioner Griego and seconded by Commissioner West the commission authorized staff to attend the upcoming CALAFCO Staff Workshop beginning March 30th thru April 1st, 2016.

D. 700 Form Reminder – John Benoit reminded the Commission that 700 forms are due by April 1st, 2016.

VI. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

John Benoit discussed some recent legislative proposals.

VII. ADJOURN:

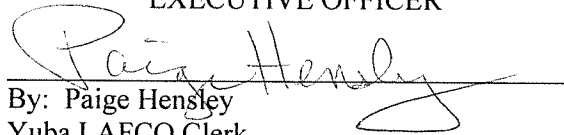
There being no further business, the meeting was adjourned at 6:32 p.m. to the next regular meeting on March 2nd, 2016 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,



Roger Abe, Vice-Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER



By: Paige Hensley
Yuba LAFCO Clerk

