

# **YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION**

JOHN BENOIT, EXECUTIVE OFFICER

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## MINUTES

### YUBA LOCAL AGENCY FORMATION COMMISSION

February 4<sup>th</sup>, 2015

#### **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 West, with Commissioners Abe, Griego, and Samayoa present. Also present was County Alternate Commissioner Vasquez and Public Member Alternate, Commissioner Wilkins. City Alternate Commissioner Pedigo was 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 January 7<sup>th</sup>, 2015 were approved unanimously.

#### **III. PUBLIC COMMUNICATIONS:**

None.

#### **IV. PROCEDURE FOR PUBLIC HEARINGS:**

#### **V. Other Business:**

- A. Presentation regarding CALAFCO from Pamela Miller, Executive Director, California Association Local Agency Formation Commissions (CALAFCO).

**Pamela Miller, Executive Director of CALAFCO, explained the mission and function of CALAFCO. Pamela Miller acknowledged Commissioner Griego and her years of service on the CALAFCO Board. Pamela Miller also welcomed Yuba LAFCO Commissioner Samayoa, who was recently elected to the CALAFCO Board.**

**Commissioner West thanked Pamela Miller for her presentation.**

**Commissioner Griego expressed her appreciation for the hard work and dedication put forth by Pamela Miller on behalf of CALAFCO.**

**Commissioner Samayoa expressed his appreciation for the support and opportunity to serve on the CALAFCO Board and explained he was looking forward to serving on the Board and the Legislative Committee.**

- B. Schedule date to conduct interviews with applicants for the vacant Public Member position.

**The Commission set a date of February 10<sup>th</sup>, 2015, for the Ad-Committee to meet and interview the Public Member Applicants.**

- C. Review Budget Process and Establish Budget Committee for the 2015-2016 fiscal year's budget.

**Upon motion from Commissioner Samayoa and seconded by Commissioner Griego the Commission unanimously appointed Commissioner West and Commissioner Griego to the Budget Committee for the 2015-2016 fiscal year budget.**

- D. Authorize LAFCo Staff to attend the Calafco Staff Workshop in Grass Valley, CA on April 15<sup>th</sup> thru 17<sup>th</sup>, 2015.

**Upon motion from Commissioner West and seconded by Commissioner Samayoa the Commission unanimously authorized staff to attend the upcoming Staff Workshop in Grass Valley.**

- E. 700 form reminder – 700 forms are due by April 1<sup>st</sup>, 2015. Forms are posted on the fppc website at [www.fppc.ca.gov](http://www.fppc.ca.gov).

**Commissioner West reminded the Commissioners to turn in their 700 forms by April 1<sup>st</sup>, 2015.**

**VI. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:**

- A. John Benoit explained the following items are in the works and should be forthcoming this next year.

- 1) Linda Water District – Annexation
- 2) Brophy Water District – Annexation
- 3) BVID – Multi parcel Annexation
- 4) City of Wheatland Nichols Grove
- 5) CSD formation in Dobbins area

**VII. ADJOURN:**

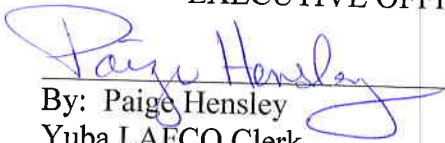
There being no further business, the meeting was adjourned at 6:<sup>29</sup>~~50~~ p.m. to the next regular meeting on March 4<sup>th</sup>, 2015 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,



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Rick West, Chair

ATTEST: JOHN BENOIT  
EXECUTIVE OFFICER



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By: Paige Hensley  
Yuba LAFCO Clerk