

# **YUBA LOCAL AGENCY FORMATION COMMISSION**

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John Benoit, Executive Officer

Paige Hensley, Clerk-Analyst

David Ruderman, LAFCO Counsel

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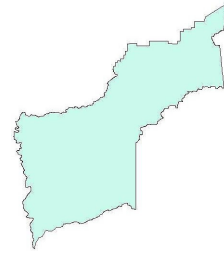
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## **YUBA LOCAL AGENCY FORMATION COMMISSION**

### **AGENDA**

#### REGULAR MEETING

Wednesday, February 1<sup>st</sup>, 2017– 6:00 P.M.

Board of Supervisor's Chambers

915 8<sup>th</sup> Street – Marysville, California 95901

### **I. CALL TO ORDER**

#### Commissioners:

Doug Lofton, County Member

Ricky Samayoa, City Member

Andy Vasquez, County Member

Rick West, City Member

Cory Wilkins - Public Member - **Vice Chair**

#### Alternates:

Kuldip Atwal, Public Member Alternate

Randy Fletcher, County Member Alternate

Chris Pedigo, City Member Alternate

### **II. ELECTION OF OFFICERS**

**In accordance with LAFCO's Bylaws, Conduct Election of Chair and Vice-chair for LAFCO for the remainder of Fiscal Year 2016-2017.**

A. Election of Chair for remainder of FY 2016-2017

B. Election of Vice-Chair for remainder FY 2016-2017

### **III. APPROVAL OF MINUTES**

Approval of minutes from the December 7th, 2016 meeting.

#### **IV. PUBLIC COMMUNICATIONS**

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received. If you would like an item placed on a future agenda, you may do so by contacting the Commission at (530) 749-5467.

#### **V. PROCEDURE FOR PUBLIC HEARINGS**

The public may address the Commission on each agenda item during the Commission's consideration of the item. When doing so, and when commenting on non-agenda items, we ask that the public kindly be recognized by the Chair before speaking, and to please keep their remarks brief. If several persons wish to address the Commission on the same item, or if any person's comments are excessive, the Chair may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

#### **VI. ACTION ITEMS:**

- A. Adopt Resolution Authorizing John Benoit, Executive Officer, Paige Hensley, Clerk-Analyst and Theresa Daly, Yuba County Water Agency Administrative Manager to issue checks from the LAFCo Fund without prior approval of the LAFCo Commission, so bills may be paid in a timely manner.
- B. Authorize LAFCo Staff to recruit for Yuba LAFCo Public Member 2016-2020 Term and/or Yuba LAFCo Public Member Alternate 2014-2018 Term.
- C. Consider the appointment of a Committee to interview applicants to fill unexpired Public Member Term and/or Public Member Alternate Term, due to Commissioner Wilkins upcoming leave of office.
- D. Set and approve regular meeting calendar for 2017.

**VII. OTHER BUSINESS:**

A. LAFCo 101 Workshop: Training for all Commissioners and Alternate Commissioners.

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

A. Discuss meeting with State Water Resources Control Board/Division of Drinking Water Staff and legislation affecting water systems: SB 88, SB 552 and SB 1263.

**IV. ADJOURN to the next meeting on March 1, 2017:**

Commissioners – Please contact your alternate if you are unable to attend this meeting. Alternates are:

City - Chris Pedigo  
County – Randy Fletcher  
Public - Kuldip Atwal

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.



**Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority**  
**Government Code Section 56325.1**

*Accessibility*

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Yuba LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the LAFCO office, as indicated below.

Contact LAFCO Staff: LAFCO staff may be contacted at 530-749-5467 or by mail at Yuba LAFCo c/o John Benoit, Executive Officer 526 C Street, Marysville, CA 95901 or by email at [phensley@co.yuba.ca.us](mailto:phensley@co.yuba.ca.us) or by fax at (530) 740-4836.