

YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

JOHN BENOIT, EXECUTIVE OFFICER

526 C STREET
MARYSVILLE, CA 95901

Phone (530)749-5467
Fax (530)740-4836
URL www.yubalafco.org



MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

June 1st, 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 Vice-Chair, Commissioner Abe, with Commissioner Griego, and Alternate Commissioner Pendergraph present ****Commissioner West entered the meeting at 6:02****. Commissioners Samayoa and Wilkins were absent. Alternate Commissioner's Atwal, and Vasquez were also 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 Pendergraph, the minutes from the February 3rd, 2016 were unanimously approved with a vote of 3-0 vote and the minutes from April 16th, 2016, were continued.

III. PUBLIC COMMUNICATIONS:

None.

IV. PROCEDURE FOR PUBLIC HEARINGS:

V. PUBLIC HEARINGS:

A. Final Fiscal Year 2016-2017 LAFCO Budget: The Commission will make a final determination thereon for the 2016-2017 Fiscal Year LAFCO budget.

Staff Report:

John Benoit, Executive Officer, discussed the proposed increase in fees with the City of Marysville and compared them to a quote from Yuba County for Clerk-Analyst position. John Benoit explained the City of Wheatland decided not to give a quote to LAFCO, as they are not part of the PERS system and they do not have adequate office space to offer.

John Benoit recommended the Commission authorize staff to continue to look for alternatives for providing payroll and benefits for the Clerk-Analyst position.

John Benoit reviewed the rest of the budget report.

Public Hearing:

There being no public comment the public hearing was closed.

Action:

Upon motion from Commissioner Griego and seconded by Commissioner West the Commission unanimously voted to adopt the final fiscal year 2016-2017 budget with a 4-0 vote.

VI. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

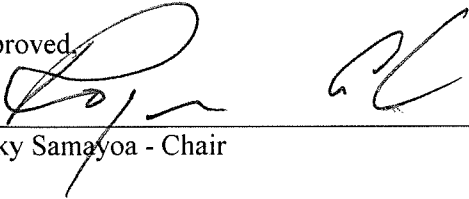
John Benoit gave a brief update on possible upcoming projects for RD 784, and BVID annexations.

John Benoit discussed revisiting the fee schedule in the near future.

VII. ADJOURN:

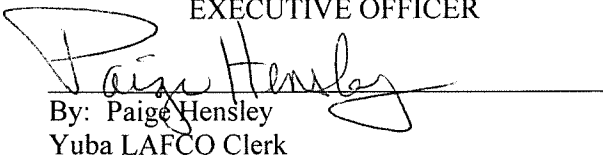
There being no further business, the meeting was adjourned at 6:24 p.m. to the next regular meeting on July 6th, 2016 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,



Ricky Samayoa - Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER


By: Paige Hensley
Yuba LAFCO Clerk