

YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

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MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

June 7, 2017

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 Lofton, with Commissioners Vasquez and Atwal present. Commissioner West, Samayoa and Alternate Commissioners Fletcher and Pedigo were absent. Also present were Executive Officer John Benoit, Legal Counsel David Ruderman and LAFCo Clerk-Analyst Paige Hensley.

II. PLEDGE OF ALLEGINACE:

Commissioner Vasquez lead the commission in the Pledge of Allegiance.

III. APPROVAL OF MINUTES:

Upon motion by Commissioner Vasquez and seconded by Commissioner Atwal, the minutes from the May 3rd, 2017 meeting were unanimously approved with a vote of 3-0 vote.

IV. PUBLIC COMMUNICATIONS:

None.

V. PROCEDURE FOR PUBLIC HEARINGS:

VI. PUBLIC HEARINGS:

A. Final Fiscal Year 2017-2018 LAFCO Budget:

Staff Report:

John Benoit, Executive Officer, presented the staff report explaining the final budget.

Public Hearing:

There being no further comment the public hearing was closed

Action:

Upon motion from Commissioner Vasquez and seconded by Commissioner Atwal, the Commission unanimously adopted Resolution No. 2017-0003 approving the final 2017-2018 FY Budget. AYES: Commissioner Atwal, Lofton and Vasquez; NOES: None; ABSTAIN: None; ABSENT: Commissioner Samayoa and West

VII. ACTION ITEMS:

- A. **LAFCO 2016-0001/Lally/CSA 66 Annexation:** A request by Lally to annex approximately 10.60 acres into CSA 66 to provide miscellaneous extended services, including street and highway sweeping, street and highway lighting, landscape, local park and recreation services, open space maintenance, drainage system maintenance, and fire and emergency services. The property is located at the Southeast corner of River Oaks Blvd and Feather River Blvd in Plumas Lake and is known as Assessor's Parcel Number 022-010-015.

Staff Report: John Benoit presented the staff report, explaining there was 100% landowner consent, it's in the sphere of influence, and it's uninhabited.

There was no public comment.

Commissioner Atwal stated the project would enhance the area and he supports the annexation.

Action: Upon motion from Commissioner Vasquez and seconded by Commissioner Atwal, the Commission unanimously approved the Lally/CSA66 annexation and adopted Resolution No. 2017-0004 with a 3 to 0 vote. AYES: Atwal, Lofton and Vasquez. NOES: None; ABSTAIN: None; ABSENT: Samayoa and West.

- B. **Consider Appointment an Alternate Public Member:** to serve on the Yuba LAFCo Commission for the remainder of the Alternate Public Member term ending in May 2020, recently left vacant due to Kuldip Atwal being appointed as the Public Member.

Action: Due to the absence of all City Commissioners the appointment of an Alternate Public Member was continued until the next meeting.

- C. **Conflict of Interest Code Update:** consider amended conflict of Interest Code clarifying the definition of consultant to be consistent with the Government Code.

David Ruderman, LAFCO Counsel, explained the Interim County Counsel brought to LAFCo's attention that it may be helpful to further clarify the definition of a consultant on the Conflict of Interest Code to better comply with the FPPC regulations.

Action: Upon motion by Commissioner Vasquez and seconded by Commissioner Atwal, the Commission unanimously adopted Resolution 2017-0005, amending LAFCo's Conflict of

Interest Code with a 3 to 0 vote. AYES: Atwal, Lofton, Vasquez; NOES: None; ABSTAIN: None; ABSENT: Samayoa and West.

VIII. EXECUTIVE OFFICER AND COMMISSIONERS REPORTS:

A. Update status of current projects: LAFCO 2016-0002 RD784; LAFCO2017-0001 BVID.

John Benoit explained RD784 has decided to annex some additional parcels and that will require an amended application and a request for a Sphere of Influence Amendment.

John Benoit updated the Commission on the Browns Valley Irrigation District Annexation.

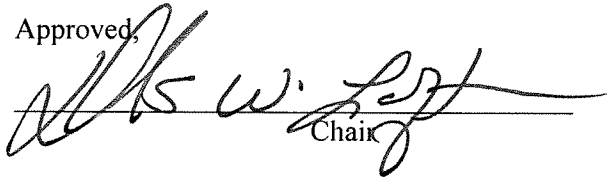
B. Update status of NYWD Municipal Service Review.

John Benoit gave a summary of a recent meeting with the North Yuba Water District, General Manager and explained we need some more information on the Municipal Service Review.

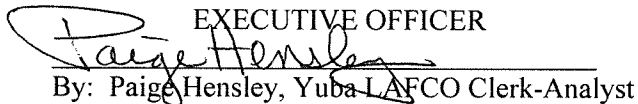
IX. ADJOURN:

There being no further business, the meeting was adjourned at 6:15 p.m. to the next regular meeting on July 5th, 2017 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,


Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER


By: Paige Hensley, Yuba LAFCO Clerk-Analyst