MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

May 1st, 2013

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 Chair Abe, with Commissioners Griego, Hastey, Samayoa and West present. Alternate Commissioners, Pedigo, Vasquez and Wilkins were absent. Also present were John Benoit, Executive Officer, LAFCO Counsel Michael Colantuono and LAFCO Clerk-Analyst Paige Hensley.

II. APPROVAL OF MINUTES:

The minutes from April 3rd, 2013 were unanimously approved.

III. PUBLIC COMMUNICATIONS:

None.

IV. PROCEDURE FOR PUBLIC HEARINGS:

V. PUBLIC HEARING:


John Benoit, Executive Officer, asked which of the Commissioners would be interested in attending the CALAFCO Conference in August.

Commissioner Griego will be going as a member of the CALAFCO Board and Samayoa and West stated they would like to go as well.

Public Hearing:

There being no comment the public hearing was closed.
**Action:**

Upon motion from Commissioner Hastey and seconded by Commissioner West, the Commission unanimously approved the final 2013-2014 LAFCO budget.

**B. The Policies, Standards and Procedures:**

**Public Hearing:**

There being no comment the public hearing was closed.

**Action:**

Upon motion from Commissioner West and seconded by Commissioner Hastey, the Commission unanimously approved the new Policies, Standards and Procedures.

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

John Benoit, Executive Officer, updating the Commission on potential new projects.

John Benoit stated it is time to update the bylaws.

Michael Colantuono gave the Commission a brief history of the Voting Rights Act requirement and explained that some districts are opting out.

John Benoit gave a brief review of sessions he attended at the recent staff conference.

John Benoit brought up a recent case of Michael Colantuono involving Huntington Beach regarding the extension of previously authorized taxes.

**VII. ADJOURN:**

There being no further business, the meeting was adjourned at 6:21 p.m. to the next regular meeting on June 5th, 2013 at 6:00 p.m. in the Board of Supervisors Chamber, 915 8th Street, Marysville.

Approved,

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Roger Abe, Chairperson
ATTEST: JOHN BENOIT  
EXECUTIVE OFFICER

By: Paige Hensley  
Yuba LAFCO Clerk