

YUBA COUNTY LOCAL AGENCY FORMATION COMMISSION

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MINUTES

YUBA LOCAL AGENCY FORMATION COMMISSION

May 3rd, 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 Chair, Commissioner West, with Commissioners Lofton, Vasquez and Public Alternate Atwal present. Commissioner Samayoa and Alternate Commissioners Fletcher and Pedigo were absent. Also present were Executive Officer John Benoit, Legal Counsel David Ruderman (delayed and entered the meeting at 6:27 p.m.) 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 February 1, 2017 meeting were unanimously approved with a vote of 4-0 vote.

IV. PUBLIC COMMUNICATIONS:

None.

V. PROCEDURE FOR PUBLIC HEARINGS:

VI. PUBLIC HEARINGS:

A. **Proposed Fiscal Year 2017-2018 LAFCO Budget:** The Commissioner will make a proposed determination thereon for the 2017-2018 LAFCO Budget.

Staff Report:

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

LAFCO 2016-0002 RD784 – Is still in the process and we're currently working with the Engineer and the Assessor to clarify some questions on some of the parcels. It is a very large annexation and detachment.

LAFCO 2017-0001 BVID – This is a fairly large project involving 17 areas to be annexed. We just received the application and the project is going thru the annexation process. It will be brought before the commission at a later date.

B. Transition from Marysville to the YCWA Update:

John Benoit stated we have been trying to set up a meeting with the City of Marysville, however in response to the City's most recent email, perhaps our attorney should be present at the next meeting with the City.

John Benoit explained the City of Marysville had sent us some information, however it is unclear. We have questions about some of the items paid from our account and also unfunded liability payments they've taken out of the LAFCO account, however the City of Marysville has not been willing to clearly answer our questions.

John Benoit stated he would like to put an item on the next agenda, authorizing staff to hire Page Hensley (previously with YCWA) to help LAFCO reconcile our account with the City of Marysville.

****At 6:27 p.m. David Ruderman, LAFCO Counsel, arrived at the meeting****

David Ruderman, LAFCO Counsel, advised that it may be appropriate to discuss this item in a closed session.

C. Status of the NYWD Municipal Service Review:

John Benoit explained LAFCO staff had a productive meeting with the General Manager and he will be providing LAFCO with additional information for the MSR.

D. Letter of support for AB 464 as amended:

John Benoit gave background information explaining AB 464 regarding Out of Area Service Agreements.

David Ruderman offered further explanation of AB 464.

John Benoit explained there is new proposed legislation to simplify special districts being seated on LAFCO.

****David Ruderman, LAFCO Counsel, apologized for being late and explained there had been a traffic accident that delayed him. David Ruderman gave a summary review of the recent CALAFCO Conference and encouraged the Commissioners to look at the website if they wished to further review the Conference presentations.****