Pursuant to Governor’s Executive Order N-29-20, the Yuba Local Agency Formation Commissioner and members of the public who wish to attend and provide public comment may do so via Zoom teleconference. Please be advised that pursuant to the Executive Order, the Board of Supervisor’s chambers will not be open for this meeting. You may join by video or by phone by following the instructions below:

To join the Zoom meeting by video click on the link below:

https://us02web.zoom.us/j/88990867027?pwd=Tkg5SGxRSDJMTzBkTjlWWGJkYVBRUT09

Meeting ID: 889 9086 7027
Passcode: 630833

Or join by phone by dialing:

+1 669 900 6833 US (San Jose)

Then enter the following:

Meeting ID: 889 9086 7027 (There is no participant ID-Just press # when prompted)
Passcode: 630833

Public comment will also be accepted by email to phensley@co.yuba.ca.us. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting. Written comments will be distributed to the Commission prior to the meeting but not read at the meeting and are limited to 500 words

Oral public comments will be subject to a three-minute time limitation indicated below.

I. CALL TO ORDER:
A. Roll Call:

Commissioners

Kuldip Atwal, Public Member
Doug Lofton, County Member
Brad Hudson, City Member - Chair
Andy Vasquez, County Member
Rick West, City Member - Vice Chair

Alternates:

Randy Fletcher, County Member Alternate
Dennis Pinney, Public Member Alternate
Jay Pendergraph, City Member Alternate

II. PLEDGE OF ALLEGIANCE:

III. APPROVAL OF MINUTES:

Approval of minutes from the July 1st, 2020.

IV. PUBLIC COMMUNICATIONS:

Public Comment

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 3 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

V. PUBLIC HEARINGS:

A. Request for Reconsideration of LAFCO File No. 2020-0002-North Yuba Water District Detachment of 8,328.77 acres.

Action: Affirm the decision to approve the detachment and adopt Resolution 2020-0007 for the detachment of 8,328.77 acres more or less from the North Yuba Water District

B. LAFCO File No 2020-0001-Brophy Water District-Staas Sphere Amendment and Annexation of 55.77 acres.
**Action:**

1. Adopt Resolution 2020-0008 approving a Sphere Amendment thereby removing 55.77-acres more or less from the South Yuba Water District Sphere of Influence and adding 55.77-acres more or less to the Sphere of Influence for the Brophy Water District.

2. Adopt Resolution 2020-0009 approving an annexation of 55.77-acres more or less to the Brophy Water District

**VI. OTHER BUSINESS:**


B. CALAFCO Board of Directors Nominations Consider a nomination for a Yuba LAFCo Commissioner City or Public Member for CALAFCo’s northern region AND authorize the Chair to vote on behalf of Yuba LAFCo regarding the election of CALAFCo officers.

**VII. EXECUTIVE OFFICERS AND COMMISSIONERS REPORTS:**

**VIII. ADJOURN TO THE NEXT MEETING ON Wednesday, November 4th, 2020.**

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

- City - Jay Pendergraph
- County - Randy Fletcher
- Public - Dennis Pinney

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
Public Comment
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 3 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.

Procedure for Public Hearing:
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 3 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Accessibility
The telephonic/video meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Commission’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk at (530) 749-5467 at least 24 hours in advance of the meeting. An interpreter for the hearing-impaired may be made available upon request to the Clerk 72 hours before a meeting.

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 915 8th Street, Suite #130, CA 95901 or by email at phensley@co.yuba.ca.us or by fax at (530) 749-5468.