

YUBA LOCAL AGENCY FORMATION COMMISSION

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YUBA LOCAL AGENCY FORMATION COMMISSION **REGULAR MEETING** **AGENDA**

Wednesday September 4, 2019 at 6:00 P.M.
Board of Supervisor's Chambers
915 8th Street – Marysville, California 95901

I. CALL TO ORDER:

Commissioners:

Kuldip Atwal, Public Member

Doug Lofton, County Member

Brad Hudson, City Member

Andy Vasquez, County Member - **Vice Chair**

Rick West, City Member - **Chair**

Alternates:

Randy Fletcher, County Member Alternate

Dennis Pinney, Public Member Alternate

Bruce Buttacavoli, City Member Alternate

II. PLEDGE OF ALLEGIANCE:

III. ELECTION OF OFFICERS

In accordance with LAFCO's Bylaws, Conduct Election of Chair and Vice-chair for LAFCO for Fiscal Year 2019-2020

A. Election of Chair for FY 2019-2020

B. Election of Vice-Chair for FY 2019-2020

IV. APPROVAL OF MINUTES:

Approval of minutes from the May 1st, 2019 meeting.

V. 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 5 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.

VI. PUBLIC HEARING:

1. Initiate a Dissolution of CSA 1 (Royal Pines), CSA 56 and CSA 58.

Action: Adopt resolution no. 2019-0005 initiating the process of dissolution of CSA 1 (Royal Pines), CSA 56 and CSA 58 which have been determined to be inactive districts, as required by the California State Controller's Office.

VII. ACTION ITEMS:

1. 2019-2020 Fiscal Year Budget Amendment.

Action: Adopt resolution no. 2019-0006 amending 2019-2020 budget to reestablish an appropriation of \$14,203.80 for payment of LAFCO related costs and to refund the remaining Rue Lawsuit fund balance to RD784.

VIII. OTHER BUSINESS:

1. Ratify Administrative Order for an Out of Agency Agreement authorizing North Yuba Water District to provide emergency potable water to Aero Pines Association.
2. Discussion and review of the June 20th, 2019 Cemetery District Workshop.
3. Review Calafco letter regarding proposed new membership dues structure.
4. Authorize Staff and Commissioners to attend the Calafco annual conference at the Hyatt Regency in Sacramento on October 30, 2019 thru November 1, 2019.
5. Consider nominations for a Calafco Achievement Awards 2019 (due September 20, 2019)
6. Consider nomination for the Calafco Board of Directors (due Sept 30, 2019): County Member.
7. Designate LAFCo member to vote on behalf of Yuba LAFCo at the Calafco Annual Conference

IX. EXECUTIVE OFFICERS AND COMMISSIONERS REPORTS:

X. ADJOURN TO THE NEXT MEETING ON Wednesday, November 6th, 2019.

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

City - Bruce Buttacavoli
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 5 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 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

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.