

# AGENDA

## Special Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION  
BOARD OF SUPERVISORS CHAMBERS  
625 COURT STREET, ROOM 206  
WOODLAND, CA 95695

**November 14, 2011**  
**3:00 p.m.**

### **NOTICE:**

Agenda Items are accessible online at [www.yololaftco.org](http://www.yololaftco.org)

This agenda can be made available in appropriate alternative formats to persons with a disability (See end of agenda for contact information).

All LAFCO meetings have live audio streaming to Yolo County employees through the Yolo County intranet system.

### **FPPC - Notice to All Parties and Participants in LAFCO Proceedings**

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

### **Call to Order**

1. Pledge of Allegiance and Roll Call

### **Public Input**

2. Opportunity for members of the public to address the LAFCO Commission on subjects relating to LAFCO purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

**Consent**

**ACTION**

3. Receive the report from the Audit Subcommittee on the recommendation to select Richardson and Company to conduct an independent audit of the Yolo LAFCO Financial Statements for Fiscal Years 2008-09, 2009-10, 2010-11, and 2011-12 not to exceed \$23,195 and authorize the Chair to sign an agreement with the selected firm.
4. File letter sent to Yolo County Auditor-Controller Howard Newens regarding LAFCO's participation in the County's 2012 Other Post-Employment Benefits (OPEB) Valuation
5. Review and file Interim Executive Officer status report
6. File letter sent to Governor Edmund G. Brown, Jr. regarding CALAFCO's presentation of *The Mike Gotch Courage and Innovation in Local Government Leadership Award* to Caltrans' Martin Tuttle

**Closed Session**

7. Public Employment, Employee Appointment, or Evaluation

Government Code §54957  
Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

**Adjournment**

8. Adjourn to next Regular Meeting date: December 12, 2011

I declare under penalty of perjury that the foregoing agenda was posted at the outside east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. on November 9, 2011. The agenda is also posted on the Yolo LAFCO Website at [www.yololafco.org](http://www.yololafco.org).



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Cindy Tuttle, Interim Executive Officer

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