

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING M I N U T E S

November 14, 2011

The Yolo County Local Agency Formation Commission met on the 14th day of November 2011, starting at 3:00pm in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were Chair and Public Member Olin Woods, County Members Matt Rexroad and Don Saylor, and City Members Skip Davies and Stephen Souza. Others present were Interim Executive Officer Cindy Tuttle, Commission Clerk Terri Tuck, and Commission Counsel Robyn Truitt Drivon.

Item № 1 Call to Order, Pledge of Allegiance, and Roll Call

Chair Woods called the Special Meeting to order at 3:04 p.m.

Chair Woods asked County Member Matt Rexroad to lead the Pledge of Allegiance

Roll Call – PRESENT: Davies, Rexroad, Saylor, Souza, Woods ABSENT: None

Item № 2 Public Input

Chair Woods invited members of the public to address the Commission on any item relating to the Local Agency Formation Commission but not on the Agenda. No one came forward.

CONSENT

Item № 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

Item № 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

Item № 5 Review and file Interim Executive Officer status report

Item № 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

Minute Order 2011-45: Approved recommended actions on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor

AYES: Davies, Rexroad, Saylor, Souza, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Chair Woods recessed to Closed Session at 3:05pm.

CLOSED SESSION

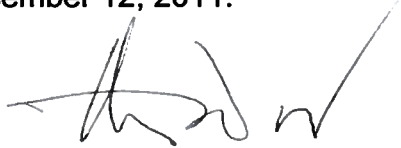
Item № 7 Public Employment, Employee Appointment or Evaluation
Position Title: Executive Officer

Commission Counsel Robyn Drivon re-convened to Open Session at 5:54pm with nothing to report.

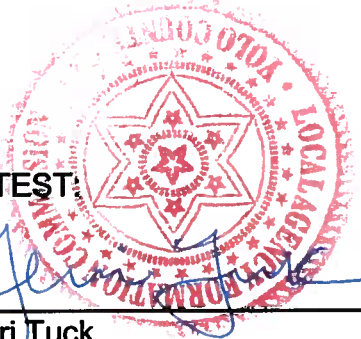
Item № 8 Adjournment

Minute Order 2011-46: By consensus, the meeting was adjourned at 5:54pm.

The next LAFCO meeting will be held on December 12, 2011.



Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California



ATTEST:



Terri Tuck
Clerk to the Commission