BOARD OF SUPERVISORS Yolo County, California

		To:	Comm. Svcs.
CONSENT CALENDAR Excerpt of Minute Order No. 21-64 May 18, 2021.	: Item No. <u>31</u> , of the Board of	Super	visors' meeting of
MOTION: Barajas. SECOND: Sayl	or. AYES: Barajas, Villegas, Saylor, S	andy, F	^o rovenza.
	Community Services District Formati t three members to serve on the com nzuela)		
Approved recomme	ended action on Consent.		



County of Yolo

www.yolocounty.org

To: The Chair and Members of the Board of Supervisors

Consent-Community Services 31

Community Services

Board of Supervisors

Meeting Date: 05/18/2021

Brief Title: Appointment to Wild Wings CSD Formation Community Advisory Committee

From: Taro Echiburu, Director, Department of Community Services

Staff Contact: Tricia Valenzuela, Analyst, Department of Community Services, x6618

Subject

Create the Wild Wings Community Services District Formation Community Advisory Committee and appoint three members to serve on the committee. (No general fund impact) (Echiburu/Valenzuela)

Recommended Action

Create the Wild Wings Community Services District Formation Community Advisory Committee and appoint Carrie Scarlata, Scott Picanso and Brenda Seabert to serve on the committee.

Strategic Plan Goal(s)



Thriving Residents



Sustainable Environment



In Support of All Goals (Internal Departments Only)

Reason for Recommended Action/Background

The County recently settled with the Wild Wings Homeowners Association ("HOA") to potentially resolve the HOA's lawsuit related to the Wild Wings County Service Area ("CSA"). Under the settlement, the County will explore the possibility of creating a Community Services District ("CSD") -- a legal entity that is separate from the County -- to take over the CSA's wastewater, freshwater, and recreational services. The settlement does not commit the Board of Supervisors to creating a CSD, which must be considered at a public meeting and also requires approval from the Local Agency Formation Commission ("LAFCo") and the community members. The Board committed to consider the item for a resolution of application to LAFCo in 90 days.

As part of the settlement, the parties agreed that the County would create a Community Advisory Committee to monitor and provide oversight during the process of considering the formation of the CSA. The Community Advisory Committee will be comprised of six members who reside within the Wild Wings CSA: three members appointed by the Association and three members appointed by the Yolo County Board of Supervisors. The Committee's meetings will be public and subject to the Ralph M. Brown Act. The Community Advisory Committee will make monthly reports to the County Supervisor for the

District encompassing Wild Wings, and/or the Board of Supervisors, as requested.

Staff have identified three candidates who have agreed to serve as the Board-appointed members of the Community Advisory Committee:

- 1) Carrie Scarlata
- 2) Scott Picanso
- 3) Brenda Seabert

Staff recommends that the Board vote to create the Wild Wings CSD Formation Community Advisory Committee and appoint these three candidates to serve on the committee.

Collaborations (including Board advisory groups and external partner agencies)

County Counsel's Office

Fiscal Information

Fiscal Impact of this Expenditure

Total cost of recommended action

Amount budgeted for expenditure

Additional expenditure authority needed

On-going commitment (annual cost)

Source of Funds for this Expenditure

General Fund \$0

Attachments

\$0

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Inbox	Reviewed By	Da

Taro Echiburu Taro Echiburu 05/12/2021 04:51 PM Charlie Tschudin Charlie Tschudin 05/13/2021 08:37 AM Started On: 05/11/2021 04:00 PM

Form Started By: Eric May

Final Approval Date: 05/13/2021



COUNTY OF YOLO

Board of Supervisors

District 1, Oscar Villegas District 2, Don Saylor District 3, Gary Sandy District 4, Jim Provenza District 5, Angel Barajas

625 Court Street, Room 204 • Woodland, CA 95695 (530) 666-8195 • FAX (530) 666-8193 www.yolocounty.org

Interim County Administrator, **Daniel Kim** Sr. Deputy Clerk of the Board, **Julie Dachtler**

May 27, 2021

Carrie Scarlata

Dear Carrie,

This is to notify you that you have been appointed by the Yolo County Board of Supervisors to serve on the Wild Wings Community Services District Formation Community Advisory Committee.

You should be contacted by this committee's liaison to provide information and advise you of when the next meeting will be scheduled.

If you are not contacted, or have any questions, please contact the Clerk of the Board's office at (530) 666-8195, clerkoftheboard@yolocounty.org or 625 Court Street, Room 204 in Woodland.

Included with this letter is a copy of the Yolo County Strategic Plan Summary, which highlights Yolo County's Mission and Strategic Plan. For more information on the Strategic Plan Summary, and to access resources for Advisory Body members (i.e. Brown Act, Rosenberg's Rules of Order, etc.), visit: www.yolocounty.org/Advisory-Body-Resources.

Thank you for your willingness to serve the residents of Yolo County.

Sincerely,

Lupita Ramirez, Deputy Clerk

Yolo County Board of Supervisors

cc: Liaison



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Interim County Administrator, **Daniel Kim** Sr. Deputy Clerk of the Board, **Julie Dachtler**

May 27, 2021

Scott Picanso

Dear Mr. Picanso,

This is to notify you that you have been appointed by the Yolo County Board of Supervisors to serve on the Wild Wings Community Services District Formation Community Advisory Committee.

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Sincerely,

Junita Ramirez, Deputy Clerk

Yolo County Board of Supervisors

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Interim County Administrator, **Daniel Kim** Sr. Deputy Clerk of the Board, **Julie Dachtler**

May 27, 2021

Brenda Seabert



Dear Ms. Seabert,

This is to notify you that you have been appointed by the Yolo County Board of Supervisors to serve on the Wild Wings Community Services District Formation Community Advisory Committee.

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Sincerely,

Lupita Ramirez, Deputy Clerk

Yolo County Board of Supervisors

cc: Liaison