

# SUTTER LAFCO

## LOCAL AGENCY FORMATION COMMISSION

P.O. Box 2694

GRANITE BAY, CA 95746 (707) 592-7528 FAX (530) 740-4836

## REGULAR MEETING AGENDA

**Thursday, July 11, 2019 - 3:00 p.m.**

Yuba City Council Chambers  
1201 Civic Center Boulevard • Yuba City, California

### COMMISSION MEMBERS

#### Regular Members

County Member – Mat Conant  
County Member – Ron Sullenger  
City Member – Marc Boomgaarden  
City Member – Luis Hernandez  
District Member - Gary Marler  
District Member - Don Cochran, Chair  
Public Member - Rupinder Jawanda, Vice Chair

#### Commissioner Alternates:

County Alternate – Mike Ziegenmeyer  
City Alternate – J.R. Thiara  
District Alternate – Larry Mungar  
Public Alternate – Enita Elphick

#### LAFCo Staff:

John Benoit, Executive Officer  
Jennifer Stephenson, Deputy Exec. Officer  
Paige Hensley, Clerk-Analyst  
P. Scott Browne, LAFCo Counsel

### AGENDA

The complete agenda, including backup materials and materials related to items on this Agenda submitted to the Commission after distribution of the Agenda Packet, is available for public inspection in the lobby of the Sutter County Administrative Office Building, 1160 Civic Center Boulevard, Yuba City, during normal business hours. Agenda materials are also available on the Sutter LAFCO website at [www.sutterlafco.org](http://www.sutterlafco.org) subject to staff's ability to post the documents before the meeting.

1. **Call to Order.**
  - a. **Roll Call.**
  - b. **Pledge of Allegiance.**
  - c. **Approval of the Agenda**
  
2. **Approval of Minutes from May 9, 2019 LAFCo meeting**

*Action: Approve Minutes from the May 9, 2019 LAFCo meeting*

**3. Consent Agenda**

*Action: Payment of Claims for May and June 2019*

**Public Hearing:**

- 4. Wildwood East Reorganization consisting of 52-acre annexation to the City of Yuba City and detachment from the County Service Area G and the Consolidated Water District – LAFCo File 2019-0001.**
- a. Receive Executive Officer's Report*
  - b. Conduct Public Hearing*
  - c. Consider Resolution 2019-0006 Approving a reorganization consisting of an annexation to the City of Yuba City and detachment from the County Service Area G and the Consolidated Water District*

*Action Items:*

- 5. Review LAFCo Commissioner meeting stipends and take possible action thereon.**
- a. Review and Discuss Staff Memo from May 9, 2019.*
  - b. Consider changes to LAFCo Commission meeting stipends and provide direction to staff.*
- 6. Authorize Commissioners and staff to attend the CALAFCo Annual Conference in Sacramento (October 30, 2019 - November 1, 2019)**
- a. Authorize Commissioners and Staff to attend the CALAFCo Annual Conference.*
- 7. Nomination for the CALAFCo Board of Directors 2019-2020. Nominate a County Member (and) or a Special District Member for the CALAFCo Northern Region.**
- a. Nominate a County and (or) a Special District Member to the CALAFCo Board of Directors*
- 8. Select voting delegates to vote on behalf of Sutter LAFCo at the CALAFCo Annual Conference.**
- a) Select a voting delegate and a voting delegate alternate to vote on behalf of Sutter LAFCo at the CALAFCo Annual Conference in Sacramento.*
- 9. Executive Officer Report:**
- 10. Commissioner Reports:**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

## 11. 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.

## 12. Adjournment.

Adjourn to the regular meeting at Yuba City Hall at 3:00 pm September 12, 2019

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**

Commissioners - Please contact your alternate member if you are either unable to attend this meeting or unable to vote on a specific agenda item.

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Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

### *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 of interest to the public and 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.

### *Public Hearings*

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission 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.

### *Agenda Materials*

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Sutter County Development Services office located at 1130 Civic Center Blvd, Yuba City, CA. [such documents are also available on the Sutter LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

### *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.

### *Disclosure & Disqualification Requirements*

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Sutter LAFCO must comply with the disclosure requirements approved by Sutter LAFCO.

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.

Contact LAFCO Staff LAFCO staff may be contacted at (707) 592-7528 or (530) 218-0886 by mail at Sutter LAFCO P.O. Box 2694, Granite Bay CA 95746 or by email [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com)

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at [www.sutterlafco.org](http://www.sutterlafco.org)