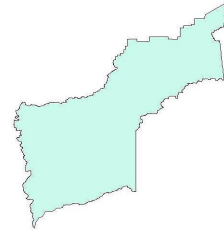


YUBA LOCAL AGENCY FORMATION COMMISSION

Paige Hensley Executive Officer
John Benoit, Consultant
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YUBA LOCAL AGENCY FORMATION COMMISSION

AGENDA

REGULAR MEETING

Wednesday, March 5, 2025, at 6:00 P.M.

Board of Supervisors Chambers

915 8th Street – Marysville, California 95901

1. Call To Order:

A. Roll Call:

Commissioners

Kuldip Atwal, Public Member
Renick House, County Member
Brad Hudson, City Member - **Chair**
Andy Vasquez, County Member
Angela Teter, City Member

Alternates:

Jon Messick, County Member Alternate
Dennis Pinney, Public Member Alternate
Chris Branscum, City Member Alternate
(Temporary City Alternate, Bruce Buttacovoli)

2. Pledge of Allegiance:

3. Election of Officers:

In accordance with LAFCO's Bylaws, Conduct Election of new Vice-chair for LAFCO Commission for the remainder of Fiscal Year 2024-2025

A. Election of Vice-Chair for remainder of Fiscal Year 2024-2025.

4. **Approval of Minutes:**

A. Approval of meeting minutes from the September 4, 2024, meeting.

5. **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 3 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.

5. **Action Items:**

A. **LAFCo Office Rental Contract Renewal.**

Action: Approve and authorize the Executive Officer to sign amended LAFCo office rental contract.

B. **Yuba LAFCO meeting schedule for 2025.**

Action: Approve Yuba LAFCO meeting schedule for 2025

C. **Ad-hoc Budget Committee for fiscal year 2025/2026.**

Action: Appoint Ad-hoc Budget Committee for Fiscal Year 2025/2026

D. **Consider making LAFCO meetings accessible to the public via Zoom.**

Action: Determine if future LAFCO meetings shall also be accessible to the public via a teleconferencing video Zoom meeting link included in each agenda.

E. **CALAFCO Staff Conference:**

Action: Authorize Executive Officer to attend the Calafco Staff Conference in Temecula, CA on April 30th thru May 2nd, 2025.

6. **Other Business:**

A. **Fire MSR Update/Workshop:**

Status update on Municipal Service Review for South County Fire Districts

7. **Executive Officers and Commissioners Reports:**

- A. Update on pending projects.
- B. Reminder-700 Forms due April 1, 2025.
- C. Senate Bill (SB) 1209 –Indemnification Bill

Commission's public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk at (530) 749-5467 at least 24 hours in advance of the meeting. An interpreter for the hearing-impaired may be made available upon request to the Clerk 72 hours before a meeting.

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 Paige Hensley, Executive Officer, 417 4th Street, Marysville, CA 95901 or by email phensley@yuba.gov