

CITY OF YUBA CITY  
STAFF REPORT

**Date:** February 4, 2020  
**To:** Honorable Mayor & Members of the City Council  
**From:** Administration  
**Presentation by:** Shon Harris, Mayor

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**Summary**

**Subject:** Appointments to Budget Oversight Ad Hoc Committee and Local Agency Formation Commission (LAFCo)

**Recommendation:**

- A. Designate two City Councilmembers to serve on the City Council Budget Oversight Ad Hoc Committee from April 2020 to Budget adoption in June 2020
- B. Appoint Mayor Shon Harris to serve as the City's alternate representative on the Sutter County LAFCo Committee to complete the term ending December 2020

**Fiscal Impact:** None.

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**Purpose:**

To authorize the formation of a Budget Oversight Ad Hoc Committee for Fiscal Year 2020-2021.

**Budget Oversight Ad Hoc Committee:**

The budget serves as the City's primary financial management tool and is an important expression of policy regarding public services and community priorities. The budget considers the City's short and long-term organizational goals in consideration of available revenue. As such, the budget is utilized as both a financial plan and a communication device.

Last year, Mayor Harris and Councilmember Shaw were assigned to the FY 2019-2020 Budget Oversight Committee to work with the City Manager, Department Heads, and Finance to develop a recommended budget to present to the full City Council at the Budget Study Session held in May, and for adoption in June 2019. The Oversight Committee dissolved after the Budget was adopted.

Consensus is that this process worked well and the Council would like to designate two Councilmembers to serve on the FY 2020-2021 Budget Oversight Committee. The Budget Study Workshop is scheduled for Tuesday, May 26, 2020, with budget adoption scheduled for June 2, 2020. The Oversight Committee will automatically dissolve within 15 days after the Budget is adopted.

**Sutter County LAFCo Appointment:**

At the December 17, 2019 Council meeting, Mayor Harris assigned Councilmember Espindola to serve as the City's alternate representative on the Sutter County LAFCo. Vice-Mayor Boomgaarden serves as the primary representative.

LAFCo meets every month on the 2<sup>nd</sup> Thursday at 3:00 in the City Council Chambers. Due to conflicts, Councilmember Espindola is stepping down as the alternate and is being replaced by Mayor Harris.

**Fiscal Impact:**

None.

**Alternatives:**

Do not form the Budget Oversight Ad Hoc Committee. If this alternative is chosen, then Staff will develop the FY 2020-2021 Annual Budget to present to full City Council at the Budget Study Session.

**Recommendation:**

- A. Designate two City Councilmembers to serve on the City Council Budget Oversight Ad Hoc Committee from April 2020 to Budget adoption in June 2020, with the Oversight Committee to dissolve 15 days after the Budget is formally adopted.
- B. Appoint Mayor Shon Harris to serve as the City's alternate representative on the Sutter County LAFCo Committee to complete the term ending December 2020.

**Attachment:**

- Amended Council Committee Assignment List

**Prepared by:**

*/s/ Terrel Locke*

Terrel Locke  
Assistant to the City Manager

**Submitted by:**

*/s/ Michael Rock*

Michael Rock  
City Manager

**Reviewed By:**

Finance

SM

City Attorney

SLC by email

# ATTACHMENT A



## City Council Boards and Commission Assignments 2020

Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Advisory Board Screening Committee	Shon Harris Marc Boomgaarden	As needed – to fill term ending dates June & Dec 1201 Civic Center Blvd YC	Terrel Locke, Assist to CM (530) 822-4817 <a href="mailto:tlocke@yubacity.net">tlocke@yubacity.net</a>	no	none
Beale Military Liaison	Shon Harris Dave Shaw (Alt)	Volunteer/Advocacy As needed	Janice Nall – Beale AFB (530) 822-9988 <a href="mailto:jsn@c-mp.com">jsn@c-mp.com</a>	n/a	none
Bi-County Homeless Authority	Manny Cardoza Grace Espindola (Alt)	When called 5730 Packard Ave Marysville	Scott Thurmond 916-416-0901 <a href="mailto:scott@thurmondconsultingllc.com">scott@thurmondconsultingllc.com</a>	yes	none
Countywide Redevelopment Oversight Board	Marc Boomgaarden Grace Espindola (Alt)	As needed - Sutter County 1160 Civic Center Blvd Yuba City, CA 95993	Steve Smith, Assistant CAO (530) 822-7100 <a href="mailto:SMSmith@co.sutter.ca.us">SMSmith@co.sutter.ca.us</a>	yes	none
Feather River Air Quality Management District (FRAQMD)	Manny Cardoza Grace Espindola (Alt)	4:00 p.m. First Monday Every other Month 915 8th St Marysville	LuAnn McKenzie - FRAQMD (530) 634-7659 Ex 204 <a href="mailto:lmckenzie@fragmd.org">lmckenzie@fragmd.org</a>	yes	<b>\$100/meeting</b>
Gilsizer Drainage District	Grace Espindola Shon Harris (Mayor) Marc Boomgaarden (Alt)	4:00 p.m. Monthly Every 2 <sup>nd</sup> Wednesday 1201 Civic Center Blvd YC	Tammi Gaschke – Sutter Co (530) 822-7450 <a href="mailto:TGaschke@co.sutter.ca.us">TGaschke@co.sutter.ca.us</a>	yes	none
Greater Sacramento Economic Development Council	Shon Harris CM Michael Rock (Alt)	9:00 a.m. Quarterly 400 Capitol Mall #2520	Brittany Jones (916) 287-9082 <a href="mailto:bjones@selectsacramento.com">bjones@selectsacramento.com</a>	no	none
Local Agency Formation Commission (LAFCO)	Marc Boomgaarden <b>Shon Harris (Alt)</b>	3:00 p.m., 2 <sup>nd</sup> Thursdays Jan, Mar, May, July, Sep, Nov 1201 Civic Center Blvd YC	John Benoit, Executive Director (707) 592-7528 <a href="mailto:j.benoit4@icloud.com">j.benoit4@icloud.com</a>	yes	none
North Sacramento Valley Integrated Regional Water Management Group	Grace Espindola	9:00 a.m. Mondays TBD 210 N. Lassen St City Hall - Willows	Guadalupe Rivera (530) 822-7400 <a href="mailto:GRivera@co.sutter.ca.us">GRivera@co.sutter.ca.us</a>	yes	none



## City Council Boards and Commission Assignments 2020

Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Regional Housing Authority	Manny Cardoza	12:15 p.m. Twice /Month 1 <sup>st</sup> & 3 <sup>rd</sup> Wednesdays 1455 Butte House Rd	Jennifer Ruiz – Housing Authority (530) 671-0220 Ext 122 <a href="mailto:j.ruiz@cahasc.org">j.ruiz@cahasc.org</a>	yes	<b>\$50/meeting</b>
Regional Waste Management	Dave Shaw Manny Cardoza (Alt)	4:30 p.m. Monthly Every 3 <sup>rd</sup> Thursday 915 8 <sup>th</sup> Street Marysville	Keith Martin (530) 634-6880 <a href="mailto:keith_martin@sbcglobal.net">keith_martin@sbcglobal.net</a>	yes	<b>\$50/meeting</b>
Regional Water Authority	Grace Espindola Manny Cardoza (Alt)	9:00 am 2 <sup>nd</sup> Thursday every other month in various locations	Cecilia Partridge, RWA (916) 967-7692 <a href="mailto:cpartridge@rwah2o.org">cpartridge@rwah2o.org</a>	yes	none
Sacramento Area Council of Governments (SACOG)	Shon Harris Marc Boomgaarden (Alt)	9:00 a.m. Monthly Every 3 <sup>rd</sup> Thursday 1415 L St #300 Sacto	Lanette Espinoza - SACOG (916) 340-6232 <a href="mailto:LEspinoza@sacog.org">LEspinoza@sacog.org</a>	yes	<b>\$100/meeting</b>
School District Liaison	Manny Cardoza Dave Shaw Shon Harris (Alt)	Quarterly Thursdays @2:00 750 Palora Ave YC	Lora Broad – YCUSD (530) 822-7601 <a href="mailto:lbroad@ycusd.k12.ca.us">lbroad@ycusd.k12.ca.us</a>	no	none
Sutter Animal Services Authority (SASA)	Marc Boomgaarden Dave Shaw	1:00 p.m. Monday Jan-Apr-Jun-Sep-Nov. 1201 Civic Center Blvd. YC	Brad McIntire – Yuba City (530) 822-4652 <a href="mailto:bmctir@yubacity.net">bmctir@yubacity.net</a>	yes	none
Sutter Butte Flood Control Agency (SBFCA)	Grace Espindola Shon Harris Manny Cardoza (Alt) Dave Shaw (Alt)	1:00 p.m. Monthly Every 2 <sup>nd</sup> Wednesday 1201 Civic Center Blvd YC	Terra Yaney – SBFCA (530) 755-9859 <a href="mailto:admin@sutterbutteflood.org">admin@sutterbutteflood.org</a>	yes	none
Sutter Yuba Mosquito Vector District	**citizen appointment Stan Cleveland to Dec-2022	4:00 p.m. Monthly Every 2 <sup>nd</sup> Thursday 701 Bogue Road YC	Kayla Valencia – Mosquito Dist. (530) 674-5456	yes	<b>\$100/meeting</b>
Yuba Sutter Arts	Shon Harris Dave Shaw (Alt)	6:00 p.m. Monthly Every 4 <sup>th</sup> Wednesday 624 E Street Marysville	David Read, Executive Director (530) 742-2787 <a href="mailto:email@yubasutterarts.org">email@yubasutterarts.org</a>	yes	none



## City Council Boards and Commission Assignments 2020

Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Yuba Sutter Economic Development Corporation	Grace Espindola Manny Cardoza (Alt)	Meets Quarterly 950 Tharp #1303	Brynda Stranix, CEO (530) 751-8555 <a href="mailto:bstranix@ysedc.org">bstranix@ysedc.org</a>	No	None
Yuba-Sutter Transit Authority (YSTA)	Manny Cardoza Dave Shaw Grace Espindola (Alt) Marc Boomgaarden (Alt)	4:00 p.m. Monthly Every 3 <sup>rd</sup> Thursday 915 8 <sup>th</sup> Street Marysville	Keith Martin – YSTA (530) 634-6880 <a href="mailto:keith_martin@sbcglobal.net">keith_martin@sbcglobal.net</a>	yes	<b>\$50/meeting</b>

Sub-Committee	Members
Bogue Stewart Master Tax Exchange Agreement	Marc Boomgaarden Dave Shaw
Development Impact Fee	Grace Espindola Dave Shaw
Yuba City / Sutter County Homeless	Manny Cardoza Grace Espindola
FY 2020-2021 Budget Oversight Committee	



# City Council Boards and Commission Assignments 2020

Marc Boomgaarden	Manny Cardoza	Grace Espindola	Shon Harris	Dave Shaw
Advisory Board Screening Committee	Bi-County Homeless JPA	Bi-County Homeless JPA (Alt)	Advisory Board Screening Committee	Beale Military Liaison (Alt)
County-wide RDA Oversight Board	Feather River Air Quality Management District	County-wide RDA Oversight Board (Alt)	Beale Military Liaison	Regional Waste Management Authority
Gilsizer Drainage District (Alt)	Regional Housing Authority	Feather River Air Quality Management District (Alt)	Gilsizer Drainage District	School District Liaison Committee
Local Agency Formation District (LAFCO)	Regional Waste Management Authority (Alt)	Gilsizer Drainage District	Greater Sacramento Economic Council	Sutter Animal Services Authority (SASA)
Sacramento Area Council of Governments (SACOG) (Alt)	Regional Water Authority (Alt)	N Sacramento Valley Integrated Regional Water Management Group	Local Agency Formation District (LAFCO) (Alt)	Sutter Butte Flood Control Agency (Alt)
Sutter Animal Services (SASA)	School District Liaison Committee	Regional Water Authority	Sacramento Area Council of Governments (SACOG)	Yuba Sutter Arts Council (Alt)
Yuba-Sutter Transit Agency (Alt)	Sutter Butte Flood Control (SBFCA) (Alt)	Sutter Butte Flood Control (SBFCA)	School District Liaison Committee (Alt)	Yuba-Sutter Transit Agency (YSTA)
Bogue Stewart MTEA Sub-Committee	Yuba-Sutter Economic Development Corporation (Alt)	Yuba-Sutter Economic Development Corporation	Sutter Butte Flood Control Agency (SBFCA)	Bogue Stewart MTEA Sub-Committee
	Yuba-Sutter Transit Agency	Yuba-Sutter Transit Agency (Alt)	Yuba Sutter Arts Council	Development Impact Fee Sub-Committee
	Yuba City/Sutter Co Homeless Sub Committee	Development Impact Fee Sub-Committee		
		Yuba City/Sutter Co Homeless Sub-Committee		