

**ACTION MINUTES
LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY MEETING
June 6, 2024**

1. Call to Order/Roll Call:

Vice-Chair, Ponciano called the meeting to order at 3:03 p.m. There was a quorum present.

Commissioners Present:

Katherine Dunlap – City
Janice Bell – County Member
Greg Ponciano – City Member
Brandon Ash – Public Member

Alternates Present:

John Louden- Public Alternate
Ryan Codorniz - City Alternate

Also present:

John Benoit, Executive Officer
Scott Browne, Legal Counsel
Paige Hensley, Clerk

2. Consider Meeting Minutes from May 2, 2024.

Action: Upon motion from Commissioner Dunlap, and a second from Commissioner Bell, the motion was carried, and the Commission unanimously approved the minutes for May 2, 2024, minutes with a 4 to 0 vote.

3. Public Comment:

There was no public comment.

4. Consent Agenda:

- a. Payment of Claims for the month of May 2024.

Action: Upon motion from Commissioner Ash, and a second from Commissioner Bell, the motion was carried, and the Commission unanimously approved the consent agenda with a 4 to 0 vote.

5. Correspondence:

John Benoit reviewed letter from William Ross, Attorney, for Arbuckle Fire Protection District regarding the Cortina CSD. Also explained the Cortina CSD withdrew their notice of application, but explained they will submit a new application July 1, 2024

Workshop:

6. Workshop regarding the Municipal Service Review (MSR) and Sphere of Influence (SOI) for the Colusa Basin Drainage District:

John Benoit reviewed the status of the Municipal Service Review and explained there is a common theme of no master plan. John Benoit stated he has a few more questions to discuss with the district manager and asked to continue the workshop until the next meeting on August 1, 2024.

Action: Upon motion from Commissioner Bell, and a second from Commissioner Dunlap, the motion was carried, and the Commission unanimously agreed to continue the Colusa Basin Drainage District MSR and SOI Workshop until the August 1, 2024, meeting, with a 4 to 0 vote.

7. Transition Plan to a new Executive Officer.

John Benoit reviewed the transition plan for the Executive Officer to Larkyn Feiler.

8. Calafco Conference Action Items:

- a. Calafco Annual Conference Tenaya Lodge Fish Camp Oct16-18, 2024:

John Benoit informed the commission of the date and location of the Calafco Conference.

- b. Nomination for the Calafco Board of Directors:

The Commission directed staff to continue item 8b until the next meeting.

- c. Nomination for the Voting Delegate to represent Yuba LAFCO at the Calafco Conference:

Action: Upon motion from Commissioner Ponciano, and a second from Commissioner Bell, the motion was carried, and the Commission unanimously agreed to appoint Commissioner Dunlap as the Voting Delegate to represent Colusa LAFCO at the Calafco Conference, with a 4 to 0 vote.

d. Nomination for Calafco Achievement Awards:

The Commission directed staff to continue item 8d until the next meeting.

9. Letters of Support:

- a. Support for SB 1209 Indemnification
- b. Support for AB 3277 Property Tax

John Benoit explained the proposed legislation.

Action: Upon motion from Commissioner Bell, and a second from Commissioner Dunlap, the motion was carried, and the Commission unanimously voted to approve the letters of support for SB 1209 and AB 3277, with a 4 to 0 vote.

10. Executive Officer's Report:

11. John Benoit discussed the consideration of a possible annexation into CMAD.

12. Commissioners Reports:

There were no Commissioner Reports.

13. Next Colusa LAFCO meeting: The next Colusa LAFCO meeting is scheduled for August 1, 2024.

The meeting was adjourned at 3:42 p.m.