

Colusa Local Agency Formation Commission
Regular Meeting Agenda
Thursday, June 5, 2025 at 3:00 PM
Board of Supervisors Chambers
546 Jay Street, Colusa, CA

1. Call to Order and Roll Call

Commissioners

Katherine Dunlap (Chair, City)
Janice Bell (County)
Greg Ponciano (Vice-Chair, City)
Merced Corona (County)
Brandon Ash (Public)

Alternates

Ryan Codorniz (City Alternate)
John Loudon (Public Alternate)
Kent Boes (County Alternate)

Staff

Larkyn Feiler, Executive Officer
P. Scott Browne, Legal Counsel

2. Public Comment

The public may address the Commission on any matter within the jurisdiction of LAFCo which is not on the agenda. There is a three-minute limit, and no action will be taken.

ACTION ITEMS:

3. Approval of Minutes

Approve minutes from the May 1, 2025 LAFCo meeting.

4. Approval of Claims

Approve payment of claims for April and May 2025.

PUBLIC HEARING:

5. Public Hearing - Final LAFCo Budget for FY 2025-26

- a. Conduct a Public Hearing on the Final Budget for FY 2025-26.
- b. Adopt Resolution No. 2025-04 approving the Final Budget for FY 2025-26.

ACTION ITEMS:

6. Election of Chair and Vice-Chair for FY 2025-26

Consider election of Commission Chair and Vice-Chair for next fiscal year (July 1).

7. CALAFCO Annual Conference

- a. Determine Commissioners attending the 2025 CALAFCO Conference on October 22 - 24 at Wyndham Bayside Hotel in San Diego for early registration.
- b. Consider nomination of the 2025 CALAFCO Voting Delegate and Alternate.

OTHER ITEMS:

8. Correspondence

- a. March 23, 2025 Letter from Nicolas Chapman of Downey Brand LLP regarding Colusa Basin Drainage District MSR/SOI Post Workshop Questions.
- b. March 20 - 21, 2025 CALAFCO Board of Directors Retreat Summary Report.

9. Executive Officer's Report

10. Counsel's Report

11. Commissioner Reports - Discussion

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

12. Adjourn to the next regular LAFCo meeting on August 7, 2025 at 3:00 pm

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 56331.4).

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 comments 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 Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa 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., and Colusa LAFCo's Policies and Procedures for the 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 Colusa LAFCo must comply with the disclosure requirements approved by Colusa LAFCo. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

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 (530) 632-4406 or by mail at Colusa LAFCo P.O. Box 348, Yuba City, CA 95992 or by email at colusa.lafco@gmail.com.

Webpage: Reports, agendas, minutes and general information about LAFCo are available on the LAFCo Webpage at www.colusalafco.org/