

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
April 2, 2020

PRESENT:

JOHN LOUDON, Chair, County Member  
BRANDON ASH, Public Member  
GREG PONCIANO, City Member  
SAJIT SINGH, City Member  
MERCED CORONA, County Alternate

ALSO PRESENT:

JOHN BENOIT, Ex. Officer  
SCOTT BROWNE, Legal Counsel  
MARY WINTERS, Public Alt.  
LORA CECCON, Clerk

*Meeting held by teleconference due to COVID-19.*

**1. Call to Order/Roll Call**

The meeting was called to order at 3:00 p.m. There was a quorum present.

**2. Consider Minutes from February 6, 2020**

**On motion of B. Ash, second by S. Singh, the commission approved the meeting minutes of February 6, 2020 with G. Ponciano abstaining; motion carried by roll call vote.**

**3. Public Comment - None**

**4. Consent Agenda**

**On motion of B. Ash, second by M. Corona, the commission approved claims for the months of February and March 2020; motion carried by roll call vote.**

**5. Correspondence – None**

**6. Consider Agreement with the City of Williams to provide financial services for Colusa LAFCo commencing on July 1, 2020.**

**a. Receive Executive Officer's Report:** John reported that the Budget Committee met and the recommendation was to contact the City of Williams regarding financial services for LAFCo. John talked with the City of Williams Manager, Frank Kennedy and S. Singh. The city is willing to provide financial services at \$3,000 per year; \$6,000 less than the county. Services to begin July 1, 2020. All backup information is provided in today's agenda packet.

**b. Approve agreement between the City of Williams and LAFCo to provide financial services for \$3,000.00 per year commencing on July 1, 2020.**

**On motion of S. Singh, second by M. Corona, the commission moved to approve the agreement between the City of Williams and LAFCo to provide financial services for \$3,000.00 per year; motion carried by roll call vote.**

- c. Adopt Resolution 2020-0002 requesting the City of Williams to establish a LAFCo fund including revenue and expenditure accounts**

**On motion of G. Ponciano, second by S. Singh, the commission moved to approve Resolution 2020-0002 requesting the City of Williams to establish a LAFCo fund including revenue and expenditure accounts; motion carried by roll call vote.**

- d. Resolution 2020-0003 authorizing the release of LAFCo funds held by the County Treasury to the City of Williams for deposit into the LAFCo account.**

**On motion by B. Ash, second by M. Corona, the commission moved to approve Resolution 2020-0003 authorizing the release of LAFCo funds held by the County Treasury to the City of Williams for deposit into the LAFCo account; motion carried by roll call vote.**

- e. Authorize Chair to sign letter regarding the release of LAFCo Funds to be sent to the County Auditor upon final approval of an agreement between LAFCo and the City of Williams.**

**On motion of S. Singh, second by B. Ash, the commission approved authorizing the Chair to sign a letter regarding the release of LAFCo funds to be sent to the County Auditor upon final approval of an agreement between LAFCo and the City of Williams; motion carried by roll vote.**

3:19 p.m. – Opened Public Hearing

## **7. Consider the FY 2020-2021 Proposed LAFCo Budget**

John stated that he met with the Budget Committee and determined that in order to reduce costs; it makes sense to contract with the City of Williams for financial services. The CALAFCO dues have increased from \$1,077.00 to \$1,319.00; the remainder of the budget is the same as the current year budget.

LAFCo budgeted \$2,666.00 in FY 18-19 and 19-20 for A-87 costs. The actual cost has been determined to be \$9,485.00 leaving a shortage of \$6,819.00. The \$6,819.00 has been added to the City of Williams, City of Colusa and County of Colusa contributions. There will be no increase in the Reserve Fund this year.

3:25 p.m. – Closed Public Hearing

**On motion of M. Corona, second by G. Ponciano, the commission moved to approve Resolution 2020-0001 adopting a proposed FY 2020-2021 LAFCo budget; motion carried by roll call vote.**

**8. Consideration of LAFCo’s Policies and Procedures Update 2020**

Item continued to the June 4, 2020 LAFCo meeting.

**9. Workshop regarding the Fire and EMS service review for fire agencies in Colusa County**

This workshop continued to the June 4, 2020 LAFCo meeting.

**10. Executive Officer’s Report**

**Form 700’s – now due June 1, 2020 – file with the County Clerk**

**11. Commissioner Reports – Discussion – J. Loudon reported that there is only 1 case of COVID-19 due to the shelter-in-place.**

**12. Next Colusa LAFCo meeting: June 4, 2020**

**Meeting adjourned 3:27 p.m.**