

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON APRIL 2, 2015

PRESENT:

BRANDON ASH, Public Member
GARY EVANS, Chair, County
DAVID WOMBLE, City Member Alternate
DENISE CARTER, County, Vice Chair
TOM REISCHE, City Member

ALSO PRESENT:

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

1. Call to Order/Roll Call

Vice Chair, D. Carter called the meeting to order at 3:02 p.m. There was a quorum present.

2. Minutes will be considered at the May 2015 meeting.

3. Public Comment – None

4. Consent Agenda

On motion of B. Ash, second by G. Evans, the commission approved payment of the March 2015 claims, motion carried by roll call vote. (5-0)

5. PUBLIC HEARING: Regarding the proposed LAFCo Budget for 2015-2016

John presented the proposed Lafco Budget for 2015-2016 stating that it is similar to last years. The Calafco membership increased a small amount, and the service reviews budget has been increased because we made revenue this year. There is a \$50,000 reserve and \$10,000 contingency. John recommends conducting the public hearing to consider the resolution.

3:06 – opened public hearing

Discussion was held regarding the September conference in Sacramento. John stated that next year's conference will be very expensive because it will be held in Santa Barbara. The commission agreed that K. Boes should be asked first as he was unable to attend last year. D. Carter and B. Ash will be next in line.

3:11 – closed public hearing

Commissioner B. Ash moved to approve Resolution 2015-0005, A Resolution of Colusa LAFCO Adopting a Proposed Budget for 2015-2016, second by Commissioner T. Reische, motion carried by roll call vote. (5-0)

6. Discussion and direction regarding status of Projects:

Vedo Reorganization – John pointed out the area to be annexed on a map for the Commission; splitting a legal lot of record. They are proposing to annex a small area. John has talked with the city, and the option is to annex a larger area. The property owners would need to be contacted regarding possible annexation. Scott Vedo is open to including additional property that he owns; however does not want to lose flexible zoning that the county offers. Bryan Stice, City of Colusa, presented information on the project. A lengthy discussion followed. Mr. Stice stated that they will work with Scott Vedo to end up with a win/win for everyone.

GCID – John stated that Glenn County has adopted a tax sharing agreement, so we are ready to proceed. There is an 80 acre parcel that the auditor’s office has requested be included; currently not in any district. Discussion followed.

CIP – Waiting for lot line adjustment or land division from the county.

Williams Fire – annexing area to west

John and Scott presented information on a bill that was just introduced.

7. Executive Officer’s Monthly Report – Discussion

Colusa City Annexations: State Park – John does not have any updated information. T. Reische reported that they are finishing up the state park master plan; almost done; new camp grounds on west side of levy.

WRFPD Annexation – discussed previously

Cortina CSD – will come up in near future

8. Commissioner Reports – Discussion

B. Ash suggested skipping a meeting when we can instead of coming in for a 30 minute meeting; if there isn’t a real need to meet.

9. Correspondence - none

10. 3:55 p.m. - Closed Session

Subject: Employee Performance Evaluation March 2014-March 2015

Title: LAFCo Executive Officer

4:15 p.m. – Report out of Closed Session

S. Browne reported that a performance evaluation was completed for the LAFCO Executive Officer.

11. Adjourn to the next regular meeting May 7, 2015

The meeting was adjourned at 4:16 p.m.