

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON AUGUST 7, 2014

PRESENT:

DENISE CARTER, County Member
BRANDON ASH, Chair, Public Member
GARY EVANS, County Member
TOM REISCHE, City Member
ANGIE FULCHER, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel
MARY WINTERS, Public Member, Alt
KENT BOES, City Alternate
LORA CECCON, Clerk

1. Call to Order/Roll Call

Chair, B. Ash called the meeting to order at 3:00 p.m. There was a quorum present.

2. Election of Chair and Vice-Chair for Fiscal Year 2014-2015

Commissioner A. Fulcher nominated G. Evans to serve as Chair for the 2014-2015 Fiscal Year, second by Commissioner D. Carter, motion carried by roll call vote with Commissioner G. Evans abstaining.

Commissioner T. Reische nominated D. Carter to serve as Vice Chair for the 2014-2015 Fiscal Year, second by Commissioner A. Fulcher, motion carried by roll call vote with Commissioner D. Carter abstaining.

3. Approval of the minutes from the June 5, 2014 Lafco meeting

Commissioner T. Reische stated that the correct spelling of the gentleman's name that spoke during the June meeting is, Jerry Sartain.

On motion of T. Reische, second by G. Evans, the commission approved the June 5, 2014 minutes as corrected above, motion carried by roll call vote.

4. Public Comment - None

5. Payment of claims for the months of June and July 2014

On motion of D. Carter, second by A. Fulcher, the commission approved payment of the June and July 2014 claims, motion carried by roll call vote.

3:08 p.m. - Continued Public Hearing:

6. Maxwell Fire Protection District Reorganization – LAFCo File 2013-0001: A request from the Maxwell Fire Protection District to annex 42,108 (41,000) acres more or less to the district and concurrently detach 4,694.4 acres more or less from the Sacramento River Fire Protection District and detach 1,920 acres from the Williams Rural Fire Protection District.

J. Benoit stated that he has prepared five resolutions each with a different map and boundary description. He will review one at a time.

Resolution #1 – John pointed out the area on the map stating that Mr. Von Dohlen does not own the entire area, so the map will need to be corrected to reduce the size of the exclusion. John pointed out Mr. Von Dohlen's area (in yellow) on the map; the exclusion area; the only exception to the area.

Resolution #2 – John pointed out the area on the map (1879 acres). A correction will be made to the bottom of page 2 (states area #1, should be #2).

Resolution #3 – John pointed out the area on the map (east of 4 mile road, 199 acres).

Resolution #4 – John pointed out the area on the map (2616 acres).

Resolution #5 – John pointed out the area on the map (1920 acres). Detachment from the Williams Fire Protection District.

Resolutions 2, 3 & 4 are all detachments from the Sacramento River Fire Protection District. Discussion followed.

3:17 p.m. – Closed Public Hearing

Commissioner T. Reische moved to approve resolution 2014-0005-1, a resolution approving the annexation of Area #1 including 41,000 acres more or less to the Maxwell FPD, second by Commissioner G. Evans, motion carried by roll call vote. (5-0)

John reminded the Commission that Resolution 2014-0005-1 is excluding that small Von Dohlen acreage.

Commissioner G. Evans moved to approve resolution 2014-0005-2, a resolution approving the reorganization of area #2 including 1,879 acres more or less to the Maxwell FPD and detachment from the Sacramento River FPD, second by Commissioner T. Reische, motion carried by roll call vote. (5-0)

Commissioner A. Fulcher moved to approve resolution 2014-0005-3, a resolution approving the reorganization of Area #3 including 199.4 acres more or less to the Maxwell FPD and detachment from the Sacramento River FPD, second by Commissioner G. Evans, motion carried by roll call vote. (5-0)

Commissioner G. Evans moved to approve resolution 2014-0005-4, a resolution approving the reorganization of Area #4 including 2,616 acres more or less to the Maxwell FPD and detachment from the Sacramento River FPD, motion carried by roll call vote. (5-0)

Commissioner T. Reische moved to approve resolution 2014-0005-5, a resolution approving the reorganization of Area #5 including 1,920 acres more or less to the Maxwell FPD and detachment from the Williams Fire Protection District, motion carried by roll call vote. (5-0)

7. 2014 Biennial Conflict of Interest Code Review

John explained that Lafco is required to validate the Conflict of Interest Code every two years. The recommendation is that no amendments are required; no changes.

Commissioner G. Evans moved to direct the Executive Officer to review and sign the 2014 Local Agency Biennial Notice and return to the Colusa County Clerk, second by Commissioner A. Fulcher, motion carried on roll call vote. (5-0)

8. Calafco Achievement Awards Nominations

John read aloud the categories for achievement awards. Discussion followed. There were no nominations.

9. Nominations for Calafco Board of Directors

John explained that this is City or Public members that may wish to be elected. No nominations.

10. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Ontario on October 15-17, 2014.

J. Benoit asked if any Commissioners were interested in attending. He recommends sending someone. Commissioner K. Boes will look into the possibility of attending.

Next year the conference will be in Sacramento. Discussion followed regarding attending those conferences that are closer and less expensive. Skip this conference and plan on attending next year in Sacramento. John and Scott will be attending; cost will be split.

11. Appoint Voting Member and Alternate Voting Member to vote on behalf of Colusa LAFCo at the 2014 Annual CALAFCo Conference in Ontario.

Commissioner D. Carter moved to appoint J. Benoit as the voting member on behalf of Colusa LAFCO, second by Commissioner T. Reische, motion carried on a roll call vote. (5-0)

12. Executive Officer's Monthly Report – Discussion

- Calafco Conference Update – covered above
- Colusa City Annexations: State Park - Received notice of preparation from the state (EIR); Colusa Industrial Park – Received application but no fees yet.
- Legislation – John provided an update on current bills; primarily regarding groundwater

Discussion followed.

13. Commissioner Reports – Discussion

RCD MSR – John stated that the RCD MSR will go to the RCD Board of Directors – John will look for comments from them.

Commissioner B. Ash asked about Mosquito Abatement having another election; are they doing it properly? John stated that he didn't know anything about it. More discussion followed.

14. Correspondence: Insurance Certificate and Notice of Preparation for Colusa State Park.

John has a copy of the insurance; it has been paid and we are covered.

15. Adjourn to the next regular meeting September 4, 2014.

The decision was made to cancel the September meeting and adjourn to the next meeting on October 2, 2014.

Meeting was adjourned at 3:52 p.m.