

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
August 4, 2016

PRESENT:

KENT BOES, City Member
JOHN LOUDON, County Member, Alt.
TOM REISCHE, City Member
BRANDON ASH, Public Member

ALSO PRESENT:

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

1. Call to Order/Roll Call

The meeting was called to order at 3:03 p.m. There was a quorum present.

2. Election of Chair and Vice-Chair for FY 2016-2017

B. Ash moved to nominate T. Reische for LAFCo Chair for FY 2016-2017, second by K. Boes, motion carried by roll call vote. (4-0)

T. Reische moved to nominate B. Ash as LAFCo Vice Chair for FY 2016-2017, second by J. Loudon, motion carried by roll call vote. (4-0)

3. Consider Minutes for June 2, 2016

On motion of T. Reische, second by B. Ash, the commission approved the minutes of the June 2, 2016 meeting; motion carried. (4-0)

4. Public Comment – None

5. Consent Agenda

On motion of K. Boes, second by J. Loudon, the commission approved payment of the June and July, 2016 claims, motion carried by roll call vote. (4-0)

6. Workshops regarding the Princeton County Waterworks MSR and SOI

J. Benoit stated that this is the second review of Princeton County Waterworks; one was completed years ago. There have been changes to the LAFCo laws, and so an updated is required. A public hearing will be scheduled. Some corrections were noted:

- * page 11 – well depth is 144 feet, not 200
- * page 12 – 1600 gallons each, not 7,500-5,000
- * page 9 – Veteran’s building is gone

John stated that there has not been much growth over the years; there has been one annexation since the last review.

S. Browne stressed the importance of liability insurance coverage and suggested using stronger language in that section of the document. John will enquire as to whether or not the district has purchased insurance.

7. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Santa Barbara October 26-28, 2016.

J. Benoit stated that the conference is expensive due to the location; however, we have budgeted enough to send two commissioners. D. Carter and T. Reische are interested in attending.

8. Calafco Achievement Award Nominations

The Commission agreed to send a letter of support on the nomination of the Butte County Executive Officer for a Calafco Achievement Award.

9. Calafco 2016-2017 Nominations for the Calafco Board of Directors – no recommendations

10. Correspondence – None

11. Executive Officer’s Report

a. GCID Detachment – Willows Detachment – Glenn County, Willows and GCID all involved. This is not a LAFCo issue, County tax issue (tax exchange).

b. Maxwell MSR/SOI – Next review to be completed.

12. Commissioner Reports – Discussion

None

13. Adjourn to the next regular meeting on September 1, 2016 if determined necessary.

The commission agreed to cancel the September meeting. The next meeting will be held on October 6, 2016.

The meeting was adjourned at 3:30 p.m.