

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
August 6, 2015

PRESENT:

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

ALSO PRESENT:

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

1. Call to Order/Roll Call

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

2. Consider Minutes for July 9, 2015 – Postpone until next regular meeting.

3. Public Comment - None

4. Consent Agenda

On motion of B. Ash, second by T. Reische, the commission approved payment of the July 2015 claims, motion carried by roll call vote. (4-0-1)

5. Public Hearing: Cortina CSD Service Review and Sphere of Influence

J. Benoit reviewed his memorandum regarding the Cortina CSD Service Review and SOI. He explained the difference between a CSD and a CFD.

3:03 p.m. – opened public hearing

3:04 p.m. – closed public hearing

B. Ash moved to approve Resolution 2015-0012 adopting a Municipal Service Review for services provided by the Cortina CSD, second by D. Womble, motion carried by roll call vote. (4-0-1)

T. Reische moved to approve Resolution 2015-0013 adopting a Sphere of Influence update for the Cortina CSD, second by B. Ash, motion carried by roll call vote. (4-0-1)

6. Correspondence: John will make sure that the commission has access to the Special Districts Magazine.

7. Executive Officer's Report

- a. City of Colusa Annexations** – CIP project is going through parcel map process; then should be ready to record. Vedo is still on hold.
- b. Williams Rural FPD Annexation** – 93,000 acres – short discussion held regarding Williams FPD and Cal Fire responsibilities.
- c. SB 88** – Water System Consolidations (Chaptered) – A letter from the CSDA in opposition was sent; however, it was signed by the Governor over the objections of many. Gets the state involved in forced consolidations. Now, cleanup legislation.

3:25 p.m. – K. Boes arrived

- 8. Commissioner Reports – Discussion** – J. Benoit advised those members attending the conference to go ahead and reserve a room at the Hyatt Regency in Sacramento. He will send out registration information.
- 9. Adjourn to next regular meeting of October 1, 2015**

The meeting was adjourned at 3:34 p.m.