

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
August 8, 2019

PRESENT:

JOHN LOUDON, County Member
SAJIT SINGH, City Member
BRANDON ASH, Public Member
DENISE CARTER, Chair, County
TOM REISCHE, City Member

ALSO PRESENT:

LORA CECCON, Clerk
SCOTT BROWNE, Legal Counsel
JOHN BENOIT, Ex. Officer

1. Call to Order/Roll Call

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

2. Election of Chair and Vice-Chair for FY 2019-2020 per LAFCo's Bylaws

T. Reische moved to elect John Loudon Chair for FY 2019-2020, second by B. Ash; motion carried by roll call vote.

J. Loudon moved to elect Tom Reische Vice-Chair for FY 2019-2020, second by S. Singh; motion carried by roll call vote.

3. Consider Minutes from June 6, 2019

On motion of B. Ash, second by T. Reische, the commission approved the meeting minutes of June 6, 2019, motion carried by roll call vote.

4. Public Comment – None

5. Consent Agenda

On motion of B. Ash, second by J. Loudon, the commission approved claims for the months of June and July 2019, motion carried by roll call vote.

6. Correspondence: John stated that a copy of the insurance certificate is included in today's agenda packet.

7. Authorize Commissioners and Staff to attend the CALAFCO Annual Conference at the Hyatt Regency in Sacramento October 30-November 1, 2019

John stated that there is enough budgeted to send four members. D. Carter, S. Singh, and J. Loudon are planning to attend. B. Ash will serve as an alternate. T. Reische cannot attend. John will contact M. Corona and M. Winters to ask if either one of them would like to go. Those attending will need to make room reservations; John will send out the link to the hotel. D. Carter and S. Singh are

interested in attending a mobile workshop. John stated that the claim will need to be amended to include the conference registrations and 2 mobile workshops.

J. Loudon moved to amend the claim to include \$2,180.00 for conference expenses, second by T. Reische; motion carried by roll call vote.

8. Nomination for the CALAFCo Board of Directors 2019-2020. Nominate a County Member (and) or a Special District Member for the CALAFCo Northern Region. No Nominations.

9. Consider nominations for CALAFCo 2019 Annual Achievement Awards
No nominations.

10. Designate voting member (and voting member alternate) to vote on behalf of Colusa LAFCo at the Annual Calafco Conference in Sacramento.

D. Carter moved to designate J. Loudon as voting member and S. Singh as alternate, second by B. Ash; motion carried by roll call vote.

11. Election of Special District Risk Management Authority (SDRMA) Board of Directors

John stated that the candidate material is included in today's agenda packet; you can vote for 3 candidates. Some discussion followed.

On motion by T. Reische, second by J. Loudon, the commission voted for Bob Swan, Patrick K. O'Rourke, and Sandy Seifert-Raffelson; motion carried by roll call vote.

12. LAFCo 101 Presentation by LAFCo Staff – Part II (a general overview of LAFCo – Time Permitting)

John and Scott presented LAFCo 101-Part II

13. Executive Officer's Report

- a) Fire and EMS MSR and SOI update ongoing
- b) Introduction of updated Policies, Standards and Procedures – last update was done ten years ago. John distributed draft copies and advised the commission that the draft would be reviewed carefully over the next few meetings.

14. Commissioner Reports – Discussion - None

15. Next Colusa LAFCo meeting: September meeting cancelled. Next LAFCo meeting: October 3, 2019 Meeting adjourned 4:30 p.m.