

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
August 9, 2018

PRESENT:

JOHN LOUDON, County Member
ALFRED SELLERS, JR., City Member
TOM REISCHE, City Member
BRANDON ASH, Chair, Public
DENISE CARTER, County Member

ALSO PRESENT:

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

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 fiscal year 2018-2019

T. Reische nominated Denise Carter to serve as Chair for FY 2018-2019; second by J. Loudon. D. Carter nominated John Loudon to serve as Vice-Chair for FY 2018-2019; second by T. Reische, motions carried.

3. Consider Minutes for June 7, 2018

On motion of T. Reische, second by D. Carter, the commission approved the minutes for June 7, 2018, motion carried by roll call vote.

4. Public Comment – None

5. Consent Agenda

On motion of D. Carter, second by J. Loudon, the commission approved claims for the months of June and July 2018, motion carried by roll call vote.

6. Correspondence: John advised the commission that CALAFCo is having problems funding themselves. Colusa LAFCo has been selected as a sample LAFCo from a rural area for Calafco to examine. Calafco has formed an Ad Hoc Finance Committee to look into the issue. Stay tuned.

7. Workshop regarding Reclamation, Levee and Flood Control Districts MSR and SOI (hard copies handed out at the June 7, 2018 Lafco meeting)

John stated that a draft copy was sent to the districts, no comments were received. D. Carter stated that RD 108 does not show water volumes; need water volumes for RD108. Also the Sphere might include the area the RD 1004 might want to annex in the near term. Need some consistency from district to district on content.

It was suggested that the addresses and phone numbers be removed from the Board of Directors' list (page 37).

Discussion was held regarding the Colusa County Flood Control and Water Conservation District. Discussion was also held regarding levee maintenance and fees charged.

A public hearing will be scheduled after the 21-day notice.

8. 2018 Biennial Notice and review of LAFCo's Conflict of Interest Code

John stated that the Conflict of Interest Code must be reviewed every two years; it has not been changed since adoption. A copy is in today's agenda packet. No changes or updates are needed.

The Commission directed the Executive Office to sign and submit the 2018 Local Agency Biennial Notice.

9. Presentation Workshop regarding CEQA Exemptions – Scott Browne

S. Browne provided a presentation for the commission on CEQA Exemptions.

10. Appoint Voting Member to represent Colusa LAFCo at the Annual Calafco Conference in October

The commission appointed John Loudon as the voting member at the annual Calafco Conference in October.

11. Executive Officer's Report

John provided information on two inquiries he received from completing the Reclamation Districts MSR/SOI. Mr. Minasian, Colusa County Water District, contacted John to advise him that the district will be coming in for a change on the resolutions.

12. Commissioner Reports – Discussion

D. Carter provided an update on the Colusa Groundwater Authority.

13. Adjourn to the next regular meeting 3:00 p.m. on September 6, 2018

The meeting was adjourned at 4:10 p.m.