

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING ON DECEMBER 4, 2014

PRESENT:

ANGIE FULCHER, City Member  
MARY WINTERS, Public Member, Alt.  
TOM REISCHE, City Member  
DENISE CARTER, County Member  
GARY EVANS, Chair, County Member

ALSO PRESENT:

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

**1. Call to Order/Roll Call**

Chair, G. Evans called the meeting to order at 3:03 p.m. There was a quorum present.

**2. Approval of the minutes from the October 2, 2014 LAFCO meeting**

**On motion of T. Reische, second by A. Fulcher, the commission approved the October 2, 2014 minutes as presented, motion carried by roll call vote.**

**3. Public Comment – None**

**4. Consent Agenda**

**On motion of A. Fulcher, second by M. Winters, the commission approved payment of the October and November 2014 claims, motion carried by roll call vote.**

**5. CIP Reorganization LAFCo File 2014-0001: A request from the City of Colusa consisting of an annexation of 214 acres of property to the City of Colusa and concurrent detachment from the Sacramento River Fire Protection District including Assessor's parcels 015-230-003,004,024,027 & 028; 017-130-017, 021, 046, 047; 017-130-051 through 055; 017-130-058 through 065; and 017-130-069 and adjacent rights of way.**

J. Benoit stated that there was an error by the Assessor's Office with the parcel numbers; however, the geographic area is the same. The parcel at the bottom of the map is larger, so before this can be finalized, we will need something that shows this is a legal parcel. If nothing is provided, it will have to be processed by the County. Regarding the tax agreements, the County wanted to negotiate a special agreement pertaining to two parcels; that resolution is attached to the Lafco Resolution. There are two tax exchange resolutions, one for the Wilber Ellis property and one for everything else.

The City of Colusa is requesting this reorganization of 214 acres south of the city along Highway 20. The planning process is complete enough to bring this

forward now. The annexation is within Lafco law and the city SOI. The Master Service Plan is such that it allows for annexation and the environmental issues have been analyzed. Staff is recommending approval provided that the map is redrawn.

3:13 – opened public hearing

3:14 – closed public hearing

A short discussion followed.

John pointed out a change to #17 on page 3 of the resolution. It implies that the City of Colusa is the sole landowner. Also, the property is uninhabited, not inhabited, because there are less than 12 registered voters out there. Change to uninhabited and delete the City of Colusa. John stated that we have written consent of all landowners.

**Commissioner T. Reische moved to approve Resolution #2014-0007 approving the reorganization with the amendment to #17 as stated above, second by Commissioner A. Fulcher; motion carried by roll call vote with Commissioner M. Winters abstaining. (4-0-1)**

**6. Municipal Service Review and Sphere of Influence for the Colusa Resource Conservation District.**

John stated that the Colusa Resource Conservation District was invited to today's meeting; however, their representative had a meeting conflict.

The District has an adopted work program, and it is attached to the MSR. Staff recommends that the district remain coterminous with the Colusa County boundary.

3:28 – opened public hearing

3:29 – closed public hearing

**Commissioner D. Carter moved to approve Resolution 2014-0008 approving and adopting a Municipal Service Review for services provided by the Colusa Resource Conservation District, second by Commissioner M. Winters; motion carried by roll call vote. (5-0-0)**

**Commissioner D. Carter moved to approve Resolution 2014-0009 approving and adopting a Sphere of Influence Update for the Colusa Resource Conservation District, second by Commissioner T. Reische; motion carried by roll call vote. (5-0-0)**

**7. Discussion regarding the 2014 Calafco Annual Conference**

John provided a brief report on the annual conference. He suggested reading a recent article in the Sphere regarding CEQA. There will be a staff workshop in Grass Valley in April, and the next annual conference will be in Sacramento.

**8. Executive Officer's Monthly Report – Discussion**

**Davis Water District MSR and SOI** – draft

**GCID Annexation** – three properties: one in Colusa/two in Glenn – has to go through Colusa (easier)

**Glenn Valley Water District** – draft

**Cortina CSD** – will have draft soon

**Maxwell PUD and Princeton WWD MSR and SOI** – will be updating

John stated that he has seen the notice for the Vedo annexation, and it will need some tweaking.

**9. Commissioner Reports – Discussion**

This will be Commissioner A. Fulcher's last meeting.

**10. Correspondence – None**

**11. Adjourn to the next regular meeting January 8, 2015.**

The meeting was adjourned at 3:55 p.m.