

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
December 3, 2015

PRESENT:

MARY WINTERS, Public Member, Alt.
GARY EVANS, County Member
TOM REISCHE, City Member
KENT BOES, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
LORA CECCON, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 3:04 p.m. There was a quorum present.

2. Consider Minutes for November 5, 2015

On motion of G. Evans, second by K. Boes, the commission approved the minutes of the November 5th meeting; motion carried.

3. Public Comment - None

4. Consent Agenda

On motion of G. Evans, second by K. Boes, the commission approved payment of the November, 2015 claims, motion carried.

5. Continued Public Hearing: Vedo Reorganization: Annexation of 2.24 acres to the City of Colusa and Detachment of 2.24 acres from the Sacramento River Fire Protection District.

J. Benoit prepared and provided copies of a map of the annexation areas as requested. He has received written notice from Mr. Scott Vedo withdrawing his application. The City of Colusa has passed a resolution requesting annexation specifically mentioning the Vedo property. John stated that there are some things the city needs to do; the project needs to go back to the City Council for determination. There has been a request from the Lafco Chair to continue this item because she was unable to attend today's meeting.

3:11 p.m. – opened public hearing

Mary Lou Kittle, property owner, stated that there is an easement on her property; however, she doesn't know if it is the county or city's. John responded that it is a county easement, and she will need to talk with the county. He explained the process. More discussion followed regarding Ms. Kittle's property and the easement.

Brian Stice stated that in light of Mr. Vedo's letter, at this point they still see an opportunity to bring in the Kittle/Indrieri property. Bringing in one at a time is really difficult; need the cooperation of property owners. It's important to move forward, if we can reach consensus, to at least bring in Kittle and Indrieri; however, they want to be sensitive to their concerns. He understands if the hearing has to be continued.

John B. stated that a decision needs to be made within 90 days. Next month, a decision will need to be made.

John presented the options:

- Deny without prejudice (city can come back)
- Flat out deny
- Or approve – but, Ms. Kittle isn't interested at this time and Vedo withdrew

If we continue this item, that will give Scott Vedo and Denise Carter an opportunity to be here. Also, the city needs to do their due diligence.

Brian Stice stated that there is an opportunity for Kittle and Indrieri to annex now, at no cost. He felt that he would be remiss if he didn't share the benefits/opportunities. M. Winters asked what the fees would be if they decided to postpone now, but wanted to annex later. Brian responded that the first step, going through the city requires a deposit of approximately \$1,000, the second step, to Lafco has a deposit of approximately \$3,500, so about \$4,500 +/- for smaller projects.

Commissioner, G. Evans moved to continue this item, including the public hearing, to the next scheduled Lafco meeting on January 7, 2016, second by Commissioner, K. Boes; passed by roll call vote.

6. Review and set the Colusa LAFCo Regular meeting schedule for Calendar Year 2016

On motion of K. Boes, second by G. Evans, the commission approved the meeting schedule as presented; motion carried.

7. Review and approve revised application form and instructions

John presented the revised application form and instructions stating that he does not want to be responsible for verifying address labels; their responsibility. Also, he does not need 20 copies; he needs five. He has tried to make the application as generic as possible; however, annexations can be very different. This is the basic information we need, and then a letter goes out requesting additional information.

On motion of G. Evans, second by T. Reische, the commission approved the revised application form and instructions, motion carried.

8. Correspondence

John stated that he received a letter from the Wintun Nation requesting that Lafco send them copies of all CEQA documents. He has no problem with their request.

9. Executive Officer's Report

Service Review of 4M Water District – future date

A service review has been done for every agency subject to our review. We now need to look at the protocol for updates.

10. Commissioner Reports – Discussion - None

11. Adjourn to next regular meeting of January 7, 2016, as determined necessary

The meeting was adjourned at 3:45 p.m.