

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON FEBRUARY 5, 2015

PRESENT:

BRANDON ASH, Public Member
GARY EVANS, County, Chair
TOM REISCHE, City Member
DENISE CARTER, County Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
MARY WINTERS, Public Alt.

1. Call to Order/Roll Call

Chair, G. Evans called the meeting to order at 3:01 p.m. There was a quorum present.

2. Approval of the minutes from the January 8, 2015 LAFCO meeting

Hold until next meeting.

3. Public Comment – None

4. Consent Agenda

On motion of T. Reische, second by B. Ash, the commission approved payment of the January 2015 claims, motion carried by roll call vote.

5. PUBLIC HEARING: Service Review and Sphere of Influence update for the Davis Water District

3:06 p.m. – opened public hearing

A review draft of the report was provided at the January 8, 2015 Lafco meeting.

J. Benoit stated that the district was formed to receive water from the T/C canal. The law requires that a service review be done. Staff recommends that the sphere and district boundaries remain the same. Information is available if anyone would like to know more about the Davis Water District.

3:13 p.m. – closed public hearing

Commissioner D. Carter moved to adopt Resolution 2015-0001 adopting a Municipal Service Review for the Davis Water District, second by Commissioner B. Ash, motion carried on a roll call vote. (4-0-1)

Commissioner D. Carter moved to adopt Resolution 2015-0002 adopting a Sphere of Influence for the Davis Water District, second by Commissioner T. Reische, motion carried on roll call vote. (4-0-1)

A short discussion followed regarding the remaining MSRs/SOI reviews that still need to be done and the methodologies.

6. Workshop: Service Review and Sphere of Influence update for the Glenn Valley Water District

J. Benoit stated that this district was also formed to receive water. The recommendation is that the district boundary remains the same. Soil information is available. One of the good things about this process is that it provides some information about the district and its history. The Glenn Valley Water District is a small district. John asked members to bring their copies of the report to the next meeting.

7. Appoint Ad. Hoc. Budget Committee for the 2015-2016 Lafco Budget

John stated that there has been a budget committee for the past several years and he is asking the commission to select two volunteers. M. Winters and D. Carter are willing to serve. The commission approved the selection of M. Winters and D. Carter by roll call vote. (4-0-1)

8. City Selection Committee meeting of January 29, 2015 report.

The City Selection Committee met and elected Kent Boes and Tom Reische to serve as city representatives. David Womble will serve as City Alternate.

9. Nomination for SDRMA Board of Directors

John added this item to the agenda to advise members that Colusa Lafco is covered by this insurance plan (SDRMA), and they have a Board of Directors. Any member interested in running for the board is welcome to do so.

10. Executive Officer's Monthly Report – Discussion

John advised the Commission that, sometime in the near future, he will invite Pamela Miller, Executive Officer of Calafco to attend a Colusa Lafco meeting and present information on Calafco.

Colusa LAFCo Policy Update/Application Forms Update – John and Scott will be working on updating the application forms and policies; it has been 5 or 6 years since any updates have been done.

Colusa City Annexations: State Park – John is expecting to receive more information.

GCID Annexation – will be submitting an application to annex a property in Colusa County and two in Glenn County; will require a sphere amendment. Glenn County doesn't have a master property tax sharing agreement; John has notified their Auditor and Assessor that they need to do this. Once we receive that resolution, we can proceed. John doesn't see any overlapping with any district, so does not anticipate any problems.

Maxwell Fire Protection District – John will be going up there in a couple weeks gathering information. He discussed some issues with the maps.

Cortina CSD – The difference between a CSD and a CSA is that a CSD has an independent board and a CSA has the Board of Supervisors. Colusa formed a CSD, and the Board of Directors is the BOS. There will be a service review for the Cortina CSD.

11. Commissioner Reports – Discussion

Commissioner G. Evans reminded the Commission that there is an active committee working on how much interest there is along the T/C canal with the districts to see if they want to participate in the potential for additional water. A short discussion followed.

12. Correspondence – None

13. Adjourn to the next regular meeting March 5, 2015.

The meeting was adjourned at 3:43 p.m.