

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
February 7, 2019

PRESENT:

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

ALSO PRESENT:

MARY WINTERS, Public, Alt.
P. SCOTT BROWNE, Legal Counsel
JOHN BENOIT, Ex. Officer
LORA CECCON, Clerk
MERCED CORONA, County Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:01 p.m. There was a quorum present.

2. Consider Minutes for September 6, 2018 and December 6, 2018

September 6, 2018 – **On motion of B. Ash, second by J. Loudon, the commission approved the minutes of September 6, 2018, motion carried by roll call vote.**

December 6, 2018 – **On motion of J. Loudon, second by B. Ash, the commission approved the minutes of December 6, 2018, motion carried by roll call vote.**

3. Public Comment – None

4. Consent Agenda

On motion of J. Loudon, second by B. Ash, the commission approved claims for the months of December 2018 and January 2019, motion carried by roll call vote.

5. Correspondence: None

6. Authorize staff to attend the Calafco Annual Staff Workshop April 10-13, 2019 in San Jose, Ca.

(Skipped to Item #8)

7. Review Service Review requirements and conduct a goal setting workshop for Colusa LAFCO with regards to Colusa LAFCO's role in orderly growth in Colusa County and discuss the need and methods of achieving reorganization of various services.

(Skipped to Item #8)

8. Discussion regarding SB 448 Review letters from the State Controller, Letter from LAFCo and County Response regarding the Colusa County FC&WCD, Century Ranch, CSA #3, and Hazel Court CSA.

John advised the commission that a letter was sent to the County Auditor regarding possible dissolution of four districts; Century Ranch Water District, CSA #3, Hazel Court CSA, and Colusa County Flood Control and Water Conservation District.

Peggy Scroggins, County Auditor-Controller presented her letter of response dated January 18, 2019. She stated that the Colusa County Flood Control and Water Conservation District and CSA #3 are both active; however, they are in agreement that Century Ranch Water District and Hazel Court CSA are both inactive.

A public hearing was set for the March 7, 2019 Lafco meeting.

6. Returned to Item #6. – Authorize staff to attend the Calafco Annual Staff Workshop April 10-13, 2019 in San Jose, Ca.

John stated that S. Browne will be presenting a workshop during the conference. Once again, costs will be shared with other counties. A short discussion followed on benefits of attending.

On motion of J. Loudon, second by S. Singh, the commission approved the authorization of staff to attend the Calafco Annual Staff Workshop, motion carried by roll call vote.

7. Returned to Item #7. – Review Service Review requirements and conduct a goal setting workshop for Colusa LAFCO with regards to Colusa LAFCO's role in orderly growth in Colusa County and discuss the need and methods of achieving reorganization of various services.

John provided information on Municipal Service Reviews stating that we want to see efficient, orderly services. How do we make these districts solvent again? What are the goals for these service reviews? John discussed possibly including goals in the MSRs or in the policies.

D. Carter asked that a list be provided of the MSRs that have been completed with the date of completion, for the new members.

John stated that he met with the fire districts last week, and they had a good discussion. He asked the members to plan on a longer meeting next month and to let him know if they have anything to add to the discussion.

9. Appoint 2019-2020 Ad Hoc Budget Committee for Colusa LAFCo

D. Carter stated that she hoped M. Winters would be willing to sit on the committee again. Mary stated that she would. Denise will sit on the committee with Mary.

10. Executive Officer's Report

a.) Fire and EMS MSR and SOI update – coming along – districts have a due date of mid-February to get responses back to John.

b.) 700 forms – Due April 1, 2019

11. Commissioner Reports – Discussion – None

12. Next Colusa LAFCo meeting: March 7, 2019

The meeting adjourned at 3:44 p.m.