

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
February 2, 2017

PRESENT:

JOHN LOUDON, County Member
MARY WINTERS, Public, Alternate
TOM REISCHE, Chair, City Member
DENISE CARTER, County Member
CHUCK BERGSON, City Member

ALSO PRESENT:

P. SCOTT BROWNE, Legal
JOHN BENOIT, Ex. Officer
LORA CECCON, Clerk
KENT BOES, County Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:03 p.m. There was a quorum present.

2. Consider Minutes for December 1, 2016

On motion of T. Reische, second by D. Carter, the commission approved the minutes of the December 1, 2016 meeting; motion carried. (3-2-0)

3. Public Comment – None

4. Consent Agenda

On motion of D. Carter, second by T. Reische, the commission approved payment of the December 2016 and January 2017 claims, motion carried by roll call vote. (5-0)

5. LAFCO #2016-0003, Abel Tract Annex to the Westside Water District

J. Benoit presented the Executive Officer's report regarding the annexation of 531.70 acres more or less to the Westside Water District to provide surface water to the annexation territory. He stated that a public hearing is not required. The district is requesting annexation to enable surface water supplies to be distributed on the property. No additional CVP water is requested for the proposed annexation and this annexation will benefit the district by enabling it to distribute water from potential future water sources such as the Sites Reservoir, as it becomes available.

D. Carter stated that she is concerned about the adequacy of the water. It was suggested that a memo could be provided from the district concerning this issue. The memo will incorporate numbers and confirm that they have the water. There is a need to approve the resolution today due to timelines.

D. Carter moved to approve Resolution 2017-0001 making determination and approving the annexation of 531.70 acres to the Westside Water District, with the understanding that a memo be submitted stating that they have the

amount of water needed to service the additional acreage, second by J. Loudon, motion carried by roll call vote. (5-0)

6. Authorize staff to attend the Calafco staff workshop in Fresno March 4-7, 2017

S. Browne will be attending the conference. J. Benoit has not decided.

7. Meeting with State Water Resources Control Board/Division of Drinking Water staff

Commissioners were provided a copy of the letter from the State Water Resources Control Board regarding SB 1263, Changes to Domestic Water Supply Permit Applications.

SB 1266 is a new bill proposing that LAFCoS regulate JPAs for urban service providers. This would not apply to every JPA. It would be the JPAs responsibility to file with LAFCo.

8. Establish Ad Hoc Budget Committee for FY 2017-2018

John stated that LAFCo has had an ad hoc committee for a number of years now. The purpose of the committee is to analyze the budget. The shadow accounting helps with this process.

M. Winters and D. Carter volunteered to sit on the ad hoc committee.

9. Grant a three month's extension for LAFCo file 2015-0002 for the Vedo Annexation to obtain verification of filing of the Certificate of Compliance by Colusa County and final descriptions and mapping.

J. Benoit stated that the City of Colusa needs to get this done. A map and description are needed, and once received, can be recorded. The permit will expire in two days. T. Reische stated that he will talk to Brian Stice regarding this issue.

On motion of J. Loudon, second by D. Carter, the commission agreed to a three month extension; until the May LAFCo meeting, motion carried. (5-0)

10. Executive Officer's Report

- Form 700's are due in April
- John asked which commissioners would like to receive electronic agendas.
- Berlin Water District – John has a map, and stated that there is much incorrect information on the map. They want to form a GSA to manage groundwater.

D. Carter provided information on the Berlin Water District and their plans for the future. They are not yet a district. She stated that there are a lot of good reasons to form a district in that area. More discussion followed.

11. Commissioner Reports – Discussion

None

12. Adjourn to the next regular meeting on March 2, 2017

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