

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING (ZOOM)  
January 6, 2022

PRESENT:

MERCED CORONA, County Member Alt.  
DENISE CARTER, County Member  
GREG PONCIANO, City Member  
BRANDON ASH, Public Member  
SAJIT SINGH, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer  
MARSHA BURCH, Legal Counsel  
LORA CECCON, Clerk  
JOHN LOUDON, Public Alt.  
GREG PLUCKER, Com. Dev.  
BRYAN STICE, City of Colusa

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

The meeting was called to order at 3:00 p.m. There was a quorum present.

**2. Consider Minutes from September 2<sup>nd</sup> and November 4<sup>th</sup>, 2021**

**On motion of B. Ash, second by D. Carter, the commission approved minutes for September 2, 2021; motion carried by roll call vote with S. Singh abstaining.**

**On motion of G. Ponciano, second by M. Corona, the commission approved minutes for November 4, 2021, motion carried by roll call vote with S. Singh abstaining.**

**3. Public Comment - None**

**4. Consent Agenda**

- a. Payment of claims for the months of November and December 2021**
- b. Consider Resolution 2022-0001 regarding remote teleconferencing meetings**

**On motion of M. Corona, second by B. Ash, the commission approved claims for the months of November and December 2021 and Resolution 2022-0001 regarding remote teleconferencing meetings; motion carried by roll call vote.**

**5. Correspondence: None**

**6. Discussion regarding LAFCo's Disadvantaged Community Policy and Future Colusa City Annexations.**

John reviewed policy 2.19 Disadvantaged Unincorporated Communities and explained the definition of a disadvantaged unincorporated community.

A map is included in today's agenda packet showing the King Annexation and Goads Extension.

Bryan Stice, City of Colusa, provided a brief summary of the project stating that King is ready to move forward with the annexation, Goads is not proposing annexation; however, may need to be annexed in the future. They do not want to muddy the waters for the King

annexation due to Goads, but is there a disadvantaged area they need to be concerned with?

John does not think they would need to include Goads in the annexation. More discussion followed.

**7. Policies, Standards and Procedures Amendment regarding Municipal Service Review follow-up**

John advised the commission that there should be some kind of follow-up on service reviews to ensure districts are working on any findings/determinations noted in the MSR. Districts will be asked to report to the commission, within a year, how they are addressing any determinations. This could help to improve the relationship between Lafco and the districts; we are here to help them.

A copy of the proposed policy, 3.3 (e) Municipal Service Review (MSR) Follow-up is included in today's agenda packet.

**On motion of B. Ash, second by G. Ponciano, the commission approved policy 3.3 (e) Municipal Service Review (MSR) Follow-up; motion carried by roll call vote.**

**8. LAFCo 101 Overview of LAFCo**

John presented LAFCo 101 – an overview of LAFCo.

**9. Executive Officer's Report**

- a) Cemetery District MSR and SOI – John did not receive as many responses as he was hoping; needs updated contact information
- b) New Colusa LAFCo phone # (530) 619-5128

**Form 700's are due April 1, 2022**

**10. Commissioner Reports –**

G. Ponciano stated that he has been re-appointed to LAFCo as the City of Colusa representative.

**11. Next Colusa LAFCo meeting: February 3, 2022 (as needed)**

**Meeting adjourned 3:54 p.m.**