

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON JANUARY 8, 2015

PRESENT:

JOHN LOUNDON, County Member, Alt.
KENT BOES, City Alternate
TOM REISCHE, City Member
DENISE CARTER, County Member
BRANDON ASH, Public Member

ALSO PRESENT:

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

1. Call to Order/Roll Call

Vice Chair, D. Carter called the meeting to order at 3:01 p.m. There was a quorum present.

2. Approval of the minutes from the December 4, 2014 LAFCO meeting

On motion of T. Reische, second by D. Carter, the commission approved the December 4, 2014 minutes as presented, motion carried by roll call vote.

3. Public Comment – None

4. Consent Agenda

On motion of B. Ash, second by T. Reische, the commission approved payment of the December 2014 claims, motion carried by roll call vote.

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

J. Benoit presented the draft Davis Water District MSR and SOI report. The draft was distributed to the district; no comments were received.

The district has been in existence for 50 years and is still functioning; they are solvent and operational. They do not provide municipal services to a population, and there are no disadvantaged unincorporated communities. The district has adequate capacity to use the water from the Tehama-Colusa Canal. They are an agricultural district. The recommendation is to keep the sphere the same.

A short discussion followed.

John will schedule a public hearing for February; he asked members to bring their copies.

6. Set Regular Meeting Schedule for 2015

A 2015 meeting schedule was included with today's agenda. John stated that some meetings may be cancelled and special meetings may be scheduled. This will be determined during the prior meeting.

7. Mid-Year Budget Review – Discussion

John reported that the budget is in good shape. There is a strong cash balance, and we have not had to dip into the reserve. The reserve will be maintained through the end of the year.

8. Executive Officer's Monthly Report – Discussion

GCID Annexation and SOI Amendment – lost all institutional memory; they are working with an engineer familiar with government who is helping them get through the process. John has asked for several things to be done; he is waiting for results/responses. Colusa will be lead for the SOI due to more assessed value in Colusa County.

Colusa Crossings - completed

Maxwell Fire Protection District – outstanding mapping issue; need to find official map of the formation of the Maxwell Fire District – need to cleanup some issues; John is working with the chief; may take several months to finish

Glenn Valley Water District – will be presented in February

Cortina CSD – forthcoming – roads, lighting, etc. don't do water or sewer

Maxwell PUD and Princeton WWD MSR and SOI – John will be starting work on the Maxwell PUD and Princeton WWD MSRs and SOIs

S. Browne mentioned that the staff workshop will be held in Grass Valley in the spring.

9. Commissioner Reports – Discussion

Denise mentioned that the Mayors Select Committee will need to meet to determine the city alternate member.

10. Correspondence – None

11. Adjourn to the next regular meeting February 5, 2015

The meeting was adjourned at 3:25 p.m.