

Colusa Local Agency Formation Commission

Regular Meeting Agenda

Thursday – July 6, 2023

**Board of Supervisors Chambers
546 Jay Street
Colusa, CA.**

3:00 PM

(A Zoom option is available for the public)

(All meeting materials are available on LAFCo's Website: www.colusalafco.org)

In person meeting: Required for all Commissioners. The Public may choose to use zoom link below to attend the meeting.

Topic: Colusa LAFCo

Time: Jul 6, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83198018124?pwd=eDRBSkVYcUZzWDI4UINDZWszLzJSZz09>

Meeting ID: 831 9801 8124

Passcode: 352835

One tap mobile

+16694449171,,83198018124#,,, *352835# US

+16699006833,,83198018124#,,, *352835# US (San Jose)

Meeting ID: 831 9801 8124

Passcode: 352835

Find your local number: <https://us02web.zoom.us/u/kddj4DQvw5>

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

Kent Boes (County)
Katherine Dunlap, (Williams, City)

Brandon Ash (Public)

Alternates

Ryan Codorniz (City Alternate)
Janice Bell (County Alternate)
John Loudon, (Public Member Alternate)

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel

Greg Ponciano (Vice-Chair, Colusa,
City)
Merced Corona (Chair, County)

Paige Hensley Clerk

2. Elect Chair and Vice Chair for FY 2023-2024

Action:

- a. *Elect Chair*
- b. *Elect Vice-Chair*

3. Approval of minutes from the June 1, 2023 meeting

Action:

- a. *Approve minutes from the June 1, 2023 meeting*

4. Public Comment

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered

5. Consent Agenda

Action:

- a. *Payment of claims for the month of June 2023.*

6. Correspondence:

- a. *Letter from SDRMA*

7. Continued PUBLIC HEARING for the GCID MSR and SOI

Action:

- a) *Executive Officer's Alternatives Memo*
- b) *Review and discuss comments submitted re: the GCID MSR and SOI*
- c) *Provide clear direction to staff*
- d) *Continue public hearing to a date and time certain*

OTHER MATTERS

8. **Select a Commissioner and alternate to vote on behalf of Colusa LAFCo at the Calafco Annual Conference October 18-20.**

Action:

- a) *Select voting member and alternate voting member to vote on behalf of Colusa LAFCo at the Calafco annual conference October 18-20, 2023*

9. **Annual adjustment to LAFCO Staff Hourly Charge-out Rates based upon the Employment Cost Index.**

Action: *Adopt Resolution 23-05 approving the Annual Employment Cost Index Adjustment (4.7%) for LAFCo's Charge Out Rates*

10. Consider Amendment # 5 to the Agreement for Executive Officer Services:

Action: *Approve Amendment # 5 to the Agreement for Executive Officer Services granting a 4.7% cost of living increase based on the Employment Cost Index, as included in the LAFCo Budget*

A. Consider Amendment #4 to the Agreement for Legal Services:

Action: *Approve Amendment to Agreement for Legal Services for Colusa LAFCO granting a 4.7% cost of living increase based on the Employment Cost Index, as included in the LAFCo Budget*

11. **Executive Officer's Report:**

12. **Commissioner Reports - Discussion**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters

13. **Next Colusa LAFCo meeting: The next LAFCo meeting will take place on August 3rd , 2023**

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56331.4

Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.

Colusa LAFCO

- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting. The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., and Colusa LAFCO's Policies and Procedures for the Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Colusa LAFCO must comply with the disclosure requirements approved by Colusa LAFCO. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 619-5128 or by mail at Colusa LAFCO P.O. Box 2694, Granite Bay Ca 95746 or by email at lafco@countyofcolusa.com or j.benoit4@icloud.com

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.colusalafco.org