

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
July 7, 2022

PRESENT:

DENISE CARTER, County Member  
MERCED CORONA, County Member  
GREG PONCIANO, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer  
SCOTT BROWNE, Legal Counsel

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

The meeting was called to order at 3:05 p.m. There was a quorum present.

**2. Election of Chair and Vice-Chair for Fiscal Year 2022-2023**

- a. **Election of Chair – D. Carter moved to elect M. Corona as Chair for Fiscal Year 2022-2023, second by G. Ponciano; motion carried by roll call vote.**
- b. **Election of Vice-Chair – D. Carter moved to elect G. Ponciano as Vice-Chair for Fiscal Year 2022-2023, second by M. Corona; motion carried by roll call vote.**

**3. Consider Minutes from May 5, 2022**

The May minutes will be presented for approval at the next Lafco meeting.

**4. Public Comment - None**

**5. Consent Agenda**

- a. **Payment of claims for the months of May and June 2022**
- b. **Consider Resolution 2022-0006 regarding remote teleconferencing meetings**

**On motion of M. Corona, second by G. Ponciano, the commission approved the consent agenda; motion carried by roll call vote.**

**6. Correspondence – No correspondence other than Calafco items on today’s agenda.**

**7. Public Hearing regarding a MSR and Sphere report prepared for the Cemetery Districts in Colusa County including the Arbuckle, Colusa, Cypress Hill, Grand Island, Maxwell, Princeton, Stonyford-Indian Valley, and the Williams Cemetery Districts.**

- a) **Open Public hearing and receive comment and close public hearing**
- b) **Consider Resolution 2022-0007 adopting a Municipal Service Review for Cemetery Districts in Colusa County**
- c) **Consider Resolution 2022-0008 adopting a Sphere of Influence for Cemetery District in Colusa County**

John stated that the cemetery districts were invited to today's meeting. This agenda item can be continued until the next meeting if the commission would prefer. John will be requesting information from the districts again. The Williams Cemetery District is the only district that has submitted information. John is still waiting for clarification of the Williams Cemetery boundaries.

Item continued to September 1, 2022.

**8. Calafco Conference Matters**

- a) **Consider nomination of a City Member or a Public Member for the Calafco Board of Directors. – None.** John stated that there are two good people running.
- b) **Consider Attendance at the Calafco Annual conference in Santa Ana – October 19 – 21, 2022** – John reminded the commission that last year's conference was cancelled. Commissioners S. Singh and G. Ponciano would like to attend this year. John will forward conference information.
- c) **Designate voting delegate and alternate to represent and vote on behalf of LAFCo at the Calafco Annual Conference** – S. Singh will serve as delegate and G. Ponciano as alternate.
- d) **Authorize the expenditure of funds to attend the Calafco Annual Conference** – included in the final budget.
- e) **Calafco Achievement Awards Nominations - None**

**9. Executive Officer's Report**

**Comprehensive Bylaw Update** – John stated that the bylaws have not been updated since around 2003. This item will be included on the next meeting agenda.

**SB 938 Action for Governor's Signature** – The governor has already signed this bill.

- 10. Commissioner Reports – Discussion** – D. Carter advised the commission that FEMA has proposed a draft flood map for Colusa County. Some discussion followed. D. Carter will forward the link for the report to John.

- 11. Next Colusa LAFCo meeting: August 4, 2022**

**There will be no meeting in August. Next Colusa LAFCo meeting: September 1, 2022.**

**Meeting adjourned 3:32 p.m.**