

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF SPECIAL MEETING July 9, 2015

PRESENT:

BRANDON ASH, Public Member
GARY EVANS, Chair, County
KENT BOES, City Member
DENISE CARTER, County, Vice Chair

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
P. SCOTT BROWNE, Legal Counsel
MARY WINTERS, Public Alt.

1. Call to Order/Roll Call

Chair, G. Evans called the meeting to order at 3:03 p.m. There was a quorum present.

2. Consider Minutes for May 7, 2015

On motion of D. Carter, second by K. Boes, the commission approved the minutes from the May 7, 2015 LAFCO meeting; motion carried by roll call vote. (4-0-1)

3. Election of Chair and Vice-Chair for fiscal year 2015-2016

B. Ash nominated D. Carter to serve as Chair for fiscal year 2015-2016, second by K. Boes, motion carried by roll call vote. (4-0-1)

D. Carter nominated T. Reische to serve as Vice-Chair for Fiscal Year 2015-2016, second by K. Boes, motion carried by roll call vote. (4-0-1)

4. Public Comment - None

5. Consent Agenda

On motion of K. Boes, second by B. Ash, the commission approved payment of the May and June 2015 claims, motion carried by roll call vote. (4-0-1)

6. Workshop: Cortina CSD Service Review and Sphere of Influence

John asked the Commissioner to hold on to the document and a public hearing will be held at the next meeting.

John provided some background information on the Cortina CSD. The Colusa County Board of Supervisors serves as the Board of Directors for the district. A list of services the district provides is included at the bottom of page 6. This is a fairly simple MSR. The services are being provided and the financing is there. It would be helpful if eventually they had enough momentum to elect their own Board of Directors and to serve other subdivisions in the area. A short discussion followed. John stated that given the option, a CSD is the way to go; they can provide many more services than a PUD.

7. Election of Special District's Risk Management (SDRMA) Board of Directors

a. Consider Resolution 2015-0011 casting a vote for the SDRMA Board of Directors per SDRMA instructions.

John advised members that they could vote for up to three as noted on the resolution. There are four candidates. John does not have any information on the candidates except for their statements. The only one John personally knows is Sandy Raffelson, and she is pretty sharp, has a business background and works for the Herlong Public Utility District and highly recommends her. The commission does not have to vote, however John would encourage a vote for Sandy. Some discussion followed.

D. Carter moved to vote for Ed Gray, Sandy Raffelson, and Robert Swan, second by K. Boes, motion carried by roll call vote. (4-0-1)

8. Authorize Commission and Staff to attend the Calafco Annual Workshop in Sacramento on September 2-4, 2015

John has completed and submitted the travel form to the Auditor's office for K. Boes, T. Reische, and D. Carter to attend. If one of them is unable to go, then a backup member can attend.

9. Appoint Voting member to vote on behalf of Colusa LAFCo at Calafco's Annual Conference

D. Carter will be the voting member with K. Boes to serve as alternate.

10. Consider Nominations for Calafco Executive Board of Directors

No nominations.

11. Consider Nomination for Calafco Achievement Awards

No nominations.

12. Correspondence – Discussion was held regarding Groundwater Sustainability Areas (GSA's) in Colusa and Glenn Counties.

13. Executive Officer's Report - None

14. Commissioner Reports – Discussion – None

15. Adjourn to next regular meeting of August 6, 2015

The meeting was adjourned at 3:50 p.m.