

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
June 2, 2016

PRESENT:  
DENISE CARTER, County Member, Chair  
GARY EVANS, County Member  
TOM REISCHE, City Member  
BRANDON ASH, Public Member  
DAVID WOMBLE, City Alternate

ALSO PRESENT:  
KENT BOES  
JOHN LOUDON, Co. Alt.  
JOHN BENOIT, Ex. Officer  
P. SCOTT BROWNE, Legal  
LORA CECCON, Clerk

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

The meeting was called to order at 3:09 p.m. There was a quorum present.

**2. Public Comment - None**

**3. Approval of Minutes for May 5, 2016**

**On motion of T. Reische, second by B. Ash, the commission approved the minutes of the May 5, 2016 meeting; motion carried. (4-0-1)**

**4. Consent Agenda**

**On motion of B. Ash, second by G. Evans, the commission approved payment of the May 2016 claims, motion carried by roll call vote. (5-0)**

**5. Public Hearing regarding the Williams Rural FPD Regional Annexation, an annexation of 93,123 acres requested by the Williams Rural Fire Protection District.**

J. Benoit stated that as of now, there are only 11 registered voters in the proposed annexation area. He pointed out the area on a county map. Most parcels that are split are split between Lake County and Colusa County. There is an agreement between Lake County and Colusa County, and there are no issues.

The commission has the authority to extend the previously authorized assessment into this area. It is up to the board. The WRFPD can ask the property owners to vote on an assessment.

There were no comments received regarding the annexation.

Staff recommends approval of the 93,123 acre annexation to the Williams Rural FPD.

Jeff Gilbert, Williams Fire Chief, stated that they had not received any comments regarding the annexation. He then provided a brief history of the project. Chief Gilbert reported that they responded to 70 calls for services, in the proposed area, last year; 6 fires, 36 accidents, 5 services calls, 15 cancelled, 5 unfounded, and 3 controlled burns. This project will cost the district approximately \$15,000 - \$20,000; however, the district is aware that they will not be getting any money from this project.

3:21 – Opened Public Hearing

Discussion followed regarding assessments and insurance.

3:33 – Closed Public Hearing

**T. Reische moved to approve resolution 2016-0006 Making Determinations and Approving the Williams Rural Fire District Annexation (LAFCo File 2015-0003), noting that no oral or written protests were received, second by D. Womble; motion carried by roll call vote. (5-0)**

**6. Correspondence**

J. Benoit stated that the City of Williams is releasing a new housing element for review.

**7. Executive Officer’s Report**

- a. Princeton MSR and SOI – Waiting for District Comments –** John is considering sending a notice.
- b. Maxwell PUD SOI –** ongoing

**8. Commissioner Reports – Discussion**

None

**9. Adjourn to the next regular meeting on July 7, 2016 if determined necessary.**

The commission agreed to cancel the July 7<sup>th</sup> meeting to August 4th.

**The meeting was adjourned at 3:37 p.m.**