

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
June 6, 2019

PRESENT:

JOHN LOUDON, County Member
SAJIT SINGH, City Member
BRANDON ASH, Public Member
DENISE CARTER, Chair, County

ALSO PRESENT:

LORA CECCON, Clerk
MARSHA BURKE, Legal Counsel
JOHN BENOIT, Ex. Officer
MARY WINTERS, Public Member Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:00 p.m. There was a quorum present.

2. Consider Minutes from April 4, 2019

On motion of J. Loudon, second by B. Ash, the commission approved the meeting minutes of April 4, 2019, motion carried by roll call vote.

3. Public Comment – None

4. Consent Agenda

On motion of B. Ash, second by J. Loudon, the commission approved claims for the months of April and May 2019, motion carried by roll call vote.

5. Correspondence: None

6. Public Hearing: New service authorization for the RD-108 to provide hydroelectric generation services as a participant in the Sites Reservoir Project JPA (LAFCo Project 2019-0002).

3:08 p.m. – Opened Public Hearing

John reviewed his report regarding authorization for the RD-108 to provide hydroelectric services as a participant in the Sites Reservoir Project JPA. John reminded the commission of the sunset clause that will end RD-108's authority to participate in hydropower projects, on January 1, 2021. John presented the resolution stating that the title should be amended to delete "Sites Reservoir Project JPA" and the last word (Project). It was also suggested that #10 be amended to delete "Sites JPA" and #11 be amended to include the word "initially" after "participation" in the first sentence. Staff recommends approval of the resolution.

3:16 p.m. – Closed Public Hearing

J. Loudon moved to approve Resolution 2019-0003, A Resolution granting new and different powers (latent powers) to the RD-108 enabling the district to participate in Hydroelectric Power Generation, with the changes as stated above, second by S. Singh, motion carried by roll call vote.

7. Public hearing regarding the final 2019-2020 LAFCo Budget

3:19 p.m. – Opened Public Hearing

John stated that there are no changes from the proposed 2019-2020 LAFCo budget.

3:20 p.m. – Closed Public Hearing

On motion of B. Ash, second by J. Loudon, the commission approved Resolution 2019-0004, A Resolution of the Colusa Local Agency Formation Commission adopting a final budget for 2019-2020; motion carried by roll call vote.

8. Public Hearing regarding the dissolution of the Hazel Court CSA and the Century Ranch Water District (LAFCo Project 2019-0003)

3:21 p.m. – Opened Public Hearing

John stated that a letter was received from the State Controller advising that legislation was passed requiring that all inactive districts be dissolved. Of the five districts mentioned in the letter, two have been determined to be inactive; Hazel Court and Century Ranch Water. John will file with the state that these two districts are inactive. Staff recommendation is to dissolve these two districts, and nothing will be done with the other three because they are active. When Lafco dissolves these districts, we can do so without holding protest proceedings.

3: 27 p.m. – Closed Public Hearing

S. Singh moved to approve Resolution 2019-0005, A Resolution Making Determinations and Approving the Dissolution of the Hazel Court CSA and Century Ranch Water District, second by J. Loudon, motion carried by roll call vote.

9. Request from the Glenn-Colusa Irrigation District (GCID) to grant a one-year extension for LAFCo project 2016-0001, an incorporated detachment from GCID.

a) Consider granting a one-year extension for LAFCo Project 2016-0001 detachment of 208 acres more or less of uninhabited and incorporated territory from the Glenn Colusa Irrigation District.

John advised members that when the property was annexed to the City of Willows, it remained in the GCID. GCID is requesting a one-year extension to the deadline of tomorrow in order to complete and file the proper paperwork. John stated that the Bureau paperwork is not complete.

J. Loudon moved to approve granting a one-year extension for LAFCo Project 2016-0001 detachment of 208 acres more or less of uninhabited and incorporated territory from the Glenn Colusa Irrigation District, second by S. Singh, motion carried by roll call vote.

10. Executive Officer's Report

a) Fire and EMS MSR and SOI update ongoing – John stated that he has received all information from all the districts, except Indian Valley. John will research a contact for Indian Valley.

11. LAFCo 101 Presentation by LAFCo Staff – Part II (a general overview of LAFCo – Time Permitting) – Postpone until S. Browne returns.

12. Commissioner Reports – Discussion – S. Singh provided an update on the businesses opening in Williams; Grocery Outlet and Canahub.

13. Next Colusa LAFCo meeting: August 8, 2019 – Meeting adjourned 3:48 p.m.