

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
March 2, 2017

PRESENT:

JOHN LOUDON, County Member
BRANDON ASH, Vice Chair, Public
TOM REISCHE, Chair, City Member
DENISE CARTER, County Member
CHUCK BERGSON, City Member

ALSO PRESENT:

KENT BOES, County Alt.
MARSHA BURCH, Legal
JOHN BENOIT, Ex. Officer
LORA CECCON, Clerk
MARY WINTERS, Public 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 for February 2, 2017

On motion of J. Loudon, second by D. Carter, the commission approved the minutes of the February 2, 2017 meeting; motion carried. (5-0-0)

3. Public Comment – None

4. Consent Agenda

On motion of D. Carter, second by B. Ash, the commission approved payment of the February 2017 claims, motion carried by roll call vote. (5-0-0)

5. Correspondence: Letter received from the Westside Water district re: Annexation or Formation of Water District Without Water Supply.

As was requested by the commission, a letter was received from Westside Water District responding to issues raised. Copies were included in today's agenda packet.

6. Discussion regarding Work Program for Fiscal Year 2017-2018

John presented the proposed work program for fiscal year 2017-2018 stating that sometime next year; the by-laws and policies should be reviewed. This will need to be done at a meeting with S. Browne present. The commission reviewed the list of service reviews and spheres of influence that have been completed to date and discussed possible reviews for next year. T. Reische suggested the Mosquito Abatement District because rates have changed. D. Carter suggested the Arbuckle Recreation District, and John stated that all three recreation districts should probably be done. The suggestion was made to hold off on the reclamation, irrigation, and levee districts. More discussion followed. John suggested that other projects may come up as we move forward.

7. Executive Officer's Report

John reported that he has received the needed information on the Vedo project. The Abel and State Parks annexations are pending. Form 700s are due April 1, 2017.

8. Commissioner Reports - Discussion

T. Reische reported that they have a new City Manager, Jesse Cain. J. Loudon announced that the Colusa Medical Center reception will be held on March 14, 2017 at the fairgrounds. John stated that the April 6, 2017 meeting could be canceled, and the next meeting would be in May. He suggested possibly going to six meetings per year, and as needed. Some discussion followed. The commission decided to leave the meeting schedule as is, and to cancel periodically, if not needed. John stated that applications are due by April 13, 2017 for the public sector members, and a decision will be made in May. The positions have been advertised.

9. 3:44 p.m. - Closed Session

Subject: Employee Performance Evaluation March 2016-March 2017
Title: LAFCO Executive Officer

3:53 p.m. – Report out of Closed Session

Marsha Burch reported that a performance evaluation was completed for the LAFCO Executive Officer.

10. Adjourn to the next regular meeting on May 3rd 2017

The meeting was adjourned at 3:59 p.m.