

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
March 2, 2023

PRESENT:

MERCED CORONA, County Member
KATHERINE DUNLAP, City Member
GREG PONCIANO, City Member
BRANDON ASH, Public Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal (phone)
JOHN LOUDON, Public Member Alt.
JANICE BELL, County Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:02 p.m. There was a quorum present.

2. Approval of minutes from the January 5, 2023, meeting.

This item will be added to a future meeting agenda.

3. Public Comment - None

4. Consent Agenda

a. Payment of claims for the months of January and February 2023

On motion of G. Ponciano, second by B. Ash, the commission approved the consent agenda as presented; motion carried.

5. Correspondence – John informed the commission that he is working with a group on a staff workshop. Calaveras County will be hosting the workshop.

6. Workshop All About LAFCo – LAFCo 101 presentation for new and experienced LAFCo Commissioners

John presented a portion of LAFCo 101. The second half will be presented at the next LAFCo meeting.

7. Workshop regarding the MSR and Sphere of Influence for the Glenn Colusa Irrigation District.

John stated that copies were sent; however, no response was received. He explained that MSRs are a snapshot in time and there is a process to follow regarding MSRs and SOIs. He advised the commission that the district is doing a good job. They comply with all the rules, have a good government structure, and have audits. The Glenn Colusa Irrigation District is not a growth-inducing district. John reviewed the determinations for the commission.

Some discussion was held regarding groundwater, fire districts and tax sharing agreements.

John asked commissioners to retain their copies as this item will be on the next agenda.

8. Select Budget Committee for FY 2023-2024 Annual Budget

John explained that two commissioners are needed to sit on the committee. There is a process in place, and it is a simple process. The budget needs to be adopted soon, so a meeting should be held this month.

Katherine Dunlap and Janice Bell volunteered to sit on the budget committee.

B. Ash moved to approve the designation of Katherine Dunlap and Janice Bell to the Budget Committee for FY 2023-2024, second by G. Ponciano; motioned carried.

9. Executive Officer's Report

- **700 forms due April 3rd**
- **Discussion re: AB 2449- Remote Meetings** – John advised members that there is information included in today's agenda packet regarding AB 2449. There is a process for remote meetings. AB 2449 sunsets in 2026.

10. Commissioner Reports – Discussion – The Chair welcomed new members to the LAFCo Commission.

11. Next Colusa LAFCo meeting: April 6, 2023

Meeting adjourned 4:15 p.m.