

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
March 3, 2022

PRESENT:

MERCED CORONA, County Member Alt.
DENISE CARTER, County Member
GREG PONCIANO, City Member
BRANDON ASH, Public Member
SAJIT SINGH, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
MARSHA BURCH, Legal Counsel
LORA CECCON, Clerk
JOHN LOUDON, Public Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:03 p.m. There was a quorum present.

2. Consider Minutes from January 6, 2022

On motion of G. Ponciano, second by M. Corona, the commission approved minutes for January 6, 2022; motion carried by roll call vote.

3. Public Comment - None

4. Consent Agenda

- a. Payment of claims for the months of January and February 2022**
- b. Consider Resolution 2022-0002 regarding remote teleconferencing meetings**

On motion of M. Corona, second by B. Ash, the commission approved claims for the months of January and February 2022 and Resolution 2022-0002 regarding remote teleconferencing meetings; motion carried by roll call vote.

5. Correspondence: RCRC Telecommunications JPA

John informed commissioners that the Board of Directors of RCRC (Rural County Representatives of California) voted to approve the formation of Golden State Connect Authority JPA for the purpose of expanding broadband access and quality in rural counties. D Carter provided information on RCRC and advised members that more information is to come.

6. Conduct Public Hearing regarding the Proposed 2022-2023 Colusa LAFco Budget

3:11 – Opened Public Hearing

John reported that the Budget Committee met and reviewed the budget. A couple minor adjustments were made due to pandemic expenses. The Calafco membership has increased by \$64; from \$1,808 to \$1,872. Communications expenses has decreased by \$600 to \$800. There are no other changes. The reserve will remain at \$60,000.

3:19 – Closed Public Hearing

On motion by M. Corona, second by G. Ponciano, the commission approved Resolution 2022-0003 adopting a proposed 2022-2023 Colusa LAFCo Budget; motion carried by roll call vote.

7. Policies, Standards and Procedures Amendment regarding Municipal Service Review follow-up

- a) Receive Executive Officer’s Report**
- b) Consider Resolution 2022-0004 adopting an amendment regarding Municipal Service Review follow-up**

John stated that once a service review is complete, some follow-up should be provided. The majority of districts do a good job; however, some are under performing and require some follow-up and encouragement to get with the program. This resolution will make follow-up part of the MSR procedure.

On motion of B. Ash, second by G. Ponciano, the commission approved Resolution 2022-0004 adopting an amendment regarding Municipal Service Review follow-up; motion carried by roll call vote.

8. LAFCo 101 Follow Up

John stated that the only follow-up is that Calafco is proposing legislation, carried by Senator Hertzberg, for a 25% protest threshold in order to cause an election or terminate a proposal. Calafco is initiating a letter campaign. John will provide a copy at the next LAFCo meeting.

9. Executive Officer’s Report

- a) Cemetery District MSR and SOI – Need to act on soon**
- b) 700 Forms due April 1, 2022 – trying to get electronic filing (not yet)**

10. Commissioner Reports –

S. Singh informed the commission that the City Planner for the City of Williams is leaving, and they are in the process of recruiting for a new Planner.

11. Next Colusa LAFCo meeting: April 7, 2022

Meeting adjourned 3:43 p.m.