

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON MARCH 5, 2015

PRESENT:

BRANDON ASH, Public Member
JOHN LOUDON, County Alternate
DAVID WOMBLE, City Member Alternate
DENISE CARTER, County Member, Vice Chair
KENT BOES, City Member

ALSO PRESENT:

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

1. Call to Order/Roll Call

Vice Chair, D. Carter called the meeting to order at 3:00 p.m. There was a quorum present.

2. Approval of the minutes from the January 8, 2015 and February 5, 2015 LAFCO meetings

Commissioner K. Boes stated that he was in attendance at the February 5th meeting; he arrived during item #6 approximately at 3:18 p.m.

On motion of B. Ash, second by D. Carter, the commission approved the minutes from the January 8, and February 5, 2015 LAFCO meetings with the correction to the February 5, 2015 minutes as noted above, motion carried by roll call vote with Commissioner D. Womble abstaining.

3. Public Comment – None

4. Consent Agenda

On motion of K. Boes, second by D. Womble, the commission approved payment of the February 2015 claims, motion carried by roll call vote.

5. PUBLIC HEARING: Service Review and Sphere of Influence for the Glenn Valley Water District

John stated that this is similar to the Davis Water District. There is nothing adverse with the district; establish sphere to be coterminous with the boundary.

3:09 p.m. – opened public hearing

M. Winters asked about district input. John stated that the district did provide comments.

3:10 p.m. – closed public hearing

Commissioner B. Ash moved to adopt Resolution 2015-0003 adopting a Municipal Service Review for the Glenn Valley Water District, second by Commissioner J. Loudon, motion carried on a roll call vote. (5-0-0)

Commissioner D. Womble moved to adopt Resolution 2015-0004 adopting a Sphere of Influence for the Glenn Valley Water District, second by Commissioner B. Ash, motion carried on a roll call vote. (5-0-0)

6. Discussion regarding work program for fiscal year 2015-2016

John distributed a handout listing the county districts and when service reviews and sphere of influence updates were completed. Cortina CSD will be updated this year. 4M Water District will be included in next year's work program. John reviewed the list of districts and the status of their MSRs and SOIs. Colusa Lafco is in good shape and staff will continue on. Any special projects, such as mapping, may be completed next year. Commissioner D. Carter stated that the county currently has a GIS group working on mapping. John stated that most of the districts have current maps.

7. Executive Officer's Monthly Report – Discussion

Colusa LAFCo Policy Application Forms Updates – 700 Forms DUE APRIL 1st – Colusa County Clerk's Office – John reminded the commission that Form 700s are due; he believes he has received copies of everyone's; however, if not, he will e-mail you.

Colusa City Annexations: State Park – John stated the state park may happen, or may not

GCID Annexation – in process

Vedo Annex to City of Colusa – in process

Maxwell Fire Protection District – State Board needs to change map; John thinks the county's is correct

Cortina CSD – will complete service review soon

Budget Process; April 2nd (proposed budget) May or June (final budget)

8. Commissioner Reports – Discussion – None

9. Correspondence:

SDRMA – no dues increase

CALAFCO- dues increase – from \$769 to \$785

Stanislaus LAFCo E.O. Recruitment

10. Closed Session

Subject: Employee Performance Evaluation March 2014-March 2015

Title: LAFCo Executive Officer

Commissioner D. Carter asked to postpone item #10 due to the fact that two of the members present at today's meeting are new to the commission; all agreed to postpone.

11. Adjourn to the next regular meeting April 2, 2015

The meeting was adjourned at 3:28 p.m.