

Colusa Local Agency Formation Commission

Regular Meeting Agenda

Thursday – June 7, 2018

3:00 PM

**Board of Supervisors Chambers
546 Jay Street
Colusa, CA.**

1. Call to Order/Roll Call

Commissioners

Brandon Ash (Chair, Public)
Denise Carter (Vice-Chair County)
John Loudon (County)
Tom Reische (Colusa, City)
Alfred Sellers, (Williams, City)

Alternates

Kent Boes (County Alternate)
Roberto Mendoza (City Alternate)
Mary Winters , (Public Member Alternate)

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel
Lora Ceccon, Clerk to the Commission

2. Consider Minutes from March 1, 2018

a. Consider approval of the May 3, 2018 LAFCo minutes

3. Public Comment

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered

4. Consent Agenda

a. Payment of claims for the month of May 2018

5. Correspondence:

6. Request from the Colusa County Water District to review conditions of approval for the Annexations and Detachments to and from the District (File 2017-0001).

a. Receive request from the district and provide direction to staff for possible action.

PUBLIC HEARING #1:

7. Glenn Colusa Irrigation District (GCID) request to detach approximately 208-acres from the GCID (in Glenn County) and being in the City of Willows (LAFCo File 2016-0001).

- a. *Consider Resolution 2018-0004 adopting a Sphere of Influence amendment for the Glenn Colusa Irrigation District consisting of removing 208-acres more or less of incorporated territory from the District's Sphere of Influence.*
- b. *Consider Resolution 2018-0005 approving a 208-acre more or less detachment from the Glenn Colusa Irrigation District.*

Action Item having possible budgetary impact:

- 8. Request by LAFCo Counsel for amendment of his Legal Agreement to include costs and expenses for participation in Calafco Activities**
 - a. *Review proposed contract language, consider amendment , provide direction to staff regarding the final contract amendment language, and authorize Chair to sign final contract amendment.*

PUBLIC HEARING #2:

- 9. Final 2018-2019 LAFCo Budget**
 - a. *Conduct a public hearing regarding the final 2018-2019 LAFCo Budget*
 - b. *Consider Resolution 2018-0006 adopting a Final Budget for FY 2018-2019.*

Other Action items:

- 10. Review Proposed Letters of Support for SB-929, AB 2238 and AB 2268 considering support for the following bills:**
 - a. *SB-929 (McGuire) Special District's websites*
 - b. *AB 2238 (Aguiar-Curry) LAFCo's and Hazard Mitigation Plan – General Plan Safety Elements*
 - c. *AB-2268 (Reyes) restoration of funding for inhabited annexations*
- 11. Authorize Staff and Commissioners to attend the Calafco annual conference at the Tenaya Lodge near Yosemite October 3-5, 2018.**
 - a. *Authorize staff and commissioners to attend the Calafco Annual Conference October 3-5, 2018.*
- 12. Calafco Achievement Awards 2018 (due August 1, 2018)**
 - a. *Consider a nomination for a Calafco achievement award*
- 13. Consider nomination for the Calafco Board of Directors due Sept 4, 2018): City Member or Public Member**
 - a. *Consider a nomination of a City Member or a County Member to the Calafco Board of Directors*

14. Executive Officer's Report:

a. Reclamation Districts MSR and SOI

15. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters

16. Adjourn to the next regular meeting 3:00 pm on July 5, 2018

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting. The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., and Colusa LAFCO's Policies and Procedures for the Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Colusa LAFCO must comply with the disclosure requirements approved by Colusa LAFCO. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 458-0593 or by mail at Colusa LAFCO P.O. Box 2694, Granite Bay Ca 95746 or by email at lafco@countyofcolusa.org or johnbenoit@surewest.net or by Fax (916) 797-7631

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.colusacountylafco.org