

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
May 5, 2016

PRESENT:
KENT BOES, City Member
BRANDON ASH, Public Member
JOHN LOUDON, County Alternate
TOM REISCHE, City Member, Vice Chair

ALSO PRESENT:
MARY WINTERS, Public Alt.
LORA CECCON, Clerk
JOHN BENOIT, Ex. Officer
P. SCOTT BROWNE, Legal

1. Call to Order/Roll Call

The meeting was called to order at 3:04 p.m. There was a quorum present.

2. Consider Minutes for December 3, 2015, January 7, 2016, February 4, 2016 and April 7, 2016

On motion by K. Boes, second by T. Reische, the commission approved the minutes of the December 3, 2015 meeting; motion carried by roll call vote. (4-0)

On motion by J. Loudon, second by B. Ash, the commission approved the minutes of the January 7, 2016 meeting; motion carried by roll call vote. (4-0)

On motion by B. Ash, second by J. Loudon, the commission approved the minutes of the February 4, 2016 meeting; motion carried by roll call vote. (4-0)

On motion by K. Boes, second by T. Reische, the commission approved the minutes of the April 7, 2016 meeting; motion carried by roll call vote. (4-0)

3. Public Comment - None

4. Consent Agenda

On motion of K. Boes, second by B. Ash, the commission approved payment of the April 2016 claims, motion carried by roll call vote. (4-0)

5. Public Hearing regarding the 2016-2017 Final LAFCo Budget

J. Benoit reminded the commission that a proposed 2016-2017 budget was approved at the last Lafco meeting, and there have been no changes made. The cities and county costs will go down slightly. Staff recommends approval.

3:07 – Opened Public Hearing

3:08 – Closed Public Hearing

On motion of J. Loudon, second by B. Ash, the commission approved the 2016-2017 Final LAFCo Budget; motion carried by roll call vote. (4-0)

6. Bylaw Amendment regarding Legislative Process participation

J. Benoit stated that this issue was introduced at the last meeting. Periodically, Lafco receives notices from Calafco, and others, regarding a piece of legislation that requires a response. This policy makes it easier to respond in a timely manner.

On motion of B. Ash, second by K. Boes, the commission approved Resolution 2016-0005 approving a Bylaw Amendment to include a Legislative Process participation Policy for Colusa LAFCo; motion carried by roll call vote. (4-0)

7. Review Records retention policy as adopted on November 7, 2013

J. Benoit advised the commission that some records could now be destroyed. He has been researching electronic programs; some are very sophisticated. Lafco records need to be electronic and searchable. We may consider using the county program. John will continue to research programs.

8. Correspondence

A copy of the Patterson letter is attached to today's agenda packet.

9. Executive officer's Report

Williams FPD Annexation – City Hall June 2, 2016 - the next Lafco meeting will be held in Williams at City Hall

GCID – in the process of recording an annexation

3:29 p.m. – G. Evans arrived

10. Commissioner Reports – Discussion

J. Loudon provided an update on the Mosquito Abatement District

11. Adjourn to the next regular meeting on June 2, 2016, to take place at the Williams City Hall.

The meeting was adjourned at 3:35 p.m.