

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
May 5,2022

PRESENT:

DENISE CARTER, County Member  
SAJIT SINGH, City Member  
BRANDON ASH, Public Member  
KENT BOES, County Alternate

ALSO PRESENT:

JOHN BENOIT, Ex. Officer  
SCOTT BROWNE, Legal Counsel  
JOHN LOUDON, Public Alternate

**1. Call to Order/Roll Call**

The meeting was called to order at 3:16 p.m. There was a quorum present.

**2. Consider Minutes from March 3, 2022**

**On motion of B. Ash, second by S. Singh, the commission approved minutes for March 3, 2022; motion carried by roll call vote with K. Boes abstaining.**

**3. Public Comment - None**

**4. Consent Agenda**

- a. **Payment of claims for the months of March and April 2022**
- b. **Consider Resolution 2022-0005 regarding remote teleconferencing meetings**

**On motion of S. Singh, second by K. Boes, the commission approved the consent agenda; motion carried by roll call vote.**

**5. Correspondence - None**

**6. Workshop regarding a MSR and Sphere report prepared for the Cemetery Districts in Colusa County including the Arbuckle, Colusa, Cypress Hill, Grand Island, Maxwell, Princeton, Stonyford-Indian Valley, and the Williams Cemetery Districts.**

- a) **Review Report and Schedule Public Hearing at the next available LAFCo meeting**

John stated that the last MSR was approximately ten years ago, and this is an update. There are two cemetery districts represented at today's meeting, Daniell Hendrix, Colusa Cemetery District and Dawn Niessen, Williams Cemetery District. There remains an outstanding issue with the Williams Cemetery District boundary map, and Dawn suggested that John email the districts to find out what activities and issues they are facing. John is doing research with the departments regarding the map issue. The County Assessor will be providing recommendations.

John stated that all of Colusa's Cemetery Districts have annual audits and budgets provided by the county. They have many dedicated volunteers. Ideally, it would be nice to have just one district; however, functionally, it would not work. John's recommendation is to stay with the status quo with the exception of the boundary map.

**7. Conduct Public Hearing regarding the Final 2022-2023 Colusa LAFCo Budget**

**a) Discuss the final Colusa LAFCo Budget**

**b) Consider Resolution 2022-0006 adopting a Final 2022-2023 Colusa LAFCo Budget**

John presented his recommended final budget for FY 2022-2023. Discussion was held regarding a 6.4% pay increase for the Executive Office and Legal Counsel due to inflation.

**On motion by B. Ash, second by S. Singh, the commission approved Resolution 2022-0006 adopting a final 2022-2023 Colusa LAFCo budget; motion carried by roll call vote.**

**8. Executive Officer's Report**

**SB – 938 Support Letter**

**9. Commissioner Reports - Discussion**

**10. Next Colusa LAFCo meeting: June 2, 2022**

**There will be no meeting in June. Next Colusa LAFCo meeting: July 7, 2022**

**Meeting adjourned 4:21 p.m.**