

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
November 4, 2021

PRESENT:

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

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel
LORA CECCON, Clerk
JOHN LOUDON, Public Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:07 p.m. There was a quorum present.

2. Consider Minutes from September 2, 2021

The September minutes will be presented at the next Lafco meeting.

3. Public Comment - None

4. Consent Agenda

On motion of B. Ash, second by G. Ponciano, the commission approved claims for the months of September and October 2021; motion carried by roll call vote.

5. Correspondence: None

6. Cheney-Wilson Reorganization including an annexation to the city of Colusa and a detachment from the Sacramento River Fire Protection District.

John presented a review of his report on the Cheney-Wilson reorganization. The project area originally involved approximately 12.83 acres of land located in the unincorporated area of the Sphere of Influence of the City of Colusa. The reorganization has been expanded to 26.5 acres, more or less. All parties have agreed on the tax-sharing agreement. We are waiting for resolution signatures.

Discussion was held and clarification of the map and boundaries was provided.

G. Ponciano moved to approve Resolution 2021-0008 approving the Cheney-Wilson Reorganization subject to terms and conditions, second by M. Corona; motion carried by roll call vote.

7. Discussion and Direction regarding new teleconferencing Legislation – AB 361 and possible adoption of Resolution 2021-0009 authorizing teleconference meetings

John stated that this does not have to be adopted today because no commissioner is teleconferencing for today's meeting.

S. Browne advised the commission that this will need to be re-adopted every 30 days to establish an emergency still exists. A resolution will need to be on the consent calendar and approved so that we can say it was approved every 30 days.

D. Carter asked if this was needed since the commissioners are local. S. Browne responded yes, if the commission wants to accept zoom testimony from someone outside of the meeting site. If we adopt, we are preserving our waiver in case there is an issue. Scott stated that this does not require Lafco to take public input but allows you to.

Some discussion followed.

John feels that there should always to a zoom link available. This should be adopted at every meeting so that it is in effect until the next meeting.

8. Executive Officer's Report

- a) **Cemetery District MSR and SOI – has been years since an MSR and SOI were completed. The districts are cooperating.**
- b) **New Colusa LAFCo phone # (530) 619-5128 – posted on website; can text**

9. Commissioner Reports – Discussion

None

10. Next Colusa LAFCo meeting: December 2, 2021

Meeting adjourned 3:46 p.m.