

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
November 7, 2019

PRESENT:

JOHN LOUDON, Chair, County Member
BRANDON ASH, Public Member
DENISE CARTER, County Member

ALSO PRESENT:

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

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 from October 3, 2019

On motion of D. Carter, second by B. Ash, the commission approved the meeting minutes of October 3, 2019; motion carried by roll call vote.

3. Public Comment - None

4. Consent Agenda

J. Benoit asked the commission to approve the consent agenda with the addition of conference attendance for two members at \$401.70 each for a total of \$803.40.

On motion of D. Carter, second by B. Ash, the commission approved claims for the month of October, 2019, with the addition as stated above; motion carried by roll call vote.

5. Correspondence – None

6. Workshop #2 regarding LAFCo's Policies and Procedures Update 2019 –

John distributed a handout on Farmland Conservation Easements. He stated that this amends the draft policies with language on Farmland Security Zones under an annexation or SOI changes.

Some discussion followed regarding 2.14 (g) Permanent Prime Farmland Agricultural Easements Required for Annexations and Sphere of Influence changes. John read the Lafco definition of farmland. He would like to include this document as an amendment to the draft policies. More discussion followed.

Scott stated that if the commission adopts this, they will have to follow the policies.

D. Carter asked about other counties that have policies like these.

John will include this handout in the draft policies for discussion purposes.

7. Discussion regarding the 2019 Calafco Conference in Sacramento

John stated that the conference was geared toward urban areas. He felt that last years' conference was better. The conference will be held in Monterey next year, and he will volunteer for the planning committee in an effort to get rural areas represented. He provided more feedback on the conference.

8. Executive Officer's Report – None

9. Commissioner Reports – discussion - None

10. Next Colusa LAFCo meeting: December 19, 2019

Meeting adjourned 3:55 p.m.