

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
November 2, 2017

PRESENT:

BRANDON ASH, Chair, Public  
DENISE CARTER, Vice Chair, County  
TOM REISCHE, City Member  
JOHN LOUDON, County Member  
CHUCK BERGSON, City Member

ALSO PRESENT:

MARY WINTERS, Public Alt.  
KENT BOES, County Alt.  
JOHN BENOIT, Ex. Officer  
P. SCOTT BROWNE, Legal

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

The meeting was called to order at 3:02 p.m. There was a quorum present.

**2. Consider Minutes for September 7, 2017**

D. Carter asked for clarification on the capacity of the Maxwell Fire Department (last paragraph, page 1, under item #6).

Approval of minutes postponed to December meeting.

**3. Public Comment – None**

**4. Consent Agenda**

**On motion of D. Carter, second by C. Bergson, the commission approved claims for the months of September and October, 2017, motion carried by roll call vote.**

**5. Correspondence: None**

**6. LAFCo File 2017-0001 CCWD Cleanup Reorganization: The Colusa County Water District (CCWD) is requesting an annexation of 1,607.39 acres more or less of territory currently receiving CCWD water and detachment of 4,998.56 acres more or less of territory that has never received CCWD water.**

**a. Receive Executive Officer's Report**

**b. Consider Resolution 2017-0006, a resolution making determinations and approving the annexation of 1,607.39 acres more or less to the Colusa County Water District and detachment of 4,998.56 acres more or less from the Colusa County Water District.**

John presented the Executive Officer's Report regarding the Colusa County Water District's request for annexation/detachment. He stated that this proposal is a cleanup, going back to when the district was created. There are certain properties included in the district that never received water and certain properties

outside the district that do receive water and have for years. There is no change in the amount of water being allocated. John has reviewed the maps and provided a summary of the areas to be detached and those to be annexed.

Shelly, with the Colusa County Water District, provided a brief history of the project and stated that they are trying to clean up the boundaries.

D. Carter asked if the people are aware of what is happening and, if not, a letter should be sent. A short discussion followed regarding the need to advise property owners of the changes to be made.

John stated that a letter can easily be created, and the letter will be sent from Lafco. Action on this item will be postponed to the December meeting; John will present the letter.

**7. Discussion regarding the Calafco Annual Conference; Oct. 25-27, 2017**

John prepared a conference summary of all the presentations he attended. He stated that we had good attendance on behalf of Colusa Lafco at the conference. John thoroughly reviewed his summary for the commission.

**8. Executive Officer's Report:**

**a. GCID Detachment – Willows Ongoing**

**b. Upcoming MSR's CMAD and Reclamation Districts** – will update per Lafco laws; don't anticipate a lot of changes

**c. Legislative Report** – provided during the conference summary

**9. Commissioner Reports – Discussion**

J. Loudon provided an update on the Colusa Medical Center

**10. Adjourn to the next regular meeting on December 7, 2017**

**The meeting was adjourned at 3:48 p.m.**