

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING ON OCTOBER 2, 2014

PRESENT:

ANGIE FULCHER, City Member  
BRANDON ASH, Chair, Public Member  
TOM REISCHE, City Member

ALSO PRESENT:

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

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

Member, T. Reische called the meeting to order at 3:00 p.m. There was a quorum present.

**2. Approval of the minutes from the August 7, 2014 LAFCO meeting**

**On motion of B. Ash, second by A. Fulcher, the commission approved the August 7, 2014 minutes as presented, motion carried by roll call vote.**

**3. Public Comment – None**

**4. Consent Agenda**

**On motion of A. Fulcher, second by B. Ash, the commission approved payment of the September 2014 claims, motion carried by roll call vote.**

**5. Workshop Regarding the Colusa RCD Service Review and Sphere of Influence**

J. Benoit presented the draft Municipal Service Review (MSR) and Sphere of Influence (SOI) for the Colusa County Resource Conservation District (RCD). John stated that the RCD has just approved a four year plan and it has been incorporated into the MSR. They are years ahead of many RCDs. This is a countywide RCD that has accomplished a lot. They are frugal and efficient. The recommendation is to keep things as they are. The Commission was asked to bring the workshop draft to the hearing on the RCD MSR and SOI. Some discussion followed.

John will schedule a public hearing for the December meeting.

**6. Executive Officer's Monthly Report - Discussion**

**Davis Water District MSR and SOI** – these will come up in the next few months; however, low priority

**Colusa City Annexations: State Park, Colusa Industrial Park, Vedo** – John reported that the Crossings certificate of completion was recorded about one hour ago; met all conditions. The 57 acre parcel at the CIP was split by the annexation, so can't annex when it splits an assessor parcel; must be reconciled before recording. Tax-sharing agreement is the holdup; hope to get on December meeting. John has not received anything yet on the Vedo project. He is expecting to receive documents on the State Park project, but not sure when.

**GCID Annexation** – John stated that GCID will make application for annexation/detachment

**Groundwater Legislation** – John highly advised the commission to read the legislation. S. Browne stated that it will change how groundwater is regulated. It would be a good idea to put groundwater on a future agenda for discussion. Discussion followed regarding holding a forum and inviting irrigation districts, etc. John will send out information on the legislation.

**7. Commissioner Reports – Discussion**

Commissioner A. Fulcher asked if she should attend the next meeting due to the fact that the meeting will not be until after the elections. John stated that a change won't happen until the clerk certifies.

**8. Correspondence: Hearing Notice for City of Colusa Annexations – Vedo/State Park – FYI**

**9. Adjourn to the next regular meeting December 4, 2014.**

The meeting was adjourned at 3:53 p.m.