

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
September 1, 2022

PRESENT:

DENISE CARTER, County Member
MERCED CORONA, County Member
GREG PONCIANO, City Member
BRANDON ASH, Public Member
SAJIT SINGH, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel

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 May 5, 2022, and July 7, 2022

On motion by B. Ash, second by D. Carter, the Commission approved minutes for May 5, 2022, and July 7, 2022, motion carried by roll call vote with S. Singh abstaining.

3. Public Comment - None

4. Consent Agenda

a. Payment of claims for the months of July and August 2022

On motion by B. Ash, second by D. Carter, the Commission approved payment of claims for the months of July and August 2022; motion carried by roll call vote.

b. Consider Resolution 2022-0009 regarding remote teleconferencing meetings

On motion of S. Singh, second by B. Ash, the Commission approved Resolution 2022-0009 regarding remote teleconferencing meetings; motion carried by roll call vote.

5. Correspondence – None

6. Discussion requested from the Assessor’s Office

A request from the Assessor’s Office to discuss the Colusa County/City of Colusa annexation (CIP) that was approved on June 15, 2021 and recorded June 16, 2021.

LAFCo (file 2019-0001 Colusa Industrial Park (CIP) ANNEX) executed the Certificate of Completion (COC) June 15, 2021 and recorded same on June 16, 2021.

The discussion centered around a BOE filing for the CIP annexation in 2021. The Commission amended the proposal at the public hearing on June 15, 2021 to delete the canal at the southernmost portion of the annexation. The filing included the assessor parcels for the original annexation proposal. The assessor parcels in the canal portion of the proposal should have not been included since the canal was deleted from the

annexation. It was concluded the Assessor's office will send LAFCo the revised assessor parcel list and the auditor will send the revised valuations. LAFCo will send the revisions to the Board of Equalization (BOE) and request a new annexation map be provided by the BOE to the Assessor's office.

7. Public Hearing:

Continued Public hearing 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) Open Public hearing and receive comment and close public hearing**
- b) Consider Resolution 2022-0007 adopting a Municipal Service Review for Cemetery Districts in Colusa County.**

The public hearing was opened and there was no public comment. The public hearing was closed. A brief discussion took place regarding the MSR and SOI.

On motion by B. Ash, second by S. Singh, the Commission approved Resolution 2022-0007 adopting a Municipal Service Review for Cemetery districts in Colusa County; motion carried by roll vote.

- c) Consider Resolution 2022-0008 adopting a Sphere of Influence for Cemetery Districts in Colusa County**

On motion by B. Ash, second by S. Singh, the Commission approved Resolution 2022-0008 adopting a Sphere of Influence for Cemetery Districts in Colusa County; motion carried by roll call vote.

8. Biennial review of LAFCo's Conflict of Interest Code

- a) Review LAFCo's Conflict of Interest Code**
- b) Authorize the Executive Officer to sign the Biennial Conflict of Interest Code review form and transmit to the Code Reviewing Body**

John Benoit presented the Conflict of Interest code for review. Having no changes to the code he recommended the notice of review be signed and sent to the Code reviewing body.

On motion by B. Ash, second by S. Singh, the commission authorized the Executive Officer to sign the Biennial Conflict of Interest Code review form and transmit to the Code Reviewing Body; motion carried by roll call vote.

9. Contract Amendment for LAFCo Counsel and LAFCo Executive Officer as approved in the 2022-2023 LAFCo Budget

- a) Approve 3rd amended Contract for Legal Services**

John Benoit presented the contract amendments to the Commission.
There were no comments regarding this contract amendment.

On motion by S. Singh, second by D. Carter, the Commission approved the amendment of the contract for legal services; motion carried by roll call vote.

b) Approve 4th amended contract for Executive Officer Services

There were no comments regarding this contract amendment.

On motion by S. Singh, second by B. Ash, the Commission approved the amendment of the contract for Executive Officer services; motion carried by roll call vote.

10. Executive Officer's Report

Comprehensive Bylaw Update - *for November 2022 Meeting*

SB 938 Signed by the Governor

GCID MSR and SOI *Almost complete*

Out of Area Service Agreement for wastewater – *Williams Soaring Service*

City of Williams MSR and SOI - *discussion regarding Williams General plan to be completed prior to MSR and SOI*

Calafco Conference – *G. Ponciano and S. Singh attending*

11. Commissioner Reports – Discussion

12. Next Colusa LAFCo meeting: November 3, 2022

Meeting adjourned 4:00 p.m.