

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
September 3, 2020

PRESENT:

JOHN LOUDON, Chair, County Member
BRANDON ASH, Public Member
GREG PONCIANO, City Member
SAJIT SINGH, City Member
DENISE CARTER, County Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel
MERCED CORONA, County Alt.

1. Call to Order/Roll Call

The meeting was called to order at 3:01 p.m. There was a quorum present.

2. Consider Minutes from August 6, 2020

On motion of J. Loudon, second by D. Carter, the commission approved the meeting minutes of August 6, 2020, motion carried by roll call vote.

3. Public Comment – None

4. Consent Agenda

On motion of B. Ash, second by J. Loudon, the commission approved claims for the month of August 2020; motion carried by roll call vote.

5. Correspondence – None

6. Fire and EMS Service Review and Sphere Update

John stated that he would like to set the Public Hearing for October 1, 2020. There were no comments.

On motion of S. Singh, second by D. Carter, the commission approved scheduling the public hearing for the Fire and EMS Service Review and Sphere Update for October 1, 2020; motion carried by roll call vote.

7. Election for the 2020-2021 Calafco Board of Directors

John stated that this item is to authorize the Chair to vote for members of the Calafco Board of Directors on behalf of Colusa LAFCo.

On motion of D. Carter, second by S. Singh, the commission moved to authorize the Chair to vote for members of the Calafco Board of Directors on behalf of Colusa LAFCo; motion carried by roll call vote.

8. Executive Officer's Report

- a. SB 414 did not pass the Assembly Appropriations Committee – John stated that this is the water district the state is trying to set up; would circumvent Lafco and be a very expensive process for us. According to Calafco it will be back next year.
- b. Update City of Colusa Reorganization (2019-0001) – annexation of CIP land; in process. There is a lot of information, including a signed application form, still needed before it can be processed.
- c. Proposed Wilson annexation and Subdivision to the City of Colusa located on 5th Street in Colusa – John stated that because we do not want to create islands, we should consider including additional properties in that area. The City met with landowners and there was some interest in annexation. The city is working on it.
- d. City of Colusa MSR and SOI update (last adopted in 2011) – Time to update.
- e. City of Williams MSR and SOI (last adopted 2013) – Will follow the City of Colusa update

J. Loudon stated that the tax-sharing agreement has been approved by the county. The city has also approved the agreement. John responded that when the city submits their application, the agreement will be included. However, they do need maps and descriptions. The tax-sharing agreement is usually what holds up an application. Because it has been completed, the Lafco process should go quickly, notwithstanding the state-mandated timelines, which do slow the process down. John is concerned about the fire district with this project.

9. Commissioner Reports – Discussion – J. Loudon stated that the City and County are going to start meeting on the SOI since the CIP annexation.

S. Singh stated that he talked with the City of Williams Planner regarding the MSR and SOI and put it on the calendar.

10. Next Colusa LAFCo meeting: October 1, 2020

Meeting adjourned 3:21 p.m.