

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING  
September 6, 2018

PRESENT:

JOHN LOUDON, County Member  
ALFRED SELLERS, JR., City Member  
TOM REISCHE, City Member  
BRANDON ASH, Chair, Public

ALSO PRESENT:

LORA CECCON, Clerk  
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 August 9, 2018**

**On motion of B. Ash, second by T. Reische, the commission approved the minutes for August 9, 2018, motion carried by roll call vote.**

**3. Public Comment – None**

**4. Consent Agenda**

**On motion of T. Reische, second by A. Sellers, Jr., the commission approved claims for the month of August 2018, motion carried by roll call vote.**

**5. Correspondence: None**

**6. Public Hearing regarding Reclamation, Levee and Flood Control Districts MSR and SOI (hard copies handed out at the June 7, 2018 LAFCo meeting)**

**3:08 – Opened Public Hearing**

John presented the Executive Officer's memo stating that the MSR and SOI were distributed at the June 2018 meeting and reviewed at the July 2018 meeting. Several comments were brought up, and he stated that the following paragraph will be added to Section 2.1.1 on page 11:

“When Shasta Dam was built in the late 1940s, the newly constructed Central Valley Project created uncertainty for the historic water users on the Sacramento River. The issue was that the stored water from the reservoir was co-mingled with the rivers natural flows. The stored water was considered to be property of the Bureau of Reclamation (USBR) and the natural flows included the water rights of historic water users. In 1964 USBR entered into a water right Settlement Contract with Sacramento River Water Users that preserved their prior and historic water rights and provided for some supplemental water during the

summer months from the Central Valley Project. RD 108 has a 232,000 acre-foot under this USBR contract that covers April 1 through October 31. The District also has a winter water right and other senior water rights and riparian water rights that cover the winter months for decomposed rice straw and winter floodplain habitat.”

John spoke with Terry Bressler at RD 1004 and he indicated the RD 1004 Board of Directors does not desire to annex other territory into its district at this time. Therefore, the RD 1004 SOI map is to remain as proposed.

The addresses and phone numbers for members of the District Board of Directors shall be removed throughout the document (pg. 37).

3:15 – closed Public Hearing

**Commissioner B. Ash moved to approve Resolution 2018-0007, the Municipal Service Review for Reclamation, Flood Control, and Levee Districts in Colusa County and Resolution 2018-0008, the Sphere of Influence update for Reclamation, Flood Control, and Levee Districts in Colusa County, second by Commissioner A. Sellers, Jr., motion carried by roll call vote.**

**7. Hold a General Discussion regarding the Legislative Intent of LAFCo’s and LAFCO’s authority.**

John provided a handout on the legislative intent of LAFCo and the definition of a district. Lafcos serve as umpires between agencies/districts and determine which agency/district would be the best service provider. Some discussion followed.

**8. Executive Officer’s Report**

**a) Fire and EMS MSR and SOI – John will be meeting with the fire chiefs association to update information; good idea to update after 10 years.**

**b) Policies Update**

**c) Finance Policy Update**

**Upcoming project: CIP/City of Colusa**

**9. Commissioner Reports – Discussion - None**

**10. Consider having the next Colusa LAFCo meeting on November 1<sup>st</sup> instead of October 4<sup>th</sup>, 2018 due to the CALAFCO Conference.**

**Next Meeting: November 1, 2018.**

**The meeting was adjourned at 4:15 p.m.**