

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
September 7, 2017

PRESENT:

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

ALSO PRESENT:

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

1. Call to Order/Roll Call

The meeting was called to order at 3:00 p.m. There was a quorum present.

2. Consider Minutes for August 3, 2017

J. Loudon moved to approve the August 3, 2017 minutes as presented; second by T. Reische, motion carried by roll call vote.

3. Public Comment – None

4. Consent Agenda

On motion of J. Loudon, second by T. Reische, the commission approved claims for the months of August, 2017, motion carried by roll call vote.

5. Correspondence: John provided information on some legislative bills and informed the board that he may be forwarding a letter for the Chair's signature.

(3:08 p.m. Denise Carter arrived.)

6. PUBLIC HEARING regarding the Service Review and Sphere of Influence for the Maxwell Public Utility District.

3:09 p.m. – opened Public Hearing

John stated that he received updated financial information after last month's meeting, and thus, that portion of the report has been revised. He stated that for the life of the MSR and sphere, the district has the needed capacity. A short discussion followed.

D. Carter asked how many more connections the district could handle. The Maxwell Fire Department representative stated that there are currently 412-420 connections, and when they built the new sewer plant, it was to double connections.

3:17 p.m. – closed Public Hearing

T. Reische moved to adopt Resolution 2017-0004 approving a Municipal Service Review of Water and Wastewater Services Provided by the Maxwell Public Utility District and Adopting Written Determinations Thereon, second by D. Carter, motion carried by roll call vote.

D. Carter moved to adopt Resolution 2017-0005 Making Determinations and Approving A Sphere of Influence Update for the Maxwell Public Utility District, second by T. Reische, motion carried by roll call vote.

7. Executive Officer’s Report

- a. GCID Detachment – Willows ongoing – John has heard nothing.
- b. Upcoming MSR’s CMAD (Colusa Mosquito Abatement District) and Reclamation Districts
- c. Legislative Report – John stated that he will be writing a few letter in support or against certain legislation; Colusa Lafco has a policy that the Chair can approve or not.
- d. CCWD regional reorganization – proposed reorganization – must comply with the County Surveyor

(3:22 p.m. Chuck Bergson arrived.)

- e. John stated that the State Parks reorganization has been completed, except for the filing.
- f. The Little Hoover Commission has adopted a final report, and it has been posted on the website.

8. Commissioner Reports – Discussion

None

9. Adjourn to the next regular meeting on November 2, 2017

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