**LOCAL AGENCY FORMATION COMMISSION**

 **COLUSA COUNTY**

 **MINUTES OF MEETING**

 **SEPTEMBER 7, 2023**

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

Chair, Ponciano called the meeting to order at 3:00 p.m. There was a quorum present.

Commissioners Present: Alternates Present:

Greg Ponciano – City Member Ryan Codorniz – City Alternate

Merced Corona, County Member Janice Bell – County Alternate

Kent Boes – County Member John Loudon – Public Alternate

Katherine Dunlap - City Member

Brandon Ash – Public Member

Also present:

John Benoit, Executive Officer

Scott Browne, Legal Counsel

Paige Hensley, Clerk

1. Consider Meeting Minutes from July 6, 2023.

**Action:** Upon motion from Commissioner Cordona and a second from Commissioner Dunlap, the commission approved the minutes for July 6 , 2023; Motion carried by roll call vote. Commissioner Boes - Abstained

1. Public Comment: None
2. Consent Agenda:
3. Payment of Claims for the months of July and August 2023.

**Action**: Upon motion from Commissioner Corona, and a second from Commissioner Ponciano, the commission approved the consent agenda; Motion carried by roll call vote.

1. Correspondence:

None to report.

1. GCID MSR and SOI Discussion:
2. Executive Officer’s introduction
3. Review and discuss comments re: the GCID MSR and SOI
4. Receive GCID’s response
5. Provide clear direction to staff
6. Set public hearing to a date and time certain

John Benoit updated the Commission of the need to update some of the data in the MSR and informed them Zachary Dickens from GCID is no longer with the district. He explained GCID is in agreement with taking in all the refuges. John Benoit stated it may be premature to set a public hearing.

Commissioner Ponciano asked if the SOI comes up to the Colusa Refuge.

John Benoit explained it does come up to the SOI boundary but does not include it and explained the need to have the map updated.

Public Comment:

Ben King expressed his agreement with updating the SOI and stated the Glen Colusa Irrigation District is one of the most important public agencies in both Glenn and Colusa County. Ben stated the district is central to irrigation and drainage and gave the Commission some historical context on the area.

John Benoit suggested staff will follow up with updates to the Commission in the future as issues are addressed.

**The Commission directed the project back to staff in accordance with the comments that had been received.**

1. Review the Colusa Basin Drainage District )CBDD) Legislation and make determination as to Colusa LAFCO’s jurisdiction and obligations.

Requested Action:

1. Review the CBDD authorizing legislation Section 127-50. Application of other provisions (Page 4) and determine Colusa LAFCO’s Jurisdictions and obligations.

Scott Browne explained his initial opinion is that formation is not subject to LAFCO but any changes after that would be subject to LAFCO, however he will research it further to make a final determination.

Ben King offered a little background and also discussed the overlap of services between multiple districts.

Scott Browne explained an MSR is to determine the efficiency of service districts and to address any possible duplicate services.

Ben King suggested inviting the Director of RD108 to a future LAFCO meeting to explain what is going on in their district.

1. Executive Officer’s Report:
2. Upcoming Projects – John Benoit stated there is an annexation coming up in Arbuckle.
3. Calafco Conference October 17-20, 2023 – John explained there are 4 Commissioners signed up for the Calafco Conference.
4. Commissioner Reports – Commissioner Loudon discussed the need for a 3 story ladder fire truck needed for new 3 story housing.
5. Next Colusa LAFCO meeting: The next Colusa LAFCO meeting is scheduled for October 5th, 2023.

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