

Local Agency Formation Commission of  
Colusa County

Minutes  
April 1, 2010

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

The Local Agency Formation Commission of Colusa County meets this 1<sup>st</sup> day of April 2010 at the hour of 3:00 PM. Commissioners Present: Denise Carter, Don Barker, Kay Hosmer, Brandon Ash, and Gary Evans, Chairman. Commissioners Absent: None.

Present: John Benoit, Executive Officer.  
Scott Browne, Legal Counsel.  
Mary Winters, Public Member, alt.  
Fred Silva, County of Colusa Resident.  
Alicia Draves, Commission Clerk.

**2. Minutes**

Chairman Evans declares time for approval of the Minutes of March 4, 2010

Chairman Evans states page 3 paragraph 4 should read as follows:

Commissioner Ash states **he** believes charging the full rate to the County or Cities to do an MSR when they already financially supporting LAFCO is wrong.

He further states page 3 paragraph 5 should read as follows:

Mr. Benoit states he is in agreement with **his** statement, however legally LAFCO has to charge the same amount to everyone. Discussion is held.

Chairman Evans further states page 4 paragraph 6 should read as follows:

Mr. Benoit updates the Commission on upcoming projects and applications. He notes that Form 700's are due to before April 1, 2010. He further states that he is in contact with Golden State Risk Management and is requesting a **cost estimate** from them regarding possible liability insurance for the commission, noting that if it is substantially lower, he will go with them.

It is moved by Commissioner Hosmer, seconded by Commissioner Carter to approve the Minutes of Mar 4, 2010 as corrected. Motion carried. All yes. Absent: None.

**3. Public Comment**

Chairman Evans declares time for a period of public comment.

Mr. Silver inquires if the residents who live just beyond Walnut Ranch will have a say regarding the proposed annexation of Walnut Ranch. He further inquires if there will be a meeting held in which these residents can state their opinion of the annexation.

Chairman Evans states there will be meetings held in which any and all residents will be able to voice their opinions regarding the proposed annexation.

Commissioner Hosmer states the residents will be informed of the meeting, noting the Council and the Commission are very aware of the concerns of the residents. She further states it is her recommendation that Mr. Silva go to the Colusa City Hall and request all future meeting notices be sent to him.

No further comment being heard, Chairman Evans closes the period of public comment.

### **5. Consent Agenda**

Chairman Evans declares time for approval of the Consent Agenda.

It is moved by Commissioner Ash seconded by Commissioner Barker to approve Payment of claims for the month of March 2010. Motion carried. All yes. Absent: None. Abstain: Hosmer.

### **PUBLIC HEARING**

#### **6. Public Hearing 2010-2011 Annual Proposed Budget**

Chairman Evans declares time for a Public Hearing on the 2010-2011 Annual Proposed Budget.

Mr. Benoit reviews the budget worksheet with the Commission.

Chairman Evans inquires if Mr. Benoit will provide actual totals for years passed.

Mr. Benoit states he will include those at the next hearing.

Ms. Winters inquires if the budget can be revisited in October to give the Commissioners an idea of where they are in keeping with the budget.

Mr. Benoit states he will place on the October Agenda. He further states he will attach a balance sheet each month to the claims form.

Mr. Benoit states he will remove the word "Restricted" from the Budget item Expenditures.

It is moved by Commissioner Ash, seconded by Commissioner Barker to adopt **Resolution 2010-0005**, A Resolution approving a proposed budget for FY 2010-2011. Resolution adopted by the following vote:

AYES: Carter, Barker, Ash, Hosmer, and Evans.

NOES: None.

ABSENT: None.

**Executive Officer's Report**

Mr. Benoit reminds the Commissioners that their Form 700's should already be in the possession of the County Clerk. He further states that he will continue on the new mapping for Colusa County.

Chairman Evans inquires if Mr. Benoit is keeping masters of all of the work he is doing, noting that should anything ever happen it would be nice not only to be able to see the newest map, but previous maps which would show the progression of the changes.

Mr. Benoit states that he had not put that into practice, but that he will do so from now on.

**Commissioner Reports**

None.

**9. Correspondence**

Mr. Benoit states that he has notified The City of Williams that their payment for LAFCO is due.

**Adjourn to Closed Session**

Per Government Code Section 54957.7 the Commission will convene in Closed Session to discuss an Employee Performance Evaluation for Mr. Benoit LAFCO Executive Officer.

Chairman Evans reconvenes the meeting at 4:15 PM and announces that no action was taken.

**11. Adjournment to next meeting - May 6, 2010**

Chairman Evans adjourns the meeting at 4:16 PM to reconvene in Regular Session on Thursday May 6, 2010 at the hour of 3 PM.