

**Local Agency Formation Commission  
of Colusa County**

**Regular Meeting Agenda**

**April 2, 2009– 3:00 pm**

**Colusa County Courthouse, Supervisors' Chambers,**

**546 Jay Street, Colusa, California**

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

Commissioners

Don Barker, Chair (City Member)  
Brandon Ash, Public Member  
  
Denise Carter (County Member)  
Gary Evans (County Member  
and Vice-Chair)  
Kay Hosmer, Colusa, City  
Member

Alternates

Thomas A Indrieri County  
Alternate  
  
Angie Fulcher (City Alternate)  
  
Mary Winters, Public Member  
Alternate

Staff

John Benoit, Executive Officer  
P. Scott Browne, Legal Counsel  
Alicia Draves, Clerk to the  
Commission

**3:00 PM Item**

**Adjourn to Closed Session (Continued from March 5, 2009)**

**2. Closed Session**

**Subject: Employee Performance Evaluation April 2008-March 2009  
Title: LAFCO Executive Officer**

**3:30 PM items**

**3. Approval of Minutes - March 5, 2009**

**4. Public Comment**

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

**5. Consent Agenda**

*Payment of claims for the month of March 2009*