

Local Agency Formation Commission of
Colusa County

Minutes

April 2, 2009

1. Call to Order/Roll Call

The Local Agency Formation Commission of Colusa County meets this 2nd day of April 2009 at the hour of 3:00 PM. Commissioners Present: Denise Carter, Kay Hosmer, Brandon Ash, and Don Barker, Chairman. Commissioners Absent: Gary Evans.

Present: John Benoit, Executive Officer.
Marsha Burch, Legal Counsel.
Mary Winters, Public Member, Alt.
Michael Churkin, Princeton, CA
Steve Hackney, Public Works, Dir.
Alicia Draves, Commission Clerk.

Chairman Barker calls the meeting to order at 3:00 PM.

Commissioner Evans enters the meeting at approximately 3:05 PM

2. Closed Session

Chairman Barker adjourns the meeting to closed session for employee performance evaluation of the LAFCO Executive Officer per Government Code Section 54957.

Chairman Barker reopens the meeting at 3:20 PM and announces that no action was taken.

3. Approval of Minutes

Chairman Barker declares time for approval of the Minutes of March 5, 2009.

It is moved by Commissioner Ash, seconded by Commissioner Hosmer to approve the Minutes of March 5, 2009. Motion carried by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Commissioner Evans.

4. Public Comment

Chairman Barker declares time for public comment.

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

5. Consent Agenda

Chairman Barker declares time for approval of the Consent Agenda for payment of claims for March 2009.

Commissioner Evans inquires if LAFCO will be returning \$1559.00 to the water districts.

Mr. Benoit states that the \$1559.00 was for preparation fees for the MSR. He further states that the Commission will not be returning the money to them.

It is moved by Commissioner Evans, seconded by Commissioner Hosmer to approve payment of claims for the month of March 2009. Motion carried. All yes. Absent: None.

Mr. Benoit requests that he be allowed to complete his Executive Officers report first, noting that this will allow the public hearing to begin at 3:30 as it is on the agenda. The Commission concurs.

6. Executive Officers Report

Mr. Benoit states that the purpose of the MSR Committee was to match the comfort level and the budget of the Commission. He further states he is finding the content of the MSR is up to the individual writing the MSR. He further states that he would like to see the completed MSR placed on the agenda of the representative Board or Council for their approval and to receive input from their constituents before a final MSR is brought before the LAFCO Commission for approval.

Commissioner Hosmer states that while she does not like to read a document that has been sifted through by many people, noting that many hands sometimes lead to typographical errors, she always appreciates when her constituents give their input.

Ms. Burch states that the Commission needs to make a determination on the level of additional effort they would like Mr. Benoit to put in, regarding the amount of information they would like to see in the MSR.

7. Public Hearing 2009-2010 Annual Proposed Budget

Chairman Barker declares time for a public hearing 2009-2010 Annual Proposed Budget.

Mr. Benoit states the budget committee has met and the Commission has the report. He further states Membership Fees have increased due to joining the CSDA per insurance requirements. He further states that MSR allocation and Mapping have been lowered due to the fact that he would like to place money in a reserve fund. Discussion is held.

It is moved by Commissioner Ash, seconded by Commissioner Carter to adopt **Resolution 2009-0008**, A Resolution of the Local Agency Formation Commission of

Colusa County Adopting a Proposed Budget for 2009-2010. Resolution adopted by the following vote:

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

NOES: None.

ABSENT: None.

8. Public Hearing LAFCO File 2009-2010 Churkin reorganization including Sphere of Influence Amendments and annexation to the Princeton Water Works District and detachment from the Princeton Codora Glenn Irrigation District consisting of a 1.36 acre territory.

Chairman Barker declares time for a public hearing for the Churkin reorganization including Sphere of Influence Amendments and annexation to the Princeton Water Works District and detachment from the Princeton-Codora-Glenn Irrigation District consisting of a 1.36-acre territory.

Mr. Benoit states that Mr. Churkin has applied to LAFCO to detach 1.36 acres from the Princeton Water Works district, noting that Mr. Churkin owns a 33.13-acre parcel and has requested the County divide this property into 3 parcels. He further notes that the result of this annexation is that there would not be any additional development. He further states that he knows this is not an ideal situation, but he did not want to see the whole ten acres in the District. He further states that the goal of this reorganization is to receive LAFCO approval for the annexation to the Princeton Water Works District to comply with the conditions of the Tentative Parcel Map. He further states that the staff recommendation is to approve the annexation and detachment. He further notes that the only consideration he can see as a problem is that when the Board of Supervisors approved this, it was under the old zoning, however the Board has already stated that they will honor the items at this time.

Discussion is held.

Hearing no further comment, Chairman Barker closes the public hearing.

It is moved by Commissioner Evans, seconded by Commissioner Carter to adopt **Resolution 2009-0005**, A Resolution adopting a Sphere of Influence amendment for the Princeton Water Works District to add 1.36 acres to its Sphere of Influence. Resolution adopted by the following vote:

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

NOES: None.

ABSENT: None.

It is moved by Commissioner Carter, seconded by Commissioner Hosmer to adopt **Resolution 2009-0006**, A Resolution adopting a Sphere of Influence Amendment for the Princeton Codora Glenn Irrigation District to remove 1.36 acres from its Sphere of Influence. Resolution adopted by the following vote:

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

NOES: None.

ABSENT: None.

It is moved by Commissioner Ash, seconded by Commissioner Evans to adopt **Resolution 2009-0007**, A Resolution approving a reorganization for the Princeton Water Works District Consisting of a detachment of 1.36 acres from the Princeton Codora Glenn Irrigation District and an annexation of 1.36 acres to the Princeton Water Works District. Resolution adopted by the following vote:

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

NOES: None.

ABSENT: None.

9. Commissioner Reports

Commissioner Evans states that he will be meeting with PG&E today, noting that they are having water problems.

Commissioner Hosmer states that she has concerns over the possibility of redistricting in CALAFCO, noting that the Southern California contingent feels they are underrepresented at this time. She further states that if this happens, there is a possibility that an urban area like Sacramento could be making decisions for all of Northern California.

10. Adjournment

Chairman Barker adjourns the meeting at 4:27PM, to reconvene in Regular Session Thursday, May 7, 2009 at the hour of 3:00 PM.

Don Barker, Chairman

Alicia Draves, Commission Clerk