

Local Agency Formation Commission of  
Colusa County

Minutes  
January 7, 2010

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

The Local Agency Formation Commission of Colusa County meets this 7<sup>th</sup> day of January 2010 at the hour of 3:00 PM. Commissioners Present: Don Barker, Kay Hosmer, and Brandon Ash, appointed Chair pro tem for this meeting. Commissioners Absent: Denise Carter and Gary Evans.

Present: John Benoit, Executive Officer.  
Mary Winters, Public Member, Alt.  
Brian Stiece, City of Colusa Planning Dept.  
Scott Browne, Legal Counsel.  
Alicia Draves, Commission Clerk.

**2. Public Comment**

Chair Pro Tem Ash declares time for public comment.

Hearing none, Chairman Ash closes the period of public comment.

**3. Approval of Minutes**

Chairman Ash declares time for approval of the Minutes of November 5, 2009 and December 3, 2009.

Mr. Benoit states that page 3 paragraph 2 of the December 3, 2009 minutes should read as follows:

**Commissioner Carter inquires if the City sewer system has the capacity to handle new developments.**

Mr. Benoit further states that page 3 paragraph 12 of the December 3, 2009 minutes should read as follows:

**Commissioner Carter inquires if flood protection is addressed.**

It is moved by Commissioner Barker, seconded by Commissioner Hosmer to approve the Minutes of November 5, 2009 and December 3, 2009 as corrected. Motion carried. All yes. Absent: Commissioners Carter and Evans.

**4. Consent Agenda**

Chairman Ash declares time for approval of the Consent Agenda for payment of claims for December 2009.

It is moved by Commissioner Hosmer, seconded by Commissioner Barker to approve the payment of claims for December 2009. Motion carried. All yes. Absent: Commissioners Carter and Evans.

**PUBLIC HEARING**

**5. LAFCO File 2009-0002 Valley Ranch Unit #6 detachment from GCID in the City of Williams. Receive Executive Officer’s report and conduct a Public Hearing on a Sphere of Influence amendment removing 52.115 acres from the Glenn-Colusa Irrigation District’s Sphere of Influence and detaching 52.115 acres from the Glenn Colusa Irrigation District.**

Chairman Ash declares time for a Public Hearing on LAFCO File 2009-0002 Valley Ranch Unit #6 detachment from GCID in the City of Williams.

Mr. Benoit states this is a detachment of an incorporated area in the City of Williams, noting there is an agreement between the City of Williams and GCID that before development permits are issued, a detachment of the 52 acres is required. He further states he has received comments from GCID, and they are in agreement with the detachment. He further states that as a condition of the detachment, the Vann Brothers have agreed to pay \$25,000 to GCID, noting that he will require proof of payment before he records this detachment. He further states that he will send a letter to the Vann Brothers calling their attention to the terms and conditions of approval.

It is moved by Commissioner Barker, seconded by Commissioner Hosmer to adopt **Resolution 2010-0001**, A Resolution approving a Sphere of Influence amendment thereby removing 52.115 acres of incorporated territory from the Glenn- Colusa Irrigation District’s Sphere of Influence. Resolution adopted by the following vote:

- AYES: Commissioners, Barker, Hosmer, and Ash.
- NOES: None.
- ABSENT: Commissioners Carter and Evans.

It is moved by Commissioner Hosmer, seconded by Commissioner Barker to adopt **Resolution 2010-0002**, a Resolution approving a detachment of 52.115 acres of incorporated territory from the Glenn-Colusa Irrigation District. Resolution adopted by the following vote:

- AYES: Commissioners Barker, Hosmer, and Ash.
- NOES: None.
- ABSENT: Commissioners Carter and Evans.

**6. Continued workshop regarding the City of Colusa Municipal Service Review (MSR) Document.**

Chairman Ash declares time for a continued workshop regarding the Colusa MSR Document and set a hearing date for LAFCO consideration of the MSR.

Mr. Benoit states that it was requested of him in the last workshop that he calculate the actual wastewater usage, noting that the current numbers are based on the engineering report. He further states that at full capacity there are 1229 additional units. He further states that there is an issue of development of land, noting that the assumption that the city would only grow after the vacant land is all developed is naïve. He further states that the City has some potential for annexations, further noting that there needs to be orderly development of areas. Lengthy discussion is held regarding land usage with no action taken.

Discussion is held regarding the Sphere of Influence for the City of Colusa with Mr. Benoit stating there is a mandatory meeting that needs to take place between the City and the County to decide the sphere. He further states that LAFCO will take into consideration the outcome of that meeting when setting the sphere for both the near term and the 20-year term.

Lengthy discussion is held regarding the current levee system with Mr. Benoit stating fixing the levees will need to be a cooperative effort between the City of Colusa and the County of Colusa since a break down of the levee will affect both. He further states that the levee situation will be discussed briefly in this MSR, but will be discussed at length in the MSR for the Reclamation Districts.

3:40 Gary Evans is now present.

**7. Establish Regular Meeting Schedule for 2010.**

Chairman Evans declares time to establish and adopt a regular schedule of LAFCO meetings for 2010.

Discussion is held regarding the 2010 meeting schedule with the Commissioner concurring to approve the meeting schedule.

**Executive Officers Report**

Mr. Benoit states that the Commissioners need to have their Form 700's to the County' Clerk's office before April 1, 2009, noting that the County/City Commissioners may provide an expanded statement, with an original signature.

Mr. Benoit states that he has began work on the MSR's for the Reclamation Districts, noting that this MSR will also need to address the levee issues.

Mr. Benoit states he will be bringing a new fee schedule for the Commission to discussion.

**8. Commissioner Reports**

Chairman Evans states Supervisors Vann and Carter are on a committee that is dealing with the inaccurate flood plain maps, trying to get them fixed.

Commissioner Hosmer states that she will be attending a CALAFCO meeting in Ontario.

**9. Correspondence**

None.

**10. Adjournment**

Chairman Barker adjourns the meeting at 4:23 PM, to reconvene in Regular Session Thursday, February 4, 2010 at the hour of 3:00 PM.

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Gary Evans, Chairman

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Alicia Draves, Commission Clerk