

*Action: Consider nomination to the Calafco Board of Directors for the second City Seat.*

**8. Authorize payment of expenses for Kay Hosmer in her role as Calafco Board of Director Member.**

*The custom for Calafco has been the LAFCO who has a representative seated on the Calafco Board of Directors pays relevant travel costs and expenses.*

*Action: Allow expenses incurred by Kay Hosmer acting as a Calafco Board of Director be paid by Colusa LAFCO.*

**9. Authorize Staff and Counsel to attend the Calafco Staff workshop April 29<sup>th</sup> through May 1<sup>st</sup>.**

*Action: Authorize staff to attend the Calafco Staff workshop.*

**10. Executive Officer's Report**

*MSR and SOI reports - Status*

*Grimes Colusa County Waterworks Dist. #1 MSR/SOI –  
Glenn Valley Water District - Research and Data Collection  
Cortina Water District – Research and Data Collection  
Reclamation Districts MSR and SOI –5 Districts - In progress/mapping  
4-M Water District MSR and SOI –At the district for initial review  
LaGrand Water District MSR/SOI At the district for review  
Davis WD MSR/SOI – At the district for review  
Colusa Co. Water District MSR/SOI – At the district for review*

***Discussion***

*Maxwell PUD issues  
Holthouse Water District  
Colusa Mosquito Abatement District  
Princeton Water Works District  
700 forms are due in April ([www.fppc.ca.gov](http://www.fppc.ca.gov))*

**11. Commissioner Reports**

**12. Correspondence**

*Notice of Default and Election to sell under Deed of Trust Notice – Tim Lewis Homes*

**13. Adjournment to next meeting - February 5<sup>th</sup> , 2009**

*The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.*

*Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

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Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda are available for review for public inspection in the Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., and Colusa LAFCO's Policies and Procedures for the Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Colusa LAFCO must comply with the disclosure requirements approved by Colusa LAFCO. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 458-0593 or by mail at Lafco of Colusa County P.O. Box 2694, Granite Bay Ca 95746 or by email at [lafco@countyofcolusa.org](mailto:lafco@countyofcolusa.org) or by Fax (916) 797-7631

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at [www.colusacountylafco.org](http://www.colusacountylafco.org)