

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING ON JULY 7, 2011

PRESENT:

ANGIE FULCHER, City Member  
DENISE CARTER, County Member, Chair  
GARY EVANS, County Member, Alternate  
BRANDON ASH, Public Member  
KAY HOSMER, Vice Chair, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer  
P. SCOTT BROWNE, Legal Counsel  
LORA CECCON, Clerk  
MARY WINTERS, Public Sector, Alt.

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

Chair, D. Carter called the meeting to order at 3:01 p.m. There was a quorum present.

**2. Election of Chair and Vice-Chair for FY 2011-2012**

**a. Election of Chair**

**Commissioner B. Ash nominated K. Hosmer as Chair for FY 2011-2012, second by Commissioner G. Evans, there being no additional names submitted nominations were closed; all agreed, motion carries.**

**b. Election of Vice Chair**

**Commissioner B. Ash nominated A. Fulcher as Vice Chair for FY 2011-2012, second by Commissioner G. Evans with clarification. Do the officers have to alternate? John responded that there is no requirement that the officers alternate. There being no other names submitted for Vice Chair, nominations were closed; all agree, motion carries.**

**3. Approval of the Minutes from the June 2, 2011 LAFCO meeting**

**On motion of Commissioner K. Hosmer, second by Commissioner G. Evans, the Commission approved the June 2, 2011 minutes as presented with Commissioner A. Fulcher abstaining.**

**4. Public Comment**

There were no public comments.

**5. Payment of claims for the month of June 2011**

Commissioner D. Carter asked if insurance costs have remained the same. John responded that he has actually talked them into reducing the cost this year. He stated the amount charged is reasonable. D. Carter asked if other quotes were solicited. John responded that he received one at about \$1,300; he suggested staying with the County for at least one more year. Commissioner Carter suggested that additional quotes should be

obtained for next year. A memo from Peggy Scroggins, Auditor-Controller, is included in today's agenda packet.

**On motion of Commissioner G. Evans, second by Commissioner K. Hosmer, the Commission approved payment of the June claims. Passed on a roll call vote. (5-0)**

**6. Public Hearing LAFCo File 2011-0001 William P. and Margaret L. Wallace and Wallace Brothers Ranches, Inc detachment of 120 acres from Reclamation District 479**

**a. Conduct Public hearing, review and receive Executive Officer's report and consider Resolution 2011-0003 approving the detachment of 120 acres of territory on property located west of Sycamore Slough Road and north of Sachreiter Road from Reclamation District 479.**

J. Benoit advised the Commission that the Sphere of Influence was completed a year ago and this complies with the sphere. The property is 120 acres west of Sycamore Slough Road and does not drain into the District. He found no inconsistencies to discuss. The District has no objections to the detachment and Lafco staff recommends approval.

3:10 p.m. – opened public hearing

John stated that Mrs. Wallace was unable to make today's meeting. Commissioner M. Winters asked if there is any reason not to support the request; John stated there are no reasons not to support the detachment.

3:11 p.m. – closed public hearing

**Commissioner A. Fulcher moved to adopt Resolution 2011-0003 a Resolution of the Colusa Local Agency Formation Commission making determinations and approving the detachment of 120 acres from Reclamation District 479, second by Commissioner G. Evans, motion carried on a roll call vote as follows.**

**Ayes: Commissioners D. Carter, G. Evans, K. Hosmer and A. Fulcher**

**Noes: None**

**Abstain: Commissioner B. Ash**

**Absent: None**

**7. Public Hearing LAFCo File 2011-0002 Edgar Carlson annexation of 1.41 acres to the Arbuckle Public Utility District**

**a. Conduct Public Hearing, review and receive Executive Officer's report and consider Resolution 2011-0004 approving an annexation of 1.41 acres to the Arbuckle Public Utility District on property located at 6738 Arbuckle-Grimes Road in the southwest portion of the Community of Arbuckle**

J. Benoit stated that the 1.41 acres is a sliver of land located southeast of the Arbuckle Public Utilities District. Edgar Carlson has requested the APUD to provide water and wastewater services to an existing residence and a temporary modular office on property located at 6738 Arbuckle-Grimes Road. A letter is included with today's packet from the APUD stating that the Board of Directors voted to issue a will serve for water and

wastewater for the property owned by Edgar K. Carlson. John stated that he found no inconsistencies to discuss and staff recommends approval. Mr. Carlson is here today.

3:14 p.m. – opened public hearing

Hearing no comments the public hearing was closed at 3:15 p.m.

**Commissioner G. Evans moved to adopt Resolution 2011-0004 a Resolution of the Colusa Local Agency Formation Commission making determinations and approving the annexation of 1.41 acres to the Arbuckle Public Utility District, second by Commissioner K. Hosmer, motion carried on a roll call vote as follows.**

**Ayes: Commissioners D. Carter, G. Evans, K. Hosmer, B. Ash and A. Fulcher**

**Noes: None**

**Abstain: None**

**Absent: None**

**8. Designate voting member to vote on behalf of Colusa LAFCO at the Calafco Annual Conference August 31 – September 2<sup>nd</sup>.**

Three Commissioners will be attending the Calafco Conference; D. Carter, K. Hosmer, and T. Reische. A short discussion was held regarding a voting representative.

**On motion of Commissioner B. Ash, second by Commissioner A. Fulcher, the Commission approved the recommendation of D. Carter serving as the voting representative at the Calafco conference, motion carried on a roll call vote. (5-0)**

**9. Consider Resolution 2011-0005 for the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors.**

**a. Consider Resolution and vote for three Directors for the SDRMA**

John advised the Commission that because we are members of the SDRMA, we should vote. He knows Sandy Raffelson and believes that she would be a great Board member; he does not know any of the others. John informed the Commission that he does not have a lot of information regarding the SDRMA Board. A short discussion followed.

**On motion of Commissioner G. Evans, second by Commissioner A. Fulcher, the Commission approved the recommendation to vote for the following three candidates, Sandy Raffelson, Emery Ross and Terry Burkhardt, motion carried on a roll call vote. (5-0)**

**10. Executive Officer's Monthly Report – Discussion**

John provided an update on Lafco priorities stating that the City of Colusa SOI is the first priority. The City has a completed EIR and Lafco will use the information to complete the SOI. A workshop will be held during next month's meeting. The City of Williams has been postponed because their General Plan update is not yet completed. They are working on a number of plans that should be completed within a few months and John would like to have these plans for review before beginning the MSR/SOI. The Fire Districts SOI will be next after completion of the City of Colusa SOI. In summary, the top three priorities are, 1. City of Colusa, 2. Fire Districts and 3. City of Williams.

The City of Colusa has a few pending applications, but they still need to go through the City process. John stated that he does not know what is going on with Walnut Ranch. Someone needs to take the lead; he has recommended that they hire someone to spearhead the project. Some discussion was held regarding the State Park issue. S. Browne reminded the Commission that any agency that provides services outside its boundaries must come to Lafco for approval.

**11. Commissioner Reports – Discussion - None**

**12. Correspondence**

- **League of California Cities flyer on SB 244**
- **Calafco Quarterly Newsletter**
- **Job Announcement for a Lafco Executive Officer in Yolo County**

**13. Adjourn to next LAFCO meeting – August 4, 2011**

The meeting was adjourned at 3:44 p.m.