

# Local Agency Formation Commission of Colusa County

Minutes  
June 3, 2010

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

The Local Agency Formation Commission of Colusa County meets this 3<sup>rd</sup> day of June 2010 at the hour of 3:00 PM. Commissioners Present: Don Barker, Brandon Ash, Kay Hosmer, and Gary Evans. Chairman. Commissioners Absent: Denise Carter.

Present: John Benoit, Executive Officer.  
Mary Winters, Public Member, Alt.  
Scott Browne, Legal Council.  
Alicia Draves, Commission Clerk.

## **2. Approval of Minutes**

Chairman Evans declares time for approval of the Minutes of May 6, 2010.

It is moved by Commissioner Ash, seconded by Commissioner Barker to approve the Minutes of May 6, 2010. Motion carried by the following vote:

AYES: Commissioners Ash, Barker, and Evans.

NOES: None.

ABSENT: Commissioner Carter.

ABSTAIN: Commissioner Hosmer.

## **3. Public Comment**

Chairman Evans declares time for a period of public comment.

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

## **4. Consent Agenda**

Chairman Evans declares time for approval of the Consent Agenda for payment of claims for May 2010.

It is moved by Commissioner Hosmer, seconded by Commissioner Ash to approve the payment of claims for May 2010. Motion carried. All yes. Absent: Commissioner Carter.

## **WORKSHOP**

### **5. Reclamation and Levee Districts Municipal Services Review**

Chairman Evans declares time for a workshop on the Reclamation and Levee Districts Municipal Services Review.

Mr. Benoit states he has met with several districts, and has received some comments and corrections, which he has added to the document. He further states he has inquired if the levee in Colusa is

certified, but has not yet received an answer. Lengthy discussion is held regarding the various districts, flood zone mapping, and land conservation with no action taken.

Mr. Benoit states the MSR has the opportunity to change the notion of flood control being only an agricultural issue, noting that the County is going to need a JPA or a Zone of Benefit if they trust the Board of Supervisors to do it.

Discussion is held regarding the various water districts with Mr. Benoit stating he will be looking over each district to see if they are even still functional or if there is a possibility of consolidation for them.

#### **6. Amendment to the CALAFCO Corporation Bylaws:**

Chairman Evans declares time for discussion on an Amendment to the Calafco Corporation Bylaws.

Mr. Benoit states due to the fact that there are no board members representing Southern California on the CALAFCO Board, the southern counties have threatened to pull out of the organization and form one of their own. He further states Calafco has decided the association is stronger when it represents the entire state, noting that their recommendation is to divide the state up into 4 areas, with each area receiving 4 votes. He recommends approval of the amendment.

It is moved by Commissioner Ash, seconded by Barker vote to recommend approval of the amendments to the Corporation Bylaws and authorize chair to cast ballot on behalf of Colusa LAFCO. Motion carried. All yes. Absent: Commissioner Carter.

#### **7. Authorize Commissioners and Staff to attend the Calafco Annual Conference in October 6- 8 in Riverside County.**

Chairman Evans declares time for discussion and possible authorization for Commissioners and Staff to attend the Calafco Annual Conference.

Mr. Benoit states that he and Mr. Browne apportion the cost of their attendance between all of the LAFCO's they work for.

Commissioner Hosmer states she will be attending, noting that it is a shame that it is so far away, as there will be some great classes.

It is moved by Commissioner Ash, seconded by Commissioner Evans to Authorize Commissioners and Staff to attend the Calafco Annual Conference October 6-8, 2010 in Riverside County. Motion carried. All yes. Absent: Commissioner Carter.

#### **8. Executive Officer's Report**

Mr. Benoit gives a Legislative report noting there is a bill, which would make it more difficult for Cities or Counties to declare bankruptcy. He states it will not be necessary to hold a meeting in July, noting that he will post a cancellation notice.

#### **9. Commissioner Reports**

None.

#### **10. Correspondence**

None.

#### **11. Adjournment**

Chairman Evans adjourns the meeting at 4:28PM to reconvene in Regular Session Thursday, August 5, 2010 at the hour of 3:00 PM.

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Gary Evans, Chairman

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Alicia Draves, Commission Clerk