

LOCAL AGENCY FORMATION COMMISSION  
COLUSA COUNTY  
MINUTES OF MEETING ON MAY 5, 2011

PRESENT:

DENISE CARTER, Chair, County Member  
TOM REISCHE, City Member, Alternate  
TOM INDRIERI, 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.  
CHARLES BERGSON, City of Wlms.,  
Administrator

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

Chair, D. Carter called the meeting to order at 3:00 p.m. There was a quorum present.

**2. Approval of the Minutes from the April 14, 2011 LAFCO meeting**

**Correction: Commissioner M. Winters should not have voted on Resolution 2011-0001. Corrected minutes to read: Commissioner K. Hosmer moved to adopt Resolution 2011-0001, a Resolution of Colusa LAFCO Adopting a Proposed Budget for 2011-2012, second by Commissioner A. Fulcher, motion carries on a roll call vote as follows.**

**Ayes: Commissioners A. Fulcher, B. Ash, K. Hosmer, and D. Carter**  
**Noes: None**  
**Absent: G. Evans**  
**Abstain: None**

**On motion of Commissioner K. Hosmer, second by Commissioner B. Ash, the Commission approved the April 14, 2011 minutes with the correction as noted above. Passed on a roll call vote with Commissioners T. Indrieri and T. Reische abstaining.**

**3. Public Comment**

Commissioner T. Indrieri stated that he is happy to be here.

**4. Payment of claims for the month of April 2011**

**On motion of Commissioner B. Ash, second by Commissioner K. Hosmer, the Commission approved payment of the April claims. Passed on a roll call vote.**

**5. Workshop regarding the Williams MSR distributed to the Commissioners at the April 14 2011 Special LAFCO meeting**

J. Benoit reviewed some of the determinations. Water storage and sewer treatment are areas of concern. The sewer issue will need to be fixed before any annexations can be considered. The City is working on this problem.

J. Benoit stated that he would prefer to have an adopted General Plan to work with; however the City General Plan is still in draft form. Mr. Charles Bergson, City Administrator stated that the draft EIR will be presented concurrently with the draft General Plan sometime in June. There will be a 90 day review period. He anticipates adoption of the General Plan, along with new zoning laws, sometime in October. J. Benoit stated that the SOI cannot be adopted until the EIR is complete; however, we can move forward with the MSR. Mr. Bergson stated that the water storage issues mentioned in the MSR will be corrected. J. Benoit asked Mr. Bergson to please get to him, in writing, those issues that will be addressed and he will include the information in the MSR.

Commissioner M. Winters had a question regarding Household Data, page 6. She inquired as to the difference between households and family households. If it is a household isn't it a family? John responded that he will need to check Census nomenclature. Also, on page 20 and 27 where it discusses police and fire services, it does not state which department provides dispatch services. It was determined that all 911 calls go to the County. Commissioner M. Winters stated that she was impressed with the amount of information in the document.

This item will be continued to the June 2, 2011 Lafco meeting.

**6. Executive Officer's Monthly Report**

J. Benoit advised members that he was unable to talk with the Colusa City Manager this morning regarding Walnut Ranch. A short discussion followed regarding the letter received from Ray M. and Kim R. Davis. John stated that when a City does pre-zoning, they should pre-zone the entire area and not just the subdivision. The cost would be the same. S. Browne recommended including this item on next months meeting agenda for discussion.

J. Benoit provided a summary of the Calafco Staff Workshop. A written summary is included in today's agenda packet along with a legislative update. Commissioner K. Hosmer provided the Commission with information on AB 54. S. Browne stated that this bill would require Mutual Water Companies to provide capability information to Lafco. J. Benoit continued a review of the bills.

**7. Commissioner Reports – Discussion**

Commissioner D. Carter stated that she will not be able to attend the June meeting. Commissioner T. Reische will be unable to attend, also.

**8. Correspondence: Davis letter previously discussed.**

**9. Adjourn to next LAFCO meeting – June 2, 2011**

The meeting was adjourned at 3:43 p.m.