

# Local Agency Formation Commission of Colusa County

## Minutes May 6, 2010

### 1. Call to Order/Roll Call

The Local Agency Formation Commission of Colusa County meets this 6<sup>th</sup> day of May 2010 at the hour of 3:03 PM. Commissioners Present: Denise Carter, Don Barker, Brandon Ash, and Gary Evans., Chairman. Commissioners Absent: Kay Hosmer.

Present: John Benoit, Executive Officer.  
Mary Winters, Public Member, Alt.  
Marsha Burch, Legal Counsel.  
Alicia Draves, Commission Clerk.

### 2. Approval of Minutes

Chairman Evans declares time for approval of the Minutes of April 1, 2010.

Commissioner Carter states that Page 2 paragraph 1 should read as follows:

**“Mr. Silva** inquires if the residents who live just beyond Walnut Ranch will have a say regarding the proposed annexation of Walnut Ranch.”

It is moved by Commissioner Carter, seconded by Commissioner Ash to approve the Minutes of April 1, 2010 as corrected. Motion carried. All yes. Absent: 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 April 2010.

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

### PUBLIC HEARING

#### 5. LAFCO File 2009-0003 Diaz Annexation of 7.96 acres to the Arbuckle Public Utility District.

Chairman Evans declares time for a Public Hearing on LAFCO File 2009-0003 Diaz Annexation of 7.96 acres to the Arbuckle Public Utility District.

Mr. Benoit states this is an annexation of 7.96 acres within the Arbuckle sphere. He further states Mr. Diaz is requesting annexation of this property. He further states there are three houses on the property, one of which has water, two of which have wastewater. He states it is appropriate for the district to grow, and it contiguous to the District, noting that it is his recommendation that the Commission approve the annexation. Mr. Benoit states that while no one has appeared here today, he did send out over 50 notices to adjacent landowners.

Hearing no comment from the public, Chairman Evans closes the public hearing.

It is moved by Commissioner Ash , seconded by Commissioner Barker to adopt **Resolution 2010-0006**, A Resolution approving an annexation of 7.96 acres located on Almond Avenue to the Arbuckle Public Utility District or water and wastewater services. Resolution adopted by the following vote:

AYES: Commissioners Carter, Barker, Ash, and Evans.

NOES: None.

ABSENT: Commissioner Hosmer

## **6. Public Hearing 2010-2011 Annual Final Budget**

Chairman Evans declares time for a Public Hearing on the 2010-2011 Annual Final Budget.

Mr. Benoit states there is a fund balance of \$89,000.00 to be carried over into the next fiscal year some of which will be re-budgeted, noting that as a result of this there is no need to increase the General Fund Contributions from either the Cities or the County.

Ms. Winters inquires what the breakdown is for the cities.

Mr. Benoit states the breakdown is as follows:

City of Colusa \$24,000.00,  
City of Williams \$21,000.00

Hearing no further comment Chairman Evans closes the public hearing.

It is moved by Commissioner Carter , seconded by Commissioner Barker to adopt **Resolution 2010-0007**, A Resolution approving a final budget for FY 2010-2011. Resolution adopted by the following vote:

AYES: Commissioners Carter, Barker, Ash, and Evans.

NOES: None.

ABSENT: Commissioner Hosmer

**7. Discussion regarding Process and Status of Payments to LAFCO pursuant to Government Code Section 56381, and consider possible action thereon.**

Mr. Benoit request this item be pulled from the agenda.

**8. Executive Officers Report**

Mr. Benoit speaks to items being voted on in the legislature. He states the fee schedule, adopted 60 days ago is now in effect, noting the website is up to date.

He speaks to upcoming annexations and MSR's noting that he will be scheduling a Commission workshop for the Reclamation MSR for the June meeting.

**9. Commissioner Reports**

Chairman Evans reports after the April meeting he and Mr. Benoit reviewed his performance evaluation, and it was expressed that Mr. Benoit has given a stellar performance.

**10. Correspondence**

None.

**11. Adjournment**

Chairman Evans adjourns the meeting at 3:41PM to reconvene in Regular Session Thursday, June 3, 2010 at the hour of 3:00 PM.

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Gary Evans, Chairman

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Alicia Draves, Commission Clerk