

Local Agency Formation Commission of
Colusa County

Minutes
September 3, 2009

1. Call to Order/Roll Call

The Local Agency Formation Commission of Colusa County meets this 3rd day of September 2009 at the hour of 3:00 PM. Commissioners Present: Don Barker, Kay Hosmer, Brandon Ash, and Gary Evans, Chairman. Commissioners Absent: Denise Carter.

Present: John Benoit, Executive Officer.
Angie Fulcher, City Member, Alt.
Mary Winters, Public Member, Alt.
Chuck Bergson, City Administrator City of Williams.
Dick Marvel, Colusa CA
Steve Hackney, County Planning Director.
Scott Browne, Legal Counsel.
Alicia Draves, Commission Clerk.

2. Public Comment

Chairman Evans declares time for public comment.

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

3. Approval of Minutes

Chairman Evans declares time for approval of the Minutes of August 6, 2009.

Commissioner Ash states page 1, section 2 **Election of Chair and Vice-Chair for Fiscal Year 2009-2010** paragraph 8, should read as follows:

It is moved by Commissioner Ash, seconded by Commissioner Fulcher to nominate Commissioner **Carter** for the position of Vice Chairperson.

It is moved by Commissioner Barker, seconded by Commissioner Ash to approve the Minutes of August 6, 2009, as corrected. Motion carried. All yes. Absent: Commissioner Carter.

4. Consent Agenda

Chairman Evans declares time for approval of the Consent Agenda for payment of claims for August 2009.

It is moved by Commissioner Ash, seconded by Commissioner Barker to approve the payment of claims for August 2009. Motion carried. All yes. Absent: Carter.

3:04PM Commissioner Carter is now present.

5. Presentation by Scott Browne regarding the California Environmental Quality Act and what LAFCO Commissioners should know but are afraid to ask.

Mr. Browne uses a slide show for his presentation on the California Environmental Quality Act. (Slide show packet on file with clerk's office.) Discussion is held on a fabricated situation, and how as Commissioners it should be handled.

6. Discussion of a Regional Structure for Calafco

Chairman Evans declares time for a discussion on the Regional Structure for Calafco.

Mr. Benoit states that there are several Southern California Counties, which were upset that they did not have representation on the Board. Mr. Benoit reads section 2.1.1 under Draft Amendments to Association By-Laws noting that this is their alternative proposal:

"Member LAFCOs shall be organized into XXXX geographic regions to facilitate interaction and communication among member LAFCOs, share resources, and provide increased opportunity for Member LAFCO input to the Board of Directors on regional and statewide issues and Corporation activities."

He further states that his reason for supporting this is that it would be fiscally responsible for the training of LAFCO Commissioners.

Mr. Browne states this is an attempt to placate Los Angeles County, noting that if they were to pull out of Calafco it would severely weaken the ability to pass legislation. He further states that he supports the amendment, to keep the peace. Discussion is held.

It is moved by Commissioner Ash, seconded by Commissioner Hosmer for Commissioner Barker, to vote yes on Draft Amendment to Association By-Laws 2.1.1 at the Calafco conference. Motion carried. All yes. Absent: None.

7. Executive Officer's Report

Mr. Benoit gives an update on items before the Legislature for vote. He further states that he has completed the Calafco conference registrations. He notes that there will be a training following the conference. He further states that he has met with the new City Administrator for Williams.

8. Commissioner Reports

Commissioner Carter states that she is concerned that LAFCO sent a letter of support for a Broadband Wireless company. Mr. Benoit states that they were

disingenuous with him, and he will send a letter to them rescinding their support of the proposal.

9. Correspondence

None.

10. Adjournment

Chairman Barker adjourns the meeting at 4:44 PM, to reconvene in Regular Session Thursday, October 1, 2009 at the hour of 3:00 PM.



Gary Evans, Chairman



Alicia Draves, Commission Clerk