

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON AUGUST 4, 2005

PRESENT:

DAVID WOMBLE, Chair, County Member
MIKE RITTMANN, Vice Chair, City Member
BRANDON ASH, Public Member

ALSO PRESENT:

MARY WINTERS, Public Member, Alternate
DON BARKER, City Member, Alternate
MARSHA BURCH, Legal Counsel
JOHN BENOIT, Executive Officer
LORA CECCON, Clerk to the Commission

1. Call to Order/Roll Call

Chair, D. Womble called the meeting to order at 3:04 p.m. There was a quorum present.

2. Approval of Minutes

On motion of Commissioner M. Rittmann, second by Commissioner B. Ash, the Commission approved the July 7, 2005 minutes as presented. Passed on a roll call vote.

3. Public Comment - There was no public comment.

4. Consent Agenda

On motion of Commissioner M. Rittmann, second by Commissioner B. Ash, the Commission approved payment of the July 2005 claims. Passed on a roll call vote.

5. Budget Amendment

a. Approve budget amendment increasing expenditure account #00848-53150 an additional \$7,000 to match the increase of \$146,898 in anticipated revenue authorized at the July 7, 2005 meeting. The purpose of this amendment is to meet County Auditors' requirements for equal budget augmentations and expenditures.

J. Benoit reminded the Commission that this item was presented at last month's meeting.

Commissioner B. Ash made a motion to approve the budget amendment as presented, Commissioner M. Rittmann seconded, motion carries on a roll call vote.

6. Municipal Services Review for services provided by the City of Colusa

a. Conduct Workshop on the MSR (Commissioners were given a copy of the MSR Document at the July 7, 2005 meeting)

J. Benoit presented the Draft MSR for the City of Colusa. The City Manager and Department of Public Works have reviewed the draft.

Commissioner M. Winters asked about the number of paid staff at the fire department. The draft states six paid staff. Mary indicated that the number is five, and the budget includes three paid staff. Also, the last paragraph on page 39: Colusa Rural Fire Protection District should be changed to Sacramento River Fire District.

J. Benoit stated that the City's General Plan update would include information that will be useful to Lafco. We will review and comment on the update. John will use the City's update as a timeline. Hold on to this copy of the MSR; updated copies will be provided at a later date.

7. General discussion regarding the process in updating the Arbuckle Sphere of Influence and others shortly thereafter.

J. Benoit provided information on the Arbuckle SOI update. The sphere will include property zoned for commercial development. Lafco's plan is not to put ag land in the SOI for development. There is concern regarding the encroachment of development on ag land. John will schedule a future workshop and hearing on this issue. John will finish the draft Arbuckle SOI and conduct a workshop. Due to much discussion, it may take a couple meetings.

8. Executive Officer's Monthly Report

J. Benoit has made all the reservations for the Calafco Conference. He will confirm Don's reservation.

Due to the responsibilities required by her position as the Executive Director of the Colusa County One-Stop, Lora Ceccon will no longer be able to serve as the Colusa Lafco Clerk. Alicia Draves will be taking on those responsibilities beginning in September.

9. Commissioner Reports

None

10. Correspondence

None

11. Adjournment

Meeting was adjourned at 3:35 p.m.