

Local Agency Formation Commission Colusa County

Minutes

The Local Agency Formation Commission of Colusa County meets in Regular Session this 1st day of December at the hour of 3PM. Present: David Womble, Chairman, Christy Scofield, Don Barker, Stan Walker, and Mary Winters. Absent: Mike Rittmann and Brandon Ash.

Present: John Benoit, Executive Officer.
P. Scott Browne, Legal Counsel.
Jim Schrimmer, Director, Arbuckle PUD.
Kim Vann, Arbuckle CSD.
Mr. and Mrs. Don Simpson.
Lee Emerick, Arbuckle citizen.
Steve Hackney, Director, Colusa County Planning and Building.
Alicia Draves, Commission Clerk.

Chairman Womble calls the meeting to order at 3:00 PM leading the Pledge of Allegiance.

Commissioner Winters states that on page 2 of the Minutes should say:

"Discussion is held regarding the building of several wastewater treatment facilities, with Mr. Browne noting that the **Central Valley Regional Water Control Board would not look favorably on two small plants right next to each other.** He further notes that regulation on many small plants is much more time consuming and difficult, than to expand on the current plant."

Supervisor Scofield states that Arbuckle is not a City, but a Community.

It is moved by Commissioner Winters, seconded by Commissioner Walker to approve the Minutes of November 3, 2005 as corrected. Motion carried. All yes. Absent: Commissioners Rittmann and Ash.

Chairman Womble declares time for a period of public comment.

No comment being heard, Chairman Womble closes the period of public comment.

Consent Agenda: It is moved by Commissioner Barker, seconded by Commissioner Walker to approve payment of claims for November 2005. Motion carried: All yes. Absent: Commissioners Rittmann and Ash.

3:04 PM Chairman Womble declares time for a public hearing on the Reddington Ranch Annexation to Arbuckle Annexation to Arbuckle PUD and Detachment from the Colusa County Water District.

Chairman Womble inquires if the Detachment should take place before the Annexation.

Mr. Browne states that this is a reorganization, and they should take place at the same time.

Mr. Benoit states that this is both an annexation and detachment, to the Arbuckle PUD therefore it is considered a reorganization. He further states that he has questioned the PUD on whether they still support the annexation, and they agreed that they do still support it. He further states that it is his recommendation to approve the annexation and detachment, subject to all conditions of approval.

Commissioner Scofield states she would like to strike from Page 2, Section 2, paragraph 4, "The Houses are contiguous to the Community and not taking away from agricultural land".

Mr. Brown states that if agricultural land is used in building homes, there needs to be a recorded certificate of completion. He further states that there needs to be an acknowledgement that agricultural land is being used for each individual lot, and the people purchasing the home will have to sign it.

3:23 PM Chairman Womble closes the public hearing.

It is moved by Commissioner Scofield, seconded by Commissioner Walker to adopt **Resolution No. 05-12**, a Resolution of the Local Agency Formation Commission of Colusa County making determinations and approving the Reddington Ranch Annexation to the Arbuckle PUD and detachment from the Colusa County Water District known as Reddington Ranch Reorganization, LAFCO file #2005-05 subject to conditions of approval. Resolution passed and adopted by the following vote:

AYES: Commissioners Walker, Winters, Scofield, Barker, and Womble.

NOES: None.

ABSENT: Commissioners Rittmann and Ash.

Executive Officers Monthly Report:

Mr. Benoit updates the Commission on current projects he has before him, noting that he has received an application from the Cortina CSD. He further notes that the application had incorrect assessor parcel numbers, and that he is having them correct the numbers and then will be bringing it back to the commission.

He further states that a group in Arbuckle would like to form a Recreation District, noting that they will be putting forth a resolution before the Board of Supervisors to initiate an application on behalf of the group.

Chairman Womble declares time for discussion on the factors to be considered in the review of LAFCO proposals.

Mr. Benoit uses a PowerPoint presentation hand out, and speaks to the following topics related to the factors to be considered in the Review of LAFCO Proposals: (Presentation on file with Clerks office)

- Objectives,
- LAFCO Decisions
- Determinations "In light of the whole record"
- Determinations to Decision
- Related Factor Groups
- Services
- Services and Service Alternatives
- Cost and Revenues Analysis
- Best Interest
- Boundaries
- Consistency with Spheres of Influence
- Effects on Others and Comments Received
- Other Community Services
- Land Use-Population-Planning,
- Agriculture Open Space, Regional Growth.

No commissioner reports.

Chairman Womble adjourns the meeting at 3:59 PM to reconvene in Regular Session on Thursday February 2, 2006 at the hour of 3:00 PM.

Approved: _____
David G. Womble, Chairman

Attest: _____
Alicia Draves, Commission Clerk