

**Local Agency Formation Commission
of Colusa County**

Regular Meeting Agenda

December 2, 2004 – 3:00 pm

**Colusa County Courthouse, Supervisors' Chambers,
546 Jay Street, Colusa, California**

1. Call to Order/Roll Call

Commissioners

David G. Womble, Chair (County
Member)
Colusa City Member
Bob Alvernaz (Public Member)
E. Douglas White (County Member)
Williams City Member

Alternates

Christy Scofield (County)
Stan Walker (City of Colusa)
Daniel Spratford (City of Williams)
Brandon Ash, Public Member
Alternate

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel
Lora Ceccon, Clerk to the Commission

2. Approval of Minutes

Approve Minutes of November 4, 2004

3. Public Comment

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

4. Consent Agenda

Authorize payment of claims for November 2004.

5. Election of Vice-Chairperson to complete unexpired term

Election of Vice-Chairman to complete term vacated by Rodney Biggs.

6. Continued Commission workshop regarding Municipal Services Review for Water and Wastewater in the Arbuckle Area

Conduct workshop and provide direction to LAFCO staff regarding content and adoption procedure for this and future MSR's for Colusa LAFCO.

7. Adopt Calendar of Regular LAFCO meetings for 2005

Review and approve calendar of regular meetings for 2005

8. Executive Officer's Monthly Report

Proposed Developments

GIS Mapping

Colusa CIP DEIR Comments

9. Commissioner Reports

10. Correspondence

11. Adjournment

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

OX OX OX OX OX

Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.

- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., and Colusa LAFCO's Policies and Procedures for the Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Colusa LAFCO must comply with the disclosure requirements approved by Colusa LAFCO. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 458-0593 or by mail at Lafco of Colusa County P.O. Box 2694, Granite Bay Ca 95746 or by email at lafco@colusanet.com, or by Fax (916) 797-7631

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.colusacountylafco.org