

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON DECEMBER 2, 2004

PRESENT:

DAVID WOMBLE, Chair, County Member
DOUG WHITE, County Member
BOB ALVERNANZ, Public Member
STAN WALKER, City Member, Alternate

ALSO PRESENT:

CHRISTY SCOFIELD, County Member, Alternate
BRANDON ASH, Public Member, Alternate
SCOTT BROWNE, Legal Counsel
JOHN BENOIT, Executive Officer
LORA CECCON, Clerk to the Commission
JIM SCHEIMER, Arbuckle Public Utility District

1. Call to Order/Roll Call

Chair, D. Womble called the meeting to order at 3:03 p.m. There was a quorum.

2. Approval of Minutes

On motion of Commissioner S. Walker, second by Commissioner B. Alvernaz, the Commission approved the November 4, 2004 minutes as presented. Passed on a roll call vote.

3. Public Comment - There was no public comment.

4. Consent Agenda

J. Benoit distributed an amended copy of the November claims.

On motion of Commissioner D. White, second by Commissioner S. Walker, the Commission approved payment of the November claims. Passed on a roll call vote.

5. Election of Vice-Chairperson to complete unexpired term

Chairman Womble opened nominations for Vice-Chair. Commissioner B. Alvernaz nominated Commission S. Walker to serve as Vice-Chair, Commissioner D. White seconded the nomination. Chair, D. Womble closed nominations. The motion carried on a roll call vote with Commissioner S. Walker abstaining.

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

(3:15 Commissioner C. Scofield arrived)

J. Benoit advised members of the changes made to the service review, and asked for comments. Jim Scheimer, Arbuckle Public Utility District, stated that John had done a good job of putting this

review together, and that he is correct about the flow. Landon Engineering of Willows is currently working on fire flows.

S. Browne stated that the critical goal is to advise Lafco so they can decide whether to approve an annexation.

When reviewing annexations, Lafco may have to rule against them if the capacity isn't there.

S. Browne stated that the MSR should state that when a certain point is reached, no more annexations would be approved. John will add a section at the beginning of the MSR regarding maximum capacity.

Some discussion followed regarding growth issues. J. Scheimer stated that they have tried three times to purchase additional land and have not been successful.

Commissioner D. White asked who decides how big the district gets. J. Benoit responded that the County Board of Supervisors, the district board and Lafco decide. Some discussion followed on the possible incorporation of Arbuckle.

J. Benoit stated that now is the time to make changes to the MSR. The final document will be adopted at the public hearing. John will continue to work with Jim Scheimer.

A public hearing will be held in February to adopt the Arbuckle MSR.

7. Adopt Calendar of Regular LAFCO meetings for 2005

On motion of Commissioner S. Walker, second by Commissioner D. White, the Commission approved the Calendar of Regular LAFCO meetings for 2005 as presented. Passed on a roll call vote.

8. Executive Officer's Monthly Report

J. Benoit advised the Commission that he assisted the City of Williams Administrator with interviews for the City Planner position. There were many qualified candidates.

ERAF shift – John passed around a list of districts that were hit; all Colusa's districts are being affected.

Proposed Developments – Maxwell – want to develop within the existing sphere; have wastewater capacity issues.

GIS – working on GIS; Lafco is having to take the lead; gathering information from other resources.

9. Commissioner Reports – None

10. Correspondence

John reminded the Commission of the farewell dinner for Supervisors D. White and B. Waite.

11. Adjournment

Meeting was adjourned at 3:48 p.m.