

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING ON JUNE 2, 2005.

PRESENT:

DAVID WOMBLE, Chair, County Member
CHRISTY SCOFIELD, County Member
MIKE RITTMANN, City Member
DON BARKER, City Member, Alternate
BRANDON ASH, Public Member

ABSENT:

STAN WALKER, City Member

ALSO PRESENT

SCOTT BROWNE, Legal Counsel
JOHN BENOIT, Executive Officer
ALICIA DRAVES, Board Clerk
LINDA REYNOLDS, Williams Citizen
PETER JUKUSKY, Williams Citizen
GARY EVANS, County Member, Alternate
MARY WINTERS, Public Member, Alternate
STEVE HACKNEY, County, Director Planning and Building

1. Call to Order/Roll Call

Chairperson D. Womble called the meeting to order at 3:00 PM. There was a quorum.

2. Approval of Minutes

It is moved by Commissioner C. Scofield, seconded by Commissioner M. Rittmann to approve the May 5, 2005 minutes as presented. Passed on a role call vote.

3. Public Comment-No comment.

4. Consent Agenda

It is moved by Commissioner C. Scofield, seconded by Commissioner B. Ash to approve the payment of claims for May 2005. Passed on a role call vote.

5. Final 2005-2006 LAFCO Budget.

Mr. Benoit updates the Commission on the LAFCO budget for the FY 2005-2006 noting that he still needs to speak to the Auditor regarding the extent of insurance coverage that LAFCO members have.

Commissioner Scofield inquires if the insurance coverage includes liability as well as errors and omissions.

Mr. Browne states there is liability insurance, and they are looking in to coverage for errors and omissions. Discussion is held.

Mr. Benoit also speaks to billings by Central Services noting that LAFCO is being double billed, using A87 billing and also administrative billing. He states he will speak with the Auditor regarding this.

It is moved by Commissioner C. Scofield, seconded by Commissioner M. Rittmann to approve **Resolution 2005-08** a Resolution of the Local Agency Formation Commission of Colusa County approving a final budget for fiscal year 2005-06. Passed on a role call vote.

6. Continued Discussions of Agricultural Land Preservation and Agricultural Land Policies.

Mr. Benoit speaks to the resolution he wrote regarding LAFCO's support for the preservation of agricultural land through Countywide comprehensive and coordinated planning efforts, noting that this will be sent to all Cities within the County which are currently working on their General Plans, to let them know where LAFCO stands on this issue. Discussion is held.

Mr. Jukusky speaks in favor of the resolution noting that it is a commendable effort by the LAFCO Commission.

It is moved by Commissioner M. Rittmann, seconded by Commissioner D. Barker to adopt **Resolution 2005-09**, a Resolution of the Local Agency Formation Commission of Colusa County Supporting Agricultural Preservation Through County-Wide Comprehensive Planning Efforts. Motion passed with a role call vote.

7. Review of proposed SB-135 (CSD Law Update) and Calafco Omnibus Bill (AB 1746)

Mr. Benoit speaks in support of sending letters to the Legislature in support of SB-135 and AB 1746. He states that in the future it looks like CSE's are going to happen. He further states that this bill will provide flexibility with the CSE's

It is moved by Commissioner C. Scofield, seconded by Commissioner M. Rittmann to direct staff to prepare letters of support of SB135 and AB 1746. Motion passed with role call

8. Executive Officer's Monthly Report

Project Inquiries- Mr. Benoit updates the Commission regarding two projects in the Princeton Area, as well as a couple of projects in the Arbuckle area.

Arbuckle CSD Formation- Mr. Benoit states the Arbuckle CSD formation will be a fairly complicated application, and he has hopes they will wait a few months until the new legislation takes effect.

Mr. Benoit speaks to the sewer water treatment situations both in Arbuckle and Williams, noting they are both almost at capacity.

Mr. Hackney states that the Arbuckle CSD has no desire to wait that long. He further states that prior to issuing the building permits, the subdivisions have to be a part of a CSD, noting that it is imperative that the CSD be formed.

9. Commissioner Reports

Commissioner Womble, states that he is very happy with Mr. Browne's performance.

10. **Correspondence**-Letter from Callafco

Mr. Benoit encourages the Commissioners to attend the conference they are advertising, in Monterey noting that there will be several sessions on agricultural land and open areas.

Commissioner Womble adjourns the meeting at 3:40 PM to reconvene in Regular Session on July 7 at 3:00 PM.

Approved _____
Dave Womble, Chair

Attest: _____
Alicia Draves, Board Clerk