

Local Agency Formation Commission Of
Colusa County

Minutes

The Local Agency Formation Commission of Colusa County meets in Regular Session this 1st day of June 2006 at the hour of 3:00 PM. Commissioners Present: David Womble, Chairman, Gary Evans, Kay Hosmer, and Brandon Ash. Commissioners Absent: Don Barker.

Present: John Benoit, Executive Officer.
P. Scott Browne, Legal Counsel.
Mary Winters, Public Member Alternate.
Alicia Draves, Commission Clerk.

Chairman Womble calls the meeting to order at 3:00 PM.

It is moved by Commissioner Hosmer, seconded by Commissioner Evans to approve the Minutes of April 6, 2006 as presented. Motion fails by the following vote:

AYES: Commissioners Hosmer and Evans.

NOES: None.

ABSENT: Commissioner Barker.

ABSTAIN: Commissioners Ash and Womble.

Chairman Womble continues the approval of the Minutes for April 6, 2006 for a full Commission.

Chairman Womble declares time for a period of public comment.

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

Commissioner Virginia L. Frias is now present.

Chairman Womble declares time for approval of the Consent Agenda.

Consent Agenda: It is moved by Commissioner Ash, seconded by Commissioner Evans to approve payment of claims for May 2006. Motion carried by the following vote:

AYES: Commissioners Ash, Evans, Hosmer and Womble.

NOES: None.

ABSENT: Commissioner Barker.

ABSTAIN: Commissioner Frias.

Chairman Womble declares time for a Public Hearing on the Final LAFCO Budget for the 2006-2007 year.

Mr. Benoit states that the Commission had previously looked over the budget at the April meeting. He notes that there have been no changes to the budget since they last saw it. He further states that the Commission will need to approve the budget by June 15, 2006.

Discussion is held regarding the population of the cities vs. the percentage paid by those cities, with no action taken.

It is moved by Commissioner Evans, seconded by Commissioner Hosmer to adopt **Resolution 2006-04**, A Resolution of the Local Agency Formation Commission of Colusa County Adopting a Final Budget for 2006-2007. Resolution passed and adopted by the following vote:

AYES: Commissioners Ash, Hosmer, Evans, Frias, and Womble.

NOES: None.

ABSENT: Commissioner Barker.

Chairman Womble declares time for discussion and review of the Maxwell Municipal Services Review.

Mr. Benoit speaks to the Maxwell Municipal Services Review for the Maxwell Public Utility District noting that it is similar to the one the Commission previously looked over several months ago. He further states that he will be bringing it before the Commission for a public hearing and approval at the July meeting.

Discussion is held regarding the suggested cost for a new Wastewater Treatment Facility, with Commissioner Hosmer noting that the listed cost is considerably below where it should be.

Mr. Browne states that the district is also under a cease and desist order, noting that if they have not begun construction on the plant, they will not have it completed by 2007 as ordered. He further notes that they will face multiple fines.

Mr. Benoit states that he will look into this further, and will only put it on the July agenda if it is ready.

EXECUTIVE OFFICER'S MONTHLY REPORT:

Mr. Benoit updates the commission on the status of the Arbuckle PUD Sphere of Influence noting that they have hired Eco Logic to do a study.

Mr. Benoit speaks to the CALAFCO conference that will be taking place in September 2006, noting that both Commissioners Barker and Hosmer have stated they are interested in attending.

Discussion is held regarding the General Plan for the City of Colusa with no action taken.

Discussion is held regarding the conservation of agricultural land within Colusa County with no action taken.

COMMISSIONER'S REPORTS:

Commissioner Evans states that he spoke with the people in charge in Maxwell, noting that he was told that they were fine with the MSR as presented. He further states that he did recommend that they send a representative to today's meeting.

Commissioner Hosmer states she has nothing to report.

Commissioner Ash states he has nothing to report.

Commissioner Frias states she has nothing to report.

Chairman Womble states he has nothing to report.

Chairman Womble adjourns the meeting at 3:53 PM to reconvene in Regular Session on Thursday, July 6, 2006 at the hour of 3:00 PM.

Approved: _____
David G. Womble, Chairman

Attest: _____
Alicia Draves, Commission Clerk