**ACTION MINUTES**

 **LOCAL AGENCY FORMATION COMMISSION**

 **COLUSA COUNTY MEETING**

 **May 2, 2024**

1. **Call to Order/Roll Call:**

Vice-Chair, Ponciano called the meeting to order at 3:03 p.m. There was a quorum present.

Commissioners Present: Alternates Present:

Katherine Dunlap – City John Louden- Public Alternate

Janice Bell – County Member

Greg Ponciano – City Member

Merced Corona – County Member

Brandon Ash – Public Member

Also present:

John Benoit, Executive Officer

Scott Browne, Legal Counsel

Paige Hensley, Clerk

1. **Consider Meeting Minutes from February 1, 2024 and March 21, 2024.**

**Action:** Upon motion from Commissioner Corona, and a second from Commissioner Dunlap, the motion was carried, and the Commission unanimously approved the minutes for February 1, 2024 and March 21, 2024 minutes with a 5 to 0 vote.

1. **Public Comment**:

There was no public comment.

1. Consent Agenda:
2. Payment of Claims for the month of April 2024.

**Action**: Upon motion from Commissioner Bell, and a second from Commissioner Corona, the motion was carried, and the Commission unanimously approved the consent agenda with a 5 to 0 vote.

1. **Correspondence:**

There was no correspondence.

**Public Hearing:**

1. **LAFCo’s 2024-2025 Final Budget:**

John Benoit, Executive Officer, summarized the FY 2024-2025 final budget report.

**Public hearing was open**.

There were no public comments.

**Public hearing was closed**

**Action**: Upon motion from Commissioner Dunlap, and a second from Commissioner Bell, the motion was carried; and with a 5 to 0 vote, the Commission unanimously adopted Resolution 2024-0004 approving the FY 2024-2025 final budget.

1. **Agreement for Executive Officer and Staff Services**:
2. Consider agreement with Larkyn Feiler for Executive Officer and Staff Services.

1. Appoint Larkyn Feiler as the Colusa LAFCo Executive Officer effective July 2, 2024.
2. Authorize Larkyn Feiler to handle LAFCo’s financial and sign warrants effective July 1, 2024
3. Consider sixth amened contract with John Benoit regarding transition services to a new Executive Officer.

**Action**: Upon motion from Commissioner Dunlap, and a second from Commissioner Corona, the motion was carried; and with a 5 to 0 vote, the Commission unanimously approved items 7.a, 7.c, and 7.d.

**Action**: Upon motion from Commissioner Corona, and a second from Commissioner Dunlap, the motion was carried; and with a 5 to 0 vote, the Commission unanimously voted to item 7.b.

1. **Executive Officer’s Report:**
2. John Benoit reminded the Commission about the Calafco Annual Conference being held October 16 thru 18, 2024 at the Tenaya Lodge in Fish Camp (Yosemite).

Commissioners Corona, Dunlap and Bell expressed an interest in attending the Conference.

1. John Benoit updated the Commission the Colusa Basin Drainage District MSR-SOI status.
2. John Benoit updated the Commission on several projects including a new project from the City of Colusa, the Cortina CSD and their interest in divesting some of their powers such as their mello-roos, and an out of agency agreement with the City of Williams.
3. **Commissioners Reports:**

Commissioner Dunlap thank John Benoit for the work he has been doing.

1. **Next Colusa LAFCO meeting: The next Colusa LAFCO meeting is scheduled for June 6, 2024.**

The meeting was adjourned at 3:40 p.m.