

**GLENN LOCAL AGENCY FORMATION COMMISSION
125 South Murdock Avenue, Willows, CA 95988**

MINUTES

DATE: Tuesday, October 14, 2003
TIME: 9:00 A.M.
PLACE: Board of Supervisors Room, Courthouse
526 West Sycamore Street
Willows, CA 95988

I. ROLL CALL:

Commissioners Terry Allen, Mike Murray, Mike Yalow, and Chairman Denny Bungarz were present. Commissioner Tom McGowan was absent.

Christy Leighton, LAFCo Executive Officer, was present.

Mardy Thomas, Associate Planner, Planning Division, was also present.

II. PUBLIC INPUT:

There was no public input.

III. APPROVAL OF MINUTES:

On a Motion by Commissioner Murray, second by Commissioner Allen, with Commissioner Yalow abstaining, it was voted to approve the Minutes of the September 9, 2003, LAFCo meeting.

IV. PUBLIC HEARING:

1. Municipal Service Review and Sphere of Influence:
ELK CREEK COMMUNITY SERVICES DISTRICT
 - A. Adoption of Negative Declaration
 - B. Adoption of Municipal Service Review:
ELK CREEK COMMUNITY SERVICES DISTRICT
 - C. Adoption of Sphere of Influence:
ELK CREEK COMMUNITY SERVICES DISTRICT

Leighton presented the Staff Report.

Leighton explained the maps in Appendix B of the Municipal Services Review and the reasoning behind the proposed Sphere of Influence.

The Public Hearing was opened.

Leighton explained the services provided by the Elk Creek Community Services District.

Commissioner Yalow asked why the Urban Limit Line and Sphere of influence did not match up along Stony Creek.

Leighton explained that the area within the Urban Limit Line next to Stony Creek was in a floodplain.

Leighton stated that the Urban Limit Line was part of the General Plan and could not be changed by LAFCO but the Sphere of Influence had been delineated in order to keep development out of the floodplain.

Commissioner Allen asked why the residences and businesses were paying \$1.00 for lighting.

Leighton explained that it was an assessment for the street lighting in Elk Creek.

The Public Hearing was closed.

On a motion by Allen, second by Murray, it was unanimously voted that the Glenn Local Agency Formation Commission adopt the Negative Declaration prepared for the Project by the Planning Division.

On a motion by Yalow, second by Allen, it was unanimously voted that the Glenn Local Agency Formation Commission adopt Resolution #2003-08 Municipal Service Review for the Elk Creek Community Services District.

On a motion by Allen, second by Murray, it was unanimously voted that the Glenn Local Agency Formation Commission adopt Resolution #2003-09 updating the Sphere of Influence for the Elk Creek Community Services District.

V. CORRESPONDENCE/DISCUSSION:

1. Report from Commissioner Allen:
Annual LAFCO Conference, September 24-26, San Francisco

Commissioner Allen reported on the CalLAFCO elections and gave a brief summary of the activities and information available at the conference.

There was a discussion regarding LAFCO funding.

There was a discussion regarding the Williamson Act and its relation to LAFCO.

2. Report from Executive Officer:
 - a. Leighton gave a brief update on the progress of the Municipal Service Reviews for the Special Districts in the County.

Chairman Bungarz asked about the timeline for the Municipal Service Reviews.

Leighton explained that all of the Community Service Districts would be done first and then the fire and water districts would be worked on.

Leighton explained that the fire districts may be done all together rather than individually.

Chairman Bungarz stated depending on Senate Bill 1207, which will require volunteers to have the same OSHA treatment as paid firefighters, the Municipal Service Reviews for the fire districts should wait.

Chairman Bungarz explained that depending on the outcome, some districts may want to combine.

Commissioner Yalow asked if the fire districts were in danger of being out of compliance.

Chairman Bungarz gave some background information on Senate Bill 1207 and stated that there are a number concerns regarding the Bill and there may not be any enforcement of the law or the Bill may change altogether.

b. Annexations and detachments

Leighton advised that there some annexations being worked on by the Cities of Orland and Willows.

Leighton stated that the Orland-Artois Water District will likely have some detachments from their district.

Chairman Bungarz adjourned the meeting at 9:42 a.m.

Respectfully submitted,

Mardy Thomas
Associate Planner