

# SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

January 23, 2003  
Yuba City Council Chambers

## 1. CALL TO ORDER

Chairperson White called the meeting to order at 4:00 p.m.

## 2. ROLL CALL

Members Present: Commissioners Cartoscelli, Hager, Richards, White, Islip, and Whiteaker.

Members Absent: Commissioner Kroon.

Staff Present: Assistant Executive Officer Curt Coad, County Counsel Ron Erickson. Associate Planner Doug Libby, and Office Assistant Karna-Lisa Aucoin.

## 3. PLEDGE OF ALLEGIANCE

Commissioner Whiteaker led the audience, staff, and Commission in the Pledge of Allegiance.

Some discussion took place and it was clarified that Commissioner Whiteaker had been appointed by the Board of Supervisors to replace Commissioner Nelson on LAFCO and that for this meeting, having recently been appointed the City Alternate, Commissioner Cartoscelli is attending in Commissioner Hilliard's place.

## 4. APPROVAL OF MINUTES

The minutes of the meeting of December 12, 2002, were approved by a unanimous voice voted as submitted on a motion by Commissioner Cartoscelli and seconded by Commissioner Islip .

## 5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR CALENDAR YEAR 2003

Chairperson White opened the floor to nominations for Chairperson.

On a motion by Commissioner Islip and seconded by Commissioner Richards, Don White was nominated for Chairperson.

With no further nominations for Chairperson, it was moved by Commissioner Cartoscelli and seconded by Commissioner Richards to close the nominations.

Commissioner White was re-elected to the position of Chairperson by a unanimous voice vote.

Commissioner White opened the floor to nominations for Vice-Chairperson.

On a motion by Commissioner Hager and seconded by Commissioner Islip, Judy Richards was nominated for Vice-Chairperson.

With no further nominations for Vice-Chairperson, it was moved by Commissioner Cartoscelli and seconded by Commissioner Hager to close the nominations.

Commissioner Richards was re-elected to the position of Vice-Chairperson by a unanimous voice vote.

## **6. PUBLIC HEARINGS**

### **a. LAFCO #02-06 – Tumber Reorganization No. 313:**

Associate Planner Libby summarized the previously circulated staff report and described the proposed annexation area noting that that it is proposed to expand the annexation area from the original application submittal in order to create logical governmental boundaries.

Commissioner White opened the public hearing.

There being no comments from the public, Commissioner White closed the public hearing.

It was moved by Commissioner Cartoscelli, seconded by Commissioner Hager to approve LAFCO Resolution 03-01, making determinations and approving the proposed expanded reorganization of the territory designated as the Tumber Reorganization No. 313.

The motion was carried with a unanimous voice vote.

### **b. LAFCO #02-09 – Hill Annexation:**

Associate Planner Libby summarized the previously circulated staff report noting this type of annexation differs from other annexations the Commission has reviewed recently due to the proposal affecting an annexation to an agricultural water district and not to a city. Mr. Libby noted there are no property taxes subject to exchange due to the district being funded entirely through water sales.

Mr. Libby concluded by informing the Commission that if they were to approve the proposal, staff has proposed waiving the protest hearing proceedings as allowed by law, which is reflected in the proposed resolution.

Commissioner White asked if the commission had any questions.

Commissioner Cartoscelli questioned the boundaries for the proposal due to an island being created.

Associate planner Libby explained it would not create an isolated island and that agricultural water districts serve farmers having a need and such boundaries could vary.

Assistant Executive Officer Coad stated that while in some instances there is a statutory prohibition against forming an island when dealing with the City; however, in this instance there is no such prohibition.

Commissioner White opened the public hearing.

- Justin Hill, 2983 Clark Road said he had no comments but was present to answer any questions.

- Bill Baber of the Minassian Firm - Oroville, CA representing Sutter Extension Water District spoke in favor of the annexation of Justin Hill and asked for the commission's approval.

There being no further comments from the public, Commissioner White closed the public hearing.

It was moved by Commissioner Hager, seconded by Commissioner Richards to approve LAFCO Resolution 03-02 making determinations and approving a sphere of influence amendment and change of organization designated as the Hill Annexation and Sphere of Influence Amendment to Sutter Extension Water District.

The motion was carried with a unanimous voice vote.

## **7. Miscellaneous/Other Business**

**Consider adoption of an impartial analysis on the Saini Reorganization ballot measure that will go before the registered voters living in the affected area.**

Associate Planner Libby summarized the previously circulated staff report summarizing the statutory requirements for an impartial analysis and noting that the election will be conducted by mail on May 6, 2003.

With no comments from the public, it was moved by Commissioner Cartoscelli, seconded by Commissioner Hager to approve LAFCO Resolution 2003-03, adopting an impartial analysis for the Saini Reorganization No. 311 ballot measure.

The motion was carried with a unanimous voice vote.

**8. COMMENTS FROM THE PUBLIC**

None.

Commissioner White thanked the Commission for their support over the last year and welcomed Mr. Whiteaker to the Commission.

**9. ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Larry T. Combs  
Executive Officer