

**BUTTE LOCAL AGENCY FORMATION COMMISSION
Draft Minutes of August 2, 2018**

(A complete voice recording of the Commission's meetings can be obtained from www.buttelafo.org)

1. Call to Order

Chair Leverenz called the meeting to order at 9:00 a.m., August 2, 2018, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

1.1 Roll Call

Commissioners Present:

Scott Lotter (City)
Jack Kiely (Special District)
Steve Lambert (County)
Chair Carl Leverenz (Public)
Al McGreehan (Alternate - Special District)

Alternate Commissioners Present:

Greg Steel (Public)

Commissioners Absent:

Tom Lando (Special District), Bill Connelly (County) and Nathan Wilkinson (City)

Alternate Commissioners Absent:

Larry Wahl (County)
Bruce Johnson (City)

Others Present:

Stephen Lucas, LAFCO Executive Officer
Jill Broderson, LAFCO Management Analyst
Joy Stover, LAFCO Commission Clerk
P. Scott Browne, LAFCO Legal Counsel

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2. WELCOME NEW SPECIAL DISTRICT MEMBER: Jack Kiely, Lake Oroville Area Public Utility District

The Commission welcomed incoming Commissioner Jack Kiely.

3. Consent Agenda

3.1 Approval of the Minutes of June 7, 2018

Chair Leverenz asked if there were any changes or corrections to the minutes. None stated.

Commissioner Lotter made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Lambert.

The motion was carried by the following vote:

AYES: Commissioners Lotter, Kiely, McGreehan, Lambert and Chair Leverenz
NOES: None
ABSENT: Commissioners Connelly and Wilkinson
ABSTAINS: None

4. NOTICED PUBLIC HEARINGS - None

5. REGULAR AGENDA

5.1 Items Removed from the Consent Agenda. None

5.2 18-12 – City of Chico – Extension of Services – 624 Oak Lawn Avenue

Steve Lucas stated this is a standard connection. The system failed, we approved the emergency connection and now we are just reaffirming it. As shown on the map provided, staff is slowly collecting more of these contracts in this area. We have an idea in our mind about how many more have to fill in before we approach the City about bringing forth an annexation.

Chair Leverenz stated there is a comment in the staff report that the City does not intend to annex this area at this time. Chair Leverenz asked if there has been any real discussion with the staff at the City of Chico as this area needs to be in the City. We need to let the City know if we get many more of these we better move to annex the whole area.

Steve Lucas stated staff has been meeting with the City about annexing this and more areas.

Commissioner Lotter wanted to confirm we are receiving the signed annexation covenants for these types of connections.

Steve Lucas confirmed the covenants have been received.

Chair Leverenz stated we have the Municipal Service Review and Sphere of Influence for the City of Chico coming before the Commission and all these issues are going to be there.

Chair Leverenz opened this item to the public for comment. No comments received and the public hearing was closed.

Commissioner Lotter made a motion to adopt Resolution No. 01 2018/19 approving the extension of sanitary sewer services. The motion was seconded by Commissioner Kiely.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Kiely, McGreehan, Lambert and Chair Leverenz
NOES: None
ABSENT: Commissioners Connelly and Wilkinson
ABSTAINS: None

5.3 18-13 – City of Chico – Extension of Services 1514 Bidwell Drive

Steve Lucas stated this is essentially the same as the previous item except this parcel is contiguous to the City boundaries.

Chair Leverenz opened this item to the public for comment. No comments received and the public hearing was closed.

Commissioner Lotter made a motion to adopt Resolution No. 02 2018/19 approving the extension of sanitary sewer services. The motion was seconded by Commissioner McGreehan.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Kiely, McGreehan, Lambert and Chair Leverenz
NOES: None
ABSENT: Commissioners Connelly and Wilkinson
ABSTAINS: None

6. Public Comment on Items not on the Agenda

Chair Leverenz asked if there was anyone who wished to speak on anything not on the agenda. No responses received.

7. Reports and Communications.

7.1 Executive Officer's Report.

Steve Lucas summarized the Executive Officer's Report and provided updates.

Steve Lucas stated staff is moving forward with filling the Deputy Executive Officer position and is in the process of creating a classification to help with recruitment. The new classification will be a flexibly staffed position as Deputy Executive Officer/Policy Analyst.

Steve Lucas stated if there are no objections he plans to start the recruitment within the next month. The goal is to have someone hired by late fall at the latest.

Steve Lucas stated he has had meetings with landowners wanting to form a new ground water district primarily north of Chico and all the white areas of the County. They would like to get water out of Lake Oroville and move it north to use it for the Vina area. The landowners are potentially going to come to LAFCO with a petition to begin the process to form the district. Steve Lucas provided a history of the GSA process to date.

Steve Lucas stated CALAFCO is trying to find ways to address their budget weakness and it may end up that agency dues may need to be increased.

Commissioner McGreehan asked has there ever been an effort in Legislature to have the state fund CALAFCO since it is a state required program.

Steve Lucas stated to best of his knowledge there has never been a bill. We have introduced this concept into other bills as a part of discussions and that always dies flat. The State has never any interest in funding LAFCO. Steve Lucas provided an update to AB 2258.

7.2 Correspondence – None

7. ADMINISTRATION – None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m. to the Thursday, September 6, 2018 regularly scheduled meeting.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer