

BUTTE LOCAL AGENCY FORMATION COMMISSION
DRAFT Minutes of April 2, 2015

1. CALL TO ORDER

Chair Leverenz called the meeting to order at 9:00 a.m., on April 2, 2015, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

1.1 Roll Call

Present: Commissioners Scott Lotter (City), Larry Duncan (Special District), Bill Connelly (County), and Linda Dahlmeier (City), and Chair Carl Leverenz (Public). Alternate Commissioners John Busch (City) and Greg Steel (Public).

Absent: Commissioners Steve Lambert (County) and Tom Lando (Special District). Alternate Commissioners Larry Wahl (County), and Wes Gilbert (Special District).

Others Present: Stephen Lucas, LAFCO Executive Officer
Stephen Betts, LAFCO Deputy Executive Officer
Jill Broderson, LAFCO Management Analyst
Joy Stover, LAFCO Commission Clerk
Scott Browne, LAFCO Legal Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of March 5, 2015

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

Commissioner Lotter made a motion to approve the March 5, 2015 minutes. The motion was seconded by Commissioner Duncan.

The motion was carried by the following vote:

AYES: Commissioners Lotter, Duncan, Connelly, Busch, Dahlmeier, and Chair Leverenz

NOES: None

ABSENT: Commissioner Lambert

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Proposed Budget for FY 2015/16.

Chair Leverenz stated the Budget Committee met and approved the proposed budget. Chair Leverenz asked if staff has received any written comments. None were received.

Chair Leverenz opened this item for public comment. None stated and the public portion was closed.

Commissioner Lotter made a motion to adopt the Proposed Budget, transmit to affected agencies and continue this item to the May 7, 2015 meeting for final adoption. The motion was seconded by Commissioner Busch.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Duncan, Connelly, Busch, Dahlmeier and Chair Leverenz
NOES: None
ABSENT: Commissioner Lambert
ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

4.2 15-09 – City of Chico – Extension of Services – 1275 Guill Street

Steve Betts stated all three parcels are within the Chapman/Mulberry island areas and are proposed to be annexed in the year 2020 under the annexation agreement.

It was mentioned that all three parcels are owned by the same person.

Commissioner Dahlmeier made a motion to adopt Resolution No. 14 2014/15, approving the extension of City of Chico sanitary sewer service. The motion was seconded by Commissioner Lotter.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Duncan, Connelly, Busch, Dahlmeier and Chair Leverenz
NOES: None
ABSENT: Commissioner Lambert
ABSTAINS: None

4.3 15-10 – City of Chico – Extension of Services – 1255 Guill Street

Commissioner Dahlmeier made a motion to adopt Resolution No. 15 2014/15, approving the extension of City of Chico sanitary sewer service. The motion was seconded by Commissioner Lotter.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Duncan, Connelly, Busch, Dahlmeier and Chair Leverenz
NOES: None
ABSENT: Commissioner Lambert
ABSTAINS: None

4.4 15-11 – City of Chico – Extension of Services – 2212 Laurel Street

Commissioner Dahlmeier made a motion to adopt Resolution No. 16 2014/15, approving the extension of City of Chico sanitary sewer service. The motion was seconded by Commissioner Lotter.

The motion was carried by the following roll call vote:

AYES: Commissioners Lotter, Duncan, Connelly, Busch, Dahlmeier and Chair Leverenz
NOES: None
ABSENT: Commissioner Lambert
ABSTAINS: None

5. **PUBLIC COMMENTS NOT ON THE AGENDA - None**

6. **REPORTS AND COMMUNICATION**

6.1 **Executive Officer's Report**

Steve Lucas summarized the Executive Officer's Report and stated the Board of Supervisors has not yet agendized the appointment of a regular and an alternate LAFCo County representative. The City Selection Committee has selected Scott Lotter to serve another four years as a LAFCo City representative. Additionally, last Friday the nomination period closed for the Special Districts and they only received one nomination and that was for Larry Duncan, so he will be back for another four years. A letter will be prepared and go out to the Special Districts notifying them of the outcome.

Steve Lucas stated the South Oroville Protest Hearing has been scheduled for April 6, 2015 and the votes will be calculated at the end of the Protest Proceedings.

Steve Lucas stated the Protest Hearing for the Lower Wyandotte area annexation will be held sometime in early May and each landowner and registered voter within the affected area will be sent a protest form.

Steve Lucas and Scott Browne will be attending the CALAFCO Staff Workshop and participating on a workshop session that deals with Sphere of Influence updates and CEQA.

A Legislative Committee update was provided which included the CALAFCO Omnibus Bill which involves clean-up changes to the Cortese Know Hertzberg, AB 402 (Dodd) which proposes changes to GC56133 related to expanding the options for extending services outside jurisdictional boundaries and SB 239 (Hertzberg) which also proposes changes to GC 56133 that relates to fire service extensions by requiring consultation with fire unions.

There was discussion on the El Medio Fire Protection District and the nexus study being developed.

6.2 **Correspondence – None**

7. **ADMINISTRATION – None**

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:29 a.m. to the next LAFCo meeting to be held on **Thursday, May 7, 2015** at 9:00 a.m.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk