

**BUTTE LOCAL AGENCY FORMATION COMMISSION
Draft Minutes of August 4, 2016**

1. Call to Order

Chair Leverenz called the meeting to order at 9:00 a.m., August 4, 2016, 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); Tom Lando (Special District), Linda Dahlmeier (City), Steve Lambert (County) and Chair Carl Leverenz (Public)
Alternate Commissioners: John Busch (City- Alt)

Absent: Commissioner Bill Connelly (County)
Alternate Commissioners: Al McGreehan (Special District-Alt), Greg Steel (Public) & Larry Wahl (County)

Others Present: Stephen Lucas, LAFCO Executive Officer
Stephen Betts, LAFCO Deputy Executive Officer
Joy Stover, LAFCO Commission Clerk
P. Scott Browne, LAFCO Legal Counsel

2. Consent Agenda

2.1 Approval of the Minutes of June 2, 2016

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

Commissioner Lando made a motion to approve the consent agenda. The motion was seconded by Commissioner Lotter.

The motion was carried by the following vote:

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

3. NOTICED PUBLIC HEARINGS – None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

4.2 16-08 – City of Oroville – Extension of Services – 67 Riverview Terrace

Steve Lucas, LAFCo Executive Officer, stated staff received a formal letter from the City of Oroville, after the staff report was prepared, stating the City has set the hearing for this item for September 6, 2016 to move forward with this Island Annexation for this area.

Chair Leverenz asked for comments from the public. There were no comments received.

Commissioner Lando made a motion to approve the staff recommendation to delay taking action on the emergency sewer service application, for the single affected parcel, to allow the City to pursue the island annexation application within 60 days. The motion was seconded by Commissioner Lotter.

The motion was carried by the following roll call vote:

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

4.3 16-09 – City of Chico – Extension of Services – 14 Mayfair Drive

Steve Betts, stated as noted in the staff report, this item and the following item are both emergency sewer service extensions and they have already connected under emergency situations and for both of these projects we have received a signed annexation and consent covenant.

Commissioner Lando asked if he can make a motion for both items.

Chair Leverenz stated he feels it is best to hear each item separately.

Commissioner Lando made a motion to adopt Resolution No. 03 2016/17, approving the extension of City of Chico sanitary sewer services. The motion was seconded by Commissioner Duncan.

The motion was carried by the following roll call vote:

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

4.4 16-10 – City of Chico – Extension of Services – 2503 Highway 3

Commissioner Dahlmeier made a motion to adopt Resolution No. 04 2016/17, approving the extension of City of Chico sanitary sewer services. The motion was seconded by Commissioner Lando.

The motion was carried by the following roll call vote:

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

4.5 2016 CALAFCO Board of Directors and Award Nominations

Chair Leverenz stated, on behalf of Commissioner Connelly, who is not here today, he is going to suggest that the Commission submit the name of Steve Lucas for the CALAFCO award and open this up for discussion.

Commissioner Lando made a motion to nominate Stephen Lucas for the Outstanding LAFCO Professional Award, to include the ability of the Chair and LAFCo staff to prepare the appropriate nomination application. The motion was seconded by Commissioner Lotter.

The motion was carried by the following vote:

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

There was discussion regarding Commission members desiring to serve on the CALAFCO Board of Directors. Commissioners Connelly and Duncan both are currently serving on the CALAFCO Board.

5. Public Comment on Items not on the Agenda

Chair Leverenz asked for comments on items not on the agenda. None stated.

6. Reports and Communications

6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report and provided an update to SB 1318 (Wolk) stating this bill has been pulled and is expected to be brought back in the future.

6.2 Correspondence –

6.2.1 May 31, 2016 Letter from CARPD

6.2.2 July 13, 2016 Letter from Los Angeles LAFCo

7. ADMINISTRATION – None

8. ADJOURNMENT.

There being no further business, the meeting was adjourned at 9:15 a.m. to the September 1, 2016 regularly scheduled meeting.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer