

BUTTE LOCAL AGENCY FORMATION COMMISSION
DRAFT Minutes of May 5, 2016

1. CALL TO ORDER

Chair Leverenz called the meeting to order at 9:00 a.m., on May 5, 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); Bill Connelly (County); Tom Lando (Special District); Linda Dahlmeier (City); Steve Lambert (County); and Chair Carl Leverenz (Public).

Absent: Alternate Commissioners Larry Wahl (County) and John Busch (City)

Others Present: Alternate Commissioners Al McGreehan (Special District)
Greg Steel (Public)
P. Scott Browne, LAFCO Counsel
Stephen Lucas, LAFCO Executive Officer
Jill Broderson, Management Analyst
Joy Stover, Commission Clerk

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 7, 2016.

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

Commissioner Lando made a motion to approve the minutes. The motion was seconded by Commissioner Dahlmeier.

The motion was carried by the following vote:

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

3. NOTICED PUBLIC HEARINGS - None

3.1 Review and Consideration of Proposed Budget for FY 2016/17
(Continued from April 7, 2016)

Chair Leverenz asked if there were any questions from the Commission or staff. None stated.

Chair Leverenz opened this item up to the public. No comments received. Public portion was closed.

Commissioner Lotter made a motion to approve the Final Budget for Fiscal Year 2016/17. The motion was seconded by Commissioner Lando.

The motion was carried by the following roll call vote:

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

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None.

4.2 Implementation of Senate Bill 272 – Disclosure of Enterprise Systems

This item was accepted for information only. No action taken. The Butte LAFCo Enterprise System Catalog will be displayed on the Butte LAFCo website.

5. PUBLIC COMMENTS NOT ON THE AGENDA – None.

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

Executive Officer, Stephen Lucas summarized the Executive Officer's report. Steve Lucas stated there is at least one landowner within the Chapman area that may want to develop their property and this may drive the City of Chico to expedite the annexation. The developer for the Rio D' Oro project in Oroville has approached the City of Oroville regarding annexation of the area in order to obtain sanitary sewer services. This project is still in the discussion phase at this time.

The Town of Paradise is looking to update their Sphere of Influence and Municipal Service Review. There was discussion on the lack of sanitary sewer services in the Town of Paradise, how this impacts development in the area and how parcels are currently being underused.

There was discussion on Senate Bill 1318 Drinking Water and Wastewater, CALAFCO's role and a status update of the bill. Steve Lucas stated the current bill is poorly written and CALAFCO is working with the Senator's Office in anticipation of re-writing the bill.

7. ADMINISTRATION – None.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:18 a.m. to the next LAFCO meeting to be held on **Thursday, June 2, 2016** at 9:00 a.m.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer