

M E M O R A N D U M

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

SUBJECT: **Agenda Item 6.1 - Executive Officer's Report**

DATE: March 26, 2015 for the meeting of April 2, 2015

ADMINISTRATION:

1. Several LAFCO commissioner terms are due to expire on May 31, 2015, they include:
 - Board of Supervisors Members (Connelly, *Regular* and Wahl, *Alternate*) – Staff has requested of County Administration that appointments be made at an upcoming Supervisors' meeting prior to the end of May.
 - City Members (Lotter, *Regular*) – **UPDATE:** The City Selection Committee has re-appointed Scott Lotter to serve a new 4 year term to begin June 1.
 - Enterprise Special District Regular Member (Duncan) – On February 20, 2015, Special Districts were requested to offer nominations for a Special District "Enterprise" *Regular* Member by Friday, March 27, 2015. **UPDATE:** As of the date of this report only one nomination has been received from the Paradise Irrigation District for Special District Commissioner Duncan.

PROJECT NOTES:

1. The South Oroville Annexation No. 1 protest hearing is scheduled for April 6, 2015. Individual mailed notices and protest ballots were sent to each registered voter and landowner within the affected territory.
2. The Lower Wyandotte Road Annexation No. 4 was approved at the Commission's March 5, 2015 meeting and the protest hearing will be set following the 30 day reconsideration period which ends April 4. The protest hearing is anticipated to be held the last week of April.

CALAFCO:

1. The Executive Officer and Legal Counsel are again actively participating in the annual Staff Workshop Program Committee and will be presenting a session on Sphere of Influence Updates and associated environmental review options.
2. The Legislative Committee has been busy reviewing legislation related to LAFCOs. Of particular importance is 1) the CALAFCO Omnibus Bill which makes non-controversial clean-up changes to the Cortese Knox Hertzberg Local Government Reorganization Act of 2000; 2) AB 402 (Dodd) which proposes changes to GC56133 related to expanding the options for extending services outside jurisdictional boundaries; and 3) SB 239 (Hertzberg) which also proposes changes to GC 56133 that will target fire service extensions by requiring consultation with fire unions. With the exception of the Omnibus Bill, the legislative process is in review and comment stages with bills still undergoing amendments. The Commission will be provided with a further update at the May meeting including potential recommendations for support/oppose letters on individual bills.

GENERAL NOTES:

1. Staff continues to assist with the El Medio Fire Protection District with addressing the determinations adopted as a part of its Municipal Service Review and Sphere of Influence Update. Specifically, the District is developing a nexus study in support of establishing development impact fees and negotiating with the County for the sharing of property tax revenue within the territory served by the District and future annexation areas. This is a challenging process given the lack of administrative capacity within the District organization.

2. Staff is assisting the Richardson Springs Community Services District in evaluating the potential to dissolve the District for non use of corporate powers. The District provides sewer services which may be transitioned to a privately operated on-site system that no longer requires a governmental entity for oversight.

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY								
<i>Project Status As of Mar. 25, 2015</i>								
File	Applicant	Project Name	Date Application Received	Certificate of Filing	LAFCO Hearing Date	Certificate of Completion	SBE Submittal Date	Additional Comments
11-06	Butte County	CSA No. 114 - Expansion of Powers	02/02/11	N/A	pending	N/A	N/A	Incomplete - On Hold
11-22	Oroville	SOI Plan Update	06/21/12	N/A	11/06/14	N/A	N/A	Approved. Completing process
13-21	Chico	Ext. of Services - 1420 Boucher St.	02/07/13	N/A		N/A	N/A	Incomplete -Ck for Fees Returned
14-16	Oroville	Acacia Avenue Annexation No. 5	06/24/14	07/14/14	08/07/14	01/13/15	03/17/15	Waiting for SBE acknowledgement
15-03	Butte County	CSA No 4 Expansion of Powers	10/06/14	10/13/14	03/05/15			Approved - Reconsideration period
15-04	Oroville	South Oroville Annexation No. 1	10/27/14	12/09/14	02/05/15			Approved-Protest Hearing pending
15-05	Oroville	Lower Wyandotte Annexation No. 4	10/27/14	12/09/14	03/05/15			Approved - Reconsideration period
15-06	Chico	Ext. of Services - 2174 Mulberry St.	02/19/15	N/A	03/05/15	N/A	N/A	Approved
15-07	SFWPA	Railroad Ave. Annexation No. 2	12/15/14	01/07/15	02/05/15			Approved - Needs recording
15-08	Biggs	MSR/SOI Plan Updates	01/29/15		pending			Pending
15-09	Chico	Ext. of Services - 1275 Guill St.	02/20/15	N/A	04/02/15	N/A	N/A	Need fees
15-10	Chico	Ext. of Services - 1255 Guill St.	02/20/15	N/A	04/02/15	N/A	N/A	Need fees
15-11	Chico	Ext. of Services - 2212 Laurel St.	02/20/15	N/A	04/02/15	N/A	N/A	Need fees
15-12	Buzztail CSD	Divestiture of Service	03/16/15		pending			
15-13	Chico	Ext. of Services - 982 E. Lassen Ave	03/09/15	N/A	pending	N/A	N/A	
15-14	SFWPA	Foothill Blvd. Annexation No. 07	03/11/15		pending			
15-15	Chico	Ext. of Services - 769 Caprice Way	03/10/15	N/A	pending	N/A	N/A	
SP-57	LAFCo	Gateway at Butte Creek						Consultation