

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: January 2, 2014 for the meeting of January 9, 2014

ADMINISTRATION:

1. Matson & Isom conducted the on-site portion of the audit for FYE 2012/13 on Wednesday, December 11, 2013. Financial Statements, along with the Annual Auditor's Report are anticipated to be ready for the Commission review and acceptance at its February meeting.
2. AB 54 (Drinking Water) became effective on January 1, 2012, and requires LAFCOs to identify mutual water companies within their county jurisdiction to request and receive a map that depicts approximate boundaries for the properties in which they serve. Staff has identified a list of public water purveyors located in Butte County and has prepared and circulated a survey soliciting pertinent information from those suppliers. Once information if has been received, maps and data will be compiled and maintained within a single document, which will become available to LAFCO when conducting MSR and SOI updates related to domestic and irrigation water supplies. Staff anticipates completion of this assignment in February 2014, at which time it will be presented to the Commission for review and acceptance.

PROJECT NOTES:

1. Staff is beginning the process of conducting a comprehensive review and update of the MSR/SOI's for the drainage and reclamation districts (8) in Butte County. This begins with a survey/questionnaire being sent to each agency requesting new or different information and then analyzing the data and preparing an updated MSR/SOI Plan for each agency.

GENERAL NOTES: None

LEGISLATIVE NOTES: The 2014 CALAFCO Legislative Committee has began another year of evaluating noncontroversial clean-up items in CKH which become a part of the Omnibus Bill. These include issues related how special district representatives are selected; protest proceedings functions; and various definitions. More substantial legislation is being considered related to the conduct of joint powers agencies (JPAs) and should LAFCO have a larger role play; a review of the role of a "plan for services" and should it be required for petition initiated applications; what is the ideal cycle for conducting MSR/SOI reviews - currently 5 years or as necessary; review of the Revenue and Taxation Code to determine if there is a role for LAFCOs to play in seeking tax sharing agreements; and the ongoing update of GC56133 which dictates the extension of services outside of jurisdictional boundaries and how this process can be improved or made more flexible. Butte LAFCO Executive Officer Lucas serves as Vice Chair for the Committee and the next meeting is scheduled for January 24, 2014.

FINANCIAL REPORT: None. Next report will be annual audit review in February.

APPLICATION ACTIVITY See Exhibit 2

Exhibit 2 - APPLICATION ACTIVITY*Project Status As of Jan. 2, 2014*

File	Applicant	Project Name	Date Application Received	Certificate of Filing	LAFCO Hearing Date	Certificate of Completion	SBE Submittal Date	Additional Comments
09-05	Chico	Extension of Services - Bidwell Ave.	10/14/08	N/A	12/03/09	N/A	N/A	Need sewer & annex agreement
10-03	Chico	Extension of Services - W. Sac Ave	02/11/10	2/16/10	03/04/10	N/A	N/A	Need sewer & annex agreement
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		N/A	N/A	Incomplete
13-04 MS	El Medio	MSR / SOI Plan Update	08/10/12	N/A	11/07/13	N/A	N/A	Approved
13-15	Chico	Stewart Ave. Annexation No. 3	05/02/13		02/06/13			Processing
13-21	Chico	Ext. of Services - 1420 Boucher St.	02/07/13	N/A		N/A	N/A	Incomplete - Ck for Fees Returned
14-01	Chico	Oak Way Annexation No. 03	10/18/13	11/06/13	12/05/13			Approved
14/02	Chico	Boucher Street Annexation No. 05	11/13/13					Incomplete - No fees submitted
SP-57	LAFCo	Gateway at Butte Creek						Consultation