

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: May 28, 2013 for the meeting of June 6, 2013

ADMINISTRATION:

1. The initial voting period for a Special District *Non-Enterprise Regular* Commissioner and a Special District *Alternate* Commissioner (*either Non-Enterprise or Enterprise*) concluded on May 30, 2013 with the receipt of 9 ballots, substantially less than the necessary quorum (21/41) of ballots from member districts. The voting period will be extended for another 45 days to July 15, 2013 in an effort to secure the necessary voting participation.

PROJECT NOTES:

1. The El Medio Fire Protection District MSR/SOI Update has been on hold for several months to allow the District to prepare a new Master Plan. The MSR/SOI Plan was prepared to the Administrative Draft stage before it was determined that the District was in need of a more thorough master plan to support its requested SOI expansion. The District Master Plan has now been prepared and the Administrative Draft MSR/SOI Plan will now be updated. It is anticipated that the Public Review Draft MSR/SOI Plan will be circulated for review in June/July with Commission hearings scheduled for September.

GENERAL NOTES:

1. Following a very successful CALAFCO Workshop session focusing on LAFCO clerks organized and presented by the Butte LAFCO Clerk, CALAFCO has requested the Butte Clerk organize a CALAFCO University Class related to the functions of a LAFCO clerk. Our Clerk was also asked to duplicate the workshop session again at the next Staff Workshop in 2014.

LEGISLATIVE NOTES:

1. The CALAFCO proposed legislation AB743 (Logue) to 1) remove the January 1, 2014 sunset date on the island annexation provisions (56375.3) was heard in the Assembly Local Government Committee on April 14, 2013 and passed to the full Assembly where it was unanimously approved on April 25. The bill will now be heard in the Senate Committee on June 5 at which the Executive Officer was requested to testify in support of the bill. There is no opposition to this legislation to date.

2. The CALAFCO proposed legislation AB453 (Mullen) to make LAFCOs eligible for Sustainable Communities Planning Grants passed out of the Assembly Local Government Committee on April 3, 2013, but was placed in the Assembly Appropriations suspense file. The bill has now passed out of Appropriations (16-0) on May 24 and moved to the full Assembly where it is expected to pass before moving to the Senate. The only opposition to this bill is related to current eligible agencies sharing grants with LAFCOs. Butte LAFCO is on record supporting this legislation.

FINANCIAL REPORT: None. Next report will be final 2012/13 FY close-out.

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY*Project Status As of May 29, 2013*

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
11-02 MS	LOAPUD	Sphere of Influence Plan Update	07/01/10	N/A	6/6/13	N/A	N/A	Out for comments
11-02 E	LOAPUD	EIR	07/01/10	N/A	6/6/13	N/A	N/A	Out for 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		N/A	N/A	Incomplete
13-04 MS	El Medio	MSR / SOI Plan Update	08/10/12	N/A		N/A	N/A	In progress
13-10	Chico	Ext. of Services - 1109 Stewart Ave	03/19/13	N/A	04/04/13	N/A	N/A	Approved with conditions
13-11	Chico	Ext. of Services - 1465 Guill St	03/25/13	N/A		N/A	N/A	In progress
13-12	LOAPUD	Autrey Lane Annexation No. 4	04/12/13		06/06/13			
13-13	Chico	Ext. of Services - 80 Rose Ave.	04/19/13	N/A	06/06/13	N/A	N/A	In progress - not in Nitrate Area
13-14	Chico	Ext. of Services - 1335 Martin St.	04/26/13	N/A	06/06/13	N/A	N/A	In progress
13-15	Chico	Stewart Ave. Annexation No. 3	05/02/13					On Hold for City to submit Appl.
13-16	Chico	Ext. of Services - 1904 Oak Way	05/10/13	N/A		N/A	N/A	
13-17	Chico	Ext. of Services - 863 & 865 Virginia	05/13/13	N/A		N/A	N/A	
13-18	Chico	Ext. of Services - 1215 Jackson St.	05/14/13	N/A		N/A	N/A	
13-19	Chico	Ext. of Services - 860 Virginia St.	05/24/13	N/A		N/A	N/A	
SP-57	LAFCo	Gateway at Butte Creek						Consultation