

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: June 25, 2018 for the meeting of August 2, 2018

ADMINISTRATION:

1. In cooperation with the County Administration and Auditor, Staff conducted a special district election for a representative to the Consolidated Redevelopment Agency Oversight Board for Butte County. This is a mandated responsibility for the LAFCO Executive Officer who acts to coordinate special district voting absent an Independent Special Districts Selection Committee which is not constituted in Butte County. Al McGreehan (Paradise Recreation and Park District) garnered the most votes with the results forwarded to the County Administration (***Attachment 1***)
2. Following a call for nominations from special districts seeking nominees for the vacated special district "enterprise" seat, Jack Kiely was the sole nominee and therefore no election will be held and Mr. Kiely will assume the special district enterprise seat formally held by Commissioner Onken.
3. The unexpected loss of a staff member in May of this year has caused the Executive Officer to recruit for the vacated position of Deputy Executive Officer. To provide maximum recruitment flexibility, Staff has created an additional classification of Policy Analyst (a common title throughout the state LAFCOs), a step below the Deputy Executive Officer classification. We will then be able to recruit for a flexibly staffed position (DEO/Policy Analyst) which may result in a wider range of eligible candidates applying for the position. Please note, the additional classification of policy analyst is not a new staff position, simply an additional staffing option. During this period of transition we are fortunate to retain the services of our retired DEO, who serves in a temporary help position. Staff will provide updates as events occur.

PROJECT NOTES:

1. The Public Review Draft City of Chico MSR/SOI Plan Update is in the public review period which closes on July 27, 2018. Staff will then review comments with City staff and the consultant and prepare a presentation to the Commission at its September 6, 2018 regular meeting.
2. Mark Adams of NorthStar Engineering presented the Oroville Region Water Study to the City of Oroville City Council at its July 10, 2018 meeting.

CALAFCO:

1. The CALAFCO Board of Directors Ad Hoc Committee (Commissioner Connelly) continues to develop a financial strategy to address a structural budget weakness whereby excess and fluctuating revenues from the annual conference and workshop represent approximately a third (\$180,000) of the CALAFCO annual budget (\$430,000) in contrast to member dues (\$219,000) which represent a little over half. The remaining revenues come from carry-over funds. The issue is whether to increase reliable member dues in order to reduce the risk that conference revenues are not sustainable over time.

LEGISLATION:

1. CALAFCO's signature piece of legislation, AB 2258 (Caballero), which creates a \$1.5 million grant program to fund reorganization studies (dissolutions/consolidations) evolving from MSR/SOI determinations, was on a collision course with the CA Special Districts Association (CSDA) over changes to the protest thresholds. CSDA adamantly refused to accept increased protest thresholds (from 10% to 25%) for LAFCO initiated actions which would assist LAFCOs in dissolving/consolidating special districts. A compromise was forged to avoid a showdown whereby CSDA offered to substitute elections code thresholds from 10-30% depending on the size of the districts. Additionally, the bill limited the grants to studies involving disadvantaged communities and for dissolutions ordered by the State for being inactive. The bill is scheduled for August 13 in Senate Appropriations.

GENERAL NOTES: None

APPLICATION ACTIVITY

APPLICATION ACTIVITY								
<i>Project Status As of July 25, 2018</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
15-17	Chico	Chapman Annexation No. 1	04/17/15	05/17/15	07/02/15			To be Recorded 7/2020
15-18	Chico	Mulberry Annexation No. 1	04/17/15	05/17/15	07/02/15			To be Recorded 7/2020
17-04	Chico	MSR-SOI Plan Update		NA		NA	NA	Letter agreement Oct. 2015
17-11	Oroville	Oroville Region Domestic Water Study	N/A	N/A	06/07/18	N/A	N/A	finalizing
18-03	LAFCO	Drainage Districts - MSR/SOI Plan Update	N/A	N/A	06/07/18	N/A	N/A	approved
18-04	Durham I. D.	MSR/SOI Plan Update	10/04/17	N/A	pending	N/A	N/A	
18-05	BCMVCD	Rice Fields Annexation	04/10/18		06/07/18			approved - Need map/legal/SBOE fee
18-07	LAFCO	RCD MSR/SOI Plan Update	N/A	N/A	pending	N/A	N/A	In progress
18-09	TWSD	Clay Pit State Recreation Area Annexation						On hold. Incomplete Application
18-10	PID	Round Valley Ranch Rd Annexation No. 1	03/12/18	04/28/18	05/03/18	06/12/18	06/26/18	Waiting for SBE acknowledgement
18-11	LOAPUD	Oak Knoll Way Annexation No. 1	03/29/18	04/09/18	05/03/18	06/12/18	06/26/18	Waiting for SBE acknowledgement
18-12	Chico	Ext of Services - 624 Oak Lawn Avenue	05/29/18	N/A	08/02/18	N/A	N/A	
18-13	Chico	Ext of Services - 1514 Bidwell Drive	05/31/18	N/A	08/02/18	N/A	N/A	

Attachments: 1. Consolidated RDA Election Results



BUTTE LOCAL AGENCY FORMATION COMMISSION

1453 Downer Street, Suite C • Oroville, California 95965-4950
(530)538-7784 • Fax (530)538-2847 • www.buttelafco.org

June 29, 2018

Heather MacDonald
Associate Management Analyst, Community and Economic Development
Butte County Administration
25 County Center Drive, Suite 213
Oroville, CA 95965

RE: Special District Representative to the Consolidated Redevelopment Agency
Oversight Board for Butte County

Dear Heather,

Pursuant to Government Code Section 56332, Butte LAFCO has conducted the nomination and election process for the position of Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Butte County.

The election concluded on Friday, June 29, 2018 at 4:00 p.m. Ballots were received from a 11 of the 14 eligible districts and as a result, Mr. Al McGreehan, Director for the Paradise Recreation and Park District has won with the most votes.

Sincerely,

Steve Lucas

Stephen A. Lucas
Executive Officer

cc: Butte Local Agency Formation Commission
Maria Solis, Administrative Analyst
Affected Special Districts