

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: July 2, 2013 for the meeting of July 10, 2013

ADMINISTRATION:

1. The Commission's next regularly scheduled meeting is August 1, 2013. At this time, there are no action items that must be heard in August allowing the Commission to cancel the meeting and adjourn to the September 11, 2013 meeting date.

2. The initial voting period for a Special District *Non-Enterprise* Regular Commissioner and a Special District Alternate Commissioner (*either Non-Enterprise or Enterprise*) has been extended for an additional 45 days to July 15, 2013 in an effort to secure the necessary voting participation. As of the date of this report, we have received 13 ballots, less than the necessary quorum (21/41) of ballots from member districts. With the expectation that we will not receive a quorum of votes by the extended deadline, the Commission, in cooperation with the Butte County Special Districts Association, may have to consider an alternative method to conclude the election process.

PROJECT NOTES: None

GENERAL NOTES: None

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 unanimously passed by the Assembly on April 25 and was unanimously passed by Senate Local Government Committee on June 5 at which the Executive Officer was requested to testify in support of the bill. The bill is set for a third reading in the Senate on July 3, 2013. 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 and moved to the Senate where it was amended and scheduled to be heard in the Appropriations Committee. 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: Staff is beginning the process of closing out the books for the fiscal year end. At present, revenue in the form of filing fees is significantly improved from a projection of \$35,000 to actual receipts of \$79,486. This accounts for approximately twenty (20) extension of sewer services applications; remaining filing fees received from the City of Oroville for prior year annexations; El Medio MSR/SOI Update; LOAPUD Applications, including MSR/SOI Update; and the Stewart Avenue Annexation Petition/Annexation Application.

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY*Project Status As of July 2, 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	07/10/13	N/A	N/A	
13-17	Chico	Ext. of Services - 863 & 865 Virginia	05/13/13	N/A	07/10/13	N/A	N/A	
13-18	Chico	Ext. of Services - 1215 Jackson St.	05/14/13	N/A		N/A	N/A	Incomplete
13-19	Chico	Ext. of Services - 860 Virginia St.	05/24/13	N/A	07/10/13	N/A	N/A	
13-20	Chico	Ext. of Services - 1328 Bruce St.	06/04/13	N/A		N/A	N/A	
13-21	Chico	Ext. of Services - 1420 Boucher St.	02/07/13	N/A		N/A	N/A	Incomplete - Emergency
13-22	Chico	Ext. of Services - 995 Ohio St.	06/11/13	N/A		N/A	N/A	Emergency
13-23	Chico	Ext. of Services - 2898 Jolyn Way	06/12/13	N/A		N/A	N/A	Emergency
13-24	Chico	Ext. of Services - 2250 Elm St.	06/24/13	N/A		N/A	N/A	Emergency
13-25	Chico	Ext. of Services - 1060 Virginia St.	06/26/13	N/A		N/A	N/A	Emergency
13-26	Chico	Ext. of Services - 1354 Jackson St.	06/28/13	N/A		N/A	N/A	Emergency
SP-57	LAFCo	Gateway at Butte Creek						Consultation