MEMORANDUM

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

SUBJECT: Agenda Item 6.1 - Executive Officer's Report

DATE: February 27, 2013 for the meeting of March 7, 2013

ADMINISTRATION:

- 1. The recruitment period for a Special District *Non-Enterprise* Regular Commissioner and a Special District Alternate Commissioner (either Non-Enterprise or Enterprise) closed on January 16, 2013. We have received three (3) nominations for the Regular member, but no nominations for the Alternate member. We have initiated a second request for nominations for the Alternate member position which will close on April 5, 2013. At the could conclusion of this second call for nominations, a formal ballot will be provided to each Special District with the intention of seating new Special Districts members at the June meeting.
- 2. The Commission Clerk has recently obtained a Notary Public Certification for a four year period ending on January 25, 2017. This action was taken to further assist the public who may wish to execute a Annexation Consent Agreement and Covenant and can now do so at the LAFCO office.
- 3. The Executive Officer in his role as CALAFCO Deputy Executive Officer has been chairing the CALAFCO Program Committee for the April 2013 Workshop in Davis. With the assistance of the Commission Clerk, we have coordinated numerous conference calls with LAFCo staff from around the state and developed the program for the workshop. This is a large undertaking and CALAFCO is appreciative of the Commission's support of this effort.

PROJECT NOTES: None

GENERAL NOTES: None

LEGISLATIVE NOTES:

- 1. The CALAFCO proposed legislation to 1) remove the January 1, 2014 sunset date on the island annexation provisions (56375.3) and 2) increase the eligible island size to 300 acres has been officially introduced by Assemblyman Logue as AB743. (Attachment 1)
- 2. The CALAFCO proposal to make LAFCOs eligible for Sustainable Communities Planning Grants which was introduced last year as AB2624 (Smythe) and placed in suspense, has been reintroduced this year as AB453 (Mullen). CALAFCO is hopeful that this time around the proposal will be successful and allow LAFCOs to compete for funding to prepared municipal service reviews, sphere of influence updates and other planning documents designed to improve service delivery efficiencies of cities and special districts. (Attachment 2)

FINANCIAL REPORT: None

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY

Project Status As of February 27, 2013

			Date	Certificate	LAFCO	Certificate	SBE	
File	Applicant	Project Name	Application	of	Hearing	of	Submittal	Additional Comments
			Received	Filing	Date	Completion	Date	
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	pending	N/A	N/A	Processing
11-02 E	LOAPUD	EIR	07/01/10	N/A	pending	N/A	N/A	Notice of Prep & Scope Meeting
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					Incomplete
13-04 MS	El Medio	MSR / SOI Plan Update	08/10/12	N/A		N/A	N/A	In progress
13-08	Chico	Extension of Services - 864 Wisconsin Street	12/06/12	N/A	02/07/13	N/A	N/A	Approved
13-09	Chico	Extension of Services - 1344 Bruce St	12/26/12	N/A	02/07/13	N/A	N/A	Approved
SP-57	LAFCo	Gateway at Butte Creek	N/A	N/A				Consultation

ASSEMBLY BILL

No. 743

Introduced by Assembly Member Logue

February 21, 2013

An act to amend Sections 56375.3 and 56375.4 of, and to repeal Section 57080 of the Government Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 743, as introduced, Logue. The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Existing Law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, sets forth the powers and duties of a local agency formation commission. The act authorizes a local agency formation commission to approve, after notice and hearing, a petition for a change of organization or reorganization of a city, if the petition was initiated on or after January 1, 2010, and before January 1, 2014, and waive protest proceedings entirely if certain requirements are met. This provision applies only to territory that does not exceed 150 acres.

This bill would delete the January 1, 2014, date and make conforming changes. The bill would authorize the commission to approve a change of organization or reorganization pursuant to these provisions of a territory that does not exceed 300 acres.

The act additionally authorizes a local agency formation commission to approve, after notice and hearing, a petition for a change of organization or reorganization of a city that was initiated on or after January 1, 2014, if certain requirements are met, and requires the commission to follow specified procedures in making this approval.

This bill would repeal these provisions.

ASSEMBLY BILL

No. 453

Introduced by Assembly Member Mullin

February 19, 2013

An act to amend Section 75128 of the Public Resources Code, relating to sustainable communities.

LEGISLATIVE COUNSEL'S DIGEST

AB 453, as introduced, Mullin. Sustainable communities.

The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, an initiative measure approved by the voters at the November 7, 2006, statewide general election, makes about \$5,400,000,000 in bond funds available for safe drinking water, water quality and supply, flood control, natural resource protection, and park improvements. Existing law establishes the Strategic Growth Council and appropriated \$500,000 from the funding provided by the initiative to the Natural Resources Agency to support the council and its activities. The council is required to manage and award grants and loans to a council of governments, metropolitan planning organization, regional transportation planning agency, city, county, or joint powers authority for the purpose of developing, adopting, and implementing a regional plan or other planning instrument to support the planning and development of sustainable communities.

This bill would make a local agency formation commission eligible for the award of financial assistance for those planning purposes.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.