

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: April 24, 2013 for the meeting of May 2, 2013

ADMINISTRATION:

1. The nominations period for a Special District *Non-Enterprise Regular* Commissioner and a Special District *Alternate* Commissioner (*either Non-Enterprise or Enterprise*) has concluded and we are now accepting ballots from member districts. Ballots are due back on May 30 and we will need a quorum of 21/41 districts to cast ballots with the intention of seating new Special Districts members at the June meeting.

2. The Annual CALAFCO Workshop was held in Davis this year April 10-12. The Butte Executive Officer was the Program Committee Chair and the Butte LAFCO Clerk took the lead on the program components for the commission clerks. The overall feedback from the Workshop was excellent. I want to publicly acknowledge our Clerk's role in this event and share with the Commission the very complimentary feedback I received from other Executive Officers from around the state as to her presentations and understanding of LAFCO functions. The Butte LAFCO Clerks Manual was well received and will be provided to CALAFCO as an example for others to copy. It can also be noted that Butte LAFCO Counsel teamed with the Executive Officer to present sessions on LAFCO Case Law and Best Legal Practices, which focused on agreements, contracts and forms.

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 heard in the Assembly Local Government Committee on April 14, 2013 and was unanimously supported. The Executive Officer testified in support of the bill which is now expected for a vote of the full Assembly on April 25. 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 has been placed in the Assembly Appropriations suspense file. 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

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY*Project Status As of April 22, 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	pending	N/A	N/A	Processing
11-02 E	LOAPUD	EIR	07/01/10	N/A	pending	N/A	N/A	Admin Draft to LOAPUD 3/25/13
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
13-10	Chico	Extension of Services - 1109 Stewart Ave	03/19/13	N/A	04/04/13	N/A	N/A	In progress
13-11	Chico	Extension of Services - 1465 Guill St	03/25/13	N/A		N/A	N/A	Incomplete
13-12	LOAPUD	Autrey Lane Annexation No. 4	04/12/13					
13-13	Chico	Extension of Services - 80 Rose Ave.	04/19/13	N/A		N/A	N/A	In progress - not in Nitrate Area
SP-57	LAFCo	Gateway at Butte Creek	N/A	N/A				Consultation