

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: March 27, 2013 for the meeting of April 4, 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.

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) and 2) increase the eligible island size to 300 acres has been requested for amendment to remove the 300 acre size expansion (will remain 150 acres) and set January 1, 2014 as the effective date for when islands must exist. This bill is scheduled for its first hearing on April 14, 2013 in the Assembly Local Government Committee and the Executive Officer has been requested to attend and offer testimony in support of the legislation. Butte LAFCO is on the record as supporting this legislation.

2. The CALAFCO proposed legislation AB453 (Mullen) to make LAFCOs eligible for Sustainable Communities Planning Grants is scheduled for hearing on April 3, 2013 in the Assembly Local Government Committee. Butte LAFCO is on record supporting this legislation.

FINANCIAL REPORT: None

APPLICATION ACTIVITY See Exhibit 1

Exhibit 1 - APPLICATION ACTIVITY*Project Status As of March 27, 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
13-08	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
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
SP-57	LAFCo	Gateway at Butte Creek	N/A	N/A				Consultation