

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
January 22, 2018 4:00 pm**

1. Call to Order/Roll Call
Pledge of Allegiance
2. Public Hearings
None
3. Regular Business
 - A. Public Member Appointment (ATTACHMENT 3A)
 - B. Election of Chair and Vice-Chair for 2018 (NO ATTACHMENT)
 - C. Approval of October 23, 2017 Draft Minutes (ATTACHMENT 3C)
 - D. Compliance Work Plan for 2018 (ATTACHMENT 3D)
 - E. Meeting Dates for 2018 (ATTACHMENT 3E)
 - F. Special District Invitation for LAFCo (ATTACHMENT 3F)
 - G. FY 2017-18 Mid Year Budget Review (ATTACHMENT 3G)
 - H. CALAFCO Quarterly Reports (ATTACHMENT 3H)
4. Inquiries, Correspondence, Application Status and Referrals
 - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.
 - B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).
 - C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.
5. Adjournment

**DEL NORTE
LOCAL AGENCY FORMATION COMMISSION**
1125 16th Street, Suite 202
Arcata, California 95521
TEL (707) 825-9301 FAX (707)825-9181
eo@delnortelafo.org

ATTACHMENT 3A

MEETING DATE: January 22 2018
TO: Del Norte Local Agency Formation Commission
FROM: George Williamson AICP, Executive Officer
SUBJECT: Public Member Appointment

DISCUSSION

The current public member term has expired. The following describes the actions to appoint a public member position on the Commission for the 2018-2022 Term. As directed by the Commission, the Executive Officer will notice the vacancy as described below.

The Executive Officer mailed the notice of vacancy to each local agency within the county, and to community and other organizations as deemed appropriate. In addition, the notice of vacancy was published in the Daily Triplicate newspaper and posted. Applications were solicited for a period of 20 days from the date of the posting of the notice for acceptance of applications. The notice and application form were posted on the LAFCo website.

While there was interest in appointing a special committee, consisting of one county and one city member, to evaluate applicants and make a recommendation to the Commission, there was only one application submitted from the current public member. The application submitted by Duane (Sparky) Countess, the current public member, is attached.

RECOMMENDATION

Staff recommends the Commission appoint a public member to fill the vacancy.

Attachments: COMPLETED PUBLIC MEMBER APPLICATION

APPLICATION: PUBLIC MEMBER

Candidates for the position of public member must complete this application and provide a supplemental resume. All application materials must be submitted to the LAFCo office at 1125 16th Street, Suite 202, Arcata, CA 95521, on or before November 24, 2017.

DATE: 11-28-2017

NAME: Duane (Sparky) Countess

ADDRESS: 11910 U.S Hwy 101 N. Smith River Ca 95567

PHONE: 707-464-7471

E-MAIL: cresrea/crescentappraisalsvc.com

LENGTH OF RESIDENCE IN DEL NORTE COUNTY: 60 years

ARE YOU AN OFFICER/ EMPLOYEE OF THE COUNTY, A CITY OR SPECIAL DISTRICT WITHIN DEL NORTE COUNTY? NO

PRESENT OCCUPATION: RE Broker / appraiser

DUE TO YOUR CURRENT EMPLOYMENT OR OCCUPATION, DO YOU ANTICIPATE ANY CONFLICTS OF INTEREST REGARDING DECISIONS YOU WILL BE ASKED TO MAKE AS A LAFCO MEMBER? IF SO, PLEASE EXPLAIN. No I do not

ORGANIZATION MEMBERSHIP(S): ELKS, VFW, DNEC, VETERAN monument committee

SPECIAL INTERESTS/ EXPERIENCE: community involvement

3 REFERENCES (NAME AND PHONE);

Roger C. Thun - 465-4804

Randy Hatfield 951-6361 218-8426

Public Service Announcement Printed in Daily Triplicate

LAFCo seeks Public Member for Commission Commissioner would serve through January 2022

The Del Norte Local Agency Formation Commission (LAFCo) is seeking applications from members of the public interested in serving as a voting member on the commission through January 2022.

LAFCo is an independent, quasi-legislative agency that reviews the establishment of boundaries and authorized services for numerous local agencies — including fire and community services districts.

The commission meets on the fourth Monday of the month at 4:00 p.m. in the Flynn Administrative Center, 981 H Street, Crescent City.

Persons interested in serving on the commission must complete an application form and submit a resume detailing applicable experience and service.

Applicants must be residents of Del Norte County, be able to regularly attend LAFCo meetings, and not be officers or employees of the county, city or special district within the county. The public member is a public official and is required to file a standard financial disclosure statement annually with the California Fair Political Practices Commission.

All application materials must be submitted to Del Norte LAFCo, 1125 16th Street, Suite 202, Arcata, CA 95521 by **November 24, 2017**. Application forms are available online at <http://www.delnortelafo.org/news>. For more information please contact LAFCo Executive Officer George Williamson at (707) 825-9301 or email eo@delnortelafo.org.

REGULAR MEETING MINUTES

Del Norte Local Agency Formation Commission October 23, 2017 4:00 pm

Members present: Roger Gitlin (Chairman), Blake Inscore (Vice-Chair), Bob Berkowitz, Alternate Public Member Judy Dobbs

Members absent: Sparky Countess, Jason Greenough

Others present: Executive Officer George Williamson, LAFCo Analyst Vanessa Blodgett, Legal Counsel Elizabeth Cable, and Nicole Burshem, PS Business Services,

1. **Call to Order/Roll Call**

Chairman Gitlin called the meeting to order at 4:00 p.m. Nicole Burshem took roll call. Commissioner Berkowitz led the Pledge of Allegiance.

2. **Public Hearings**

3. **Regular Business**

A. **Approval of July 24, 2017 Draft Minutes**

On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 3-0-1 vote with alternate Public Member Dobbs abstaining, the Del Norte Local Agency Formation Commissioners approved the July 24, 2017 minutes.

B. **Little Hoover Commission August 2017 Report (ATTACHMENT 3B)**

The commission reviewed and commented on the Little Hoover Commission August 2017 Report as an informational item.

C. **CALAFCO Northern Section Board Elections, Budget Subcommittee participation and quarterly report (ATTACHMENT 3C)**

The commission reviewed the CALAFCO Northern Section Board Candidates. On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 4-0 vote, the Commissioners selected Candidate Connolly for the Special District seat. The Commission directed the Executive Officer to cast their vote at the CALAFCO annual Conference

D. **Potential Countywide Fire Services Planning (ATTACHMENT 3D)**

The Del Norte Local Agency Formation Commissioners reviewed the potential for Countywide fire services planning. The Executive Officer was directed to continue discussions with County Fire Chiefs regarding strategies for sustaining and improving Del Norte County emergency fire and rescue services. This would include additional planning and

technical assistance to address the primary issues of: Revenue; Recruitment and Retention; Training; and administration.

E. Fiscal Information – First Quarter Report

The Del Norte Local Agency Formation Commissioners reviewed and accepted the FY 2017-18 First Quarter Report. Commission commended staff for operating within budget for the first quarter.

F. Klamath Fire Protection District Update including Del Norte Grand Jury response

The Del Norte Local Agency Formation Commissioners reviewed and commented on the Klamath Fire Protection District Update. Commissioner's commented on some hopeful signs for positive change in Klamath area emergency response capabilities

G. Public Member Appointment for 2018-2022 Term

The Del Norte Local Agency Formation Commissioners reviewed the procedure for Public Member Appointment for 2018-2022 Term. On a motion by Commissioner Berkowitz, seconded by Commissioner Inscore, and carried by a 4-0 vote, the Commissioners directed staff to proceed with recruitment and report back at the next scheduled meeting.

4. Inquiries, Reports, Correspondence, Application Status and Referrals

- A. **Staff** - The Executive Officer provided a report of current projects, issues of interest, and pending legislation. This included: Report on State Water Resources Control Board water services extensions; Report on HRC Community Services District discussions on potential annexation of Jed Smith Homeowners Association; Municipal Services Review Update – Greater Crescent City area review; and the CALAFCO Conference
- B. **Commission** - On their own initiative, Commission members may make brief announcements or reports on their own activities or request a future agenda item per Government Code Section 54954.2 (a). Commissioners commented: None
- C. **Public** - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. Public comment: None

5. Adjournment

Chairman Gitlin Adjourned the meeting at 4:50PM.

Respectfully Submitted

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Agenda Item 3D
Compliance Work Program for 2017-18

Agency Name	SOI & MSR Status	Contact Information	Next Update
CITIES			
City of Crescent City	MSR & SOI Approved May 2011	377 J. St, Crescent City, CA 95531; Eric Weir; Interim City Manager; (707) 464-7483, eweir@crescentcity.org	2018
COMMUNITY SERVICE DISTRICTS			
Bertsch-Ocean View	MSR & SOI Approved August 2010	159 Club Drive, Crescent City, CA 95531; Carol Leuthold Secretary/ Treasurer; H: 707-458-4702, Contact 2: David Weeks, Manager, H: 464-5586	2018
Big Rock	MSR Approved Nov 2015 & SOI Approved April 2016	P.O. Box 453, Crescent City, CA 95531; Craig Bradford; (707) 458-9933	2021
Church Tree	MSR & SOI Approved May 2009	251 Church Tree Road, Crescent City, CA 95531; Tim Criteser; (707) 465-1753	2018
Gasquet	MSR & SOI Approved 2016	P.O. Box 86, Gasquet, CA 95543; Michael Morgan (707)457-3450 or (707)457-3107; gcsd1@outlook.com	2021
Hunter Valley	MSR & SOI Approved 2016 Part of Regional South County	25 Del Ponte Drive, Klamath CA, 95548; Paul Crandall; (707) 482-0369	2021
Hussey Ranch (HRC)	MSR & SOI June 2009	159 Club Drive, Crescent City, CA 95531; Carol Leuthold Secretary - Treasurer; H: 707-458-4702	2018
Klamath	MSR & SOI Approved 2016 Part of Regional South County	P.O. Box 430, Klamath, CA 95548; Margaret Caldwell, (707) 482-0245 or (707)482-1375	2021
Redwood Park	MSR & SOI Approved 2016 Part of Regional South County	P.O. Box 650, Klamath, CA 95548; Gordon Karnes; (707) 482-9295	2021
Smith River	MSR & SOI Approved January 2009	241 W. 1 st Street, Smith River, CA 95567; Chris Vonn general.manager@srwater.net ; Venus Thomas; (707) 487-5381; vmmyers@srwater.net	2018

Agency Name	SOI & MSR Status	Contact Information	Next Update
FIRE DISTRICTS			
Crescent FPD	MSR & SOI Approved 2016 Part of Countywide Fire MSR	255 W. Washington, Crescent City 95531; Steve Wakefield; (707)464 2421; admin@crescentfire.com	2021
Fort Dick FPD	MSR & SOI Approved 2016 Part of Countywide Fire MSR	P.O. Box 369, Fort Dick, CA 95538; Randy Crawford; (707) 487-8185; FDFD81@aol.com	2021
Gasquet FPD	MSR & SOI Approved 2016 Part of Countywide Fire MSR	P.O. Box 85, Gasquet, CA 95543; Fire Chief, (707) 457-3332; gasquetvfd@charter.net	2021
Klamath FPD	MSR & SOI Approved 2016 Part of Countywide Fire MSR	P.O. Box 369, Klamath, CA 95548; Eloisa Gaboni Board Chair & Lonnie Levi Fire Chief 482-3311	2021
Smith River FPD	MSR & SOI Approved 2016 Part of Countywide Fire MSR	P.O. Box 187, Smith River, CA 95567; Fire Chief; (707) 487-5621; smithriverfireprotectiondistrict@smithriverfire.com	2021
OTHER DISTRICTS			
County Service Area (CSA) No.1	MSR & SOI Approved November 2015	Mary Jo Duncan, Del Norte County Engineering Division, 981 H Street, Suite 110, Crescent City, CA 95531, (707) 464- 7229	2020
Crescent City Harbor District	MSR & SOI Approved August 2015	101 Citizens Dock Road, Crescent City, CA 95531; (707) 464-6174; Charles Helms, CEO; Wilma Madden wilma@ccharbor.com	2020
Del Norte Co. Health Care District	MSR & SOI Approved August 2012	P.O. Box 2064, Crescent City, CA 95531; Peggy; (707) 464-9494; dnhcd@delnortehealth.com	2018
Del Norte Co. Library District	MSR & SOI Approved October 2012	190 Price Mall, Crescent City, CA 95531; (707) 464-9783	2018
Del Norte Co. Resource Conservation District	MSR & SOI Approved February 2015	241 1st Street, Unit B, Smith River, CA 95567; Brian Ferguson, Board Chair; (707) 487-7630; Linda Crockett Manager - delnorteRCD@yahoo.com	2020
Smith River Cemetery District	MSR & SOI Prepared June 2014	P.O. Box 762, Smith River, CA 95567; Colleen Luttrell; (707) 487-6705	2019
Del Norte Fairgrounds Recreation and Park District	District Formed/ MSR Approved April 2014	421 Hwy 101 North, Crescent City, CA 95531 - 41st District Agricultural Association Randy Hatfield (707) 464-9556; r.hatfield@charterinternet.com	2019

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AGENDA ITEM 3E

MEETING DATE: January 22, 2018
TO: Del Norte Local Agency Formation Commission
FROM: George Williamson AICP, Executive Officer
SUBJECT: 2018 Meeting Dates

DISCUSSION

The Commission meets every other month instead of monthly. The proposed 2018 meeting dates are listed below.

January 22
March 26
May 28
July 23
September 24
November 26

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AGENDA ITEM 3F

MEETING DATE: January 22, 2018
TO: Del Norte Local Agency Formation Commission
FROM: George Williamson AICP, Executive Officer
SUBJECT: Special District Invitation for LAFTCo

BACKGROUND

Currently 30 out of 58 Local Agency Formation Commissions (LAFTCos) have special district representation. Del Norte LAFTCo does not. Recent legislation has streamlined the process of adding special district representatives and in addition the California Special Districts Association (CSDA) has been encouraging and actively promoting special district representation.

DISCUSSION

The Commission should consider extending an offer to special districts to become LAFTCo members. The benefits of membership include informing decisions on the formation of new districts, changes to existing districts and updates to sphere of influence boundaries. The process of seating special district members on the LAFTCo board is outlined below

To consider seating special district representatives on LAFTCo, LAFTCo must receive resolutions requesting representation from a majority of special districts. The commission would then adopt a Resolution of Intention and the Executive Officer would call a meeting of the special districts to select representatives. The Commission may appoint two members and an alternate to represent special districts to serve on LAFTCo.

The Independent Special District Selection Committee must consist of the presiding officer of each independent district or an alternate appointed by the presiding officer. The members appointed to LAFTCo must be special district officers residing within the county, but not on the Board of Supervisors or a city council.

Independent special districts typically pay one-third of the operational cost of LAFTCo unless an alternate method of apportionment is approved. Some LAFTCo's reduce initial costs to encourage special district representation. A Memorandum of Understanding (MOU) would be required between LAFTCo, the Del Norte County Board of Supervisors, the Crescent City City Council and special districts if an alternate method of apportionment is enacted.

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Information on What is the Del Norte LAFTCo? (Attachment 3) and Seating Independent Special Districts on LAFTCo (Attachment 4) would be distributed with the letter to special districts.

RECOMMENDATION

The Executive Officer recommends that the commission send out the attached letter soliciting interest in special district representation. The Commission may also consider, as an incentive to special districts to apply for membership, an alternative level of contribution which would be the subject of a Memorandum of Understanding (see attached).

Attachment 1: Letter: Del Norte Local Agency Formation Commission Membership

Attachment 2: Alternate Funding MOU Form

Attachment 3 What is the Del Norte LAFTCo?

Attachment 4 Seating Independent Special Districts on LAFTCo

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Special District
ADDRESS

MAIL SERVE

January 17, 2018

_____, CA

Subject: Del Norte Local Agency Formation Commission Membership

Dear Board Members:

This letter is to ask for your support in becoming Del Norte Local Agency Formation Commission (LAFCo) members. LAFCo's main duty is to establish boundaries for the City and special districts in the County. Presently, since Del Norte LAFCo does not have special district representation, your district does not have a voice equal to the County and the City in LAFCo affairs, including new district formation, consolidation, merger or dissolution of existing districts, annexations and changes of organization and the establishment, amendment and updates to spheres of influence boundaries. Since AB 2838 passage, the special districts role has increased with the mandate to conduct service reviews as necessary every 5 years. Having a direct voice in LAFCo affairs is now more compelling given LAFCo's mandates and independence.

Even before the AB 2838 revisions became effective, several LAFCo's had previously seated special districts. Del Norte LAFCo wants to know if your district wants to be represented on a commission with oversight over your continued operations, services and growth? LAFCo can make decisions that would affect a particular district without the perspective and concern that only special districts seated on the Commission could provide.

Many LAFCOs have seated special districts. The California Special Districts Association has been active in promoting the seating of Special Districts on LAFCo such as in Santa Cruz. Other rural LAFCOs such as Nevada, El Dorado and Mendocino have seated special districts since special districts in these counties collectively expressed a desire to be involved.

One of the major barriers to special district representation is the cost. The law has a formula requiring special districts to pay a third of LAFCo's operating costs unless another formula is otherwise agreed to by the Cities and the County. A Memorandum of Understanding (MOU) will be required between LAFCo, the Del Norte County Board of Supervisors, the Crescent City City Council and special districts if an alternate method of apportionment is enacted.

Del Norte LAFCo would like to invite you to a Commission meeting on **Monday, March 26 at 4PM at the County Board of Supervisors Chambers 981 H St Crescent City, CA** to discuss an arrangement to seat special districts on Del Norte LAFCo. If you have any questions, please do not hesitate to call Roger Gitlin, LAFCo Chairman at (707) 464-0801 or George Williamson, Executive Officer at (707) 825-8260.

Sincerely,

Executive Officer
Del Norte Local Agency Formation Commission

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MEMORANDUM OF UNDERSTANDING

Alternate Funding Formula for Special District Membership on LAFCo

This Agreement by and between the _____, a political subdivision of the State of California, hereinafter referred to as "_____"; the City of Crescent City, hereinafter referred to as "CITY" and the Del Norte County Special Districts, hereinafter referred to as "DISTRICTS", provides as follows:

WHEREAS, each of the above parties is a member of the Del Norte Local Agency Formation Commission (LAFCo);

WHEREAS, pursuant to California Government Code Section 56381 (b) (1), each of the parties would be required to pay one-third (1/3rd) of the net operating expenses of LAFCo; and

WHEREAS, Del Norte County, by and through its Board of Supervisors, has agreed to a potential reallocation of the net operating expenses of LAFCo; and

WHEREAS, the CITY, _____ has agreed to a reallocation of the net operating costs: and

WHEREAS, a majority of the DISTRICTS in _____ have approved a resolution stating the following:

1. District requests independent special districts representatives be seated on Del Norte LAFCo.
2. District supports the election of independent special district representatives (two members and one alternate) to LAFCo through a nomination and election process as provided by the Cortese-Knox-Hertzberg Act of 2000.
3. District support is conditional upon a Memorandum of Understanding (MOU) between the County, Cities and Independent Special Districts providing for independent special districts to pay 10 percent of LAFCo's operational costs.
4. District understands that LAFCo funding may be re-examined in three years from the date of execution of the MOU with involvement of districts.

WHEREAS, the parties agree, pursuant to California Government Code Section 56381 (b) (4), that a fair and equitable reallocation of the above expense is warranted;

NOW, THEREFORE, the parties mutually agree as follows:

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1. Pursuant to California Government Code Section 56381 (b) (4), the parties do hereby agree, for the fiscal budget year 2005-2006, commencing July 1, 2005 and ending June 30, 2006, to allocate the net operating expense of LAFCO as follows:

DEL NORTE County	_____ Percent (____%)
CITIES	_____ Percent (____%)
DISTRICTS	_____ Percent (____%)

2. The parties agree that the Del Norte County Auditor will compute the actual amount due from each party pursuant to California Law according to this Agreement.

3. The allocation of the net operating expense shall automatically renew for each of the next five fiscal years from the date of execution of this MOU and said funding shall be re-examined during the fifth fiscal year.

The Undersigned representatives, by executing this Agreement, covenant that they are authorized to execute this Agreement by their respective public entities.

Dated: _____

COUNTY OF DEL NORTE

By _____

Approved as to form

_____, County Counsel

Dated: _____

CITY OF CRESCENT CITY

By _____
City Attorney

Seating Independent Special Districts on LAFCo

THE PROCESS

The commission may appoint two members and an alternate to represent special districts to serve on LAFCo (56325c).

All commission members shall exercise their independent judgment on behalf of the interests of residents, property owners, and the public as a whole: *“Any member appointed on behalf of local governments shall represent the interests of the public as a whole and not solely the interests of the appointing authority”* (56325.1)

Section 56332.5 states: “The commission shall initiate proceedings for representation of independent special districts upon the commission if requested by independent special districts.” A majority of the independent special districts need to adopt resolutions proposing representation on LAFCo. Once LAFCo receives resolutions from a majority of special districts the commission shall adopt a Resolution of Intention. The Executive Officer shall give notice and call a meeting of the independent special districts to select special district representation on the commission.

The Independent Special District Selection Committee shall consist of the presiding officer of the legislative body of each independent special district. An alternate may be appointed by the legislative body of an independent special district if the presiding officer of that independent special district is unable to attend. Districts must be wholly located within the county. Each member of the selection committee shall have one vote. A quorum shall consist of a majority of the eligible districts (56332a).

The Executive Officer shall call and give written notice of all meetings for the Selection Committee so it can select members if a vacancy occurs (56332b).

If the Executive Officer determines that a meeting of the special district selection committee is not feasible, he may conduct the business of the committee in writing. The Executive Officer may call for nominations (for special district representation on LAFCo) to be submitted in writing within 30 days. At the end of the nominating period, the Executive Officer shall prepare and deliver, or send by certified mail, to each independent special district one ballot and voting instructions. Email may also be used with written evidence of receipt and prior concurrence of each district. The districts have at least 30 days to return the ballots by a specified date (56332c). The ballot shall contain the names of all nominees. Terms shall be four years.

The members appointed to LAFCo shall be elected or appointed special district officers residing within the county but shall not be on the Board of Supervisors or a city council.

Independent special districts shall pay one-third of the operational cost of LAFCo unless the independent special districts, the county and the cities approve an alternate method of apportionment. A Memorandum of Understanding (MOU) will be required between the LAFCo, the Board of Supervisors, the city councils and the special districts to seat independent special districts on LAFCo if an alternate method of apportionment as recommended is enacted. District designees need to sign the MOU on behalf of the independent special districts.

What is the Del Norte Local Agency Formation Commission?

LAFCo is an intra-local independent agency that was created by state legislation to ensure that changes in governmental organization occur in a manner which provides efficient and quality services and preserves open space land resources. The Legislature has charged Del Norte LAFCo with carrying out changes in governmental organization to promote specified legislative policies now codified in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. The Cortese-Knox-Hertzberg Act commences with Section 56000 of the Government Code.

The creation of LAFCo was a legislative response to actions by local jurisdictions in the 1940's and 1950's. These agencies incorporated or annexed large, irregular portions of land in a manner which resulted in irrational urban boundaries and isolated populations without efficient services or with no services at all. In 1963, the Legislature established a Local Agency Formation Commission in each county and delegated to them its regulatory authority over local agency boundary changes.

Additional legislation in the 1960's extended LAFCo's authority. In the 1970's the Legislature recognized the connection between decisions concerning governmental organization and the issues of urban sprawl and loss of prime agricultural land. In response to these concerns, LAFCos were charged with implementing changes in governmental organization in a manner which would preserve agricultural and open space land resources and provide for efficient delivery of services. Concerned that LAFCos were responding reactively without considering long-term regional issues, in 1972 the Legislature began requiring LAFCo to adopt a sphere of influence for each agency in its jurisdiction. The sphere is the physical boundary and service area each local government agency is expected to serve and each proposal the Commission considers must be consistent with the sphere plan. The Legislature and the courts require LAFCos to implement the California Environmental Quality Act (CEQA) as it applies to LAFCo actions.

In 1985, the Cortese-Knox Local Government Reorganization Act consolidated all statutes relative to local government changes of organization. Later, in 1997, the Legislature assembled a Commission on Local Governance in the 21st Century to examine governance issues with special attention to the Local Government Reorganization Act. Many of the Commission on Local Governance's recommendations were incorporated into the Cortese Knox Hertzberg Local Government Reorganization Act, which was adopted by the Legislature in 2000, and became effective in 2001.

LAFCo has the specific authority to review and approve or disapprove:

- Annexations to, or detachments from, cities or districts.
- Formation or dissolution of districts.
- Incorporation or disincorporation of cities.
- Consolidation or reorganization of cities or districts.
- The establishment of a subsidiary district(s).
- The development of, and amendments to, Spheres of Influence.
- Extensions of service beyond an agency's jurisdictional boundaries.

- Provision of new or different services by districts.
- Pursuant to Section 56434, the Commission may review and approve proposals that extend service into previously unserved territory in unincorporated areas.
- LAFCo is now empowered to initiate and conduct Municipal Service Reviews for services within its jurisdiction.

The State Legislature recognized the validity of the findings of the Commission on Local Governance for the 21st Century and codified a tool that could be used to collect information and evaluate service provision from a broader perspective. The tool for conducting service reviews is provided in Section 56430 of Government Code. Section 56430 requires “that in order to prepare and to update Spheres of Influence in accordance with section 56425 of the LAFCo law; LAFCos are required to conduct a service review of the municipal services provided in the county or other appropriate designated area. LAFCos must include in the area designated for service review the county, the region, the sub-region, or other geographic area as is appropriate for an analysis of the service or services to be reviewed and, as noted previously, must prepare a written statement of its determination with respect to each of the following (as modified in 2007 and effective 1 January 2008):

- (1) Growth and population projections for the affected area.
- (2) Present and planned capacity of public facilities and adequacy of public services, including infrastructure needs or deficiencies.
- (3) Financial ability of agencies to provide services.
- (4) Status of, and opportunities for, shared facilities.
- (5) Accountability for community service needs, including governmental structure and operational efficiencies.
- (6) Any other matter related to effective or efficient service delivery, as required by commission policy.

In addition to LAFCo’s regulatory responsibilities, Del Norte LAFCo considers that an important part of its role is to encourage communication and collaborative planning and studies between public agencies.

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ATTACHMENT 3F

MEETING DATE: January 22, 2018
TO: Del Norte Local Agency Formation Commission
FROM: George Williamson AICP, Executive Officer
SUBJECT: FY 2017-18 Mid-Year Budget Review

RECOMMENDATION

Receive and File

DISCUSSION

The Final FY 2017-18 Budget was adopted by the Commission at the May 22, 2017 meeting. The budget applies the prior year end fund balance to the budget to reduce City and County contributions.

Attached to this staff report is a budget spreadsheet with columns for Adopted and Quarter 1 and Quarter 2 budget amounts, a year to date amount and a percentage year to date.

Total expenditures are at 41% of the budgeted amount.

ATTACHMENTS

FY 2017-18 Mid-Year Budget Revenues and Expenditure Comparison Report

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FY 2017-18 EXPENDITURES	Adopted	Quarter 1		YTD amount	% YTD
			Quarter 2		
SERVICES & SUPPLIES					
Insurance	\$2,100.00	\$2,100.00	\$0.00	\$2,100.00	100.00%
CALAFCO Membership	\$898.00	\$898.00	\$0.00	\$898.00	100.00%
Printing	\$50.00	\$0.00	\$0.00	\$12.10	24.20%
Postage	\$50.00	\$0.00	\$0.00	\$0.00	0.00%
Professional Services					
MSR/SOI Preparation	\$24,500.00	\$5,602.00	\$3,435.00	\$9,037.00	36.89%
Application Processing	\$10,000.00	\$0.00	\$0.00	\$0.00	0.00%
Prof. Serv. Executive Officer/ Admin.	\$47,500.00	\$12,039.52	\$12,914.00	\$24,953.52	52.53%
Prof. Serv. Legal Counsel	\$2,000.00	\$0.00	\$116.31	\$116.31	5.82%
Advertising/Publications	\$400.00	\$0.00	\$0.00	\$0.00	0.00%
Conferences (CALAFCO)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Interfund-Cost Plan	\$1,918.00	\$0.00	\$0.00	\$0.00	0.00%
Public Member Stipend (up to 8 mtgs @ \$40/mtg)	\$320.00	\$0.00	\$0.00	\$0.00	0.00%
TOTAL EXPENDITURES	\$89,736.00	\$20,639.52	\$16,465.31	\$37,104.83	41.35%
2017-18 REVENUES					
Project Revenue (App Deposits)*	\$10,000.00	\$0.00	\$0.00	\$0.00	
Interest	\$11.00	\$0.00	\$0.00	\$0.00	
Del Norte County	\$39,862.50	\$39,862.50	\$0.00	\$39,862.50	100.00%
City of Crescent City	\$39,862.50	\$39,862.50	\$0.00	\$39,862.50	100.00%
Funds from Account #42801007100	\$0.00	\$7,715.06	\$0.00	\$0.00	
TOTAL REVENUES	\$89,736.00	\$87,440.06	\$0.00	\$79,725.00	88.84%

Board of Directors Meeting

Friday, 8 December 2017

10:00 a.m. to 2:30 p.m.

**Best, Best & Krieger, 500 Capitol Mall, 17th Floor
Sacramento, California**

MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	Chair Jones	
CONSENT		
1. Minutes, 27 October, 2017 Board Meeting*	Pamela Miller	3
ACTION		
2. Overview of CALAFCO Administrative and Operational Policies*	Pamela Miller	7
3. FY 2017-18 CALAFCO Quarterly Financial Report*	Steve Lucas	25
4. Quarterly Investment and Bank Account Report*	Steve Lucas	31
5. Board Committee Appointments*	Chair Jones	33
6. Appointment of CALAFCO Deputy Executive Officer*	Pamela Miller	35
11:00 a.m.		
7. 2018 CALAFCO Legislative Issues and Policies*	Pamela Miller	37
7.1. Presentation by League of CA Cities in consideration of League's formal legislative request		
7.2. Review and potential re-adoption of Association's Legislative Policies for 2018		
7.3. Provide input and direction to Legislative Committee on legislative items for 2018		
INFORMATION		
8. 2017 Annual Conference Report*	Pamela Miller	55
9. 2018 Conflict of Interest Reports*	Pamela Miller	63
10. CALAFCO U Update	David Church	
11. CALAFCO Survey Update*	Steve Lucas	69
12. CALAFCO 2018 Staff Workshop Update	Pamela Miller	
13. Executive Director's Report	Pamela Miller	
14. Board Member Reports and Announcements		

Adjourn to February 23, 2018 Board of Directors Meeting at 10:00 a.m. in San Diego, CA.

* Staff Report included in agenda packet. The remaining reports will be given orally at the meeting. If you have any questions or desire additional information please call Pamela Miller at (916) 442-6536.

UPDATED 18 November 2017

2018 Events Calendar

AGENDA ITEM 9B

JANUARY

- 17-19 League New Mayor & Council Academy (Sacramento)
- 19 **CALAFCO Legislative Committee** (San Diego)
- 22 **CALAFCO U (Sacramento) Legislation Implementation & Transparency**
- 24-26 CA Assn. of Sanitation Agencies Conference (Palm Springs)

FEBRUARY

- 16 **CALAFCO Legislative Committee** (Sacramento)
- 23 **CALAFCO Board of Directors Meeting** (San Diego)

MARCH

- 14 Assn. of CA Water Agencies Legislative Symposium (Sacramento)
- 15-18 Local Government Commission Ahwahnee Conference (Yosemite)
- 16 **CALAFCO Legislative Committee** (Irvine)

APRIL

- 11-13 **CALAFCO Staff Workshop** (San Rafael)
- 11-13 Fire District Assn. Annual Meeting (Monterey)
- 18 League of Cities Legislative Day (Sacramento)

MAY

- 4 **CALAFCO Board of Directors Meeting** (Sacramento)
- 11 **CALAFCO Legislative Committee** (Sacramento)
- 8-11 Assn. of CA Water Agencies Conference (Sacramento)
- 16-17 CA State Assn. of Counties Legislative Days (Sacramento)
- 22-23 CA Special Districts Assn. Legislative Days (Sacramento)

JUNE

- 8 **CALAFCO Legislative Committee** (Conference call)
- 27-28 League Mayor & Council Executive Forum (Monterey)

JULY

- 20 **CALAFCO Board of Directors Meeting** (Ontario)
- 27 **CALAFCO Legislative Committee** (Conference call)

AUGUST

- 8-10 CA Assn. of Sanitation Agencies Annual Conference (Monterey)
- 17 **CALAFCO Legislative Committee** (Conference call)

SEPTEMBER

- 12-14 League Annual Conference (Long Beach)
- 19-21 Regional Council of Rural Counties Annual Conference (Napa)
- 24-27 CA Special Districts Assn. Annual Conference (Indian Wells)

OCTOBER

- 3-5 **CALAFCO Annual Conference** (Yosemite)
- 4 **CALAFCO Annual Business Meeting** (Yosemite)
- 5 **CALAFCO Board of Directors Meeting** (Yosemite)
- 26 **CALAFCO Legislative Committee (2019)** (Conference call)

NOVEMBER

- 9 **CALAFCO Legislative Committee (2019)** (Sacramento)
- 27-30 CA State Assn. of Counties Annual Conference (San Diego)
- 27-30 Assn. of CA Water Agencies Conference (San Diego)

DECEMBER

- 7 **CALAFCO Board of Directors Meeting** (Sacramento)

Sharing Information and Resources

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS

1215 K Street, Suite 1650
Sacramento, CA 95814
916-442-6536



CALAFCO 2018 Legislative Policies

As adopted by the Board of Directors on 8 December 2017

1. LAFCo Purpose and Authority

- 1.1. Support legislation which enhances LAFCo authority and powers to carry out the legislative findings and authority in Government Code §56000 et seq., and oppose legislation which diminishes LAFCo authority.
- 1.2. Support authority for each LAFCo to establish local policies to apply Government Code §56000 et seq. based on local needs and conditions, and oppose any limitations to that authority.
- 1.3. Oppose additional LAFCo responsibilities which require expansion of current local funding sources. Oppose unrelated responsibilities which dilute LAFCo ability to meet its primary mission.
- 1.4. Support alignment of responsibilities and authority of LAFCo and regional agencies which may have overlapping responsibilities in orderly growth, preservation, and service delivery, and oppose legislation or policies which create conflicts or hamper those responsibilities.
- 1.5. Oppose grants of special status to any individual agency or proposal to circumvent the LAFCo process.
- 1.6. Support individual commissioner responsibility that allows each commissioner to independently vote his or her conscience on issues affecting his or her own jurisdiction.

2. LAFCo Organization

- 2.1. Support the independence of LAFCo from local agencies.
- 2.2. Oppose the re-composition of any LAFCo to create special seats and recognize the importance of balanced representation provided by cities, the county, the public, and special districts in advancing the public interest.
- 2.3. Support representation of special districts on all LAFCos in counties with independent districts and oppose removal of special districts from any LAFCo.
- 2.4. Support communication and collaborative decision-making among neighboring LAFCos when growth pressures and multicounty agencies extend beyond a LAFCo's boundaries.

3. Agricultural and Open Space Protection

- 3.1. Support legislation which clarifies LAFCo authority to identify, encourage and ensure the preservation of agricultural and open space lands.
- 3.2. Encourage a consistent definition of agricultural and open space lands.
- 3.3. Support policies which encourage cities, counties and special districts to direct development away from prime agricultural lands.
- 3.4. Support policies and tools which protect prime agricultural and open space lands.
- 3.5. Support the continuance of the Williamson Act and restoration of program funding through State subvention payments.

4. Orderly Growth

- 4.1. Support the recognition and use of spheres of influence as a management tool to provide better planning of growth and development, and to preserve agricultural, and open space lands.

- 4.2. Support recognition of LAFCo spheres of influence by other agencies involved in determining and developing long-term growth and infrastructure plans.
- 4.3. Support orderly boundaries of local agencies and the elimination of islands within the boundaries of agencies.
- 4.4. Support communication among cities, counties, and special districts through a collaborative process that resolves service, housing, land use, and fiscal issues prior to application to LAFCo.
- 4.5. Support cooperation between counties and cities on decisions related to development within the city's designated sphere of influence.

5. Service Delivery and Local Agency Effectiveness

- 5.1. Support the use of LAFCo resources to review Regional Transportation Plans, including sustainable communities strategies and other growth plans to ensure reliable services, orderly growth, sustainable communities, and conformity with LAFCo's legislative mandates. Support efforts that enhance meaningful collaboration between LAFCOs and regional planning agencies.
- 5.2. Support LAFCo authority as the preferred method of local governance. Support the availability of LAFCo tools which provide communities with local governance and efficient service delivery options, including the authority to impose conditions that assure a proposal's conformity with LAFCo's legislative mandates.
- 5.3. Support the creation or reorganization of local governments in a deliberative, open process which will fairly evaluate the proposed new or successor agency's long-term financial viability, governance structure and ability to efficiently deliver proposed services.
- 5.4. Support the availability of tools for LAFCo to insure equitable distribution of revenues to local government agencies consistent with their service delivery responsibilities.
- 5.5. Support collaborative efforts among agencies and LAFCOs that encourage opportunities for sharing of services, staff and facilities to provide more efficient and cost effective services. Support legislation which provides LAFCo with additional opportunities to encourage shared services.

2018 Legislative Priorities

Primary Issues

Authority of LAFCo

Support legislation that maintains or enhances LAFCo's authority to condition proposals to address any or all financial, growth, service delivery, and agricultural and open space preservation issues. Support legislation that maintains or enhances LAFCo's ability to make decisions regarding boundaries and formations, as well as to enact recommendations related to the delivery of services and the agencies providing them, including consolidations, reorganizations or dissolutions.

Agriculture and Open Space Protection

Support policies, programs and legislation that recognize LAFCo's mission to protect and mitigate the loss of prime agricultural and open space lands and that encourage other agencies to coordinate with local LAFCOs on land preservation and orderly growth. Support efforts that encourage the creation of habitat conservation plans.

Water Availability

Support policies, programs and legislation that promote an integrated approach to water availability and management. Promote adequate water supplies and infrastructure planning for current and planned growth as well as to support the sustainability of agriculture. Support policies that assist LAFCo in obtaining accurate and reliable water supply information to evaluate current and cumulative water demands for service expansions and boundary changes including impacts of expanding water company service areas on orderly growth, and the impacts of consolidation or dissolution of water companies providing services.

Viability of Local Services

Support legislation that maintains or enhances LAFCo's ability to review and act to determine the efficient and sustainable delivery of local services and the financial viability of agencies providing those services to meet current and future needs including those identified in regional planning efforts such as sustainable communities strategies. Support legislation which provides LAFCo and local communities with options for local governance and service delivery to ensure efficient, effective, and quality service delivery. Support efforts which provide tools to local agencies to address aging infrastructure, fiscal challenges and the maintenance of services.

Issues of Interest

Housing

Provision of territory and services to support housing plans consistent with regional land use plans and local LAFCo policies.

Transportation

Effects of Regional Transportation Plans and expansion of transportation systems on future urban growth and service delivery needs, and the ability of local agencies to provide those services.

Flood Control

The ability and effectiveness of local agencies to maintain and improve levees and protect current infrastructure. Carefully consider the value of uninhabited territory, and the impact to public safety of proposed annexation to urban areas of uninhabited territory which is at risk for flooding. Support legislation that includes assessment of agency viability in decisions involving new funds for levee repair and maintenance. Support efforts that encourage the creation of habitat conservation plans.

Adequate Municipal Services in Inhabited Territory

Expedited processes for inhabited annexations should be consistent with LAFCo law and be fiscally viable. To promote environmental justice for underserved inhabited communities, funding sources should be identified for extension of municipal services, including options for annexation of contiguous disadvantaged unincorporated communities. Promote the delivery of adequate, sustainable, efficient, and effective levels of service through periodic updates of Municipal Service reviews, Spheres of Influence, and other studies.

CALAFCO Daily Legislative Report as of Monday, January 08, 2018

1

AB 272 (Gipson D) Water utility service: sale of water utility property by a city.**Current Text:** Amended: 1/3/2018 [html](#) [pdf](#)**Introduced:** 2/1/2017**Last Amended:** 1/3/2018**Status:** 1/4/2018-Re-referred to Com. on W.,P., & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

1/9/2018 9 a.m. - State Capitol, Room 444 ASSEMBLY WATER, PARKS AND WILDLIFE, GARCIA, Chair

Summary:

Would permit a city that owns and operates a public utility for furnishing water service to sell the public utility for the purpose of consolidating its public water system with another public water system pursuant to the procedures that are generally applicable to the sale of real property by a city, only if the city determines that it is uneconomical and not in the public interest to own and operate the public utility and if certain requirements are met.

Position: Watch**Subject:** LAFCo Administration, Special District Consolidations, Water**SB 37 (Roth D) Local government finance: property tax revenue allocations: vehicle license fee adjustments.****Current Text:** Introduced: 12/5/2016 [html](#) [pdf](#)**Introduced:** 12/5/2016**Status:** 5/26/2017-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/25/2017)(May be acted upon Jan 2018)

Desk	Policy	2 year	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Beginning with the 2004-05 fiscal year and for each fiscal year thereafter, existing law requires that each city, county, and city and county receive additional property tax revenues in the form of a vehicle license fee adjustment amount, as defined, from a Vehicle License Fee Property Tax Compensation Fund that exists in each county treasury. Current law requires that these additional allocations be funded from ad valorem property tax revenues otherwise required to be allocated to educational entities. This bill would modify these reduction and transfer provisions for a city incorporating after January 1, 2004, and on or before January 1, 2012, for the 2017-18 fiscal year and for each fiscal year thereafter, by providing for a vehicle license fee adjustment amount calculated on the basis of changes in assessed valuation.

Attachments:[CALAFCO Support Letter Feb 2017](#)**Position:** Support**Subject:** Financial Viability of Agencies, Tax Allocation

CALAFCO Comments: This bill is identical to SB 817 (Roth, 2016), SB 25 (Roth, 2015) and SB 69 (Roth, 2014) with the exception of the chaptering out language included in the 2016 version (which addressed the companion bill AB 2277 (Melendez, 2016)). The bill calls for reinstatement of the VLF through ERAF for cities that incorporated between January 1, 2004 and January 1, 2012. There are no provisions for back payments for lost revenue, but the bill does reinstate future payments beginning in the 2017/18 year for cities that incorporated between 1-1-2004 and 1-1-2012.

SB 778 (Hertzberg D) Water systems: consolidations: administrative and managerial services.**Current Text:** Amended: 7/13/2017 [html](#) [pdf](#)**Introduced:** 2/17/2017**Last Amended:** 7/13/2017

Status: 9/1/2017-Failed Deadline pursuant to Rule 61(a)(12). (Last location was APPR. on 8/23/2017)(May be acted upon Jan 2018)

Desk	Policy	Fiscal	Floor	Desk	Policy	2 year	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would require, on or before March 1, 2018, and regularly thereafter, as specified, the State Water Resources Control Board to track and publish on its Internet Web site an analysis of all voluntary and ordered consolidations of water systems that have occurred on or after July 1, 2014. The bill would require the published information to include the resulting outcomes of the consolidations and whether the consolidations have succeeded or failed in providing an adequate supply of safe drinking water to the communities served by the consolidated water systems.

Position: Watch

Subject: Municipal Services

3

AB 267 (Waldron R) Community services districts.

Current Text: Introduced: 2/1/2017 [html](#) [pdf](#)

Introduced: 2/1/2017

Status: 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/1/2017)(May be acted upon Jan 2018)

2 year	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law provides for the organization and powers of community services districts, including the continuation of any community services district, improvement district of a community services district, or zone of a community services district, that was in existence on January 1, 2006. This bill would make nonsubstantive changes to these provisions.

Position: Watch

CALAFCO Comments: According to the author's office this is a spot bill.

AB 548 (Steinorth R) Omnitrans Transit District.

Current Text: Amended: 4/4/2017 [html](#) [pdf](#)

Introduced: 2/14/2017

Last Amended: 4/4/2017

Status: 4/28/2017-Failed Deadline pursuant to Rule 61(a)(2). (Last location was TRANS. on 3/23/2017)(May be acted upon Jan 2018)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would create the Omnitrans Transit District in the County of San Bernardino. The bill would provide that the jurisdiction of the district would initially include the Cities of Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Loma Linda, Montclair, Ontario, Rancho Cucamonga, Redlands, Rialto, San Bernardino, Upland, and Yucaipa, and unspecified portions of the unincorporated areas of the County of San Bernardino. The bill would authorize other cities in the County of San Bernardino to subsequently join the district.

Position: None at this time

CALAFCO Comments: This bill, as amended, appears to dissolve the Omnitrans JPA and form a new independent special district to be known as the Omnitrans Transit District. The formation process does not include LAFco. CALAFCO is reaching out to the author's office for more details.

AB 577 (Caballero D) Disadvantaged communities.

Current Text: Amended: 3/9/2017 [html](#) [pdf](#)

Introduced: 2/14/2017

Last Amended: 3/9/2017

Status: 1/3/2018-In committee: Set, final hearing. Hearing canceled at the request of author.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law defines a disadvantaged community as a community with an annual median household income that is less than 80% of the statewide annual median household income for various purposes, that include, but are not limited to, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, eligibility for certain entities to apply for funds from the State Water Pollution Cleanup and Abatement Account, and authorization for a community revitalization and investment authority to carry out a community revitalization plan. This bill would expand the definition of a disadvantaged community to include a community with an annual per capita income that is less than 80% of the statewide annual per capita income.

Position: Watch

Subject: Disadvantaged Communities

CALAFCO Comments: Sponsored by the Environmental Justice Coalition for Water, this bill is intended to expand the definition of disadvantaged communities to include multi-family households. According to the author's office this will be a two-year bill. CALAFCO will retain a Watch position until any amendments are in print.

AB 645 (Quirk D) Local government: organization: dissolution.

Current Text: Introduced: 2/14/2017 [html](#) [pdf](#)

Introduced: 2/14/2017

Status: 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was L. GOV. on 3/2/2017)(May be acted upon Jan 2018)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Under current law, if a change of organization consists of a dissolution, the commission is required to order the dissolution subject to confirmation of voters if, among other things, the proposal was not initiated by the commission and if a subject agency has not objected to the proposal, the commission has found that, for an inhabited territory protests have been signed by either 25% of the number of landowners within the affected territory who own at least 25% of the assessed value of land within the territory or 25% of the voters entitled to vote as a result of residing or owning land within the affected territory. This bill would decrease that threshold to 10% of the number of landowners within the affected territory who own at least 25% of the assessed value of land within the territory or 10% of the voters entitled to vote as a result of residing or owning land within the affected territory.

Position: Watch

Subject: CKH General Procedures, Disincorporation/dissolution, Special District Consolidations

CALAFCO Comments: According to the author's office this is a spot bill pending the outcome of the Alameda LAFCo special study on Eden Healthcare District. Update: The author's office indicates they will hold off moving this bill. CALAFCO will continue to Watch.

AB 892 (Waldron R) Municipal water districts: water service: Indian tribes.

Current Text: Amended: 3/23/2017 [html](#) [pdf](#)

Introduced: 2/16/2017

Last Amended: 3/23/2017

Status: 5/12/2017-Failed Deadline pursuant to Rule 61(a)(3). (Last location was L. GOV. on 3/23/2017)(May be acted upon Jan 2018)

Desk	2 year	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Current law, upon the request of certain Indian tribes and the satisfaction of certain conditions, requires a district to provide service of water at substantially the same terms applicable to the customers of the district to the Indian tribe's lands that are not within a district, as prescribed. This bill would authorize, rather than require, a district to provide this service of water. The bill would apply this authorization to all Indian tribes whose lands are owned by the tribe.

Position: Watch

Subject: Water

CALAFCO Comments: According to the author's office, this may very well become a two-year bill. The intent of the bill was to make it permissive for an Indian tribe to negotiate directly with a water provider to obtain water services. This would circumvent LAFCo. This bill expands on last year's bill by Gonzalez-Fletcher, AB 2470. The author's office has indicated the bill will not move

forward in it's current version. They understand CALAFCO's concerns. CALAFCO will continue to monitor the bill for any amendments and will consider a position if/when amendments are in print.

SB 435 (Dodd D) Williamson Act: payments to local governments.

Current Text: Amended: 5/2/2017 [html](#) [pdf](#)

Introduced: 2/15/2017

Last Amended: 5/2/2017

Status: 5/25/2017-May 25 hearing: Held in committee and under submission.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would, under the Williamson act, reduce the amount per acre paid to a city, county, or city and county under these provisions to \$2.50 for prime agricultural land, \$0.50 for all other land devoted to open-space uses of statewide significance, and, for counties that have adopted farmland security zones, \$4 for land that is within, or within 3 miles of the sphere of influence of, each incorporated city.

Attachments:

[CALAFCO Support Letter May 2017](#)

Position: Support

Subject: Ag Preservation - Williamson

CALAFCO Comments: This bill renews partial subvention funding for the Williamson Act as a fiscal incentive to lift contract moratoria, implements solar use easements and Farmland Security Zone Contracts, and increases subvention funding for counties that adopt conservation planning strategies for agriculturally zoned property that further our state's sustainable community goals.

SB 522 (Glazer D) West Contra Costa Healthcare District.

Current Text: Amended: 1/3/2018 [html](#) [pdf](#)

Introduced: 2/16/2017

Last Amended: 1/3/2018

Status: 1/3/2018-From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS. Re-referred to Com. on GOV. & F.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

1/10/2018 9:30 a.m. - Room 112 SENATE GOVERNANCE AND FINANCE, MCGUIRE, Chair

Summary:

Current law provides for the formation of local health care districts and specifies district powers. Under existing law, the elective officers of a local health care district consist of a board of hospital directors consisting of 5 members, each of whom is required to be a registered voter residing in the district and whose term shall be 4 years, except as specified. This bill would dissolve the existing elected board of directors of the West Contra Costa Healthcare District, effective January 1, 2019, and would require the Board of Supervisors of the County of Contra Costa, at its election, to either serve as the district board or appoint a district board, as specified.

Position: Watch

Subject: Special Districts Governance

SB 561 (Gaines R) Fallen Leaf Lake Community Services District: elections.

Current Text: Amended: 7/20/2017 [html](#) [pdf](#)

Introduced: 2/17/2017

Last Amended: 7/20/2017

Status: 12/21/2017-Set for hearing January 10.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar:

1/10/2018 9:30 a.m. - Room 112 SENATE GOVERNANCE AND FINANCE, MCGUIRE, Chair

Summary:

Under current law, the Fallen Leaf Lake Community Services District is a resident voting district. This bill, notwithstanding existing law, would provide that voters who are residents of the district, and voters who are not residents but either own a real property interest in the district or have been designated by the owner of a real property interest to cast the vote for that property, may vote in a district election in the Fallen Leaf Lake Community Services District.

Position: Watch
Subject: Special Districts Governance

SB 623 (Monning D) Water quality: Safe and Affordable Drinking Water Fund.

Current Text: Amended: 8/21/2017 [html](#) [pdf](#)

Introduced: 2/17/2017

Last Amended: 8/21/2017

Status: 9/1/2017-From committee: Without recommendation. (Ayes 11. Noes 0.) (September 1)
Re-referred to Com. on RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary:

Would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the State Water Resources Control Board. The bill would require the board to administer the fund to secure access to safe drinking water for all Californians, while also ensuring the long-term sustainability of drinking water service and infrastructure. The bill would authorize the state board to provide for the deposit into the fund of federal contributions, voluntary contributions, gifts, grants, bequests, and settlements from parties responsible for contamination of drinking water supplies.

Position: None at this time
Subject: Water

Total Measures: 12
Total Tracking Forms: 12

1/8/2018 4:40:17 PM

From: [Emily Abfalter](#)
To:
Subject: Chapter Meeting Reminder 2/5/18
Date: Monday, January 08, 2018 4:20:00 PM

Attachments: [image001.png](#)
[CSDA-HA minutes 12.4.17.docx](#)

Dear Chapter and Prospective Chapter Members,

Please find attached the minutes from the first official chapter meeting. Note the election of officers. Our next meeting will be February 5, 2018 at the AQMD offices (707 L St, Eureka) from 3-5 pm. Colette Metz, Humboldt LAFCo, will be our speaker and discuss the relationship between Special Districts and LAFCo's. We will be looking for authorization from the Board to get a post office box and start a checking account.

Please provide any other agenda ideas.

Thanks,
Greg

Gregory P. Orsini
General Manager
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