Colusa Local Agency Formation Commission

Regular Meeting Agenda

Thursday - January 4, 2018

3:00 PM

Board of Supervisors Chambers 546 Jay Street Colusa, CA.

1. Call to Order/Roll Call

Commissioners

Brandon Ash (Chair, Public)
Denise Carter (Vice-Chair County)
John Loudon (County)
Tom Reische (Colusa, City)
Chuck Bergson, (Williams, City)

Alternates

Kent Boes (County Alternate)
David Womble (City Alternate)
Mary Winters , (Public Member Alternate)

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel
Lora Ceccon, Clerk to the Commission

- 3. Consider Minutes from December 7, 2018
 - a. Consider approval of the December 7th, 2017.
- 4. Public Comment

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered

- 5. Consent Agenda
 - a. Payment of claims for the month of December 2017
- 6. Correspondence:
- 7. LAFCo File 2017-0001 CCWD Cleanup Reorganization (Continued): The Colusa County Water District (CCWD) is requesting an annexation of 1,607.39 acres more or less of territory currently receiving CCWD water and detachment of 4,998.56 acres more or less of territory that has never have received CCWD water.
 - a. Review Executive Officer's Report handed out on November 2, 2017 and December 7th, 2017 Memo and available at <u>www.colusalafco.org</u>

b. Consider Resolution 2017-0006, a resolution making determinations and approving the annexation of 1,607.39-acres more or less to the Colusa County Water District and detachment of 4,998.56-acres more or less from the Colusa County Water District or provide direction to staff.

Workshop:

8. Colusa Mosquito Abatement District Service Review and Sphere of Influence

- Conduct a workshop on the Service Review (MSR) and Sphere of Influence (SOI) for the Colusa Mosquito Abatement District.
- b. Schedule Public Hearing on the MSR and SOI

9. Review of AB 979 Seating Special Districts on LAFCo

11. Executive Officer's Report:

- a. GCID Detachment Willows ongoing
- b. Upcoming MSR's: Reclamation Districts
- c. Legislative Report

12. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters

13. Adjourn to the next regular meeting 3:00 pm on February 1, 2018

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting. The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56100.1, 56300(b), 56700.1, and 81000 et seq., and Colusa LAFCO's Policies and Procedures for the Disclosure of Contributions and Expenditures in Support of and Opposition to Proposals, any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to Colusa LAFCO must comply with the disclosure requirements approved by Colusa LAFCO. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa, CA 95932. (530) 458-0500

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 458-0593 or by mail at Colusa LAFCO P.O. Box 2694, Granite Bay Ca 95746 or by email at lafco@countyofcolusa.org or johnbenoit@surewest.net or by Fax (916) 797-7631

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.colusacountylafco.org

LOCAL AGENCY FORMATION COMMISSION COLUSA COUNTY MINUTES OF MEETING December 7, 2017

PRESENT:

ALSO PRESENT:

BRANDON ASH, Chair, Public DENISE CARTER, Vice Chair, County TOM REISCHE, City Member JOHN LOUDON, County Member CHUCK BERGSON, City Member

KENT BOES, County Alt. JOHN BENOIT, Ex. Officer P. SCOTT BROWNE, Legal L. CECCON, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 3:00 p.m. There was a quorum present.

2. Consider Minutes for September 7, 2017 and November 2, 2017

On motion of T. Reische, second by J. Loudon, the commission approved the minutes for September 7, 2017, motion carried by roll call vote.

On motion of D. Carter, second by J. Loudon, the commission approved the minutes for November 2, 2017, motion carried by roll call vote.

3. Public Comment - None

4. Consent Agenda

John advised the commission that the correct amount for J. Loudon's conference expenses is \$829.01 not \$763.13. The corrected total amount for November claims is \$11,586.67.

On motion of T. Reische, second by J. Loudon, the commission approved claims for the month of November 2017, motion carried by roll call vote.

- 5. Correspondence: Will be covered under item 6.
- 6. LAFCo File 2017-0001 CCWD Cleanup Reorganization (continued): The Colusa County Water District (CCWD) is requesting an annexation of 1,607.39 acres more or less of territory currently receiving CCWD water and detachment of 4,998.56 acres more or less of territory that has never received CCWD water.

John stated that a notice was sent to the landowners regarding the proposed annexation/detachment. A letter, in response, was received from Patti and Robert Powers.

Doug Griffin, on behalf of Shelly Murphy with the CCWD, stated that a lot of parcels have never been served on the east side.

A short discussion followed regarding assessments. It is not clear if assessments have been paid by all or just a handful. Many questions remain; clarification is needed regarding which landowners paid assessments. A representative of Smith Farms stated that they pay \$3,000/year for not using water. They want out of the district.

More discussion followed regarding elevation, CEQA, rates, etc. D. Carter suggested tabling this item until the current unanswered questions are answered.

John will meet with Shelly Murphy to gain clarification and answers to the questions. This item will be continued to the January 2018 meeting.

7. Colusa Mosquito Abatement District Service Review and Sphere of Influence

John distributed copies of the Colusa Mosquito Abatement District Municipal Service Review and Sphere of Influence Update stating that there were not many changes from the last time the updates were prepared. The boundaries on the map are true and correct. Dave Whitesell provided updated information. John stated that it is a small district; however, they do a lot. He is impressed with the district.

D. Carter asked John to double check the property assessment numbers. John will talk to Dave for confirmation.

If John can get it notified soon enough, the MSR/SOI will be placed on the January agenda for public hearing. If not, it will be on the next Lafco meeting agenda.

8. Request that LAFCo File 2017-0001, CCWD Reorganization be designated as a complex project as defined in the Executive Officer's contract provision 2.1.4 having expended more than 10 hours of staff time and otherwise controversial.

John stated that a lot of time has been spent on this already; some of these projects, all of the sudden, become complex. When CEQA was mentioned, John became concerned.

On motion of T. Reische, second by C. Bergson, the commission moved to designate LAFCo File 2017-0001, CCWD Reorganization as a complex project meeting the criteria in Executive Officer's contract provision 2.1.4., motion carried by roll call vote.

9. Approve LAFCo regular meeting schedule for 2018

On motion of T. Reische, second by J. Loudon, the commission moved to approve the LAFCo regular meeting schedule for 2018, motion carried by roll call vote.

10. Executive Officer's Report:

- a. GCID Detachment Willows Ongoing
- b. Upcoming MSR's Reclamation Districts receiving updates from districts
- c. Legislative Report John stated that several bills were passed this year. He reviewed his Executive Officer's memorandum regarding SB 448 "Inactive" Special Districts. A short discussion followed. S. Browne explained why there is a need for this bill.

11. Commissioner Reports - Discussion

D. Carter stated that the Groundwater Authority is moving along, as far as organization.

12. Adjourn to the next regular meeting on January 4, 2018

The meeting was adjourned at 4:13 p.m.

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Colusa Local Agency Formation Commission

CLAIMS

For December 2017

Authorize payment of the following claims:

FY 2017-2018 EXPENSES:

Executive Officer

Jan 4, 2018 Dec 7, 2016	Staff Svcs and Expenses – Dec 17 Frontier Phone Dec 7, 2017	\$ 5,875.63 \$ 38.44
11.16.17- 12.15.2017	Legal Services P. Scott Browne & Calafco Conf.	\$ 2,091.45
TOTAL:		\$ 8,005.52
DATED:	Jan 4, 2018	
APPROVED:	Jan 4, 2018	
	Brandon Ash, Chair or Denise Cart Colusa Local Agency Formation Co	er, Vice-Chair mmission
Attest:		
John Benoit		

Shadow Accounting 2017-2018

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		-	-38.67							-\$2,000.00	
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						unaudited	Total Expenses 2017 Carry forward from		-\$68,833.10 \$127,153.90	
							TOTAL Project Rever Total Interest Depos Total City/Co Contri	its	\$11,000.00 \$381.13 \$49,429.40	92,555.00
						PAID city/co	unty contributions TOTAL Cash Balance TOTAL Budget Balan		\$119,131.33	
							TOTAL Contingency i TOTAL RESERVE		\$10,000.00 \$50,000.00	

Shadow Accounting 2017-2018

EXPENSE	Executive Off. Cont 53180 48000.00		s Comp 51035 50.00	53180	Insurance 53100 1741.00	53170	53171		
CALAFCO Dues 17-18 SDRMA Insurance 17-18 Staff Servicess June 2017	4000 00		20.00	24000,00	-1715.00	0,010 0	500.00	1500.00	899.00 -899.00
Frontier Phone June 7, 2017	-4000.00	-175.00				-57.61	-9.87	-46.40	
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Staff Svcs July 2017	-4000.00			-2000.00		-43.35		-10.00	
Frontier Ph July 7, 2017 Calafco Conf reg Carter, Bergson & Lo	oudon							-10.00	
Staff Svcs August 2017 Browne Ending 8.15.17	-4000.00	-175.00		2000			-11.48	-135.86	
Front Ph Aug 7, 2017 Appeal De. Final 17-18 Budget notice				-2000.00					
Revenue 2017-0001 CCWD Reorgania Staff Svcs September 2017	zation								
Browne Ending 9.15.17	-4000.00	-175.00		-2000.00			-8.96	-89.60	
Bergson Airline Reimb Conference Frontier Phone Sept 7, 2017									
Front Phone Long Distance Staff Svcs October 2017	-4000.00								
Browne ending 10.15.17 Front Phone Oct 7, 2017	7000.00			-2000.00			- 9 .80	-37.10	
Staff Svcs. November 2017 Browne Legal ending 11.15.17	-4000.00	-175.00					-17.15	-34.50	
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December 14, 2017

Local Agency Formation Commission of Colusa County P.O. Box 2694 Granite Bay, CA 95746

RE: Membership

Dear Sir/Madam:

At the meeting of the City Council of the City of Williams held on December 13, 2017, Council approved the appointment of Council Member Alfred Sellers Jr. as the primary member with Council Member Roberto Mendoza as the alternate member to represent the City of Williams as members on the Local Agency Formation Commission of Colusa County, effective immediately.

All materials should be sent to City Hall at the above post office box for distribution to the members as necessary.

Sincerely yours,

Alma Trosky, Office Assistant

COLUSA LAFCO

MEMORANDUM December 20, 2017

Via Email Only

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TO: Rose Gailo-Vasquez, County Clerk

FROM: John Benoit, Executive Officer

RE: Appointment of City Members on the Commission – Action needed

The LAFCo Act prescribes how members of the Commission are to be appointed to the LAFCo Commission. It has come to my attention that a review of this process is necessary since the City of Williams Council recently appointed new members to the LAFCo Commission (see memo dated December 14, 2017 from the City of Williams). A City Select Committee needs to be convened to duly appoint members suggested by the City of Williams and the City of Colusa to LAFCo. In the past the City Select Committee appointed city members to LAFCo (one from each city) and an alternate to be rotated between the two cities every other year. Currently, the City Member Alternate is from Colusa City Council. It may be time to have the alternate be from the Williams City Council, should the City Select Committee member desire.

County, Public and Special District Members are appointed differently than City Members. The County Board of Supervisors appoints its members, Special District Members are elected by the Special Districts and Public Members are appointed by the members of the Commission representing the County, Cities and the Districts (If districts are seated on LAFCo, which is not the case in Colusa County).

However, City Members to LAFCo are appointed by the City Select (aka Mayor's Select) Committee consisting of the Mayors of all the Cities in the County. In Colusa County the Mayors of Colusa and the City of Williams comprise the Colusa County City Select Committee. In Counties such as Colusa having two cities, the Alternate City member may be rotated should the City Select Committee order that rotation. This is done in Yuba and Lake Counties, for example. Below are the Government Code Sections regarding the City Selection Process. Normally the City Select Committee is convened either the beginning of a new year or shortly following a City election.

Gov Code. 56325. There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members appointed as follows:

(b) **Two appointed by the cities in the county**, each of whom shall be a mayor or council member, appointed by the **city selection committee***. The city selection committee shall also appoint one alternate member who shall also be a mayor or council member and shall be appointed and serve pursuant to Section 56335. The city

selection committee is encouraged to appoint members to fairly represent the diversity of the cities in the county, with respect to population and geography.

Gov Code 56335. In each county containing two or more cities, regular and alternate city members to the commission shall be appointed by the city selection committee organized in the county pursuant to and in the manner provided in Article 11 (commencing with Section 50270) of Chapter 1 of Part 1 of Division 1. Regular members of the commission shall be appointed by the city selection committee pursuant to Sections 56325, 56326, an56327.

The city selection committee shall appoint one alternate member to the commission in the same manner as it appoints a regular member. If one of the regular city members is absent from a commission meeting, or disqualifies himself or herself from participating in a meeting, the alternate member may serve and vote in place of that regular city member for that meeting.

Gov Code 50270* In any county in which two or more cities are incorporated there is hereby created a city selection committee the purpose of which shall be to appoint city representatives to boards, commissions, and agencies as required by law. The membership of each such city selection committee shall consist of the mayor of each city within the county.

Please convene a city select committee meeting to duly appoint members to the LAFCo Commission as your earliest convenience and please send notice to LAFCo of who was determined by the Committee to sit on LAFCo. If you have any questions, please do not hesitate to call me at 530.458.0593 or email me at LAFCO@countyofcolusa.org

Cc: Williams City Manager

Colusa City Manager

Colusa Local Agency Formation Commission

MEMORANDUM January 4, 2018

TO: LAFCo Commissioners

FROM: John Benoit, Executive Officer

RE: CCWD Reorganization

This reorganization was originally scheduled for the November 2, 2017 and December 7, 2017 LAFCo meetings and was continued to the January 4, 2018 LAFCo meeting. Please bring the information distributed for the November and December meetings to the January 4, 2018 LAFCo meeting. Otherwise, information for those meetings has been posted on the LAFCo Website: www.colusalafco.org

LAFCo has 70 days* to make a decision regarding this reorganization.

Recommendation:

Please review the information received at the November and December meetings and hold the public hearing. Shelly Murphy, the CCWD general manager will be at the meeting.

Attached is the draft resolution (without attachments) to consider.

*(note there is a 70-day period before which LAFCo must make a decision by January 12th, 2018. LAFCo's next regular meeting is scheduled for January 4th 2018)

Resolution 2017-0006 of the

Colusa Local Agency Formation Commission Colusa County, California

A Resolution Making Determinations and Approving the Annexation of 1,607.39-acres more or less to the Colusa County Water District and Detachment of 4,998.56-acres more or less from the Colusa County Water District

WHEREAS, a Resolution of Application for Annexation of 1,607.39-acres more or less and Detachment of 4,998.56-acres more or less to and from the Colusa County Water District has been filed with the Executive Officer of the Colusa Local Agency Formation Commission; and said application complied with all the requirements of law and the Commission; and,

WHEREAS, the proceedings for this reorganization are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act, Section 56000 *et seq.* of the Government Code; and

WHEREAS, no public hearing by the Commission for this application is required since there is 100% landowner consent, it is consistent with the Sphere of Influence and the territory is uninhabited; and

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and

WHEREAS, at a meeting on November 2nd 2017, December 7, 2017 and January 4, 2018 the Commission considered the proposal and the report of the Executive Officer; the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56668; and all other relevant evidence and information presented at said meeting.

NOW THEREFORE, the Colusa Local Agency Formation Commission does hereby resolve and order the following:

- 1. The foregoing recitals are true and correct.
- 2. The territory comprises an annexation of 1,607.39-acres more or less and a Detachment of 4,998.56-acres more or less
- 3. The change of organization is assigned the following distinctive short-term designation:

LAFCO 2017-0001 - Colusa County Water District Cleanup Reorganization

4. The proposal is consistent with the sphere of influence of the Colusa County Water District. The Commission has considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, Sphere

- of Influence and General Plan consistency, and other factors specified in Government Code Section 56668 and as described in the staff report dated November 2, 2017.
- 5. The Commission adopts the determinations regarding consistency with LAFCO Policies contained in the staff report for this project and incorporates them by reference herein.
- 6. The purpose of this reorganization is place territory receiving district water into the district and remove territory not receiving water outside the district.
- 7. In reviewing this application, the Commission finds that irrigation water services to be provided by Colusa County Water District are necessary and that there will not be a duplication of other powers provided by any other special district.
- 8. In reviewing this application, this Commission has considered each of the factors required by Government Code Section 56668 and LAFCO's adopted policies.
- The LAFCO Executive Officer's Staff Report including attachments and recommendation for approval of the proposal is hereby incorporated by reference and hereby adopted.
- 10. The map and boundary descriptions shall comply with the requirements of the County Surveyor. The boundary description and map, if rejected by the County Surveyor or amended by LAFCO, will be revised at the expense of the applicant. The applicant shall be responsible for any associated costs. The boundary description and map, if amended by action of the Commission, will be revised and checked by the Colusa County Surveyor at the expense of the applicant, prior to filing of the Certificate of Completion.
- 11. The boundaries, as set forth in the proposal and amended by action of the Commission, are hereby approved as submitted and subject to approval of the County Surveyor and must include the following language "Colusa LAFCo File 2017-0001 Colusa County Water District Cleanup Reorganization" and are as described in Exhibits "A1- A-8" Annexation Boundary Descriptions and "B1 B-8" Annexation Maps attached and "C1 C17" Detachment Boundary Descriptions and "D1 D17" Detachment Maps hereto and by this reference incorporated herein subject to the terms and conditions included.
- 12. As stated in the LAFCO Staff Report dated November 2, 2017, the amount of base property tax and tax increment transferred shall be in accordance with Colusa County Resolution 00-47 attached hereto as Exhibit "E".
- 13. Said reorganization territory is found to be uninhabited.
- 14. All Colusa County, LAFCO and State of California fees must be paid in full prior to filing the Certificate of Completion. LAFCO will forward invoices and (or) a list of required fees prior to filing the Certificate of Completion for direct payment to the agency by project proponent.

- 16. Further protest proceedings are waived and the Commission orders the Annexation of 1,607.39 acres more or less and Detachment of 4,998.56 acres more or less to the Colusa County Water District, pursuant to Part 4 commencing with Section 57000. Satisfactory proof has been given that the subject territory is uninhabited, that all landowners within the affected territory have given their written consent to the proposal and all affected agencies have not objected in writing to the waiver of conducting authority proceedings (Section 56663 of Government Code). Therefore, The Commission does hereby approve and authorize the conducting authority to annex the territory described in Exhibits "A1- A-8" Annexation Boundary Descriptions and "B1 B-8" Annexation Maps attached and "C1 C17" Detachment Boundary Descriptions and "D1 D17" Detachment Maps to the Colusa County Water District without notice and election.
- 17. The Commission hereby adopts the Notice of Exemption and makes a specific determination that the issues as adopted by LAFCo adequately address this change of organization and no unusual circumstances exist with respect to the reorganization.
- 18. All Colusa County Water District previously authorized assessments; taxes, fees and charges shall apply to any annexed territory upon recordation of the Certificate of Completion. All annexed property shall comply with the terms and conditions contained in the written policies of the Colusa County Water District.
- 19. This reorganization shall be subject to all terms and conditions as set forth in Colusa County Water District Resolution 2017-4 adopted on June 14, 2017 and attached to the Executive Officer's report dated November 2, 2017.
- 20. An electronic copy of Exhibits A and B in PDF format, two large copies (18 x 24) and two 8 1/2 x 11 reductions of all maps along with two copies of the final LAFCO approved boundary description shall be submitted to LAFCO prior to recordation of the Certificate of Completion.
- 21. Approval of this change of organization is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Colusa Local Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission concerning this reorganization. The Colusa Local Agency Formation Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.
- 22. The Executive Officer of this Commission is instructed to mail a certified copy of this resolution to those persons so indicated on the application and as required by Government Code Section 56882.
- 23. The Executive Officer is directed to record a Certificate of Completion for this proposal upon completion of all proceedings.

Resolution 2017-06-LAFCO 2007-01 CCWD Cleanup Reorganization Colusa LAFCo January 4, 2018

24.

Commission grants an exte	ension.
PASSED AND ADOPTED by this Lo Colusa, on the 4th day of January 20	ocal Agency Formation Commission of the County of 118, by the following vote:
AYES:	
NOES:	
ABSENT:	
ABSTENTIONS:	
Signed and approved by me after its pa	assage this 4th day of January 2018
	Brandon Ash, Chair – Colusa Local Agency Formation Commission
Attest:	
John Benoit, Executive Officer Colusa Local Agency Formation Comm	nission

Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated unless the LAFCo

MEMORANDUM December 26, 2017

TO: LAFCo Commissioners

FROM: John Benoit, Executive Officer

RE: AB-979 Special District Representation on LAFCo

AB-979 has recently been signed by the Governor and will take effect on January 1, 2018. This bill makes it easier to seat Special District's on LAFCo and increases duties upon a LAFCo. A brief summary of LAFCo's new requirements is as follows:

The existing law provides for the selection of representatives of independent special districts on each local agency formation commission by an independent special district selection committee pursuant to a nomination and election process. Existing law requires the executive officer of the commission to call and hold a meeting of the special district selection committee (the special district selection committee consists of the presiding officer of each independent district) upon, among other things, receipt of a written request by one or more members of the selection committee, as specified.

If the LAFCo does not have independent special districts seated, the new legislation requires the LAFCo commission to adopt a <u>resolution of intention</u> upon either the receipt of a written request by one or more members of the selection committee representing districts having 10% or more of the assessed value of taxable property within the county **or** the adoption of a resolution by the commission proposing representation of special districts upon the commission.

This bill would then require the executive officer to call and hold a meeting of the special district selection committee upon the adoption of a Commission's resolution of intention.

For a vote on special district representation to be valid, at least a quorum of the special districts must submit valid ballots. By a majority vote of those district representatives voting on the issue, the Selection Committee shall either accept or deny representation.

The bill would also require the executive officer to call and hold a meeting of the special district selection committee upon receipt of a written request by one or more members of the selection committee notifying the executive officer of the need to appoint a member representing independent special districts to an oversight board of a successor agency to a dissolved redevelopment or community development agency.