

BUTTE LOCAL AGENCY FORMATION COMMISSION
Minutes of March 5, 2009

1. Call to Order

Chair Leverenz called the meeting to order at 9:00 a.m., March 5, 2009, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

1.1 Roll Call

Present: Commissioners Lotter, Duncan, Connelly, Beck, Dolan, and Chair Leverenz.

Alternate Commissioners Holcombe and Sweany

Absent: Alternate Commissioners Steel and Yamaguchi

Others Present: Stephen Lucas, LAFCO Executive Officer
Stephen Betts, LAFCO Deputy Executive Officer
Joy Stover, LAFCO Commission Clerk
P. Scott Browne, LAFCO Legal Counsel

2. Consent Agenda

2.1 Approval of the Minutes of February 5, 2009

Commissioner Beck noted the minutes need to be corrected to show he was absent at the last meeting, February 5, 2009.

Commissioner Duncan moved to approve the Consent Agenda with one correction as noted, seconded by Commissioner Dolan, and the motion carried by the following vote:

AYES: Commissioners Lotter, Duncan, Connelly, Dolan and Chair Leverenz

NOES: None

ABSENT: None

ABSTAINS: Holcombe and Beck

3. NOTICED PUBLIC HEARINGS –

3.1 Review and Consideration of the Draft Municipal Service Reviews and Sphere of Influence Plan Updates for the Durham Recreation and Park District and the Richvale Recreation and Park District.

ACTIONS REQUESTED:

Action 1 (Durham Recreation and Park District): 1) Receive comments from the public and affected agencies; and 2) Direct staff and consultant to make any identified changes to the draft Municipal Service Review and Sphere of Influence Plan; and 3) Adopt Resolution 10 2008/09 and direct staff to prepare the Final Municipal Service Review and Sphere of Influence Plan for the Durham Recreation and Park District.

Steve Betts gave a brief overview of the two projects. Steve Betts stated the Districts' comments have been included in the public draft document. Staff has not received any additional comments from the public or the two Districts on the public draft documents.

Commissioner Beck noted some changes that need to be made to the draft Municipal Service Review & Sphere of Influence Plan Update, including map changes. Commissioner Beck asked for clarification on the acreage amount listed on page 13 of the Durham Draft Review regarding the Llano Seco Wildlife Refuge. Steve Lucas stated we will review this area and make necessary changes to the acreage based on information available. Commissioner Dolan provided some historical clarification.

Commissioner Holcombe noted some clerical changes that need to be made for consistency and accuracy.

Uma Hinman, consultant for Kleinschmidt, provided a Power Point presentation for the Durham Richvale Recreation & Park District. Further identified changes were noted.

Commissioner Dolan moved to approve the resolution as presented by staff, exempts the environmental review, and note the recommended modifications as discussed today for the Durham Recreation and Park District. The motion was seconded by Commissioner Duncan.

The motion was carried by the following vote:

AYES:	Commissioners Lotter, Duncan, Connelly, Beck, Holcombe, Dolan, and Chair Leverenz
NOES:	None
ABSENT:	None
ABSTAINS:	None

Action 2 (Richvale Recreation and Park District): 1) Receive comments from the public and affected agencies; and 2) Direct staff and consultant to make any identified changes to the draft Municipal Service Review and Sphere of Influence Plan; and 3) Adopt Resolution 11 2008/09 and direct staff to prepare the Final Municipal Service Review and Sphere of Influence Plan for the Richvale Recreation and Park District.

Uma Hinman, consultant for Kleinschmidt, provided a Power Point presentation for the Richvale Recreation and Park District. Identified changes and/or corrections were suggested and noted.

Commissioner Beck moved to approve the proposed resolution, to include the amendments to the map and comments as discussed. The motion was seconded by Commissioner Connelly.

The motion was carried by the following vote:

AYES: Commissioners Lotter, Duncan, Connelly, Beck, Holcombe, Dolan, and Chair Leverenz
NOES: None
ABSENT: None
ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

5. Public Comment on Items not on the Agenda - None

6. Reports and Communications

6.1 Executive Officer's Report

Steve Lucas, LAFCo Executive Officer, summarized the Executive Officer's Report.

An update to the Non-Enterprise Regular Commissioner nomination process was provided.

Steve Lucas stated John Busch, City Council member from the City of Biggs has resigned and we have requested the City Selection Committee to convene and select a new city candidate.

Steve Lucas stated the Budget Committee met on February 25, 2009 and reviewed the 2009/10 FY Budget. The proposed budget along with a detailed staff report will be presented to the Commission at the noticed public hearing on April 2, 2009.

Steve Lucas stated as a result of the Commission's successful independence from the County in 2008, staff has received inquiries for assistance from other LAFCo's around the state as to our process. This interest may result in a revenue generation opportunity through the billing for staff time related to assistance provided.

Project Notes-

Steve Lucas discussed the status of the current projects being processed at this time. Steve Lucas stated the City of Oroville Municipal Service Review has been temporarily suspended as the consultant and the City resolve contractual amendments related to funding. Commissioner Connelly stated he wants to go on record stating South Oroville needs to be annexed, it deserves to be annexed and it cannot be avoided.

Steve Lucas went over the progress related to the Oroville Region Sewer MSR update.

6.2 Correspondence – None

7. ADMINISTRATION – None

8. ADJOURNMENT.

There being no further business, the meeting was adjourned at 10:05 a.m. to the April 2, 2009 regularly scheduled meeting.

LOCAL AGENCY FORMATION COMMISSION


By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, LAFCO Commission Clerk