SAN BENITO LOCAL AGENCY FORMATION COMMISSION

REGULAR MEETING AGENDA

Thursday, May 10, 2018

Board of Supervisors Chambers 481 Fourth Street, Hollister CA

3:00 P.M. (NOTE: NEW STARTING TIME)

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda

CONSENT AGENDA

4. Approval of Minutes from the January 11, March 8 and April 12, 2018 Meetings

BUSINESS ITEMS – PUBLIC HEARING ITEM

5. Adoption of the Final Fiscal Year 2018-19 Budget

BUSINESS ITEMS – NON-HEARING ITEM

6. Update on Legislation proposed by or monitored by the California Association of Local Agency Formation Commissions (CALAFCO).

BOUNDARY CHANGE PROPOSALS

No Items

INFORMATIONAL

- 7. Commissioner announcements and requests for future Agenda Items
- 8. Executive Officer oral status report on pending proposals
- 9. Adjourn to regular meeting at 3:00 PM on June 14, 2018 unless meeting time is changed based on Commission action or cancelled by Chair

<u>Disclosure of Campaign Contributions</u> – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient

Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

<u>Disability Accommodations</u> - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 831/637-5313 or by email at bnicholson@cosb.us.

CONSENT AGENDA

4. Approval of Minutes from the January 11, March 8, and April 12, 2018 Meetings.

SAN BENITO LOCAL AGENCY FORMATION COMMISSION MINUTES OF MEETING

January 11, 2018

Board of Supervisors Chambers - Hollister, CA

- 1. Chair Richard Bettencourt called the meeting to order at 6:00 p.m. present were Executive Officer Bill Nicholson, and Commissioners: Chair, Richard Bettencourt, Jim West, Ignacio Velasquez, Jaime De La Cruz and Anthony Botelho.
- 2. Commissioner Botelho led the Pledge of Allegiance.
- 3. Public Comment Period: County Counsel Barbara Thompson introduced Sean Collins, Deputy County Counsel. She mentioned that he would be covering the LAFCO meetings for County Counsel's Office.

SELECTION OF OFFICERS:

4. Open nominations and conduct election for Chair for Calendar year 2018.

Commissioner Jaime De La Cruz nominated Commissioner Vice-Chair Ignacio Velasquez for Chair.

Ayes: Bettencourt, West, De La Cruz, Botelho

Noes: None Abstain: None

5. Open nominations and conduct election for Vice-Chair for calendar year 2018.

Chair Velasquez opened the nominations for Vice-Chair. Commissioner De La Cruz nominated Commissioner Anthony Botelho for Vice-Chair.

Ayes: Bettencourt, West, De La Cruz, Velasquez

Noes: None Abstain: None

Commissioner Bettencourt thanked the Commissioners for all their help when he was Chairman.

CONSENT AGENDA:

6. Approval of minutes from August 10, September 14 and October 12, 2017.

Chairman Velasquez abstained from the minutes.

Motion made by Commissioner Botelho and seconded by Commissioner Bettencourt to approve the minutes and presented.

Ayes:

Bettencourt, West, Botelho, De La Cruz

Noes:

None

Abstain:

Velasquez

BUSINESS ITEMS – NON-HEARING ITEM:

7. Consideration of initiation of Sphere of Influence Amendment in the Southside Road area adjacent to the City of Hollister, an area within the Hollister Urban Area where many exemptions to Commission approval of Out of Agency Service Extensions for the delivery of city sewer service have been requested. Requested to be placed on the January 11th agenda by the Commission at the October 12, 2017, Commission meeting.

Executive Officer Bill Nicholson provided information in regards to this item as presented in the Executive Officer's Report and a PowerPoint presentation. He also provided staff recommendation.

Discussion ensued between the Commissioners and Executive Officer over whether LAFCO should initiate the sphere of influence expansion, or wait for the City to request an amendment following the recently initiated General Plan update process.

Motion made by Commissioner Botelho and seconded by Commissioner Bettencourt to direct Executive Director Bill Nicholson to coordinate with the City of Hollister and the Sunnyslope County Water District on a sphere of influence expansion in the Southside Road area, and in the analysis and completion of associated environmental documents, and return to the Commission with progress reports and a proposed reimbursement method for payment of LAFCO costs from future applicants.

Ayes:

Bettencourt, West, Botelho, De La Cruz

Noes:

Velasquez

Abstain:

None

SAN BENITO LAFCO Minutes of Meeting January 11, 2018 Page 3

INFORMATIONAL

8. Executive Officer Report on CALAFCO Annual Conference in October 2017.

Executive Officer Nicholson reported that he attended the Conference in San Diego and provided a brief update of the discussions. He said that one of the most beneficial topics was on decision making related to conflict of interest issues. He said that it was very beneficial and educational.

Commissioner Bettencourt asked if CALAFCO had funds to help us with Pacheco Flood District.

Executive Officer Bill Nicholson said that he would discuss that in item 9.

9. Executive Officer Report on CALAFCO Legislative Committee 2017-18 Session.

Executive Officer Bill Nicholson provided information in regards to the Little Hoover Commission and how they got into the topic of special districts that are barely operable. He spoke in regards to the Pacheco Water Storm District and how the Commission could go for a grant to dissolve that district, which would be paid for by a State grant not the County or the Cities. He mentioned how it would probably take a year or two but legislation still has to be passed. He said that this is a positive thing that LAFCO's have never had.

Mr. Nicholson said that he had another matter to possibly put on the agenda for next month which was to reach out to all the special districts to see if they had an interest to be on LAFCO, if the Commission wishes to do that. He said that he was asking for direction from the Commission.

Chairman Velasquez had a question in regards to reaching out to the special districts.

Mr. Nicholson provided additional information, and indicated that special districts would have to help pay LAFCOs budget if they joined the Commission.

SAN BENITO LAFCO Minutes of Meeting January 11, 2018 Page 4

Commissioner Botelho said no, we will be here all night if we get into this topic.

The Commissioners direction to Mr. Nicholson was not to reach out to the special districts and keep it as it is now.

- **10.** Commissioner Announcements and Requests for Future Agenda Items. There were none.
- 11. Executive Officer oral status report on pending proposals.

Executive Officer Bill Nicholson reported that we don't have any formal applications at this time; we are doing cleanup work on past annexations. He said next month we will have an item on the agenda for annexations.

ADJOURNMENT

Upon motion by Commissioner Bettencourt, and seconded by Commissioner West, adjourned meeting to the next meeting on February 8, 2018, unless canceled by the Chair or a special meeting is called.

Fir	nal Minutes Approved by the Commission
	on
By	
-	Ignacio Velasquez, Chairman

SAN BENITO LOCAL AGENCY FORMATION COMMISSION MINUTES OF MEETING

March 8, 2018

Board of Supervisors Chambers - Hollister, CA

- 1. Vice Chair Anthony Botelho called the meeting to order at 6:04 p.m. present were Executive Officer Bill Nicholson and Commissioners: Vice Chair, Anthony Botelho, Commissioner Jim West, and Commissioner Richard Bettencourt. Chair Ignacio Velasquez and Commissioner Jaime De La Cruz were absent.
- 2. Commissioner Botelho led the Pledge of Allegiance.
- **3.** Public Comment Period:

There was no one wishing to speak from the public.

CONSENT AGENDA

No items.

BUSINESS ITEMS – NON-HEARING ITEM:

4. Cost Estimates for Municipal Service Review (MSR) Updates and Discussion for Upcoming Fiscal Year 2018-19 Work Program. Executive Officer Bill Nicholson provided information on the cost estimates for the MSR updates for special districts and County Service Areas (CSAs). Discussion ensued between the commissioners and the executive officer regarding the updates and the role of LAFCO.

Commissioner Botelho commented that CSAs probably don't need to have an MSR done. Conducting MSRs for the CSAs would also incur much higher costs.

Executive Officer Nicholson provided information regarding the dissolution of a special district, for example the Pacheco Storm Water District, stating that LAFCO has the power to dissolve it and then the County would take it over.

Discussion about how to conduct the MSRs ensued.

Commissioner West made a motion to eliminate the CSAs from the MSR updates and conduct MSRs for the 3 special districts sequentially over the course of the next 3 years. Commissioner Bettencourt seconded the motion.

Questions were then posed and answered by Executive Officer Nicholson. County Counsel Barbara Thompson provided clarification regarding the laws governing MSRs.

Executive Officer Nicholson asked what district they should start with. Commissioners responded that it was up to his discretion as to where to start.

Ayes:

Bettencourt, Botelho, West

Noes:

None

Abstain:

None

5. Consideration of changing the meeting time for commission meetings from 6:00 PM to approximately 3:00 PM for regular meetings held on the second Thursday of the month.

Executive Officer Nicholson provided information on the pros and cons of changing the meeting time, and stated an earlier time was fine for him but they might run into issues with staffing someone to provide Clerk duties.

Commissioner West made a motion to move the meetings from 6:00 PM to 3:00 PM in the Chambers. Commissioner Bettencourt seconded the motion.

Ayes:

Bettencourt, Botelho, West

Noes:

None

Abstain:

None

BOUNDARY CHANGE PROPOSALS – PUBLIC HEARING ITEMS

No items.

<u>INFORMATIONAL</u>

6. Commissioner announcements and requests for future Agenda Items:

Commissioner West asked why the meeting couldn't have been cancelled if there were so few issues to discuss, and there was no urgency.

Executive Officer Nicholson provided clarification and stated that the next two meetings would involve discussions regarding a preliminary budget and final budget.

7. Executive Officer oral status report on pending proposals:

SAN BENITO LAFCO Minutes of Meeting March 8, 2018 Page 3

Executive Officer Bill Nicholson said he received an out of boundary request from the City regarding a pending problem for water quality. They are requesting to extend a water line.

The Roberts Ranch project will be coming up in the next few months.

The Bluffs at Ridgemark project will be coming up regarding an annexation to the Sunnyslope Water District.

The Fairview Corners project regarding an exemption from LAFCO review for their sewer connection to the City is also coming up.

ADJOURNMENT

8. Upon motion by Commissioner Bettencourt, and seconded by Commissioner West, adjourned meeting to the next meeting on April 12, 2018, unless canceled by the Chair or a special meeting is called.

Fi	nal Minutes Approved by the Commission
	on
By	
_ ,	Ignacio Velasquez, Chairman

SAN BENITO LOCAL AGENCY FORMATION COMMISSION MINUTES OF MEETING

April 12, 2018

Board of Supervisors Chambers - Hollister, CA

- 1. Chair Ignacio Velasquez called the meeting to order at 3:02 p.m. present were Executive Officer Bill Nicholson and Commissioners: Chair, Ignacio Velasquez, Vice Chair, Anthony Botelho, and Commissioner Richard Bettencourt. Commissioner Jaime De La Cruz arrived late and Commissioner Jim West was absent.
- 2. Commissioner Botelho led the Pledge of Allegiance.
- **3.** Public Comment Period:

There was no one wishing to speak from the public.

CONSENT AGENDA

4. Approval of Minutes from the February 8, 2018 Meeting.

Commissioner Botelho made a motion to approve the minutes. Commissioner Bettencourt seconded the motion.

Ayes:

Bettencourt, Botelho, Velasquez

Noes:

None

Abstain:

None

BUSINESS ITEMS - NON-HEARING ITEM:

5. LAFCO 523- City of Hollister Out of Agency Service Extension (Perry): To provide a City water connection to one existing residence at 3510 San Juan Road located on the south side of San Juan Road, approximately one thousand feet east of Union Road in the Hollister area, and to make an environmental determination.

Executive Officer Nicholson provided information regarding the request and the circumstances surrounding it. LAFCO is responsible for regulating out of agency service extensions under Government Code Section 56133. The Perry property in question is outside the City's sphere of influence and thus requires LAFCO approval. The sole residence on the property is currently relying on bottled water

SAN BENITO LAFCO Minutes of Meeting April 12, 2018 Page 2

due to the contamination of groundwater in the area. The request qualifies for an exemption from environmental review under Section 15301 for existing facilities. Staff recommends approval.

Commissioner Bettencourt commented on the fact that Whittaker ordinance facility was paying for the application as they were the source of the water contamination.

Commissioner Bettencourt made a motion to approve the request to provide water service outside the Hollister City limits and sphere of influence. Commissioner Botelho seconded the motion.

Ayes:

Bettencourt, Botelho, De La Cruz, Velasquez

Noes:

None

Abstain:

None

6. Update on Legislation proposed by or monitored by the California Association of Local Agency Formation (CALAFCO) and approval of Letters of Support for the following Bills: AB 2258 (Caballero) proposing one-time funding for local LAFCO studies on governmental efficiency; AB 3254 (sponsored by the Assembly Local Government Committee) containing CALAFCO's annual Omnibus Government Code clean-up bill; and AB 2600 (Flora) regarding initiating formation of regional park and open space districts by Board of Supervisor or City Council resolution.

Executive Officer Nicholson provided information regarding AB2258 and how it would potentially benefit the San Benito County LAFCO by providing grant funding. There was discussion regarding how AB 2258 might provide funding to address the inactive Pacheco Storm Water District, or other struggling districts.

Commissioner Botelho made a motion to support AB2258 and send a letter detailing their support. Commissioner De La Cruz seconded the motion.

Ayes:

Bettencourt, Botelho, De La Cruz, Velasquez

Noes:

None

Abstain:

None

Executive Officer Nicholson provided information regarding AB3254. County Counsel Barbara Thompson provided additional clarification on the meaning of an "Omnibus" bill which covers many non-related topics.

SAN BENITO LAFCO Minutes of Meeting April 12, 2018 Page 3

Commissioner Botelho made a motion to support AB3254 and send a letter detailing their support. Commissioner De La Cruz seconded the motion.

Ayes:

Bettencourt, Botelho, De La Cruz, Velasquez

Noes:

None

Abstain:

None

Executive Officer Nicholson provided information regarding AB2600.

Commissioner Botelho made a motion to support AB2600 and send a letter detailing their support. Commissioner De La Cruz seconded the motion.

Ayes:

Bettencourt, Botelho, De La Cruz, Velasquez

Noes:

None

Abstain:

None

7. Adoption of the Proposed Fiscal Year 2018-19 Budget.

Executive Officer Nicholson provided information on the proposed budget and significant changes. Staff recommends the adoption of the proposed budget.

Commissioner Bettencourt commented that they had budgeted \$10,000 for legal counsel but had only used \$4,794. He asked if they could take the difference and put it in the contingency reserve. He also asked how staff is compensated for the LAFCO meetings (including the Clerk and County Counsel). He questioned whether it was appropriate for LAFCO to pay for the insurance premiums of a retired Executive Officer. Additionally, he asked whether LAFCO should have counsel they can consult in the event the County Counsel has a conflict of interest.

County Counsel Thompson and Executive Officer Nicholson provided clarification, and after Commission discussion, no changes were recommended.

Commissioner Botelho made a motion to accept the Proposed Fiscal Year 2018-19 Budget. Commissioner De La Cruz seconded the motion.

Ayes:

Bettencourt, Botelho, De La Cruz, Velasquez

Noes:

None

Abstain:

None

SAN BENITO LAFCO Minutes of Meeting April 12, 2018 Page 4

BOUNDARY CHANGE PROPOSALS – PUBLIC HEARING ITEMS

No items.

CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION CHANGE PROPOSALS – PUBLIC HEARING ITEMS

8. Significant Exposure to litigation pursuant to Section 54956.9: Number of Cases: (1) Closed session is authorized by Section 54956.9(d)(2),(e),(1).

The Commissioners entered into closed session at 3:36 PM and reported out of closed session at 4:03 PM.

No reportable action was taken.

INFORMATIONAL

9. Commissioner announcements and requests for future Agenda Items:

None.

10. Executive Officer oral status report on pending proposals:

Executive Officer Nicholson stated that he received a new application for the Roberts Ranch annexation to the City of Hollister.

ADJOURNMENT

11. Upon motion by Commissioner Botelho, and seconded by Commissioner Bettencourt, adjourned meeting at 4:05 PM to the next meeting on May 10, 2018, unless canceled by the Chair or a special meeting is called.

Fi	nal Minutes Approved by the Commission
	on
By	
	Ignacio Velasquez, Chairman

BUSINESS ITEMS – PUBLIC HEARING ITEM

5. Adoption of the Final Fiscal Year 2018-19 Budget.

LOCAL AGENCY FORMATION COMMISSION

SAN BENITO COUNTY

2301 Technology Parkway Hollister, CA 95023 Phone: (831) 637-5313

May 10, 2018 (Agenda)

Local Agency Formation Commission 2301 Technology Parkway Hollister CA 95023

Final LAFCO Budget for FY 2018-19 (Agenda Item 5)

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission:

- 1. Review the Final Budget for Fiscal Year 2018-19, accept all public testimony and approve the Proposed Budget with any desired modifications.
- 2. Direct the staff to distribute the Adopted Budget to cities, special districts and the County as required by Government Code Section 56381.
- 3. Authorize the County Auditor-Controller to adjust the amounts collected from local agencies for LAFCO operations based on the actual year-end fund balance.
- 4. Direct staff to advise the Commission of any changed conditions that could adversely affect the Commission's ability to fulfill its responsibilities in the coming year.

DISCUSSION

Introduction

Staff is recommending the Final Budget for Fiscal Year 2018-2019 so it can be adopted by the statutory deadline of June 15th. No comments were received from the County, Cities or special districts as a result of the required mailing of the Preliminary Budget on April 23, 2018. Notice this public hearing was published as required by LAFCO statute.

Local Agency Formation Commission Final Budget for FY 2018-2019 May 10, 2018 (Agenda) Page 2

Appropriations

The Proposed Budget requested \$130,396 in appropriations, which reflected a small \$299 decrease from the FY 2017-18 budget. However, based on discussions with the Auditors Office, there will be an increase in the "Cost Allocation Plan" (Account No. 619.101) from last year's level. The projected amount that will be billed to LAFCO is \$7,329, and therefore the Final Budget proposal reflects an increase of appropriations in the amount of \$4,214 above the current Fiscal Year budget. Therefore, the Final Budget is a total of \$134,610. The "Cost Allocation Plan" is the County's method of billing departments and agencies who receive County administrative support in areas of auditing, general counsel, and use of County office space and equipment. At the next Commission meeting, the Commission will be asked to approve a budget transfer to reflect the higher billing level for the current year's cost allocation plan (Acct. 619.101) which was only budgeted at \$2,816, but which is actually being charged \$2,062 for each quarter (or \$8,249 for the fiscal year).

As indicated with the Proposed Budget, the two other accounts with notable changes are an proposed increase of \$3,500 for the Executive Officer to perform a Municipal Service Review update for one of the special district's which has not been updated in the past five years, and a decrease in the amount payed to the County Surveyor form map checking as a \$500.00 per application fee has been initiated to partially reimburse surveyor costs (a \$3,825 reduction). The Executive Officer will continue to be budgeted at an average of 35 hours per month, and County Counsel support as LAFCO Counsel is being maintained at the same level, \$10,000, as in the 2017-18 Fiscal Year.

The Budget Chart "Explanation of Accounts" has been revised for the Final Budget reflecting the adjustment in Account 619.101 referenced above.

Appropriations that are not expended during one fiscal year become part of the Available Fund Balance to finance the following fiscal year budget, and reduce the amount to be collected from the County and Cities for LAFCO operations.

Revenues

Contributions from the County and cities represent the great majority of LAFCO revenue. It addition the Commission receives fees for processing boundary changes, modifying spheres of influence, and processing out of agency service extensions.

In the current fiscal year application processing revenues of \$55,323 have been received as of April 4th, and are anticipated to total approximately \$65,000 by the end of the fiscal year.

Local Agency Formation Commission Final Budget for FY 2018-2019 May 10, 2018 (Agenda) Page 3

Conclusion/Recommendation

In consideration of this information, it is recommended the Final Budget in the amount of \$134,610 be approved and distributed to local agencies as required by Government Code Section 56381, the Auditor-Controller be requested to adjust the actual amounts billed to the County and Cities for LAFCO operations to reflect the actual the year-end fund balance, and that Staff be directed to apprise the Commission of any changed conditions during the fiscal year which could adversely affect the Commissions ability to fulfill its responsibilities.

Sincerely,

BILL NICHOLSON Executive Officer

Bill Wilde

Enclosure - Final Budget Chart: Explanation of Accounts

SAN BENITO LOCAL AGENCY FORMATION COMMISSION Final Budget for Fiscal Year 2018-19

Explanation of Accounts

Object		FY 2017-18	As of	FY 2018-19	
Code No.	Description	Adopted	3/30/18	Proposed	Change
619.166	CALAFCO Membership	899	899	925	26
	Membership dues are not incr	easing this year.			
619.172	Service & Supplies: Postage	1,320	199	1,320	0
***	Keeping account the same bas	sed on anticipate	d application	activity.	
619.174	Service & Supplies: Office Supplies & Copies	3,200	80	3,200	0
	Keeping account the same base	sed on anticipate	d application	activity.	
619.180	Services & Supplies: Legal Notice	750	89	750	0
	Keeping account the same bar	sed on anticipate	d application	activity.	
619.194	Training - Registration	1,000	0	1,000	0
619.196	Travel - Lodging	1,520	0	1,520	0
	Executive Officer and possible To be held in Yosemite in Oc	le Commissioner tober 2018 and S	attendance at Southern Calif	CALAFCO Co fornia in April 20	nference – 019.
619.198	Training & Education - Meals	565	0	565	0
	Corresponding meal reimburs	sement for confe	rence attendar	ice.	
619.200	Travel – Mileage	3,000	0	3,000	0
	For attending conferences and	special meeting	gs.		
619.210	Legal Counsel Services	10,000	4,794	10,000	0
	Legal services are provided b	y County Couns	el and Outside	Counsel.	
619.222	LAFCO Consultant Services	58,800	49,105	62,300	3,500
	Executive Officer services at of 25 hours (\$3,500) for com	35 hours/mo. appletion of MSR 1	proved in FY for San Juan B	2017-18. Propo autista Cemeter	se increase y District.
619.226	Prof. Services: Public Works (Map/Legal review)	7,825	0	4,000	(3,825)

San Benito Local Agency Formation Commission Final Budget for Fiscal Year 2018-19 Page 2

Object Code No.	Description	FY 2017-18 Adopted	As of <u>3/30/18</u>	FY 2018-19 Proposed	Change					
	<u>Description</u>									
619.252	County GIS Contribution	9,000	1,652	9,000	0					
	The Commission participates in the County GIS Program. The amount is provid									
	the County as the LAFCO sha	are of annual Ba	sic Maintenan	ce Expense.						
619.101	Cost Allocation Plan	2,816	4,125	7,329	4,513					
	County overhead for Auditor/Administration and related functions.									
645.704	Retire – Medical Insurance	10,000	6,617	10,000	0					
	Medical insurance costs for fo	ormer Executive	Officer settle	ment.						
999.999	Contingency Reserve	20,000	0	20,000	0					
	Contingency Reserve - remai	n at \$20,000 the	amount was i	ncreased in FY	2016-17					
	by \$10,000 for emergencies/u	nanticipated cos	ts. Funds only	y spent with pric	or					
	Commission authorization.									
	Totals	130,695	67,560	134,610	4,214					

BUSINESS ITEMS – NON-HEARING ITEM

6. Update on Legislation proposed by or monitored by the California Association of Local Agency Formation Commissions (CALAFCO).

LOCAL AGENCY FORMATION COMMISSION

SAN BENITO COUNTY

2301 Technology Parkway Hollister, CA 95023

Phone: (831) 637-5313 Fax: (805) 647-7647

DATE:

May 10, 2018 (Agenda)

TO:

Local Agency Formation Commission

2/2

FROM:

Bill Nicholson, Executive Officer

RE:

California Association of Local Agency Formation Commissions (CALAFCO)

Legislative Committee Update

(Agenda Item 6)

Attached is a copy of the *CALAFCO Daily Legislative Report* dated May 2, 2018. This Report identifies the legislation being sponsored or tracked by CALAFCO during the current legislative session. As a member on the Legislative Committee, I will attend the Committee meeting on May 4th and will present updates on what are identified as the most critical items during the Commission meeting on May 10th.

Below is a brief summary on the current status of the three bills for which the Commission approved letters of support at the April 12th meeting:

- AB 2258 (Caballero) proposing one-time funding for local LAFCO studies on governmental efficiency specifically leading to dissolution or consolidation of districts. Status: Passed Assembly Local Government Committee, re-referred to the Assembly Committee on Appropriations (\$2 million in funding sought through this bill over 5 years).
- AB 3254 (Sponsored by the Assembly Local Government Committee) containing CALAFCO's annual Omnibus Government Code clean-up bill (focused on minor technical and non-controversial changes to LAFCO laws.
 Status: Scheduled at Assembly Local Government Committee on 5/9/18.
- AB 2600 (Flora) proposing to allow initiation of regional park and open space district formation by board of supervisor's or city council resolution rather than only by petition of 5,000 registered voters, which could benefit local park efforts in San Benito County. Status: Passes in Assembly, at Senate Rules Committee for assignment.

Action Requested

Receive the update of legislation tracked by CALAFCO, discuss any legislation of interest and direct the Exective Officer to present any feedback to the Legislative Committee.

Enclosure:

CALAFCO Daily Legislative Report, May 2, 2018

CALAFCO Daily Legislative Report as of Wednesday, May 02, 2018

1

AB 2050 (Caballero D) Small System Water Authority Act of 2018.

Current Text: Amended: 4/17/2018 html pdf

Introduced: 2/6/2018 **Last Amended:** 4/17/2018

Status: 4/26/2018-From committee: Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 1.)

(April 25). Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chantered
Desk Policy Fiscal Floor 1st House					2nd F	louse		Conc.	Lillonea	vetoeu	Chaptered

Summary:

Would create the Small System Water Authority Act of 2018 and state legislative findings and declarations relating to authorizing the creation of small system water authorities that will have powers to absorb, improve, and competently operate noncompliant public water systems. The bill, no later than March 1, 2019, would require the state board to provide written notice to cure to all public agencies, private water companies, or mutual water companies that operate a public water system that has either less than 3,000 service connections or that serves less than 10,000 people, and are not in compliance with one or more state or federal primary drinking water standard maximum contaminant levels as of December 31, 2018, and for 4 consecutive quarters, as specified.

Position: Watch

Subject: LAFCo Administration, Municipal Services, Water

CALAFCO Comments: This bill is sponsored by Eastern Municipal Water District and the CA Municipal Utilities Assoc. The intent is to give the State Water Resources Control Board (SWRCB) authority to mandate the dissolution of existing drinking water systems (public, mutual and private) and authorize the formation of a new public water authority. The focus is on non contiguous systems. The SWRCB already has the authority to mandate consolidation of these systems, this will add the authority to mandate dissolution and formation of a new public agency.

LAFCo will be responsible for dissolving any state mandated public agency dissolution, and the formation of the new water authority. The SWRCB's appointed Administrator will act as the applicant on behalf of the state. LAFCo will have ability to approve with modifications the application, and the new agency will have to report to the LAFCo annually for the first 3 years.

CALAFCO continues to work with the author and sponsor on additional amendments including giving the authority to levy fines to the SWRCB (rather than the LAFCo); addressing process and timing issues/details; ensuring proper LAFCo funding language (a more generic statement rather than a not-to-exceed amount), and other issues.

AB 2238 (Aguiar-Curry D) Local agency formation: regional housing need allocation: fire hazards: local health emergencies: hazardous and medical waste.

Current Text: Amended: 4/3/2018 html pdf

Introduced: 2/13/2018 **Last Amended:** 4/3/2018

Status: 4/19/2018-From committee: Do pass and re-refer to Com. on APPR. (Ayes 9. Noes 0.)

(April 18). Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Envolled	Votood	Chantored
	Desk Policy Fiscal Floor 1st House				2nd F	louse		Conc.	Emoned	Vetoeu	Chaptered

Calendar:

5/2/2018 9 a.m. - State Capitol, Room 4202 ASSEMBLY APPROPRIATIONS, GONZALEZ FLETCHER, Chair

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 specifies the factors that a local agency formation commission is required to consider in the review of a proposal for a change of organization or reorganization, including, among other things, the proposal's consistency with city or county general and specific plans. This bill would require the commission to consider

information contained in a local hazard mitigation plan, information contained in a safety element of a general plan, and any maps that identify land as a very high fire hazard zone or maps that identify land determined to be in a state responsibility area if it is determined that such information is relevant to the area that is the subject of the proposal.

Position: Watch

Subject: Climate Change, Growth Management

CALAFCO Comments: This bill seeks to add another factor for LAFCo consideration in the review of a proposal. That factor is information contained in a local hazard mitigation plan, information contained in a safety element of a general plan, and any maps that identify land as a very high fire hazard zone pursuant to Section 51178 or maps that identify land determined to be in a state responsibility area pursuant to Section 4102 of the Public Resources Code, if it is determined that such information is relevant to the area that is the subject of the proposal.

The bill also adds two non-LAFCo-related sections pertaining to the update of a housing element.

This bill is in response to the rash of wildfires throughout the state over the past several years and the ongoing threat of same as a result of climate change.

AB 2258 (Caballero D) Local agency formation commissions: grant program.

Current Text: Amended: 4/23/2018 html pdf

Introduced: 2/13/2018 **Last Amended:** 4/23/2018

Status: 4/24/2018-Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chaptered
	1st	House			2nd H	louse		Conc.	Linoned	Vetoeu	Chaptered

Summary:

Current law establishes the Strategic Growth Council in state government and assigns to the council certain duties, including providing, funding, and distributing data and information to local governments and regional agencies that will assist in the development and planning of sustainable communities. This bill would require the Strategic Growth Council, until January 1, 2024, to establish and administer a local agency formation commissions grant program for the payment of costs associated with initiating and completing the dissolution of districts listed as inactive, the payment of costs associated with a study of the services provided within a county by a public agency, and for other specified purposes, including the initiation of an action, based on determinations found in the study, as approved by the commission.

Attachments:

CALAFCO Support March 2018 CALAFCO Support March 2018

Position: Sponsor **Subject:** Other

CALAFCO Comments: This is a CALAFCO sponsored bill following up on the recommendation of the Little Hoover Commission report of 2017 for the Legislature to provide LAFCos one-time grant funding for in-depth studies of potential reorganization of local service providers. CALAFCO is working with the Strategic Growth Council (SGC) who has agreed to administer the grant program. Grant funds will be used specifically for conducting special studies to identify and support opportunities to create greater efficiencies in the provision of municipal services; to potentially initiate actions based on those studies that remove or reduce local costs thus incentivizing local agencies to work with the LAFCo in developing and implementing reorganization plans; and the dissolution of inactive districts (pursuant to SB 448, Wieckowksi, 2017). The grant program would sunset on December 31, 2023.

The bill also changes the protest threshold for LAFCo initiated actions, solely for the purposes of actions funded pursuant to this new section. It allows LAFCo to order the dissolution of a district (outside of the ones identified by the SCO) pursuant to a majority protest (mirroring existing language in Government Code Section 57077.1.c). For all other changes of organization or reorganization pursuant to this section, the threshold would be 25% rather than 10%, in accordance with Government Code Section 57075.

A separate budget ask of \$2 million over 5 years is being done as a companion to this bill.

AB 2600 (Flora R) Regional park and open space districts.

Current Text: Introduced: 2/15/2018 html pdf

Introduced: 2/15/2018

Status: 4/23/2018-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To

Com, on RLS, for assignment.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chaptered
	1st H	ouse			2nd F	louse		Conc.	Linoned	vetoed	Chapterca

Summary:

Would authorize the formation of a district by the adoption of a resolution of application by the legislative body of any county or city that contains the territory proposed to be included in the district. The bill would require the resolution to contain certain information, including the methods by which the district would be financed. The bill would require a public hearing before the adoption of the resolution, as provided.

Attachments:

CALAFCO Support March 2018

Position: Support

CALAFCO Comments: This bill would expand the process of initiating the formation of a regional pack and open space district by adding that a local governing body may adopt a resolution proposing to form a new district. This would be in lieu of having a 5,000 signature petition. The LAFCo process remains intact.

The intent of this bill is to create an easier way to proposed the formation of these types of districts, thereby removing the need for special legislation to do so. The bill is author-sponsored.

AB 3254 (Committee on Local Government) Local government organization: omnibus.

Current Text: Introduced: 3/14/2018 html pdf

Introduced: 3/14/2018

Status: 3/22/2018-Referred to Com. on L. GOV.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
ı		1st H	louse			2nd F	louse		Conc.	Linonea	vetoeu	Chaptered

Calendar:

5/9/2018 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY, Chair

Summary:

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the Act) provides the authority and procedure for the initiation, conduct, and completion of changes of organization, reorganization, and sphere of influence changes for cities and districts, as specified. Current law defines various terms for purposes of that Act, including the terms "affected territory" and "inhabited territory." This bill would revise those definitions to include territory that is to receive extended services from a local agency, and additionally define the term "uninhabited territory" for purposes of the Act.

Attachments:

CALAFCO Support

Position: Sponsor

CALAFCO Comments: This is the annual Assembly Local Government Committee Omnibus bill,

sponsored by CALAFCO. Amendments are pending to add several items.

SB 1215 (Hertzberg D) Provision of sewer service: disadvantaged communities.

Current Text: Amended: 4/30/2018 html pdf

Introduced: 2/15/2018 **Last Amended:** 4/30/2018

Status: 4/30/2018-Read second time and amended. Re-referred to Com. on APPR. (Corrected

April 30).

DOUR	1 01107					louse		Conc.	Enrolled	Vetoed	Chaptered
Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf			Chaptered

Summary:

This bill would authorize the State Water Resources Control Board to order the provision of sewer service by a special district, city, or county to a disadvantaged community, as defined, under specified circumstances. By authorizing the state board to require a special district, city, or county to provide sewer service, this bill would impose a state-mandated local program.

Position: Watch With Concerns

Subject: Disadvantaged Communities, Water

CALAFCO Comments: As amended, this bill authorizes the State Water Resources Control Board (SWRCB) to mandate extension of service or consolidation of wastewater systems - both public and private, under certain circumstances. The process mirrors the process set forth in SB 88 giving the SWRCB authority to mandate the same for drinking water systems.

The current version includes a number of amendments that address previous CALAFCO concerns, however several still remain. Some of those remaining concerns have been addresses by suggested amendments from the Senate Governance & Finance Committee, which should be in print any time now. Even with those, the main outstanding issue of annexing territory to which services were extended into a city has not been addressed. (However, the bill now calls for a mandatory annexation into a district should the services be extended by them.)

SB 1496 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 3/1/2018 html pdf

Introduced: 3/1/2018

Status: 4/23/2018-Referred to Com. on L. GOV.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
ſ		1st H	ouse			2nd I	House		Conc.	Linoned	Vetoeu	Chaptered

Calendar:

5/9/2018 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY,

Chair **Summary:**

Would enact the Second Validating Act of 2018, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities. This bill would declare that it is to take effect immediately as an urgency statute.

Attachments:

CALAFCO Support March 2018

Position: Support

SB 1497 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 3/1/2018 html pdf

Introduced: 3/1/2018

Status: 4/23/2018-Referred to Com. on L. GOV.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	1
- [1st H	ouse			2nd I	House		Conc.	Linoned	Vetoeu	Chaptered	

Calendar:

5/9/2018 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY,

Chair **Summary:**

Would enact the First Validating Act of 2018, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities. This bill would declare that it is to take effect immediately as an urgency statute.

Attachments:

CALAFCO Support March 2018

Position: Support

Subject: LAFCo Administration

SB 1499 (Committee on Governance and Finance) Validations.

Current Text: Introduced: 3/1/2018 html pdf

Introduced: 3/1/2018

Status: 4/23/2018-Referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	١
	1st H	ouse			2nd I	House		Conc.	Lillolled	Vetoeu	Chaptered	

Calendar:

5/9/2018 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY,

Chair

Summary:

Would enact the Third Validating Act of 2018, which would validate the organization, boundaries, acts, proceedings, and bonds of the state and counties, cities, and specified districts, agencies, and entities.

Attachments:

CALAFCO Support March 2018

Position: Support

Subject: LAFCo Administration

2

AB 2268 (Reyes D) Local government finance: property tax revenue allocations: vehicle license fee adjustments.

Current Text: Amended: 4/16/2018 html pdf

Introduced: 2/13/2018 **Last Amended:** 4/16/2018

Status: 4/17/2018-Re-referred to Com. on APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st	House			2nd F	louse		Conc.	Linonea	Vetoca	Chapterea

Calendar:

5/2/2018 9 a.m. - State Capitol, Room 4202 ASSEMBLY APPROPRIATIONS, GONZALEZ

FLETCHER, Chair Summary:

for the 2018–19 fiscal year, would require the vehicle license fee adjustment amount to be the sum of the vehicle license fee adjustment amount in the 2017–18 fiscal year, the product of that sum and the percentage change in gross taxable assessed valuation within the jurisdiction of that entity between the 2017–18 fiscal year to the 2018–19 fiscal year, and the product of the amount of specified motor vehicle license fee revenues that the Controller allocated to the applicable city in July 2010 and 1.17.

Position: Support
Subject: Tax Allocation

CALAFCO Comments: Sponsored by the League, this bill will reinstate ERAF funding for inhabited

annexations.

AB 2491 (Cooley D) Local government finance: vehicle license fee adjustment amounts.

Current Text: Amended: 4/2/2018 html pdf

Introduced: 2/14/2018 **Last Amended:** 4/2/2018

Status: 4/25/2018-In committee: Set, first hearing. Referred to APPR. suspense file.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st	House			2nd F	louse		Conc.	Linonea	retoca	Chapterea

Summary:

Would establish a separate vehicle license fee adjustment amount for a city incorporating after January 1, 2012, including an additional separate vehicle license fee adjustment amount for the first fiscal year of incorporation and for the next 4 fiscal years thereafter. This bill contains other related provisions and other existing laws.

Attachments:

CALAFCO Support March 2018

Position: Support **Subject:** Tax Allocation

CALAFCO Comments: Sponsored by the League, this bill will reinstate ERAF funding for cities

incorporating after 2017.

AB 2501 (Chu D) Drinking water: consolidation and extension of service.

Current Text: Amended: 4/17/2018 html pdf

Introduced: 2/14/2018 **Last Amended:** 4/17/2018

Status: 4/25/2018-From committee: Do pass and re-refer to Com. on APPR. (Ayes 7. Noes 0.)

(April 24). Re-referred to Com. on APPR.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
ſ		1st	House			2nd F	louse		Conc.	Linonea	Vetoeu	Chaptered

Summary:

The California Safe Drinking Water Act authorizes the State Water Resources Control Board to

order extension of service to an area within a disadvantaged community that does not have access to an adequate supply of safe drinking water so long as the extension of service is an interim extension of service in preparation of consolidation. The act defines "disadvantaged community" for these purposes to mean a disadvantaged community that is in an unincorporated area, is in a mobilehome park, or is served by a mutual water company or small public water system. This bill would redefine "disadvantaged community" for these purposes to also include a disadvantaged community that is served by a state small water system or domestic well.

Position: Watch

Subject: Disadvantaged Communities, Water

AB 3023 (Medina D) California Environmental Quality Act.

Current Text: Amended: 3/19/2018 html pdf

Introduced: 2/16/2018 **Last Amended:** 3/19/2018

Status: 4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was NAT. RES. on

3/19/2018)

Desk	Dead	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st	House	111		2nd F	louse		Conc.	Emoned	Vetoeu	Chaptered

Summary:

Would require lead agencies to post the notices required by CEQA and any environmental review document for a project on their Internet Web sites, if any, or to submit those notices and environmental review documents to the State Clearinghouse for inclusion in the database as specified. Because this bill would impose additional duties on lead agencies, this bill would impose a state-mandated local program.

Position: Watch **Subject:** CEQA

3

AB 1889 (Caballero D) Santa Clara Valley Water District.

Current Text: Amended: 4/4/2018 html pdf

Introduced: 1/18/2018 **Last Amended:** 4/4/2018

Status: 4/26/2018-Read third time, Passed, Ordered to the Senate. In Senate. Read first time. To

Com, on RLS, for assignment,

				3								
	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Envolled	Vetoed	Chaptered
1		1st H	louse			2nd F	louse		Conc.	Lilioned	Verbea	Chaptered

Summary:

The Santa Clara Valley Water District Act authorizes the district to impose special taxes at minimum rates according to land use category and size. The district act authorizes the district to provide an exemption from these taxes for residential parcels owned and occupied by one or more taxpayers who are at least 65 years of age, or who qualify as totally disabled, if the household income is less than an amount approved by the voters of the district. This bill would authorize the district to require a taxpayer seeking an exemption from these special taxes to verify his or her age, disability status, or household income, as prescribed.

Position: Watch

AB 2019 (Aguiar-Curry D) Health care districts.

Current Text: Amended: 4/30/2018 html pdf

Introduced: 2/5/2018 **Last Amended:** 4/30/2018

Status: 5/1/2018-Re-referred to Com. on APPR.

	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chaptered
[1st	House			2nd F	louse		Conc.	Lilloned	vetoed	Chaptered

Summary:

The Local Health Care District Law provides for local health care districts that govern certain health care facilities. The bill would require a district that is authorized and elects to use the design-build process, as specified, for the construction of housing to require that at least 20% of the residential units constructed be subject to a recorded affordability restriction for at least 55 years and be

affordable to lower income households, very low income households, extremely low income households, and persons and families of low or moderate income, as defined, unless the city, county, or city and county in which the district is predominantly located has adopted a local ordinance that requires a greater percentage of the units be affordable to those groups. This bill contains other related laws and provisions.

Position: Watch

CALAFCO Comments: This bill places a number of statutory requirements on healthcare districts (HCDs). One provision that directly affects LAFCo is the HCDs will be required to notify their respective LAFCo when they file for bankruptcy.

AB 2179 (Gipson D) Municipal corporations: public utility service: water and sewer service.

Current Text: Introduced: 2/12/2018 html pdf

Introduced: 2/12/2018

Status: 3/1/2018-Referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st ⊦	louse			2nd F	louse		Conc.	Linonea	Vetoeu	Chaptered

Calendar:

5/9/2018 1:30 p.m. - State Capitol, Room 447 ASSEMBLY LOCAL GOVERNMENT, AGUIAR-CURRY,

Chair **Summary:**

Would authorize a municipal corporation to utilize the alternative procedures to lease, sell, or transfer that portion of a municipal utility used for furnishing sewer service outside the boundaries of the municipal corporation.

Position: Watch

Subject: Municipal Services

AB 2262 (Wood D) Coast Life Support District Act: urgent medical care services.

Current Text: Amended: 4/16/2018 html pdf

Introduced: 2/13/2018 **Last Amended:** 4/16/2018

Status: 4/23/2018-Read third time. Passed. Ordered to the Senate. In Senate. Read first time. To

Com. on RLS. for assignment.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st H	ouse			2nd F	louse		Conc.	Linoned	Vetoeu	Chaptered

Summary:

Current law, the Coast Life Support District Act, establishes the Coast Life Support District and specifies the powers of the district. The district is authorized, among other things, to supply the inhabitants of the district emergency medical services, as specified. This bill would additionally authorize the district to provide urgent medical care services.

Attachments:

CALAFCO Oppose Unless Amended CALAFCO Support as amended

Position: Support

Subject: LAFCo Administration, Special District Powers

CALAFCO Comments: This is a single district bill in which the district is seeking to add the power of providing urgent care (actually to codify powers they have been performing for a number of years). As amended, the bill cleans up the outdated reference to the Act and adds a provision requiring the district to seek LAFCo approval to activate the new power. As a result of these amendments, CALAFCO has removed our opposition and now supports the bill.

AB 2339 (Gipson D) Water utility service: sale of water utility property by a city.

Current Text: Amended: 4/3/2018 html pdf

Introduced: 2/13/2018 **Last Amended:** 4/3/2018

Status: 4/25/2018-In committee: Set, first hearing. Referred to APPR. suspense file.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Votood	Chaptered
	1st	House			2nd H	louse		Conc.	Emoneu	vetoed	Chaptered

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 specified procedures, only if the potentially subsumed water system is wholly within the boundaries of the city, 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. The bill would prohibit the city from selling the public utility for one year if 50% of interested persons, as defined, protest the sale.

Position: Watch **Subject:** Water

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: 4/19/2018-Referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
	1st H	ouse			2nd l	House		Conc.	Linoneu	Vetoeu	Chaptered

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: 1/23/2018 html pdf

Introduced: 2/17/2017 **Last Amended:** 1/23/2018

Status: 4/19/2018-Referred to Coms. on L. GOV. and E. & R.

- 1	Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chaptered	1
	1st House				Desk Policy Fiscal Floor 2nd House				Conc.	Emoned	vetoeu	Chaptered	1

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.	Conf.	Conf. Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.	Emoneu	vetoeu	Chaptered	

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: Watch

Subject: Water

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.	Enrolled	Votood	Chaptered
	1st H	ouse			2nd House			Conc.	Lilionea	Vetoeu	Chaptered

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

SB 929 (McGuire D) Special districts: Internet Web sites.

Current Text: Amended: 3/6/2018 html pdf

Introduced: 1/25/2018 **Last Amended:** 3/6/2018

Status: 4/30/2018-Referred to Com. on L. GOV.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Envolled	Vetood	Chaptered
	1st House				Desk Policy Fiscal Floor 2nd House				Linonea	Vetoeu	Chaptered

Summary:

The California Public Records Act requires a local agency to make public records available for inspection and allows a local agency to comply by posting the record on its Internet Web site and directing a member of the public to the Web site, as specified. This bill would, beginning on January 1, 2020, require every independent special district to maintain an Internet Web site that clearly lists contact information for the special district, except as provided. Because this bill would require local agencies to provide a new service, the bill would impose a state-mandated local program.

Position: Watch

SB 1498 (Committee on Governance and Finance) Local Government Omnibus Act of 2018.

Current Text: Amended: 4/18/2018 html pdf

Introduced: 3/1/2018 **Last Amended:** 4/18/2018

Status: 4/27/2018-Set for hearing May 7.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetood	Chantered
	1st House				Desk Policy Fiscal Floor 2nd House				Lilionea	vetoeu	Chaptereu

Calendar:

5/7/2018 10:30 a.m. - John L. Burton Hearing Room (4203) SENATE APPROPRIATIONS, LARA,

Chair **Summary:**

Current law sets forth various provisions governing cities that reference various officers and employees. This bill would make these references gender neutral.

Position: Watch

CALAFCO Comments: This is the annual Senate Governance & Finance Committee Omnibus bill.

Total Measures: 24
Total Tracking Forms: 24

5/2/2018 9:31:14 AM

INFORMATIONAL

- 7. Commissioner announcements and requests for future Agenda Items.
- 8. Executive Officer oral status report on pending proposals.
- 9. Adjourn to regular meeting at 3:00 PM on June 14, 2018 unless meeting time is changed based on Commission action or cancelled by Chair.