

L A F C O M E M O R A N D U M

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
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August 3, 2017 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood *PH*
Executive Officer

SUBJECT: **Report on CALAFCO Legislative Committee Meeting-June 23, 2017**

This is an Informational Report. No Action is Necessary

The CALAFCO Legislative Committee convened on June 23, 2017. Your Executive Officer participated by conference call. A copy of the Meeting Agenda is attached as **Exhibit A**.

A number of the listed bills, have progressed through the legislative process since the June 23, 2017 meeting. Staff will verbally update the Commission on the status of these bills at the meeting.

EXHIBITS

Exhibit A CALAFCO Legislative Committee Agenda – June 23, 2017

Please contact the LAFCO office if you have any questions.

CALAFCO Legislative Committee MEETING AGENDA

**Friday, 23 June ♦ 9:30 am – 11:00 am
Conference Call**

		<u>Page</u>
1. Welcome, Roll Call, Review Agenda	<i>P. Miller</i>	
2. Approval of minutes of the May 12, 2017 meeting*	<i>P. Miller</i>	3
3. 2017 Omnibus Bill Update	<i>P. Novak</i>	
4. Update of CALAFCO sponsored legislation*	<i>P. Miller</i>	5
a. AB 464 (Gallagher) Annexations (§56653)		
b. AB 979 (Lackey) Special district seating on LAFCos		
5. Discussion of and potential positions on CALAFCO tracked legislation*	<i>P. Miller</i>	7
a. AB 366 (Oberholte) Water Supply (<i>currently Watch</i>)		9
b. SB 448 (Wieckowski) Inactive Districts (<i>currently OUA</i>)		13
c. SB 634 (Wilk) Santa Clarita Valley Water District (<i>currently OUA</i>)		25
6. Other CALAFCO tracked legislation of interest*	<i>P. Miller</i>	53
a. AB 1728 (ALGC) Healthcare districts		
7. Update on Little Hoover Commission roundtable discussion and draft recommendations	<i>P. Miller/G. Jones/ S. Lucas</i>	
8. Update on HCD working group	<i>P. Miller/Members</i>	
9. Other suggested bills for CALAFCO consideration		
10. Discussion of date change for August meeting (request change from August 11 to August 25)		
11. Items for next meeting		
12. Adjournment to August 2017 meeting – date to be determined - via conference call		

* Please see attached staff report.