
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
TELEPHONE (530) 538-7784 FAX (530) 538-2847

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Oroville City Council Chambers**
1735 Montgomery Street, Oroville, California
Date/Time: **Thursday, February 1, 2024 - 9:00 a.m.**

SPECIAL NOTICE

Following the Governor's termination of the Proclamation of a State of Emergency issued on March 4, 2020, the Commission will no longer be operating under the modified open meeting rules of Assembly Bill 361 and will operate under the traditional provisions of the Brown Act with all meetings fully open to the public and all commissioners attending in-person. As a continued courtesy the public, the meeting is voluntarily being broadcast via Zoom, but will be **view only, no interaction or comments will be taken through the Zoom platform.**

Please click the link below to join the meeting or utilize the telephone option (audio only)

1. **JOIN MEETING:**
<https://us02web.zoom.us/j/83779031093?pwd=Q0V2WGtKS1VUOFptbWdqa2NFSWhXZz09>
Passcode: **062514**

2. **Or Telephone:**
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580
Webinar ID: 837 7903 1093
Passcode: 062514

Comments from the public on the agenda items will also be accepted as follows:

1. Attend meeting in-person and comment.
2. Via email to Commission Clerk (kbradford@buttecounty.net)
2. Via phone (530-538-7784)
3. Mail to Butte LAFCo, 1453 Downer Street, Suite C, Oroville, CA 95965.

MEETING PARTICIPATION: All comments received will be conveyed to the Commission for consideration during the meeting. All meetings will be recorded and placed on the LAFCo website www.buttelafco.org for public access and accountability. Public comments will be limited to three (3) minutes.

ROLLCALL VOTES ON ALL MOTIONS: As a continued courtesy to the public viewing the Zoom broadcast, all votes taken during a teleconferenced meeting will be by roll call.

THANK YOU: The Commission appreciates the public's adaptation and patience during this crisis and will endeavor to refrain from placing non-essential items, or matters of significant public interest on the agenda until such time greater public participation can be reasonably accommodated.

AGENDA
ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. **CALL TO ORDER**

1.1 **Roll Call**

2. **CONSENT AGENDA**

2.1 **Approval of the Minutes of December 7, 2023**

3. **NOTICED PUBLIC HEARINGS: (None)**

3.1 **23-09 – LAFCo – Paradise Irrigation District Public Review Draft Municipal Service Review**

The Commission will consider and adopt an updated Municipal Service Review for the Paradise Irrigation District. The Municipal Service Review is a broad evaluation of the agency's services, boundaries, and governance among others. **ACTION REQUESTED:** Adopt Resolution No. 2 2023/24 approving the **Paradise Irrigation District Public Review Draft Municipal Service Review**.

4. **REGULAR AGENDA**

4.1 **Items Removed from the Consent Agenda (If any)**

4.2 **21-06 – Formation of Tuscan Water District – Affirmation of Election Results**

The Commission will receive the Certification of County Clerk-Recorder/Registrar of Voters to the Results of the Canvass of the December 5, 2023, Tuscan Water District Formation Election and direct the Executive Officer to file the Certificate of Completion. This is a ministerial action and no other matter is under consideration. **ACTION REQUESTED:** Accept certified election results and direct the Executive Officer to execute a Certificate of Completion for LAFCo File No. 21-06 the Formation of the Tuscan Water District.

4.3 **Appointment of Budget Committee for the 2024/25 Fiscal Year**

In preparation for the 2024/25 Fiscal Year Budget development, the Commission will appoint a Budget Committee to guide staff in the development of the budget. **ACTION REQUESTED:** Appoint a Budget Committee for Fiscal Year 2024/25.

5. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (If any)**

6. **REPORTS AND COMMUNICATION**

6.1 **Executive Officer's Report**

6.2 **Correspondence: (If any)**

7. **ADMINISTRATION.**

8. **CLOSED SESSION (Fireside Room).** Public Employee Performance Evaluation. With respect to every item of business to be discussed in a closed session pursuant to Government Code Section 54957. Title: Executive Officer

9. **ADJOURNMENT NOTICE:** Adjourn to **Thursday, March 7, 2024** in the City of Oroville Council Chambers.

TO THOSE WHO PARTICIPATE IN LAFCO PROCEEDINGS:

- * *Government Code Section 84308 requires you to disclose campaign contributions to LAFCO Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak.*
- * *Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact LAFCo staff at (530) 538-7784 prior to meeting and arrangements will be made to accommodate you.*
- * *Any person may address the Commission during the "Public Comment." Please see the rules regarding public comments below.*

* *Agenda documents relative to an Agenda item may be obtained from the Clerk of the Commission at a cost of \$.10 per page.*

RULES APPLYING TO PUBLIC COMMENTS

1. *Members of the public wishing to address the Commission upon any subject within the jurisdiction of Butte LAFCO may do so upon receiving recognition from the Chair at the appropriate time.*
2. *Comment on items not on the agenda should be made at the time indicated for "Public Comment" on the agenda. The Commission may not act on any matter so raised and will have to put off action until a meeting at which the matter can be put on the agenda.*
3. *Comment on specific agenda items may be made during the discussion of that agenda item, upon recognition by the Chair.*
4. *After receiving recognition, please stand and state your name and address before making your presentation, so that the Clerk may take down this information.*
5. *All documents to be presented to the Commission will be given to the Clerk of the Commission (original and eleven copies) prior to Call of Order of meeting. Such documents will be distributed to the Commission and made available for public inspection.*
6. *This agenda was mailed to those requesting notice and posted 72 hours in advance of the meeting at the following locations: LAFCo front entrance.*