
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 (and remotely via Zoom)**
1735 Montgomery Street, Oroville, California
Date/Time: **Thursday, February 3, 2022 - 9:00 a.m.**

SPECIAL NOTICE - HYBRID MEETINGS

CORONAVIRUS (COVID-19) ADVISORY NOTICE: THE HEALTH AND SAFETY OF BUTTE COUNTY RESIDENTS AND COMMUNITY MEMBERS, PUBLIC OFFICIALS AND EMPLOYEES IS A TOP PRIORITY. Based on guidance from the California Department of Public Health, the California Division of Occupational Safety and Health, the California Governor's Proclamation of a State of Emergency issued on March 4, 2020, the provisions of Assembly Bill 361 as enacted by Butte LAFCo Resolution, in order to minimize the spread of the COVID-19 virus, Butte LAFCo meetings can be conducted remotely. The Commission's **HYBRID** meeting can be accessed by the public as follows:

1. The meeting will be open to the public AND 2. The meeting will be broadcast via Zoom (view only)

JOIN MEETING: Please click the link below to the webinar or utilize the telephone option (audio only)
<https://us02web.zoom.us/j/81963713062?pwd=MUpoaEltTkxBNzN3Vm9US1RPdWs3UT09>

Webinar ID: **819 6371 3062**
Passcode: **582855**

2. Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128

PUBLIC COMMENTS:

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 (jstover@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 conducted under these circumstances will be recorded and placed on the LAFCo website (www.buttelafo.org) for public access and accountability. Public comments will be limited to three (3) minutes.

REQUIREMENT FOR ROLL CALL VOTES ON ALL MOTIONS: Pursuant to Government Code Section 5494(A), "All votes taken during a teleconferenced meeting shall be by roll call."

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 January 6, 2022

2.2 Adoption of a Renewing Resolution In Support of AB361

Pursuant to Assembly Bill 361 (AB361), in order for the Commission to retain the option to conduct its meetings remotely, it must adopt a resolution indicating that a Gubernatorial State of Emergency exists and the Commission has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, Commissioners or staff. **ACTION REQUESTED:** Consider Staff Memorandum and Approve Resolution No. 12 2021/22.

3. NOTICED PUBLIC HEARINGS

3.1 21-06 - Formation of Tuscan Water District

(This public hearing is continued from the January 6, 2022 meeting.)

This is a proposal for the formation of a California Water District (CWD) to be called the Tuscan Water District (TWD). The proposed TWD is to be approximately 102,237 acres in size and contains 3,136 individual parcels that are primarily used for agricultural production. The purpose of the TWD is to organize the landowners into a public agency with the overarching purpose of working cooperatively with the County of Butte, Butte County Water Commission, Vina, Butte and Rock Creek Reclamation District Groundwater Sustainability Agencies (GSA's) and other state and local agencies in the development of a Groundwater Sustainability Plans (GSP) for the Vina and Butte sub-basins that will ensure adequate water is available to continue the existing agricultural uses of the affected land. The proposed TWD formation is initially focused on developing its organizational and administrative capacity that will allow it to provide meaningful representation to its landowners as the process of developing groundwater sustainability plans is completed. The proposed TWD has presented no plans to develop or implement any particular projects, facilities or infrastructure and any such ideas would require great speculation at this time and would ultimately be determined by the yet to be developed groundwater sustainability plans. **Action Requested:** Consider staff report, accept public comments and adopt Resolution No. 11 21/2022.

4. REGULAR AGENDA

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

4.2 Appointment of Budget Committee for the 2022/23 Fiscal Year

In preparation for the 2022/23 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 2022/23.

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

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report (None)

6.2 Correspondence (None)

7. **ADMINISTRATION.** The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.
8. **ADJOURNMENT NOTICE:** Adjourn to **Thursday, March 3, 2022** in the City of Oroville Council Chambers. It should be noted that COVID protocols can change often and the meeting may be required to be held virtually via Zoom.

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.