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

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**REGULAR MEETING NOTICE OF THE COMMISSION**

Location: **Butte County Board of Supervisors Chambers,  
25 County Center Drive, Oroville, California**  
Date/Time: **Thursday, October 7, 2021 - 9:00 a.m.**

**SPECIAL NOTICE**

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 No. 4 2021/22, in order to minimize the spread of the COVID-19 virus, Butte LAFCo meetings can be conducted remotely. The **October 7, 2021** LAFCo meeting will be conducted via Zoom. The Commission meeting can be accessed by the public as follows:

**[JOIN MEETING:](#)**

Please click the link below to [join](#) the webinar or utilize the telephone option (audio only)

<https://us02web.zoom.us/j/87484539051?pwd=N2s1SzVpK01iTEFrc2huQkpYVk5BUT09>

Passcode: **388678**

2. Or Telephone:  
Dial(for higher quality, dial a number based on your current location):  
US: +1 669 900 9128  
Webinar ID: **874 8453 9051**  
Passcode: **388678**

**PUBLIC COMMENTS:**

Aside from participating in the Zoom meeting, comments from the public on the agenda items will also be accepted :

1. Via email to Commission Clerk ([jstover@buttecounty.net](mailto:jstover@buttecounty.net) )
2. Via phone (530-538-7784)
3. Mail to Butte LAFCo, 1453 Downer Street, Suite C, Oroville, CA 95965.

**MEETING PARTICIPATION:**

1. When you join the Zoom meeting, please enter your email address and your name so that you can be identified to speak.
2. To provide comment, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing \*9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available and asked to identify yourself for the record.

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.buttelafco.org](http://www.buttelafco.org)) for public access and accountability.

**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 September 2, 2021.

## 3. NOTICED PUBLIC HEARINGS – None

## 4. REGULAR AGENDA

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

### 4.2 LAFCo File 22-01 – South Feather Water & Power Agency – Dunstone Drive Annexation No. 1

The Commission will consider the annexation of a single parcel approximately 20.65 acres in size and adjacent road right-of-way to the South Feather Water and Power Agency. The proposed annexation will allow the Agency to supply non-potable (irrigation) water service to the site for the purpose of mitigating fire risk. The subject parcel is located on the west side of Dunstone Drive, south of Foothill Boulevard and north of Bethridge Road in the unincorporated Wyandotte area of Butte County, southeast of the City of Oroville. The subject parcel is identified as Assessor's Parcel Number 027-010-037. **ACTION REQUESTED:** Adopt Resolution No. 01 2021/22 approving the annexation to the Agency.

### 4.3 LAFCo File 22-02 – South Feather Water & Power Agency – Long Bar Road Annexation No. 1

The Commission will consider the annexation of one parcel to the South Feather Water and Power Agency in order to receive domestic (potable) water service to the parcel to support future development of the site with a single-family home. The subject parcel is 34.89 acres in size and is located on the south side of Long Bar Road, north of Canyon Highlands Drive in the unincorporated area of Butte County, north of the City of Oroville. The subject parcel is identified as Assessor's Parcel Number 033-010-083. **ACTION REQUESTED:** Adopt Resolution No. 02 2021/22 approving the annexation to the Agency.

### 4.4 LAFCo File 22-03 – South Feather Water & Power Agency – Pioneer Trail Annexation No. 1

The Commission will consider the annexation of a single parcel approximately 11.97 acres in size to the South Feather Water and Power Agency in order to receive non-potable (irrigation) water service for mitigating fire risk for the existing residential use at the site. The subject parcel is located at the end of Pioneer Trail, south of Mt. Ida Road and west of Miners Ranch Road in the unincorporated area of Butte County, east of the City of Oroville. The subject parcel is identified as Assessor's Parcel Number 079-360-012. **ACTION REQUESTED:** Adopt Resolution No. 03 2021/22 approving the annexation to the Agency.

### 4.5 LAFCo File 22-04 - South Feather Water and Power – Ratification of Extension of Services Determination for 8170 Grier Avenue (APN 027-290-019)

Pursuant to the Butte Local Agency Formation Commission Policies and Procedures, the Commission shall ratify the Executive Officer's determination to allow an extension of services when approved under urgent circumstances. On August 11, 2021, LAFCo staff authorized an Emergency Extension of Services request to allow for the delivery of potable water to a 6.61-acre parcel located at 8170 Grier Avenue by the South Feather Water and Power Agency (SFWPA). The subject parcel is identified as Assessor's Parcel Number 027-290-019. **ACTION REQUESTED:** Consider and ratify the Emergency Extension of Services request by the South Feather Water and Power Agency for the provision of the delivery of potable water to the site without the requirement for annexation to the district.

#### 4.6 Paradise Irrigation District Options Study

The Commission will receive an update from Staff and discuss the current status of the Paradise Irrigation District Options Study being prepared by the Sacramento State Office of Water Programs. **ACTION REQUESTED:** Provide direction to staff.

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

#### 6. REPORTS AND COMMUNICATION

##### 6.1 Executive Officer's Report

##### 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 Adjourn to **Thursday, November 4, 2021** in the Board of Supervisors Chambers.

*TO THOSE WHO PARTICIPATE IN LAFCO PROCEEDINGS: California 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.*

*\* Copies of 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.*

*This agenda was mailed to those requesting notice and posted 72 hours in advance of the meeting at the following locations: Butte County Administration Building & LAFCo front entrance.*