# 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: Butte County Board of Supervisors Chambers,

25 County Center Drive, Oroville, California

Date/Time: Thursday, September 2, 2021 - 9:00 a.m.

# **SPECIAL NOTICE**

Based on guidance from the California Department of Public Health and the California Governor's Office Order N-29-20 issued on March 17, 2020, in order to minimize the spread of the COVID-19 virus, Butte LAFCo meetings are not open to the public at this time. The **September 2, 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/87021925426?pwd=M0Q5c2NnMUhGeXFZTy95RHYvcVFndz09

Passcode: **373979** 

2. Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 Webinar ID: **870 2192 5426** 

Passcode: **373979** 

## **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)
- 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 <u>email address</u> and <u>your name</u> 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 (<a href="www.buttelafco.org">www.buttelafco.org</a>) 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 June 3, 2021
- 3. NOTICED PUBLIC HEARINGS
  - 3.1 21-05 City of Oroville Feather Avenue Annexation No. 2

The Commission will consider the annexation of two parcels (APNs 030-360-091 & 030-360-092) and adjacent road right of ways totaling approximately 26 acres to the City of Oroville for the purpose of receiving municipal services for a proposed 97 lot residential subdivision. The territory is located in the Thermalito area. **ACTION REQUESTED**: Adopt Resolution No.7 2021/22 approving the annexation subject to the terms and conditions within the staff report.

- 4. REGULAR AGENDA
  - 4.1 Items Removed from the Consent Agenda (If any)
  - 4.2 Discussion of Drought Issues

The Commission will consider what actions, if any, that LAFCo could take to assist our local agency/special district partners in addressing the very real need for alternative sources of potable water. **ACTION REQUESTED:** Provide direction to Staff to offer assistance to affected local agencies and communicate with the State Water Resources Control Board of the need to be flexible and allow LAFCo to address extensions of service/annexation where feasible.

4.3 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.
  - 7.1 Due to a conflict with the CALAFCO Conference on October 7, 2021, the Commission will need to pick a new meeting date for October or cancel the meeting.
- **8. ADJOURNMENT** Adjourn to **TBD** 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**

- 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.
- Comment on items not on the agenda should be made at the time indicated for "Public Comment" on the agenda. The 2. 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.
- After receiving recognition, please stand and state your name and address before making your presentation, so that the Clerk 4. may take down this information.
- All documents to be presented to the Commission will be given to the Clerk of the Commission (original and eleven copies) 5. 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.