

M E M O R A N D U M

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

SUBJECT: **Agenda Item 6.1 - Executive Officer's Report**

DATE: January 29, 2020 for the meeting of February 6, 2020

ADMINISTRATION:

1. In acknowledgement of the Commission's vacant Special District Alternate "Enterprise or Non-Enterprise" Member seat, staff issued a Call for Nominations on Thursday, January 9, 2020. This seat was most recently held by Commissioner Al McGreehan from the Paradise Recreation and Park District; however, in September 2019, Mr. McGreehan was elected to the Special District Regular "Non-Enterprise" seat on the Commission. Therefore, the Alternate seat is vacant mid-term with a remaining term to expire May 31, 2021. Nominations are due on or before Friday, March 10, 2020.
2. Horton, McNulty & Saeteurn, LLP Certified Public Accountants conducted LAFCO's annual audit for FY 2018/19 on January 14, 2020. Financial Statements, along with the Annual Auditor's Report are anticipated to be ready for the Commission's review and acceptance at its March meeting.
3. The second recruitment to fill a vacant position within LAFCO staff is currently in progress. In an effort to acquire a wide range of eligible candidates, the recruitment is for a flexibly staffed position, either a LAFCo Deputy Executive Officer or a Local Government Planning Analyst, dependent upon the eligible candidate's experience. To date, eighteen (18) applications have been received, of which, nine (9) have passed the initial application screening and have moved to the second phase. The recruitment will remain open until the position is filled.
4. The Executive Officer has been invited to the newly reconstituted Butte County Special Districts Association meeting on February 7, 2020 to discuss the roles and functions of LAFCo. This is good news in that the BCSDA has been dormant for many years.

PROJECT NOTES:

The following proposals are currently known and being discussed and/or considered:

- ***Miocene Canal*** - With the destruction of the upper Miocene Canal by the Camp Fire, water flow down the middle and lower Miocene has stopped. PG&E so far refuses to repair the canal infrastructure and the dependent landowners are struggling to find a solution to replace the lost water flow. One possible scenario is to form a special district to finance and manage any future facilities. Staff continues to participate in discussions.
- ***Thermalito Sewer and Water District*** - Sphere of Influence Amendment and Annexation of the clay pits recreation area southeast of the Oroville airport along Larkin Road.
- ***County of Butte*** - Expansion of Powers for CSA 164 to add fire protection services.
- ***South Feather Water and Power Agency*** - MSR/SOI Update and comprehensive annexation plan to address domestic water services to the Palermo area and other areas.



Paradise Recreation & Park District

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December 18, 2019

LAFCO
Attn: Mr. Steve Lucas
1453 Downer Street, Suite C
Oroville, CA 95965-4950

Subject: Development Impact Fees Assistance

Dear Mr. Lucas,

The Camp Fire provided us with unique challenges personally and professionally, and we are grateful to have local resources to utilize in times of necessity. It has been brought to my attention that you and your staff, especially Joy Stover, assisted with some of the gaps in historical data for parcels and structures. The data you provided helped streamline tasks relating to possible impacts within the PRPD boundaries.

Thank you for helping us to assist the citizens of Butte County with their rebuilding process. We look forward to working with you in the future.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dan Efseaff", is written over a horizontal line.

Dan Efseaff
PRPD District Manager

Copy: BOD
/SQ

Butte LAFCo

JAN 06 2020

Oroville, CA