MEMORANDUM

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 if 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.

- Update to LAFCO service extension policy concerning consideration of exemptions under GC56133 which is currently being done by the Executive Officer.
- **SB2 Planning Grant** At its November 19, 2019 meeting, the BOS approved the submittal of a SB2 Planning Grant application for the development a Municipal Service Review updates for back bone service providers in the Oroville region, including the SFWPA, LOAPUD, TWSD and SCOR. This will be a cooperative partnership with the County Department of Development Services to utilize approximately \$100k of SB2 Planning Grant funds to conduct the MSR in support of future housing options that can be provided once core services can be assured. Staff executed a Letter Agreement (Attachment 3) with the Department of Development Services for this effort.
- City of Oroville MSR/SOI Update The City of Oroville is starting the process to evaluate its
 growth goals and has determined that the City needs to update its SOI to accommodate new
 development goals and at the same time update its MSR to reflect its current service
 capabilities and financial position. The City anticipates executing a Letter Agreement with
 LAFCo to prepare the relevant documents and conduct the environmental review for the
 project.

CALAFCO: None

LEGISLATION:

- 1. The 2020 legislative season has begun with the initial meeting of the CALAFCO Legislative Committee (Legal Counsel and EO serve) kicked off the effort with an organizational meeting in October and the first meeting of substance occurred November 15, 2019 at which proposals were solicited and discussed. A top priority remains a clarification to GC56133 which requires LAFCo approval to extend services outside agency boundaries. The proposal is to clearly define LAFCo authority for all service extensions including if they qualify as exemptions, which is current practice around the state.
- 2. The EO also continues work on the CALAFCO/CSDA Working Group that is attempting to simplify the CKH protest proceedings provisions. The CALAFCO goal is to support the Little Hoover Commission's findings that LAFCo's should be more diligent about consolidating/dissolving unneeded special districts.

GENERAL NOTES:

<u>CAMP FIRE RECOVERY UPDATE</u> We received a letter of thanks from the Paradise Park and Recreation District for our efforts assisting the District with pre-fire housing data. (Attachment 1)

APPLICATION ACTIVITY:

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Project Si	tatus As of Ja							
			Date	Certificate	LAFCO	Certificate	SBE	
File	Applicant	Project Name	Application	of	Hearing	of	Submittal	Additional Comments
			Received	Filing	Date	Completion	Date	
11-06	Butte County	CSA No. 114 - Expansion of Powers	02/02/11	N/A	pending	N/A	N/A	Incomplete - On Hold
15-17	Chico	Chapman Annexation No. 1	04/17/15	05/17/15	07/02/15			To be Recorded 7/2020
15-18	Chico	Mulberry Annexation No. 1	04/17/15	05/17/15	07/02/15			To be Recorded 7/2020
18-09	TWSD	Clay Pit State Recreation Area Annexation						On hold. Incomplete Application
19-10	Durham I.D.	Holland Ave Annexation No. 1	04/03/19	11/12/19	12/05/19			In progress
19-12	County	CSA 158 - Mandville Park Subd. Annex	05/02/19	05/29/19	10/03/19			Approved w/ conditions
20-01	LOAPUD	Ophir Rd Annexation No. 1	7/22/2019	08/19/19	10/03/19			Billing/ Need final filing fees
20-04	Chico	Ext of Services - 216 Centennial Ave	11/08/19	11/08/19	12/05/19	N/A	N/A	Waiting for fees to be paid
20-05	AGUBC	Tuscan Water District Formation						Received Notice of Intent



Paradise Recreation & Park District

6626 Skyway Paradise, CA 95969 Email: info@ParadisePRPD.com

Fax: 530-872-8619
Website: www.ParadisePRPD.com

Phone: 530-662-2037

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,

Dan Efseaff

PRPD District Manager

Copy: BOD

Butte LAFCo

JAN 06 2020

Oroville, CA