

MEMORANDUM

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

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

DATE: May 25, 2018 for the meeting of June 7, 2018

ADMINISTRATION:

1. In cooperation with the County Administration and Auditor, Staff conducted a special district election for a representative to the Consolidated Redevelopment Agency Oversight Board for Butte County. This is a mandated (2015 - SB 107) responsibility for the LAFCO Executive Officer who acts to coordinate special district voting absent an Independent Special Districts Selection Committee which is not constituted in Butte County. Nominations were requested from eligible districts resulting in the nominations of Bob Malowney (Chico Area Recreation and Park District) and Al McGreehan (Paradise Recreation and Park District). The election period closed April 23, 2018 with the receipt of 6 ballots, which does not represent a quorum (8) of eligible voting districts. Staff extended the voting period a second time until May 25th gaining one additional ballot for a total of (7) ballots returned. A third round of voting has been extended to June 29, 2018. If this final round fails to generate one additional vote, no quorum will have been reached and the appointment of the special districts RDA Oversight Board seat will, by law, be filled by the Governor.
2. A call for nominations (**Attachment 1**) has been sent to all special districts seeking nominees for the vacated special district "enterprise" seat formally held by Commissioner Onken. Nominations are due no later than June 29, 2018.

PROJECT NOTES:

1. Following the adoption of the Municipal Service Review and Sphere of Influence Plan for Mosquito Abatement Districts in Butte County in December 2017, Staff has continued to pursue the desired outcomes as follows.

Durham Mosquito Abatement District (DMAD)

- Staff was informed by the DMAD Manager that the District has a website up (verified - <http://durhammad.com>) and has a created an Integrated Pest Management Plan (IVMP) which is ready for District adoption. Staff will provide the IVMP to the Commission at a future meeting.

CALAFCO:

1. Nominations are now open for the 2018/2019 **CALAFCO Board of Directors** fall elections. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four to five times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat. CALAFCO's Election Committee is accepting nominations for the following seats on the CALAFCO Board of Directors: *North Region City Member and Public Member*. The nomination period will close **September 4, 2018.**

2. Nominations are now open for the 2018/2019 CALAFCO **Annual Achievement Awards**, which must be submitted by **August 3, 2018**. Categories are described in Attachment 2.
3. The CALAFCO Annual Conference will be held October 3 – 5 at the Tenaya Lodge in Yosemite. Hotel reservations and Conference registration will open very soon.

LEGISLATION: None

GENERAL NOTES: None

APPLICATION ACTIVITY

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<i>Project Status As of May 31, 2018</i>								
File	Applicant	Project Name	Date Application Received	Certificate of Filing	LAFCO Hearing Date	Certificate of Completion	SBE Submittal Date	Additional Comments
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
17-04	Chico	MSR-SOI Plan Update		NA		NA	NA	Letter agreement Oct. 2015
17-11	Oroville	Oroville Region Domestic Water Study	N/A	N/A	06/07/18	N/A	N/A	In progress
18-03	LAFCO	Drainage Districts - MSR/SOI Plan Update	N/A	N/A	06/07/18	N/A	N/A	In progress
18-04	Durham I. D.	MSR/SOI Plan Update	10/04/17	N/A	pending	N/A	N/A	
18-05	BCMVCD	Rice Fields Annexation	04/10/18		06/07/18			In progress
18-07	LAFCO	RCD MSR/SOI Plan Update	N/A	N/A	pending	N/A	N/A	In progress
18-09	TWSD	Clay Pit State Recreation Area Annexation						On hold. Incomplete Application
18-10	PID	Round Valley Ranch Rd Annexation No. 1	03/12/18	04/28/18	05/03/18			approved
18-11	LOAPUD	Oak Knoll Way Annexation No. 1	03/29/18	04/09/18	05/03/18			approved
18-12	Chico	Ext of Services - 624 Oak Lawn Avenue	05/29/18	N/A	pending	N/A	N/A	
18-13	Chico	Ext of Services - 1514 Bidwell Drive	05/31/18	N/A	pending	N/A	N/A	

- Attachments: 1. Nomination Request
 2. 2018 CALAFCO **Annual Achievement Awards** Categories



BUTTE LOCAL AGENCY FORMATION COMMISSION

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TO: Butte County Special Districts
 Butte County Special District Association

FROM: Stephen Lucas, Executive Officer
 Jill Broderson, Management Analyst

SUBJECT: Election of a Special District *Regular* “Enterprise” Member

DATE: April 25, 2018

The Butte Local Agency Formation Commission is calling for nominations to serve on the Commission for one (1) Special District *Regular* “Enterprise” Member. The seat was most recently held by Steven Onken from the Lake Oroville Area Public Utility District. However, Mr. Onken has resigned his position on the Lake Oroville Area Public Utility District’s board; therefore, his seat on LAFCO has been vacated mid-term with a remaining term to expire May 31, 2019.

At this time, a formal ballot is not required. A written nomination letter will be sufficient if it provides the name of your nominee and the District Board on which he or she serves. The nomination must be made by an **official action of your Board of Directors and signed by the appropriate Officer of the Board.**

Nomination letters must be returned to Stephen Lucas, Executive Officer, Butte Local Agency Formation Commission, 1453 Downer Street, Suite C, Oroville, California 95965 by Friday, **June 29, 2018**, either by U.S. Mail, e-mail or hand delivered. Postmarks of **June 29, 2018** will be accepted. Nomination letters received by LAFCO, or postmarked after the closing date, will not be accepted.

If you do not have a District Board meeting scheduled within this time frame and would like to make a nomination, you will have to schedule a special Board meeting.

Should you have any questions or if I can be of any assistance, please feel free to contact myself or Jill Broderson, Management Analyst at your convenience.

ENTERPRISE SPECIAL DISTRICTS			
Biggs-West Gridley Water District	1713 West Biggs Gridley Highway	Gridley, CA 95948	846-3317
Butte Water District	735 Virginia Street	Gridley, CA 95948	846-3100
Durham Irrigation District	P.O. Box 98	Durham, CA 95938	343-1594
Lake Madrone Water District	12 Star Road	Berry Creek, CA 95916	533-2885
Lake Oroville Area Public Utility District	1960 Elgin Street	Oroville, CA 95966	533-2000
Paradise Irrigation District	P.O. Box 2409	Paradise, CA 95967	877-4971
Richvale Irrigation District	P.O. Box 147	Richvale, CA 95974	882-4243
Richvale Sanitary District	P.O. Box 1	Richvale, CA 95974	882-4286
South Feather Water & Power Agency	2310 Oro-Quincy Highway	Oroville, CA 95966	533-4578
Thermalito Water & Sewer District	410 Grand Avenue	Oroville, CA 95965	533-0740
Western Canal Water District	P.O. Box 190	Richvale, CA 95974	342-5083



2018 Achievement Award Nominations

CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community and the full membership by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until *Friday, August 3, 2018* in the following categories:

Outstanding CALAFCO Member	Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year.
Distinguished Service Award	Given to a member of the LAFCo community to recognize long-term service by an individual.
Most Effective Commission	Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts.
Outstanding Commissioner	Presented to an individual Commissioner for extraordinary service to his or her Commission.
Outstanding LAFCo Professional	Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year.
Outstanding LAFCo Clerk	Recognizes a LAFCo Clerk for exemplary service during the past year.
Outstanding CALAFCO Associate Member	Presented to an active CALAFCO Associate Member (person or agency) that has advanced or promoted the cause of LAFCos by consistently producing distinguished work that upholds the mission and goals of LAFCos, and has helped elevate the roles and mission of LAFCos through its work. Recipient consistently demonstrates a collaborative approach to LAFCo stakeholder engagement.
Project of the Year	Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution.
Government Leadership Award	Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California.
Legislator of the Year	Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board.
Mike Gotch Courage and Innovation in Local Government Award	Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state.
Lifetime Achievement Award	Recognizes any individual who has made extraordinary contributions to the LAFCo community in terms of longevity of service, exemplary advocacy of LAFCo-related legislation, proven leadership in approaching a particular issue or issues, and/or demonstrated support in innovative and creative ways of the goals of LAFCos throughout California. At a minimum, the individual should be involved in the LAFCo community for at least ten years.