

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: October 29, 2019 for the meeting of November 7, 2019

ADMINISTRATION: None

PROJECT NOTES:

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

- ***County of Butte/Agriculture Groundwater Users of Butte County*** - Proposed formation of California Water District (Landowner voter district to be called Tuscan Water District) to serve agricultural lands roughly north of Durham to the Tehama County line and west of SR99 to the Sacramento River for the purpose of considering/evaluating/studying the potential to move surface water allocations from current sources to the groundwater dependent north county area roughly aligned with the Vina Sub Basin.
- ***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 and will report back.
- ***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.
- ***Oroville Mosquito Abatement District*** - Dissolution and Annexation of territory to Butte County Mosquito and Vector Control District. Staff provided OMAD legal counsel draft sample District dissolution resolution/application for action. OMAD legal counsel informed staff on September 23, that the District anticipates placing the dissolution question on its October agenda.
- ***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.
- ***Durham Mosquito Abatement District*** - Staff has sent a letter to the DMAD requesting a progress update related to the recent MSR/SOI update and is setting a meeting with the District manager to discuss the District's progress and the path forward.
- ***SB2 Planning Grant*** - Staff has been discussing a cooperative partnership with the County Department of Development Services to utilize its SB2 Planning Grant funds to conduct a Municipal Service Review and sphere of influence updates for back bone service providers in the Oroville region. This is to be done in support of future housing options that can be provided once core services can be assured.
- ***County of Butte/Paradise Irrigation District*** - The County of Butte and the Paradise Irrigation District are developing a proposal known as the Paradise Irrigation District (PID)/California Water Service (CWS) Intertie Project Feasibility Study. The PID proposes

to extend its treated water services to an intertie with CWS that would allow currently surplus treated water capacity to be sold to the CWS for retail distribution to its Chico customers. As currently proposed, such an extension of services would fall under the authority of LAFCo to approve. Staff will stay involved with the proposal and provide updates as they develop.

CALAFCO:

The Executive Officer, Legal Counsel and Commissioner Connelly made presentations at the 2019 CALAFCO Annual Conference in Sacramento October 29 - November 1. Legal Counsel led a CEQA discussion; the EO discussed "MSRs: You get out what you put in", about mustering up the political will to make tough decisions/determinations; and Commissioner Connelly was highlighted on a general session titled "Stress Testing: LAFCOs' Oversight of Local Agencies and Municipal Services in Changing Times" along with State OPR Director Kate Gordon. The session explores new and emerging hazards on local municipal service providers counties, cities, and districts - and LAFCOs' role.

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 a organizational meeting in October and the first meeting of substance to occur November 15, 2019 at which proposals will be solicited and discussed.

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 LAFCOs should be more diligent about consolidating/dissolving unneeded special districts.

GENERAL NOTES:

APPLICATION ACTIVITY:

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<i>Project Status As of Oct. 29, 2019</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
18-09	TWSD	Clay Pit State Recreation Area Annexation						On hold. Incomplete Application
19-01	Chico	North Chico Annexation No. 1	02/25/19	03/21/19	05/02/19	08/19/19		Filing with SBE in progress
19-08	Durham I. D.	Extension of Services - 9156 Holland Ave	02/28/19	N/A	pending	N/A	N/A	Incomplete
19-10	Durham I. D.	Holland Ave Annexation No. 1	04/03/19		pending			Incomplete
19-11	SFWPA	Sunnybrook Lane Annexation No. 1	04/25/19	06/05/19	08/01/19	09/10/19		Waiting for SBE acknowledgement
19-12	County	CSA 158 - Mandville Park Subd. Annex	05/02/19	05/29/19	10/03/19			Con't to 11/7/19
20-01	LOAPUD	Ophir Road Annexation No. 1	07/22/19	08/19/19	10/03/19			Reconsideration period
20-02	LAFCO	Public Cemetery Districts MSR/SOI Update	N/A	N/A	10/03/19	N/A	N/A	Approved
20-03	Chico	Extension of Services - 1447 Glenwood Ave	09/19/19	N/A	11/07/19	N/A	N/A	In progress

CAMP FIRE RECOVERY UPDATE None

Attachments: None