

YUBA LOCAL AGENCY FORMATION COMMISSION

Paige Hensley Executive Officer
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YUBA LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING

Wednesday, July 24, 2024, at 6:00 P.M.
Board of Supervisors Chambers
915 8th Street – Marysville, California 95901

1. Call To Order:

A. Roll Call:

Commissioners

Kuldip Atwal, Public Member
Seth Fuhrer, County Member
Brad Hudson, City Member **Chair**
Andy Vasquez, County Member
Rick West, City Member **Vice-Chair**

Alternates:

Jon Messick, County Member Alternate
Dennis Pinney, Public Member Alternate
Angela Teter, City Member Alternate

2. Pledge of Allegiance:

3. Approval of Minutes:

A. Approval of special meeting minutes from the June 26, 2024, meeting.

4. Public Comment

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 3

minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

5. Public Hearings:

A. LAFCO File 2023-0003/Lennar Homes/Rio Del Oro/CSA 66 Annexation:

A request from Lennar Homes for a Sphere of Influence Amendment and an annexation of approximately 93.13 acres of land into County Service Area (CSA) 66. The project area is located along Algodon Road and the intersection of Plumas Lake Blvd Rd. Also known as **APN's No. 016-040-111, -114, -118 thru 016-040-133.**

1. **Action:** Adopt resolution no. 2024-06, approving LAFC23-0003/CSA66 Sphere of Influence Amendment.
2. **Action:** Adopt resolution no. 2024-07, approving LAFC23-0003/Rio Del Oro/Lennar Homes Annexation into CSA 66

B. LAFCO File 2023-0007/Lennar Homes/Rio Del Oro/OPUD Annexation:

A request from Lennar Homes for a Sphere of Influence Amendment and an annexation of approximately 25.416 acres of land into Olivehurst Public Utility District (OPUD). The project area is located along Algodon Road and the intersection of Plumas Lake Blvd Rd. Also known as **APN's No's. 016-040-111, 016-040-126, 016-040-128, 016-040-129, 016-040-130**

1. **Action:** Adopt resolution no. 2024-08 approving LAFC23-0007/OPUD Sphere of Influence Amendment.
2. **Action:** Adopt resolution no. 2024-09, approving LAFC23-0007/Rio Del Oro/Lennar Homes Annexation into OPUD

6. Action Items:

A. Calafco Conference Action items: (Continued from June 26th, 2024, meeting)

1. Decide which Commissioners will attend the Calafco Annual Conference Tenaya Lodge-Fish Camp Oct 16-18, 2024
2. Nomination for the Calafco Board of Directors
3. Nomination for the Voting Delegate to represent Yuba LAFCO at the Calafco Conference
4. Nomination for Calafco Achievement Awards

7. Executive Officers and Commissioners Reports:

- A.** Update on pending projects.

8. **Adjourn to the next regular meeting on September 4th, 2024 at 6:00 pm**
Commissioners – Please contact your alternate if you are unable to attend this meeting.

Alternates are: City - Angela Teter
 County - Jon Messick
 Public - Dennis Pinney

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.



Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be within the Commission’s subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).
- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual’s testimony may be limited to 3 minutes. Time to address the Commission will be allocated on the basis of the number of requests received. If you would like an item placed on a future agenda, you may do so by contacting the Commission at (530) 749-5467.

Procedure for Public Hearing:

The public may address the Commission on each agenda item during the Commission’s consideration of the item. When doing so, and when commenting on non-agenda items, we ask that the public kindly be recognized by the Chair before speaking, and to please keep their remarks brief. If several persons wish to address the Commission on the same item, or if any person’s comments are excessive, the Chair may limit any person's input to 3 minutes. Written statements may be submitted in lieu of or addition to supplement oral statements made during a public hearing.

Accessibility

The telephonic/video meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Commission’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk at (530) 749-5467 at least 24 hours in advance of the meeting. An interpreter for the hearing-impaired may be made available upon request to the Clerk 72 hours before a meeting.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to

Yuba LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 et seq. Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the LAFCO office, as indicated below.

Contact LAFCO Staff: LAFCO staff may be contacted at 530-749-5467 or by mail at Yuba LAFCo c/o John Benoit, Executive Officer, 417 4th Street, Marysville, CA 95901 or by email at phensley@co.yuba.ca.us or by fax at (530) 749-5468.

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ACTION MINUTES
YUBA LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING
JUNE 26, 2024

1. CALL TO ORDER:

At 6:02 p.m. the Yuba County Local Agency Formation Commission (LAFCO) was called to order by the Chair, Commissioner Hudson, along with Commissioners Atwal, West and County Alternate Messick present. Commissioners Fuhrer, Vasquez and City Alternate Teter and Public Alternate Pinney were absent. Also present were Executive Officer-John Benoit, Legal Counsel-David Ruderman, and LAFCo Deputy Executive Officer-Paige Hensley.

2. PLEDGE OF ALLEGIANCE:

Commissioner Hudson led the commission in the Pledge of Allegiance.

3. ELECTION OF OFFICERS:

A. Election of Chair for FY 2024-2025:

Action: Upon motion by Commissioner Messick and seconded by Commissioner Atwal the Commission elected Brad Hudson as the Chair for the FY 2024-2025 with the following 4 to 0 vote: **AYES:** Atwal, Hudson, West and County Alternate Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Fuhrer and Vasquez

B. Election of Vice-Chair for FY 2024-2025:

Action: Upon motion by Commissioner Messick and seconded by Commissioner Atwal the Commission elected Rick West as the Vice-Chair for the FY 2024-2025 with the following 4 to 0 vote: **AYES:** Atwal, Hudson, West and County Alternate Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Fuhrer and Vasquez

4. APPROVAL OF MINUTES:

A. Approval of meeting minutes from January 3rd, 2024; April 3rd, 2024; and May 1, 2024, meetings.

Action: Upon motion by Commissioner West and seconded by County Alternate Messick, the Commission voted to approve the minutes from the January 3rd, 2024; April 3rd, 2024; and May 1,

2024 meetings, with the following 4 to 0 vote: **AYES:** Atwal, Hudson, West and County Alternate Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Fuhrer and Vasquez

4. PUBLIC COMMENT:

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 3 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matter brought up under public comments for appropriate action at a future meeting.

There were no public comments.

5. ACTION ITEMS:

A. L AFC 2023-06 City of Wheatland/Pottery World-Avoca Orchards Annexation

A request from the City of Wheatland to annex approximately 140 acres into the City of Wheatland. Project site is located at the north boundary of the City of Wheatland, between the west side of Highway 65 and the east side of Lewis Road, and south of Dairy Road. Parcels are known as Assessor Parcel Numbers 015-100-053, 015-100-061, 015-100-084 and 015-100-089

Staff Report:

John Benoit, Executive Officer, presented the staff report.

There were no public comments.

Action: Upon motion by County Alternate Messick and seconded by Commissioner West, the Commission voted to approve LAFCO23-06/Pottery World/Wheatland Annexation by adopting Resolution No. 2024-05 with the following 4 to 0 vote: **AYES:** Atwal, Hudson, West and County Alternate Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Fuhrer and Vasquez

B. Calafco Conference Action items:

All items B1 thru B4 were continued until the next meeting.

1. Calafco Annual Conference Tenaya Lodge Fish Camp Oct 16-18, 2024
2. Nomination for the Calafco Board of Directors
3. Nomination for the Voting Delegate to represent Yuba LAFCO at the Calafco Conference
4. Nomination for Calafco Achievement Awards

C. Letter of Support:

1. Support for AB 3277 Property Tax
2. Support for DB 1209 Indemnification

Action: Upon motion by Commissioner West and seconded by Commissioner Atwal, the Commission voted to approve the letters of support for AB3277 and SB1209 with the following 4 to 0 vote: **AYES:** Atwal, Hudson, West and County Alternate Messick; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Fuhrer and Vasquez

6. **Executive Officers and Commissioners Reports:**

A. Update on pending projects.

Paige Hensley, Deputy Executive Officer updated the commission on the following pending projects:

- Rio Del Oro/Lennar Homes CSA 66 and OPUD Annexations.
- State Highway 65/City of Wheatland Annexation
- Out of Agency Agreement for Bishops Pumpkin Farm

The Commission and staff discussed the need for a special meeting for the Rio Del Oro Annexations and directed staff to schedule a special meeting to be held on July 24, 2024.

7. **Adjourn to the next Special Meeting on Wednesday, July 24, 2024.**

There being no further business, the meeting was adjourned at 6:47 p.m. to the next special meeting on July 24th, 2024, at 6:00 p.m. in the Board of Supervisors Chamber, at 915 8th Street, Marysville.

Approved,

Brad Hudson, Chair

ATTEST: JOHN BENOIT
EXECUTIVE OFFICER

By: Paige Hensley, Executive Officer

**YUBA LAFCO
EXECUTIVE OFFICER'S REPORT**

MEETING DATE: July 24, 2023

TO: Yuba Local Agency Formation Commission

FROM: Paige Hensley, Executive Officer

SUBJECT: (1) LAFCO 2023-0003(Rio Del Oro/Lennar Homes) Sphere of Influence Amendment and annexation of 93.13 acres into County Service Area (CSA) 66

(2) LAFCO 2023-0007 (Rio Del Oro/Lennar Homes) Sphere of Influence Amendment and Annexation of 25.416 acres into the Olivehurst Public Utility District (OPUD)

EXECUTIVE OFFICER'S RECOMMENDATIONS:

- (1) Adopt the Resolution No. 2024-06 approving the Sphere of Influence Amendment for County Service Area (CSA) 66;
- (2) Adopt Resolution No. 2024-07 approving the annexation of approximately 93.13 acres into County Service Area (CSA) 66, for a 308 single family residential subdivision, known as LAFCO 2023-0003 (Rio Del Oro), subject to its terms and conditions;
- (3) Adopt the Resolution No. 2024-08 approving the Sphere of Influence Amendment for the Olivehurst Public Utility District (OPUD)
- (4) Adopt Resolution No. 2024-09 approving the annexation of approximately 25.416 acres into Olivehurst Public Utility District known as LAFCO 2023-0007(Rio Del Oro), subject to its terms and conditions, together with Resolution 2024-0008 shall be referred to as a Reorganization.

I. BACKGROUND:

A. Summary:

- (1) There is a request from Lennar Homes to amend the sphere of influence for County Service Area (CSA) 66 and annex approximately 93.13 acres into County Service Area (CSA) 66. The project area is located along Algodon Road and the intersection of Plumas Lake Blvd in Yuba County and is also known as **APN Nos. 016-040-111, -114, -118 thru 016-040-133.**

This annexation to County Service Area (CSA) No. 66 is to provide extended services including road and drainage maintenance; parks, street lighting, and fire protection facilities as per Condition No. 61 of TSTM 2004-29

- (2) In addition, there is a request from Lennar Homes to amend the OPUD sphere of influence and to annex the westerly strip of the Rio Del Oro project consisting of

approximately 25.416 acres into Olivehurst Public Utility District (OPUD). The project area is located near Algodon Road and the intersection of Plumas Lake Blvd, is in Yuba County and is also known as **APN Nos. 016-040-111, 016-040-126 thru 130.**

The 25.416 acre annexation into OPUD is intended to be left as an Ag Buffer as outlined in the final map conditions. The services provided by OPUD for this area will be mostly for maintenance and will require water, landscaping and street lighting.

The annexations to CSA 66 and OPUD together shall be processed as a reorganization.

The total assessed value is \$10,815.002

Note: CSA 70 is a county-wide CSA and therefore, no annexation will be required. However a benefit zone will need to be established by the County.

Fire Services will remain with the Linda Fire Protection District which will collect CSA 66 fees for its benefit.

Staff recommends that the Yuba Local Agency Commission approve the Sphere of Influence Amendments and the reorganization for CSA 66 and OPUD, subject to the terms and conditions stated in the proposed resolutions.

B. Proposals and Justification:

On February 16, 2005 the Yuba County Planning Commission approved TSTM 2004-0029 (Kamilos) requiring various public services to be provided within the subject territory (TSTM 2004-0029, Condition No.61). The project was found to be consistent with the previously adopted Plumas Lake Specific Plan EIR and Mitigation Monitoring Plan, as required by the California Environmental Quality Act, therefore it was found to be exempt from any further environmental review.

This reorganization consists of a CSA 66 Sphere of Influence Amendment and the annexation of 93.13 acres into CSA #66; and a OPUD Sphere of Influence amendment and the annexation of the westerly strip, approximately 25.416 acres into OPUD. Lands to be annexed to CSA 66 are to remain within the Linda Fire Protection District and OPUD in accordance with the adopted Spheres of Influence. Fire fees are to be collected by CSA 66 on behalf of the Linda Fire Protection District. The territory is not currently within the Yuba LAFCO's approved Sphere of Influence for CSA No.66., and a portion of the territory is not currently within the Yuba LAFCO's approved Sphere of Influence for OPUD.

There is no other existing organization that can readily provide services for this area. CSA No.66 will provide extended services including street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services.

The development of this project will provide additional housing in the Plumas Lake Specific Plan (PLSP) area. The site is located in the Plumas Lakes Specific Plan adopted in 1992 by Yuba County. An Environmental Impact Report has been prepared and certified for the PLSP.

mitigations have been incorporated into the project design for the entire subdivision therefore, no further environmental review is necessary.

C. Location:

The reorganization area is located on Assessor's Parcels **016-040-111, -114, -118 thru 016-040-133**. This annexation is located along Algodon Road and the intersection of Plumas Lake Blvd and is west of State Route 70, within Yuba County.

D. Purpose:

The purpose of annexing into CSA No.66 is for extended road and landscaping maintenance, street lighting, drainage maintenance, and structural fire protection as well as other services in which CSA No.66 is authorized to provide to new residential subdivisions. The purpose of the annexation into OPUD is to provide water, street lighting, landscaping maintenance, and other services as needed for the westerly Ag buffer area of the west side of the Rio Del Oro Subdivision. Linda Fire Protection District will remain within the Linda Fire Protection District.

II. ANALYSIS

A. Accepted for filing: June 26, 2024

B. Publication and Posting: July 3, 2024

C. Compliance with CEQA:

Lead Agency:	Yuba County
Responsible Agency:	Yuba LAFCO
Environmental Finding:	PLSP EIR
Date of Finding:	August 4 th , 1993

D. Compliance with applicable Plans:

The proposed Annexations conform to the Plumas Lakes Specific Plan adopted by Yuba County, including the *"Medium/High Density Residential"* designation and the Yuba County General Plan

A Sphere of Influence amendment and annexation is needed for CSA 66 and OPUD to provide services.

F. Existing Land Use and Zoning:

- LAND USE DESIGNATION: Valley Neighborhood (Yuba County General Plan)
- ZONING: PLSP- Medium Density Residential (Yuba County Zoning Ordinance)
- DWELLINGS: None.

- POPULATION: None.
- REGISTERED VOTERS: None.
- LANDOWNER(S): LENNAR HOMES, KARLSHOEJ ETAL, OPUD

G. Existing Land Use and Zoning for surrounding territory:

- North: Single family residential development
- South: Single family residential development
- East: Single family residential development
- West: Agricultural

H. Proposed development: 308 Unit Residential Subdivision.

- I. Fiscal data:** Total Assessed value within the annexation is \$10,951,930. No share of the property tax revenue including base tax revenue and annual tax increment belonging to the County or any taxing agency within the subject territory shall be exchanged

CSA No. 66 - Yuba County Board of Supervisor's Resolution 1980-02 calls for no share of the property tax revenue including base tax revenue and annual tax increment belonging to the County or any taxing agency within the subject territory shall be exchanged with the annexed County Service Area.

OPUD – A negotiated tax exchange has taken place between OPUD and the County. Resolution 2004-157 adopted October 26, 2004. No share of property tax base and increment shall be exchanged.

J. Existing and Proposed Service Agencies:

Service:	Existing Provider:	Proposed Provider:
School Districts	Plumas Lake USD Wheatland High School and Marysville Unified School Districts	Same
Fire Protection	Linda Fire Protection District	Linda Fire Protection District (Extended Service through CSA)
General Government	Yuba County	Yuba County
Police Protection	Yuba County Sheriff	Yuba County Sheriff
Off-site Drainage and Flood Control	Reclamation District No.784	Reclamation District No.784
On-site Drainage and Flood Control	None	CSA 66
OPUD	OPUD	Olivehurst Public Utility District
Street Lighting	None	CSA 66
Road and Landscaping Maintenance	None	CSA 66
Emergency Services	None	CSA 66

III SPHERE OF INFLUENCE AMENDMENT POLICY

A component of this annexation is a Sphere of Influence amendment is required to include the 93.13-acre territory into the Sphere of Influence for the CSA 66.

A component of this annexation is a Sphere of Influence amendment is required to include the 25.41-acre territory into the Sphere of Influence for OPUD.

In determining the sphere of influence for each local agency, the Commission shall prepare a written statement of determinations with respect to each of the following:

- a. The present and the planned land uses in the area, including agricultural and open-space lands.
- b. The present and probable need for public facilities and services in the area.
- c. The present capacity of public facilities and adequacy of public services, which the agency provides or is authorized to provide.
- d. The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.
- e. A fifth determination relating to Disadvantaged Unincorporated Communities is required for those Sphere amendments involving Domestic Water, Wastewater and Fire

protection. This request for CSA 66 is for a district that does not provide these services and therefore does not apply in this application.

How do we address OPUD for the DUCs?

Before making these determinations, the Commission will review the following:

i.) The service capacity, levels and types of services currently provided by the agency and the areas where these services are provided, topographic factors, financial capabilities, costs of service, and social and economic interdependencies;

Note: CSA 66 appears to provide adequate services to several subdivisions in the Plumas Lake area and will provide adequate services to serve this 308 lot subdivision.

OPUD is already committed to provide adequate water and wastewater services to the residential area of the 308 lot subdivision. OPUD will provide adequate services to the additional 24.41 acres ag buffer to be annexed.

ii.) Existing and planned land uses, land use plans and policies; consistency with county and city general plans; projected growth in the affected area, and potential effects on agricultural and open space lands.

Note: The CSA #66 and the OPUD reorganization territory are consistent with land uses being within the Medium Density Residential and Valley Neighborhood.

iii.) A description of the services that will be provided to any areas which may be added to the sphere and the timing and method for funding expansion of facilities or services to those areas.

Note: The CSA 66 provides street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services.

OPUD provides water, wastewater, landscape, lighting and recreation services.

iv.) An analysis of the effects of a proposed sphere of influence amendment on other agencies and their service capabilities.

Note: As territory develops additional maintenance costs will be received by the County Public Works Dept. to adequately provide services throughout the CSA 66.

OPUD is the only agency capable of providing services in the SOI Amendment area, therefore there is no impacts to other agencies.

f. A substantial SOI amendment is an amendment that causes the SOI to be internally inconsistent, is inconsistent with provisions of the CKH Act, has the potential to cause significant adverse social, economic, environmental, or other consequences, or has substantial adverse regional planning implication. Substantial SOI amendments shall not be processed until service reviews are completed (§56430) and the subject SOI is updated consistently with §56425.

Note: N/A

g. A substantial SOI amendment may be processed concurrently with a service review and incorporated into a SOI update. However, LAFCO will make service review determinations prior to considering a substantial SOI amendment (§56425, §56430).

Note: N/A

h. A review of a municipal services pertaining to a subject SOI will be prepared prior to, or in conjunction with, each SOI update (§56430) or substantial amendment unless the Commission determines that a prior service review remains adequate.

Note: the review of Municipal Services was previously completed.

i. When determining which local agency should provide services, considerable weight will be given to an agency's ability and willingness to provide services. When more than one agency can serve an area, LAFCO shall also consider the conclusion of service reviews, each agency's service capacity, financial capabilities, and costs to provide service. Social and economic interdependencies, topographic, historic and environmental factors, input from affected communities and agencies, and pertinent LAFCO policies shall also be considered (§56668, §56430).

Note: This has been completed as part of the MSR/Sphere Options process and these CSA 66 and OPUD are the best agencies to provide services to the annexation area.

j. LAFCO shall prioritize pending or anticipated SOI actions and related services review and consider preliminary work plans as part of its annual work plan and budget hearing processes, although the Commission may consider SOI proposals whether or not they are reflected in the budget. The Commission may also initiate related service reviews. The Commission may also need to review or approve final SOI work plans and other processing recommendations.

Note: This policy is not applicable to this proposal

k. Agencies will be asked to participate in an SOI scoping session and complete SOI/service review questionnaires relating to their services and plans. Agencies will be required to complete and submit questionnaires within 90 days. Failure to respond within 90 days will be regarded as concurrence with Executive Officer recommendations.

Note: This was completed as part of the MSR/SOI process

l. LAFCO shall hear and consider the SOI, and related service reviews if any, at a noticed public hearing.

Note: A public hearing is scheduled for July 24, 2024

OTHER RELATED POLICIES:

a. LAFCO will make every attempt to establish Spheres of Influence acceptable to affected agencies, property owners, and other stakeholders but ultimately, LAFCO is the final determinant of a Sphere of Influence.

i.) Inclusion within an agency's sphere of influence does not ensure annexation to that agency.

Note: Establishment of a Sphere Update for the CSA 66 and OPUD will not ensure any additional annexations. However, this is not the proposal at this time.

ii.) In order to encourage orderly growth of urban areas, the Commission promotes infill development of incorporated vacant lands located adjacent to already developed areas.

Note: This is the case with this annexation to CSA #66 or OPUD

iii.) Developed lands, which benefit from municipal services and are contiguous to a city boundary should be annexed to the city that provides service.

Note: N/A

iv.) Spheres of influence for cities and districts should respect the long-term preservation and protection of the County's agricultural and open space resources when not in conflict with Policy 4.5.3.

Note: N/A

v.) When an application for a new sphere of influence involves a City, the City and County are required to meet prior to submitting the application to LAFCO, to attempt to reach a mutual agreement regarding the boundaries, development standards, and zoning requirements for the proposed sphere. These agreements are required to carry great weight in any LAFCO decision (§56425).

Note: N/A

SOI Determinations:

Pursuant to Government Code Section 56425, LAFCO must consider four specific issues prior to making written determinations to support its action in amending the Sphere of Influence for CSA 66 and OPUD. These are discussed in the following paragraphs:

1. The present and planned land uses in the area, including agricultural and open space lands.

Present and planned land uses in the area are part of the Plumas Lake Specific Plan and include medium density residential land type uses. The existing land uses surrounding the subject lands consist of mostly are part of the Plumas Lake Specific Plan with medium density residential parcels with the exception of agricultural zoning to the west of the Rio Del Oro development.

A condition of TSTM 2004-0029 was for the Lennar Homes to establish an Ag Buffer along the westerly strip of the development. OPUD will provide required services to the westerly 24.416 acre Ag Buffer upon the SOI amendment and annexation.

2. The present and probable need for public facilities and services in the area.

The current property within the territory requires street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services. CSA 66 provides those services.

OPUD provides water, wastewater, landscaping, street lighting, and recreational services. The westerly ag buffer annexation area for the Rio Del Oro development will require some of those services from OPUD.

3. The present capacity of public facilities and adequacy of services that the agency is authorized to provide.

CSA 66 provides street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services service to existing and proposed development in the Plumas Lake area. This territory is not included in the Sphere of Influence. The Yuba County Public Works Department does not anticipate any restrictions in being able to provide these services to the parcel.

OPUD provides water, wastewater, landscaping, street lighting, and park services to existing and proposed development in the Plumas Lake area including the Rio Del Oro development, however the 25.416 westerly Ag Buffer territory is not included in the Sphere of Influence. OPUD does not anticipate any restrictions in being able to provide these services to the parcel.

4. The existence of any social or economic land communities of interest in the area if the Commission determines that they are relevant to the community.

The subject territory is located contiguous to CSA #66 and is proposed to be included within its boundaries and its Sphere of Influence. CSA #66 is the only street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services service provider near the area.

5. A determination regarding Disadvantaged Unincorporated Communities is required for Sphere amendments involving Domestic Water, Wastewater and Fire protection.

This determination is not applicable to this proposal for CSA 66 since there are no adjacent disadvantaged unincorporated communities.

Conclusion:

The above policy considerations and determinations are the basis to support the inclusion of 93.13 acres to the Sphere of Influence for CSA #66. And the 25.416 acres to the Sphere of Influence for Olivehurst Public Utility District (OPUD). Recommended actions are presented in accordance with the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 as they apply to the Sphere of Influence Studies.

K. Governing Law and LAFCO Policy

LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Act to its decisions regarding annexations, incorporations, reorganizations, and other changes of government. LAFCO’s review of projects must be consistent with the policy directives of the LAFCO Act. Specifically, LAFCO’s policies are designed to:

- a) Provide Information. Give applicants for changes of organization guidance as to the information LAFCO needs to make appropriate determinations concerning their applications and provide information and notice to elected officials, governmental staff, and members of the general public as to the standards and procedures that LAFCO will use in evaluating applications.
- b) Set Criteria. Provide applicants for changes of organization with explicit guidance as to the criteria LAFCO will use in approving, disapproving, amending, or conditionally approving applications for changes of organization.
- c) Ensure Greater Consistency in LAFCO's decision-making process.
- d) Facilitate Communication among local agencies in the region.
- e) Minimize Adverse Impacts of the social, economic and environmental results of growth.
- f) Provide for Planned, Well-Ordered Efficient Urban Development Patterns with appropriate consideration of preserving open space lands within those patterns.

The following table is provided as a guide for the Commission to consider for a project’s consistency with Government Code Section 56668, the broader legislative direction of LAFCO in Government Code Section 56001 as well as those adopted by Yuba LAFCO.

This proposal complies with applicable legal and proposed policy requirements, as summarized below:

General Policy Considerations

<i>Policy Consideration</i>	<i>Consistency/ Applicability</i>	<i>Comment</i>
Communication between local agencies is encouraged.	N/A	<i>Environmental reviews are forwarded to LAFCO. LAFCO staff concurs with the environmental determination and adopted findings of the Lead Agency. See the PLSP and the PLSP EIR.</i>
Urban development proposals shall include annexation to a city where	N/A	<i>Olivehurst/Plumas Lake is not incorporated.</i>

possible.		
LAFCO will normally deny proposals that result in urban sprawl.	<i>N/A</i>	<i>This project is part of the Plumas Lake Specific Plan and surrounded on three sides by existing and/or proposed urban development.</i>
Environmental consequences (CEQA) shall be considered.	<i>Consistent</i>	<i>An EIR was prepared for the PLSP. TSTM2004-0029 is consistent with the PLSP and the PLSP EIR and no additional environmental review is required.</i>
LAFCO will consider the impact of a proposal on the regional supply of housing for all income levels.	<i>Consistent</i>	<p><i>Among the goals included in the County General Plan 2021-2029 Housing Element Update:</i></p> <ul style="list-style-type: none"> <i>• Matching housing supply with need</i> <i>• Maximizing housing choice through the community</i> <i>• Assisting in the provision of affordable housing</i> <i>• Removing governmental and other constraints to housing investment</i> <i>• Promoting fair and equal housing opportunities</i>
LAFCO will favor proposals that promote compact urban form and infill development.	<i>Consistent</i>	<i>This area is adjacent to areas planned for urban development or in the developing stages in the Plumas Lake Specific Plan</i>
Government structure should be simple, accessible, and accountable.	<i>Consistent</i>	<i>There is no indication of unnecessary complexity or lack of accessibility or accountability. All services requested will be provided by OPUD or CSA 66 provided the developer agrees to a special tax or assessment to pay for services in the present and future.</i>
Agencies must provide documentation that they can provide service within a reasonable period of time. de documentation that they can provide service within a reasonable period of time.	<i>Consistent</i>	<i>OPUD and the County Public Works Department and other beneficiary agencies to the CSA 66 have indicated they are willing and able to serve this area for the services requested. Although it has been determined that CSA 66 and OPUD have the ability to provide services for this annexation and SOI Amendment in a Municipal Service Review.</i>
Efficient services are obtained when proposals: <ul style="list-style-type: none"> <i>• Utilize existing public agencies;</i> <i>• Consolidate activities and services;</i> <i>and</i> 	<i>Consistent</i>	<i>This proposal is consistent since the CSA 66 is an existing service provider for the services requested and OPUD is able to provide Parks & Recreation, Water and Wastewater services. Fire protection is</i>

<ul style="list-style-type: none"> Restructure agency boundaries to provide more logical, effective, and efficient services. 		<p><i>provided by the Linda Fire Protection District. Off-site drainage will be provided by RD-784, another existing service provider. Both providers will be beneficiaries of assessments collected through the CSA.</i></p>
Adverse impacts on adjacent areas, social and economic interests and the local government structure must be mitigated.	<i>Consistent</i>	<i>This area is consistent with the Linda Fire Sphere of Influence and adjacent to the Sphere of Influence for CSA 66 and OPUD</i>
Conformance with general & specific plans required.	<i>Consistent</i>	<i>This project conforms to the adopted Yuba County General Plan and Plumas Lake Specific Plan</i>
<p>Boundaries:</p> <ul style="list-style-type: none"> Definite boundaries are required. Boundaries that are favored: <ul style="list-style-type: none"> Create logical boundaries & eliminate islands or illogical boundaries. Follow natural or man-made features and include logical service areas. Boundaries that are disfavored: <ul style="list-style-type: none"> Split neighborhoods or communities. Result in islands, corridors, or peninsulas. Drawn for the primary purpose of encompassing revenue-producing territories. Create areas where it is difficult to provide services. 	<i>Consistent</i>	<i>This reorganization creates a logical boundary and is accessed from Plumas Lake Blvd and Algodon Road.</i>
Revenue neutrality required.	<i>N/A</i>	<i>No tax exchange is to occur per the master property tax exchange agreements in place for OPUD and CSA 66. New services will be fee supported.</i>
<p>Agricultural and Open Space Land Conservation Standards:</p> <ul style="list-style-type: none"> Must lead to planned, orderly & efficient development. Approved Sphere of Influence Plan required. Findings with respect to alternative sites required. Impact on adjacent agricultural/open space lands assessed. Agricultural Buffers. 	<i>Consistent</i>	<i>The westerly 25.416 acre annexation area on the west side of the development is zoned AE and has been designated as and Ag buffer as a condition on the Tentative Map 2004-0029. Lands to the south and north and east are designated for single family residential with medium density residential as part of the Plumas Lake Specific Plan. An agricultural acknowledgement statement is a requirement of the subdivision map.</i>
<p>Need for services exists when:</p> <ul style="list-style-type: none"> Public health and safety threat exists. 	<i>Consistent</i>	<i>The County has approved an entitlement for development necessitating miscellaneous extended services. Land is being developed</i>

<ul style="list-style-type: none"> • The residents have requested extension of non-growth-inducing community services. • Subject area is likely to be developed for urban use within 5 years. 		<i>in the near-term.</i>
<p>Exceptions are justified on the following grounds:</p> <ul style="list-style-type: none"> • Unique. • Standards Conflicts. • Quality/Cost. • No Alternative. 	<i>Consistent</i>	<i>No exceptions to policy considerations are required.</i>

Annexation Policies—General

<i>Policy</i>	<i>Consistency/ Applicability</i>	<i>Comment</i>
Proposals must be consistent with LAFCO general policies.	<i>Consistent</i>	
A proposal must be consistent with the agency’s Sphere Plan.	<i>Consistent</i>	<i>This area is consistent with the Linda Fire Sphere of Influence is contiguous to the Sphere of Influence and service boundaries for CSA 66 and OPUD and is seeking a SOI amendment. The project is consistent with our SOI Amendment policies The area is part of the Plumas Lake Specific plan and zoned for urban development with medium density residential</i>
Plan for Services required.	<i>Consistent</i>	<i>OPUD will provide water, wastewater, and recreation, fire will continue to be provided by the Linda County FPD. CSA.66 will provide extended services for landscaping, roads, on-site drainage, fire protection, lighting, and emergency services. Off-site drainage shall be provided by RD No.784. All other services to remain the same.</i>
Subject territory must be contiguous to the agency’s boundaries if required by law, or if necessary for efficient service delivery.	<i>N/A</i>	<i>The project area is contiguous to the OPUD boundaries and land uses with district services. The project area is also contiguous to CSA 66 boundaries and uses with district services.</i>
Piecemeal annexations are prohibited.	<i>Consistent</i>	<i>Annexations into CSA 66 and OPUD have been requested on a development-by-development basis as needed to provide services. Ultimate development of the districts Sphere of Influence as envisioned by the applicable local land use plans will result in a single contiguous boundaries efficiency in providing extended services from both CSA 66 and OPUD.</i>

Annexations to eliminate islands are encouraged and normally are approved	<i>N/A</i>	
Annexations that create islands are discouraged and not normally approved	<i>N/A</i>	
Full-service array is considered. Proposals that facilitate the delivery of one or a few services to the detriment of the delivery of a larger number of services are not favored.	<i>Consistent</i>	<i>The annexation is for all services provided by the CSA and most of the services provided by OPUD (fire protection is provided by the Linda FPD).</i>
Adverse impact of annexation on other agencies or service recipients is cause for denial.	<i>Consistent</i>	<i>As urban growth continues in Yuba County, participation of the affected territory as a zone of benefit in County-wide CSA.70 for extended law enforcement services and participation in funding for necessary The reorganization territory is within the Three Rivers JPA levee improvement area.</i>
Action options include: <ul style="list-style-type: none"> • Approval. • Conditional approval to require only a portion of the area to be detached. • Denial. 		

III. Comments from the public and public agencies.

Response from the Yuba County Assessor

IV. Staff Recommendations

Staff recommends the Commission take the following actions:

- (1) Adopt the Resolution No. 2024-06 approving the Sphere of Influence Amendment for County Service Area (CSA) 66;
- (2) Adopt the Resolution No. 2024-07 approving the Sphere of Influence Amendment for Olivehurst Public Utility District (OPUD)
- (3) Adopt Resolution No. 2024-08 approving the annexation of approximately 93.13 acres into County Service Area (CSA) 66, for a 308 single family residential subdivision, known as LAFC 2023-0003 (Rio Del Oro), subject to its terms and conditions;
- (4) Adopt Resolution No. 2024-09 approving the annexation of approximately 25.416 acres into Olivehurst Public Utility District known as LAFC 2023-0007(Rio Del Oro), subject to its terms and conditions, herein referred to as a Reorganization

Respectfully Submitted,



Paige Hensley,
Executive Officer

Attachments:

1. Proposed LAFCo CSA 66 Sphere of Influence Resolution
2. Proposed LAFCo CSA 66 Annexation Resolution
3. Proposed LAFCO OPUD Sphere of Influence Resolution
4. Proposed LAFCO OPUD Annexation Resolution
5. Environmental Documentation –PLSP EIR no additional environmental review is needed *emailed*

BEFORE THE LOCAL AGENCY FORMATION OF THE COUNTY OF YUBA,
STATE OF CALIFORNIA

IN RE:

RESOLUTION APPROVING A)
SPHERE OF INFLUENCE AMENDMENT)
FOR COUNTY SERVICE AREA (CSA) 66)
LENNAR HOMES/RIO DEL ORO
(LAFC-2023-0003)

RESOLUTION NO. 2024-06

WHEREAS, Government Code Section 56425 requires each Local Agency Formation Commission to adopt and periodically review and update a sphere of influence for each local governmental agency within its jurisdiction; and

WHEREAS, the Yuba Local Agency Formation Commission, in compliance with the aforementioned requirement, is providing a “plan for the probable physical boundaries and service area” for County Service Area #66 for street, streetlight and drainage maintenance, and landscape services and CSA assessments to fund extended fire, EMS, and park maintenance services; and

WHEREAS, the Commission has set the hearing date of July 24, 2024, for an amendment for sphere of influence for County Service Area (CSA) 66 and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, *et seq.*; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by County Service Area (CSA) 66 in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence amendment report and the proposed Sphere of Influence Amendment Map which are attached hereto and incorporated herein; and

WHEREAS, Yuba County prepared the Plumas Lakes Specific Plan and EIR for development within the Plumas Lake area and this Sphere of Influence amendment is Consistent; and

WHEREAS, the Commission has considered those factors determined by it to be relevant to the proposed sphere of influence amendment, including, but not limited to, those factors specified in Government Code Section 56425, *et seq.*, and has heard from interested parties and considered requests for amendment and/or revision of the proposed updated sphere boundary, if any;

NOW, THEREFORE, BE IT RESOLVED that the Yuba Local Agency Formation Commission does hereby find and determine as follows:

1. That the proposed sphere of influence amendment with respect to County Service Area #66 complies with the provisions of Government Code Section 56000, *et seq.* and shall apply to street, streetlight, drainage, and landscape services and CSA assessments to fund extended fire, EMS, and park maintenance services.
2. That no significant protests have been received regarding the establishment of this Sphere of Influence amendment.

3. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations set forth in the Executive Officer's report dated July 24, 2024. attached hereto and incorporated herein.
4. Pursuant to Government Code Section 56425 (i) County Service Area (CSA) 66 is authorized to provide street, streetlight, drainage, and landscape services and CSA assessments to fund extended fire, EMS, and park maintenance services within the territory set forth in Attachment "A". Other services a County Service Area may provide as stated in the Government Code shall be considered latent powers and be subject to subsequent LAFCo approval.
5. The Commission has reviewed and affirms the EIR for the Plumas Lakes Specific Plan prepared for the Plumas Lakes Area and affirms the environmental findings contained therein including TSTM 2004-0029 prepared for this Sphere of Influence update and makes a specific finding that there is no substantial evidence in light of the whole record before Yuba Local Agency Formation Commission that this Sphere Amendment for County Service Area (CSA) 66 may have a significant adverse effect on the environment since no additional service area for the aforementioned services will be added to the previously adopted Sphere of Influence.
6. The Commission hereby determines the following:

1. The present and planned land uses in the area, including agricultural and open space lands.

Present and planned land uses in the area include low to medium density residential land type uses. The existing land uses surrounding the subject lands consist of small agricultural and residential parcels with inactive agriculture except grazing.

2. The present and probable need for public facilities and services in the area.

The current property within the territory requires street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services. County Service Area (CSA) 66 provides those services.

3. The present capacity of public facilities and adequacy of services that the agency is authorized to provide.

County Service Area (CSA) 66 provides street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and recreation services; structural fire protection; and emergency services service to existing and proposed development in the Plumas Lake area. This territory is not included in the Sphere of Influence. The Yuba County Public Works Department does not anticipate any restrictions in being able to provide these services to the parcel.

4. The existence of any social or economic land communities of interest in the area if the Commission determines that they are relevant to the community.

The subject territory is located contiguous to County Service Area (CSA) 66 and is proposed to be included within its boundaries and its Sphere of Influence. CSA 66 is the only street, landscape, and lighting maintenance; drainage maintenance; parks maintenance and

recreation services; structural fire protection; and emergency services service provider near the area.

5. A determination regarding Disadvantaged Unincorporated Communities is required for Sphere amendments involving Domestic Water, Wastewater and Fire protection.

This determination is not applicable to this proposal

7. That the Rio Del Oro Annexation to County Service Area (CSA) 66 including the Sphere of Influence Amendment Report, and Sphere of Influence Amendment Map for County Service Area (CSA) 66 amended Sphere are hereby adopted and approved as set forth in Attachment "A".

PASSED AND ADOPTED at a regular meeting of the Yuba Local Agency Formation Commission, on the 6th day of July 24, 2024, by the following vote:

AYES:

NOES:

ABSTAINS:

ABSENT:

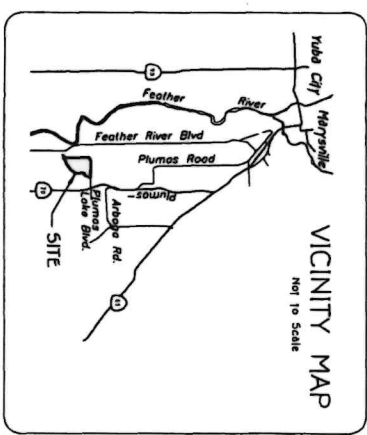
Brad Hudson, Chair
YUBA LOCAL AGENCY
FORMATION COMMISSION

ATTEST: Paige Hensley
EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAVID J. RUDERMAN
LAFCO COUNSEL

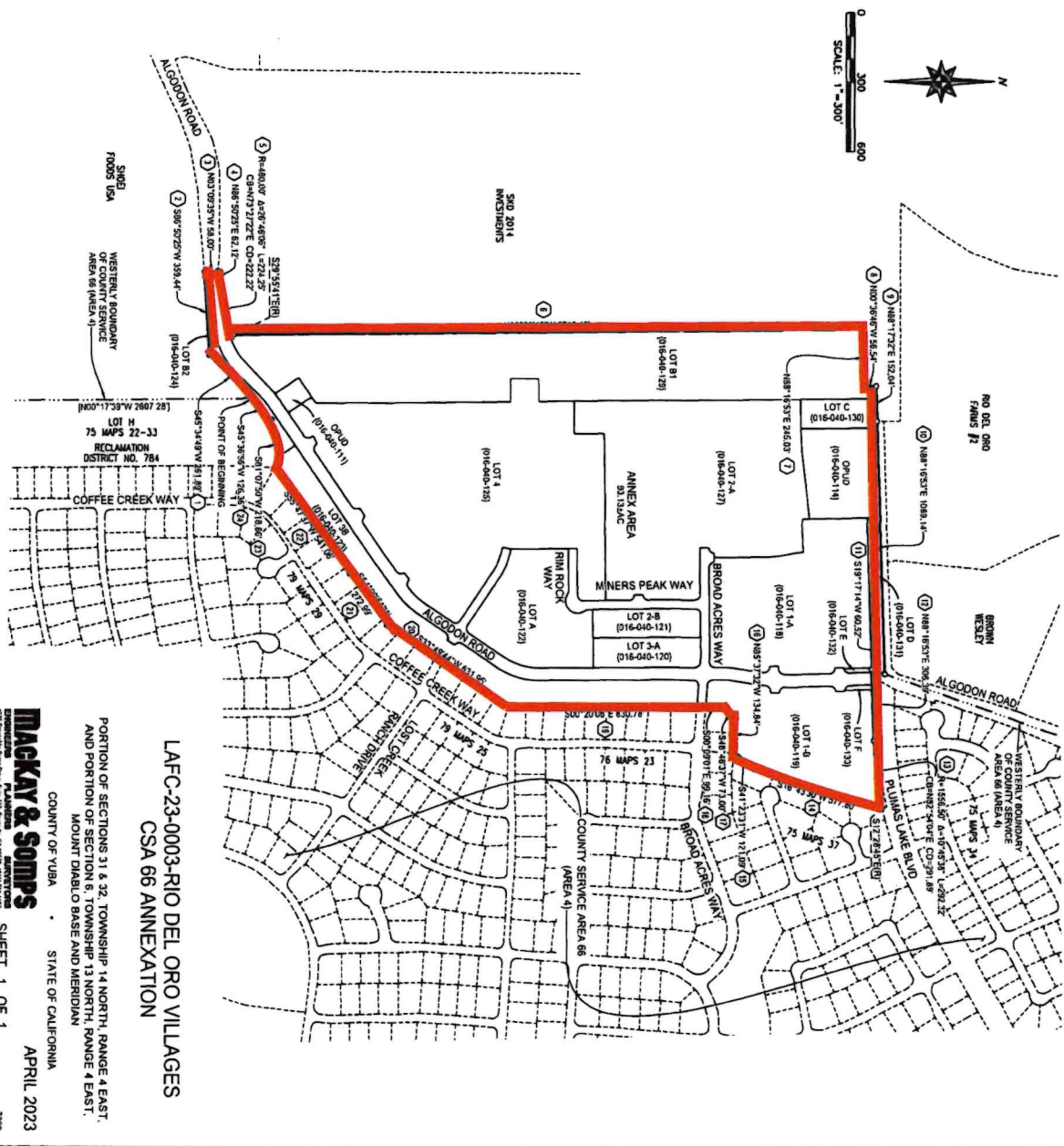
Exhibit "A"
CSA66 SOI Amendment Map



LEGEND

○	DIMENSION POINT
○	LEGAL DESCRIPTION COURSE NUMBER
(000-000-000)	ASSESSORS PARCEL NUMBER
OPUD	OLIVEHURST PUBLIC UTILITY DISTRICT
LACO	LOCAL AGENCY REGULATION COMMISSION
(N)	NORTH DIRECTION
---	PROPOSED ANNEXATION BOUNDARY
---	EXISTING CSA BOUNDARY
---	PARCEL/LOT LINE WITHIN ANNEXATION AREA

DISCLAIMER
FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL DESCRIPTION OF LAND. THIS DESCRIPTION OF LAND IS NOT TO BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.



LAFc-23-0003-RIO DEL ORO VILLAGES
CSA 66 ANNEXATION

PORTION OF SECTIONS 31 & 32, TOWNSHIP 14 NORTH, RANGE 4 EAST,
AND PORTION OF SECTION 6, TOWNSHIP 13 NORTH, RANGE 4 EAST,
MOUNT DIABLO BASE AND MERIDIAN
COUNTY OF YUBA STATE OF CALIFORNIA
Mackay & Somp
REGISTERED PLANNING ARCHITECTURAL ENGINEERS
SHEET 1 OF 1
APRIL 2023
7899

MS
4/14/23

BEFORE THE YUBA LOCAL AGENCY FORMATION
STATE OF CALIFORNIA

IN RE:

RESOLUTION MAKING DETERMINATIONS)
AND APPROVING THE ANNEXATION OF)
93.13 ACRES OWNED BY LENNAR HOMES,)
INTO COUNTY SERVICE AREA (CSA) 66)
LAFC-2023-0003)

RESOLUTION NO. 2024-07

WHEREAS, Lennar Homes has filed an application for the annexation of 93.13 acres more or less into County Service Area No. 66 as described and depicted in Exhibits "A" and "B", attached hereto and incorporated herein as referenced, was filed with the Executive Officer of the Yuba Local Agency Formation Commission pursuant to the requirements of the Cortese-Know-Hertzberg Local Government Reorganization Act (Section 56000 et seq of the Government Code); and

WHEREAS, said formation of County Service Area No. 66 was approved to provide extended services including structural fire protection; local park, recreation or parkway facilities and services; and miscellaneous extended services including street and highway sweeping; street and highway lighting; landscape maintenance; park and open space maintenance; drainage system maintenance; fire services; and emergency services; and

WHEREAS, the Executive Officer has provided a notice of Public Hearing as described in the Government Code; and

WHEREAS, the Executive Officer reviewed the application and determined its completeness within 30 days of their submission and prepared and filed his report with this Commission at least five days prior to the regularly scheduled meeting during which this application is to be considered ; and

WHEREAS, this Commission has considered the application, the report of the Executive Officer, the environmental document or determination, applicable General and Specific Plans, and each of the factors required by Government Code Section 56668 to be considered in the review of a proposal; and

WHEREAS, The County of Yuba prepared and certified an EIR for the Plumas Lakes Specific Plan on August 4, 1993, pursuant to the requirements of the California Environmental Quality Act (Section 21000 et seq of the Public Resources Code) This EIR adequately addressed the environmental effects of this proposal and no further environmental review is needed or required.

WHEREAS, information satisfactory to this Commission has been presented that all the owners of land within the affected territory have given their written consent for the proposal; and

WHEREAS, all interested parties and proponents of the proposal were heard at a public meeting held on July 24, 2024

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Yuba Local Agency Formation Commission as follows:

1. The foregoing recitals are true and correct.
2. Approval of this annexation is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Yuba Local Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission concerning this reorganization. The Yuba Local Agency Formation Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.
3. As provided by Government Code Section 56886, the owners of land (current and future) within the affected territory shall agree to support the levying or fixing and the collection of any assessment and (or) special tax and (or) Mello-Roos Community Facilities District for the services for which CSA No. 66 is authorized and (or) required by Yuba County TSTM 2004-0029 for this annexation. The applicants shall also be required to pay its pro-rata share of costs associated with any services being financed, maintained, improved or otherwise provided by County Service Area 66. The pro-rata share shall be determined by the Yuba County Director of Public Works. It is contemplated that the pro-rata share will consist of a per-parcel or per-acre assessment, fee and (or) Special Tax. On January 24, 2023, the Yuba County Board of Supervisors Passed Resolution 2023-0007 (attached as Exhibit D) supporting the annexation of Rio Del Oro Villages 17-20 into County Service Area No. 66 and set forth the specific area where the CSA funding and the amounts are to be placed. Prior to the sale of any portion within the 93.13 acre territory the applicants shall guarantee any and all fees and taxes be placed on each parcel of land being sold within the subdivision. Verification of the assessment to the parcels shall be forwarded to LAFCo.
4. Any previously authorized fees, taxes and (or) assessments shall be extended to the annexation territory as provided for in Government Code Section 56886.
5. As provided by Government Code Section 56886, the owners of land within the

affected territory shall agree to be placed within a benefit zone for CSA 70 and agree to pay an annual assessment for law enforcement services as a method of minimizing the effects of this annexation upon the local governmental structure of Yuba County.

6. In reviewing this application, the Commission finds that all property owners in said territory consent to this annexation into County Service Area 66.
7. In reviewing this application, the Commission finds that all of the extended services provided by CSA 66 proposed are necessary and that there will not be a duplication of powers with any other special district.
8. In reviewing this application, this Commission has considered each of the factors required by Government Code Section 56668 and LAFCO's policies.
9. The LAFCO Executive Officer's Staff Report and Recommendation for approval of the proposal is hereby adopted.
10. The geographic description and map, if rejected by the State Board of Equalization, will be revised at the expense of the applicant.
11. The boundaries, as set forth in the proposal or as amended by action of the Commission, are hereby approved as submitted and are as described in Exhibit "A" Geographic Description and "B" Map attached hereto and by this reference incorporated herein subject to the terms and conditions included.
12. Said territory is found to be uninhabited.
13. The subject proposal is assigned the following short form designation: Rio Del Oro Villages **Annexation to CSA No.66 (L AFC-2023-0003)**
14. The boundaries of the affected territory are found to be definite and certain.
15. The County of Yuba prepared and certified an EIR with mitigation measures for the Plumas Lakes Specific Plan on August 4, 1993, pursuant to the requirements of the California Environmental Quality Act (Section 21000 et seq of the Public Resources Code) On February 16, 2005 the County of Yuba makes a specific determination for TSTM 2004-2029 that the issues and mitigation measures as adopted by the lead agency adequately addresses this annexation and no further environmental review is needed or required.
16. As stated in the LAFCO Staff Report of July 24, 2024, and Board of Supervisor's Resolution 1980-2 attached herein as Exhibit "C", the amount of base property tax and incremental property tax transferred to CSA No. 66 from the County General Fund pursuant to Section 99 of the California Revenue and Taxation Code shall be

zero.

17. The effective date of this annexation shall be the date of recordation of the certificate of completion.
18. The application for the annexation to CSA No.66 (L AFC-2023-0003), is hereby approved to provide extended and miscellaneous services as follows:
 - a. Annexation to a zone of benefit within CSA 66 to include funding for structural fire protection and EMS services on behalf of the Linda Fire Protection District as authorized in Government Code Section 25213.
 - b. Miscellaneous extended services including street and highway sweeping; street and highway lighting; landscape maintenance; park and open space maintenance; parkway maintenance drainage system maintenance; fire services; and emergency services as authorized in Government Code Section 25213.
19. The project proponent(s) shall agree to be placed within a benefit zone of proposed CSA 70 and agree to pay an annual assessment for law enforcement services as a method of minimizing the effects of this annexation upon the local governmental structure of Yuba County. The project proponent shall sign such an agreement prior to finalizing the subdivision map.
20. Further protest proceedings are waived, and the Commission orders the 93.13-acre annexation to County Service Area No. 66 pursuant to Part 4 of Division 3 of the California Government Code commencing with Section 57000. Since satisfactory proof has been given that the subject territory is uninhabited, that all landowners within the affected territory have given their written consent to the proposal and all affected agencies have not objected in writing to the waiver of conducting authority proceedings (Section 56663 of Government Code). Therefore, the Commission does hereby approve and authorize the conducting authority to annex the territory described in Exhibit "A" to CSA No. 66 without notice and election.
21. All Yuba County, L AFCo, and State of California fees must be paid in full prior to recording the Certificate of Completion. L AFCO will forward invoices and (or) a list of required fees to the agency prior to filing the Certificate of Completion for direct payment by project proponent.
22. The Effective Date of this Annexation shall be the date of recordation of the Certificate of Completion., three 8 1/2 x 11 reductions of all map(s) and three copies of the approved geographic description and one PDF copy of the geographic description and map(s) shall be submitted to L AFCO prior to recordation of the Certificate of Completion. All geographic descriptions and maps shall be wet stamped by a surveyor licensed to practice land surveying in California.

23. The Executive Officer of this Commission is instructed to mail a certified copy of this resolution to those persons so indicated on the application and as required by Government Code Section 56853.

PASSED AND ADOPTED at a regular meeting of the Yuba Local Agency Formation Commission, on the 24th day of July 2024, by the following vote:

AYES:

NOES:

ABSTAINS:

ABSENT:

Brad Hudson, CHAIR
YUBA LOCAL AGENCY
FORMATION COMMISSION

ATTEST:

Paige Hensley
Executive Officer

APPROVED AS TO FORM:

DAVID J. RUDERMAN
LAFCo Counsel

**LAFC-23-0003-RIO DEL ORO VILLAGES
CSA 66 ANNEXATION
GEOGRAPHIC DESCRIPTION**

All that real property situated in the County of Yuba, State of California, being portions of Sections 31 and 32, Township 14 North, Range 4 East, and a portion of Section 6, Township 13 North, Range 4 East, Mount Diablo Meridian, and more particularly described as follows:

Beginning at an angle point in the westerly boundary of County Service Area 66 (Area 4) at the northerly terminus of the line segment labeled [N00°17'39"W 2607.28'] as described in that Certificate of Completion: LAFCO 2003-12 (MacDiarmid) – Formation of County Services Area No. 66, recorded November 5, 2004, as Document Number 2004R-023186, Official Records of Yuba County, being an angle point in the southeasterly line of Lot B2 as shown and depicted on that Tract Map No. 2004-0029 filed for record in Book 100 of Maps, at Pages 41-48, Yuba County Records and the northwesterly corner of Lot H as shown and depicted on that Tract Map No. 98-578 filed for record in Book 75 of Maps, at Pages 22-33, Yuba County Records; thence from the **Point of Beginning** for the following twenty-four (24) courses:

1. Leaving said westerly boundary of County Service Area 66 (Area 4) along the southeasterly line of said Lot B2, South 45°34'49" West a distance of 261.89 feet;
2. Along the southerly line of said Lot B2, South 86°50'25" West a distance of 359.44 feet to the southwest corner of said Lot B2;
3. Along the westerly line of said Lot B2 and the northerly extension thereof, North 03°09'35" West a distance of 58.00 feet to a point in the northerly right-of-way of Algodon Road as shown and depicted on said TM 2004-0029;
4. Along said Algodon Road right-of-way, North 86°50'25" East a distance of 62.12 feet to a point of curvature;
5. Continuing along said Algodon Road right-of-way and the westerly line of Lot B1 as shown and depicted on said TM 2004-0029, 224.25 feet along the arc of a tangent 480.00 foot radius curve to the left through a central angle of 26°46'06" subtended by a chord that bears North 73°27'22" East a distance of 222.22 feet to an angle point in the westerly line of said Lot B1;
6. Along said westerly line of Lot B1, North 00°36'46" West a distance of 2712.45 feet to the northwest corner of said Lot B1;
7. Along the northerly line of said Lot B1, North 88°16'53" East a distance of 245.03 feet;
8. Continuing along Lot B1 and the northerly extension thereof, North 00°36'46" West a distance of 56.54 feet to the centerline of Plumas Lake Boulevard right-of-way as shown and depicted on said TM 2004-0029;
9. Along said centerline, North 88°17'32" East a distance of 152.04 feet;
10. Continuing along said centerline, North 88°16'53" East a distance of 1089.14 feet to the centerline intersection of said Plumas Lake Boulevard and said Algodon Road, said point being on the westerly boundary of said County Service Area 66 (Area 4);
11. Along said westerly boundary, South 19°17'14" West a distance of 60.52 feet.
12. Continuing along said westerly boundary, North 88°16'53" East a distance of 306.39 feet to a point of curvature;

13. 292.32 feet along the arc of a tangent 1556.50 foot radius curve to the left through a central angle of $10^{\circ}45'38''$ subtended by a chord that bears North $82^{\circ}54'04''$ East a distance of 291.89 feet;
14. South $16^{\circ}43'30''$ West a distance of 577.80 feet;
15. South $41^{\circ}23'31''$ West a distance of 121.09 feet;
16. North $85^{\circ}37'32''$ West a distance of 134.84 feet;
17. South $48^{\circ}48'37''$ West a distance of 73.00 feet;
18. South $00^{\circ}09'01''$ East a distance of 99.16 feet;
19. South $00^{\circ}20'08''$ East a distance of 830.78 feet;
20. South $33^{\circ}49'44''$ West a distance of 631.95 feet;
21. South $54^{\circ}09'51''$ West a distance of 272.99 feet;
22. South $55^{\circ}47'37''$ West a distance of 541.06 feet;
23. South $81^{\circ}07'50''$ West a distance of 218.86 feet; and
24. South $45^{\circ}36'56''$ West a distance of 126.36 feet to the **Point of Beginning**.

Containing 93.13 acres of land, more or less.

For annexation purposes only. This description of land is a geographic description and not a legal property description as defined in the Subdivision Map Act. As such, it may not be used as the basis for an offer for sale of the land described.

Description prepared by:
MACKAY & SOMPS CIVIL ENGINEERS, INC.
1025 Creekside Ridge Drive, Suite 150, Roseville, CA 95678
P:\7889\SRV\Mapping\Desc\CSA 66 ANNEXATION\DESC ANNEX CSA 66_2023-0003.docx

MJ
4/1/03

Exhibit C

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA

IN RE:)	
)	
RESOLUTION DETERMINING THE)	RESOLUTION NO. <u>1980-2</u>
AMOUNT OF PROPERTY TAX REVENUE)	
TO BE EXCHANGED BETWEEN THE)	
COUNTY OF YUBA AND VARIOUS)	
COUNTY SERVICE AREAS)	

WHEREAS, the Board of Supervisors is the governing body of the County of Yuba and is the governing body of each of the County Service Areas located within the boundaries of the County of Yuba; and

WHEREAS, the County of Yuba and each of the above-referred to County Service Areas are the respective agencies whose service areas or service responsibilities would be altered by organizational changes of such County Service Areas; and

WHEREAS, pursuant to Revenue and Taxation Code Section 99(b), the amount of property tax revenue to be exchanged between and among such affected agencies has been considered by said governing body on behalf of the County and on behalf of each of the Yuba County Service Areas, in light of Yuba County Ordinance Code Chapter 5.20, and

WHEREAS, Yuba County Ordinance Code Chapter 5.20 establishes a procedure whereby provision of extended governmental services in each of the Yuba County Service Areas is funded by the levy and collection of charges therefor in lieu of ad valorem taxes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yuba County that no property tax revenue shall be transferred from the County of Yuba to any such Yuba County Service Area, or

from any such Yuba County Service Area to the County of Yuba, as the result of any organizational change to such County Service Areas, unless otherwise specified by Resolution of this Board.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the 2nd day of January, 1980, by the following vote:

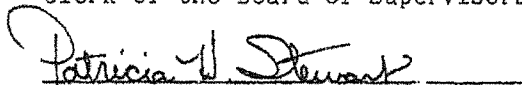
AYES: Supervisors Deveraux, Sperbeck, Pharris, Waltz and Parker

NOES: None

ABSENT: None


Chairman

ATTEST: PATRICIA H. STEWART,
Clerk of the Board of Supervisors


Patricia H. Stewart

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



DENNIS A. BARLOW, County Counsel
DATE: 12-13-79

Exhibit D

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION OF SUPPORT FOR ANNEXATION OF)
RIO DEL ORO VILLAGES 17 THRU 20 INTO COUNTY)
SERVICE AREA NO. 66 AND APPROVAL TO AMEND)
THE SPHERE OF INFLUENCE OF COUNTY SERVICE)
AREA NO. 66)**

RESOLUTION NO. 2023-007

WHEREAS, CSA 66 was established in 2004 to provide extended services consisting of structural fire protection, local park, recreation and parkway facilities and services; and miscellaneous extended services including street and highway maintenance/sweeping; street and highway lighting; landscape maintenance; park and open space maintenance; drainage system maintenance; and emergency services; and

WHEREAS, one of the conditions imposed by Yuba County in its approval of the Rio Del Oro Villages 17 thru 20 project, identified on Exhibit "A" attached hereto, requires the project to annex to CSA 66 to fund the annual costs of providing urban services in this Planning Area; and

WHEREAS, the above described project is mostly located within the established Sphere of Influence for County Service Area No 66 as it was approved by the Yuba County Local Agency Formation Commission except for a small strip of land on the west side of the project; and

WHEREAS, an amended Sphere of Influence has been submitted to the Yuba County Local Agency Formation Commission by the property owner to include the above mentioned strip of land; and

WHEREAS, a report was prepared by Economic & Planning Systems indicating that the appropriate annual assessment per parcel for the extended services desired by the property owners in this planning area adjusted for the Consumer Price Index, for fiscal year 22/23 is \$516.45; and

WHEREAS, the sole owner of all parcels of property within the above described project has filed a written waiver and consent, identified on Exhibit "B" attached hereto, with the Yuba County Public Works Director and agrees to the imposition of the assessment and waives any and all entitlement to a public hearing and the right to protest the assessment and annual

NOW, THEREFORE, BE IT RESOLVED, the Yuba County Board of Supervisors hereby supports the annexation of Rio Del Oro Villages 17 thru 20 into County Service Area 66 and agrees to the amendment of the Sphere of Influence of County Service Area No. 66.

BE IT FURTHER RESOLVED, that the annual assessment is hereby imposed for each parcel in County Service Area 66 at a rate of \$516.45 per year per single family residential parcel created by a small lot final subdivision map existing as of June 30 of each year beginning in fiscal year 2022/23. This assessment is subject to adjustment based on increases not to exceed two percent (2%) per annum or decreases in the Consumer Price Index (All Urban Consumers) (Base Year 1982-1984 = 100) for San Francisco- Oakland- San Jose CMSA, published by the U.S. Dept. of Labor, Bureau of Labor Statistics, which actions may be taken without notice or public hearing.

BE IT FURTHER RESOLVED, that collection of the assessment shall be made at the same time and in the same manner, and subject to the same penalties and priority of lien as the ad valorem property taxes fixed and collected by or on behalf of the County of Yuba.

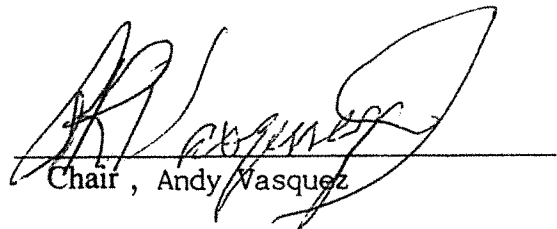
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 24 day of January, 2023 by the following vote:

AYES: Supervisors Vasquez, Fuhrer, Bradford, Messick

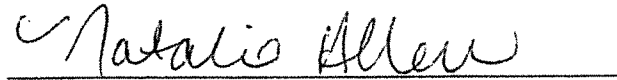
NOES: None

ABSENT: Supervisor Blaser

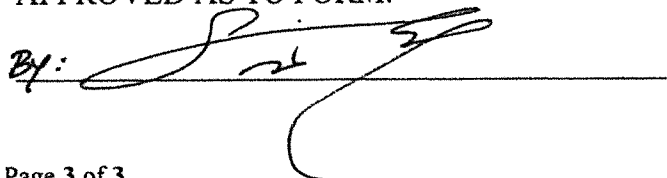
ABSTAIN: None


Chair, Andy Vasquez

ATTEST: MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS


Natalie Allen, Board Clerk

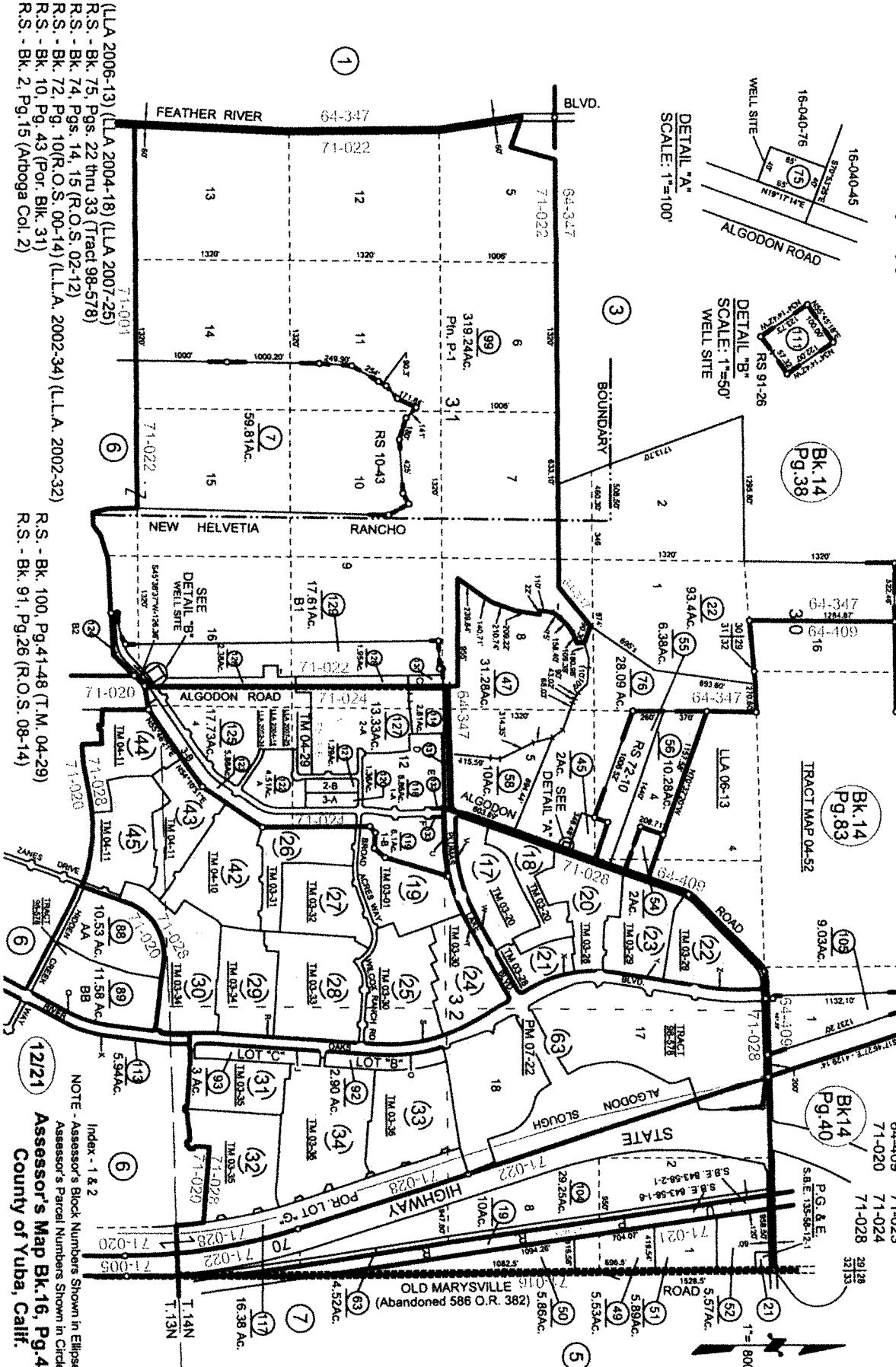
MICHAEL J. CICOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

By: 

NOTE: This map was prepared for assessment purposes only, and is not intended to illustrate legal building sites or establish precedence over local ordinances. Official information concerning size or use of any parcel should be obtained from recorded documents and local governing agencies.

**BLOCK 32 & POR, BLOCK 30 & 31,
ARBOGA COLONY 2 & POR, RIO DEL ORO TRACT 98-578**

Tax Rate Area	71-021	71-022	71-023	71-024	71-028
64-347	71-021	71-022	71-023	71-024	71-028
64-363	71-022	71-023	71-024	71-028	
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BLVD.
FEATHER RIVER
NEW HELVETIA RANCHO
ALGODON ROAD
STATE HIGHWAY
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NOTE - Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles
Index - 1 & 2
Assessor's Map Bk. 16, Pg. 4
County of Yuba, Calif.

EXHIBIT "B"

WAIVER AND CONSENT

by owner of property proposed to be include
Rio Del Oro Villages 17 thru 20 Subdivisions
into County Service Area No. 66
regarding time limits and procedural requirements

1. **Ownership.** Landowner is the owner of the real property shown in Exhibit A, attached hereto and incorporated herein by reference, County Assessor's Parcel Numbers on attached list (the "Real Property"), which is proposed to be included in the Rio Del Oro Villages 17 thru 20 Subdivisions into County Service Area No. 66.

2. **Adequate Time.** Landowner acknowledges the Yuba County Board of Supervisors is considering formation of the Rio Del Oro Villages 17 thru 20 Subdivisions into County Service Area No. 66 in order to provide additional services described in the Engineer's Report attached as Exhibit B. Landowner has had sufficient time to consider and reflect on Landowner's vote in this matter. Landowner has had sufficient time and opportunity to seek independent legal advice.

3. **Consent to Formation and Assessment.** Landowner hereby consents to the formation of the Rio Del Oro Villages 17 thru 20 Subdivisions into County Service Area No. 66 and the imposition of the assessment ("Assessment") described in the Engineer's Report with the current rate of \$516.45 for fiscal year 2022-2023.

4. **Waiver of Time Limits.** Landowner waives all time limits applicable to the formation of the Rio Del Oro Villages 17 thru 20 Subdivisions into County Service Area No. 66 and imposition of the Assessment; including, but not limited to, time limits provided under County Service Area Law (Gov. Code §§ 25210 et seq.), Proposition 218, and the Proposition 218 Omnibus Implementation Act (Gov. Code §§ 53750 et seq.).

5. **Waiver of Notice.** Landowner waives all notice requirements with respect to the Assessment, whether published, mailed, or otherwise provided, and whether contained in the Government Code, Elections Code, Streets & Highways Code, or elsewhere.

6. **Waiver of Hearings.** Landowner waives any and all entitlement to notice of hearing, a public hearing and the right to protest the assessment and annual adjustments as otherwise required by law including, but not limited to, any and all rights pursuant to Article XIII C and D of the California Constitution and California Government Code sections 53750 through 53756.

7. **Tabulating Ballots.** Landowner hereby consents to the election official's unsealing and tabulating of the Landowner's assessment ballot upon its receipt and waives any rights Landowner may have related to concealment of the ballot.

8. **Designation of Authorized Representative.** Landowner hereby designates
Larry Gualco _____ its authorized representative for the purpose of voting
its interests with respect to the Assessment. The mailing address of the designated representative is:
1025 Creekside Ridge Drive, Suite 240, Roseville CA 95678

9. **Formation Process.** Landowner waives any and all claims based on, and hereby consents to, any error, irregularity, or departure from the provisions of the County Service Area Law, Proposition 218, or the Proposition 218 Omnibus Implementation Act, and any and all law

incorporated therein, in the formation process and acknowledges that the formation of the Rio Del Oro Villages 17 thru 20 Subdivisions into County Service Area No. 66 is valid and shall not be affected by any such error, irregularity, or departure.

10. **Successors.** Landowner agrees that the waivers provided above shall be binding upon Landowner and Landowner's successors-in-interest and shall run with the land.

The person executing this Waiver and Consent on behalf of the Landowner hereby certifies that he or she is authorized to execute this document on behalf of that legal entity.

I affirm under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on December 19, 2022, California.

LANDOWNER:

By: _____

Larry Gualco

Print Name

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Placer)

On December 19, 2022 before me, Jessica D. Granzella, Notary Public
(insert name and title of the officer)

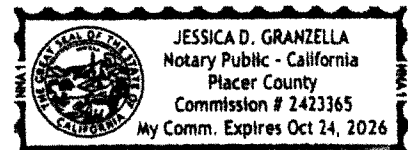
personally appeared Larry Gualco
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)



BEFORE THE LOCAL AGENCY FORMATION OF THE COUNTY OF YUBA,
STATE OF CALIFORNIA

IN RE:

RESOLUTION APPROVING A)
SPHERE OF INFLUENCE AMENDMENT)
FOR OLIVEHURST PUBLIC UTILITY DISTRICT)
LENNAR HOMES/RIO DEL ORO
(LAFC-2023-0007)

RESOLUTION NO. 2024-08

WHEREAS, Government Code Section 56425 requires each Local Agency Formation Commission to adopt and periodically review and update a sphere of influence for each local governmental agency within its jurisdiction; and

WHEREAS, the Yuba Local Agency Formation Commission, in compliance with the aforementioned requirement, is providing a “plan for the probable physical boundaries and service area” for Olivehurst Public Utility District (OPUD) for water, wastewater, parks, recreation, landscaping and street lighting services; and

WHEREAS, the Commission has set the hearing date of July 24, 2024, for an amendment for sphere of influence for Olivehurst Public Utility District (OPUD) and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, *et seq.*; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by Olivehurst Public Utility District (OPUD) in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence amendment report and the proposed Sphere of Influence Amendment Map which are attached hereto and incorporated herein; and

WHEREAS, Yuba County prepared the Plumas Lakes Specific Plan and EIR for development within the Plumas Lake area and this Sphere of Influence amendment is Consistent; and

WHEREAS, the Commission has considered those factors determined by it to be relevant to the proposed sphere of influence amendment, including, but not limited to, those factors specified in Government Code Section 56425, *et seq.*, and has heard from interested parties and considered requests for amendment and/or revision of the proposed updated sphere boundary, if any;

NOW, THEREFORE, BE IT RESOLVED that the Yuba Local Agency Formation Commission does hereby find and determine as follows:

1. That the proposed sphere of influence amendment with respect to Olivehurst Public Utility District (OPUD) the provisions of Government Code Section 56000, *et seq. and shall apply to* water, wastewater, parks, recreation, street lighting, and landscape services.
2. That no significant protests have been received regarding the establishment of this Sphere of Influence amendment.

3. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations set forth in the Executive Officer's report dated July 24, 2024. attached hereto and incorporated herein.
4. Pursuant to the Public Resources Code the Olivehurst Public Utility District to provide Domestic Water, Wastewater, Parks and Recreation and Fire Protection services. Other services a Public Utility Districts may provide as stated in the Public Resources Code shall be considered latent powers and be subject to subsequent LAFCo approval.
5. The Commission has reviewed and affirms the EIR for the Plumas Lakes Specific Plan prepared for the Plumas Lakes Area and affirms the environmental findings contained therein prepared for this Sphere of Influence update and makes a specific finding that there is no substantial evidence in light of the whole record before Yuba Local Agency Formation Commission that this Sphere Amendment for the Olivehurst Public Utility District will not have a significant adverse effect on the environment since no additional service area for the aforementioned services will be added.
6. The Commission hereby determines the following:

1. The present and planned land uses in the area, including agricultural and open space lands.

Present and planned land uses in the area include low to medium density residential land type uses. The existing land uses surrounding the subject lands consist of small agricultural and residential parcels with inactive agriculture except grazing.

2. The present and probable need for public facilities and services in the area.

The current property within the territory requires water, landscape, and lighting parks and recreation services; Olivehurst Public Utility District (OPUD) provides those services.

3. The present capacity of public facilities and adequacy of services that the agency is authorized to provide.

Olivehurst Public Utility District (OPUD) provides water, wastewater landscape, street lighting parks and recreation services to existing and proposed development in the Plumas Lake area. This territory is not included in the Sphere of Influence. The Olivehurst Public Utility District (OPUD) does not anticipate any restrictions in being able to provide these services to the parcel.

4. The existence of any social or economic land communities of interest in the area if the Commission determines that they are relevant to the community.

The subject territory is located contiguous to Olivehurst Public Utility District (OPUD) and is proposed to be included within its service boundaries and its Sphere of Influence. Olivehurst Public Utility District (OPUD) CSA 66 is the only water, wastewater, landscape, street lighting, parks and recreation service provider near the area.

5. A determination regarding Disadvantaged Unincorporated Communities is required for Sphere amendments involving Domestic Water, Wastewater and Fire protection. The Commission makes a determination there are no adjacent Disadvantaged Communities that are not already being provided services provided by OPUD.
7. That the Sphere of Influence Amendment Report included in the Executive Officers report, environmental documentation for this Sphere of Influence Amendment and Map, for the 25.416 acre for amended Sphere are hereby adopted and approved as set forth in Attachment "A".

PASSED AND ADOPTED at a regular meeting of the Yuba Local Agency Formation Commission, on the 6th day of July 24, 2024, by the following vote:

AYES:

NOES:

ABSTAINS:

ABSENT:

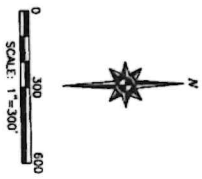
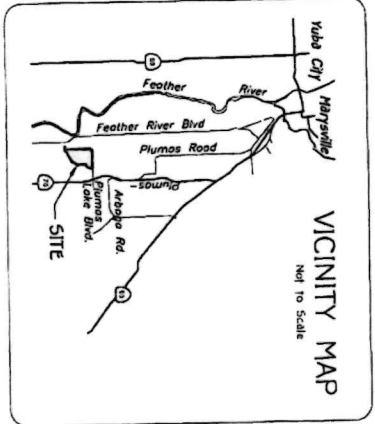
Brad Hudson, Chair
YUBA LOCAL AGENCY
FORMATION COMMISSION

ATTEST: Paige Hensley
EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAVID J. RUDERMAN
LAFCO COUNSEL

Exhibit "A"



LEGEND

○	DIMENSION POINT
○	LEGAL DESCRIPTION COURSE NUMBER
○	ASSESSORS PARCEL NUMBER
○	OPUD
○	EXISTING OR PROPOSED PARCEL BOUNDARY
○	EXISTING OR PROPOSED PARCEL LOT LINE WITHIN ANNEXATION AREA
○	PROPOSED ANNEXATION BOUNDARY
○	EXISTING CSA BOUNDARY
○	PARCEL/LOT LINE WITHIN ANNEXATION AREA

DISCLAIMER
 FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL DESCRIPTION OF LAND AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.



YUBA LAFCO 2023-0007
SOI Amendment OPUD
RIO DEL ORO PHASE 2
 PORTION OF SECTIONS 31 & 32, TOWNSHIP 14 NORTH, RANGE 4 EAST,
 AND PORTION OF SECTIONS 5 & 6, TOWNSHIP 13 NORTH, RANGE 4 EAST,
 MOUNT Diablo Base and Meridian
 COUNTY OF YUBA STATE OF CALIFORNIA
MAGKAY & SOMPS
 REGISTERED LAND SURVEYORS
 1500 Commercial Way, Suite 200, Yuba City, CA 95991 (916) 721-1118
 SHEET 1 OF 1
 JUNE 2024
 7889

**BEFORE THE LOCAL AGENCY FORMATION OF THE COUNTY OF YUBA,
STATE OF CALIFORNIA**

IN RE:

**RESOLUTION MAKING DETERMINATIONS)
AND APPROVING THE ANNEXATION OF)
25.416 ACRES (RIO DEL ORO) INTO THE)
OLIVEHURST PUBLIC UTILITY DISTRICT)
(LAFC-2023-0007/LENNAR)**

RESOLUTION 2024-0009

WHEREAS, an application from Lennar Homes for annexation of property (25.416 acres) into the Olivehurst Public Utility District as described and depicted in Exhibit “A”, attached hereto and incorporated herein as referenced, was filed with the Executive Officer of the Yuba Local Agency Formation Commission on pursuant to the requirements of the Cortese-Know-Hertzberg Local Government Reorganization Act (Section 56000 *et seq* of the Government Code) ; and

WHEREAS, said formation of the Olivehurst Public Utility District was approved to provide water, wastewater, fire suppression, and parks and recreation services; and

WHEREAS, this proposal does not include a request for detachment from the Linda Fire Protection District since the territory to be annexed to the Olivehurst Public Utility District is included in the Sphere of Influence for the Linda Fire Protection District.

WHEREAS, the Commission has authority to approve this annexation to said Olivehurst Public Utility District without an election where all property owners in said territory consent to said annexation, is uninhabited, within the Agency’s Sphere of Influence, and no affected agency has submitted any opposition to the project: and

WHEREAS, the Executive Officer reviewed the application and determined its completeness within 30 days of their submission and prepared and filed his report with this Commission at least five days prior to the regularly scheduled meeting during which this application is to be considered; and

WHEREAS, this Commission has considered the application, the report of the Executive Officer, the environmental document or determination, applicable General and Specific Plans, and each of the factors required by Government Code Section 56668 to be considered in the review of a proposal; and

WHEREAS, Yuba County prepared the Plumas Lakes Specific Plan and EIR for development within the Plumas Lake area and this Sphere of Influence amendment is Consistent; and

WHEREAS, information satisfactory to this Commission has been presented that all the owners of land within the affected territory have given their written consent for the proposal; and

WHEREAS, all interested parties and proponents of the proposal were heard at a public meeting held on July 24, 2024.

WHEREAS, it is desired that the proposed annexation to the Olivehurst Public Utility District be subject to terms and condition as follows:

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Yuba Local Agency Formation Commission Yuba as follows:

1. The foregoing recitals are true and correct.
2. In reviewing this application, the Commission finds that all property owners in said territory consent to this annexation to the Olivehurst Public Utility District.
3. In reviewing this application, the Commission finds that all of the services provided by the Olivehurst Public Utility District are necessary and the duplication of services for fire and EMS services will not occur since the property is within the Linda County Fire Protection District.
4. In reviewing this application, this Commission has considered each of the factors required by Government Code Section 56668 and LAFCO's policies.
5. The LAFCO Executive Officer's Staff Report and Recommendation for approval of the proposal is hereby adopted.
6. The geographic description and map, if rejected by the State Board of Equalization, will be revised at the expense of the applicant.
7. The boundaries, as set forth in the proposal or as amended by action of the Commission, are hereby approved as submitted and are as described in Exhibit "A" Map and "B" Geographic Description attached hereto and by this reference incorporated herein subject to the terms and conditions included.
8. Said territory is found to be uninhabited.
9. The subject proposal is assigned the following short form designation: **Rio Del Oro Annexation to the Olivehurst Public Utility District (LAFC-2023-0007)**
10. The boundaries of the affected territory are found to be definite and certain.
11. The County of Yuba prepared and certified an EIR with mitigation measures for the Plumas Lakes Specific Plan on August 4, 1993, pursuant to the requirements of the

California Environmental Quality Act (Section 21000 et seq of the Public Resources Code) On February 16, 2005 the County of Yuba makes a specific determination for TSTM 2004-2029 that the issues and mitigation measures as adopted by the lead agency adequately addresses this annexation and no further environmental review is needed or required.

12. The application for annexation to the Olivehurst Public Utility District (LAFC-2023-0007/Rio Del Oro Villages (Lennar property) is hereby approved to provide water, wastewater, parks and recreation services.
13. The project proponent(s) shall agree to be placed within the boundaries of proposed CSA No. 70 (LAFCO2004-0014/Yuba County) and agree to pay an annual assessment for law enforcement services as a method of minimizing the effects of this annexation upon the local governmental structure of Yuba County.
14. Further protest proceedings are waived, and the Commission orders the 44.13 acres more or less annexation into the Olivehurst Public Utility District, pursuant to Part 4 commencing with Section 57000. Since satisfactory proof has been given that the subject territory is uninhabited, that all landowners within the affected territory have given their written consent to the proposal and all affected agencies have consented in writing to the waiver of conducting authority proceedings (Section 56663 of Government Code).
15. As stated in the LAFCo Staff Report of July 24, 2024, and attached as Exhibit "C" , Board of Supervisor's Resolution 2004-157, whereby the amount of base property tax transferred to the Olivehurst Public Utility District from the County General Fund pursuant to Section 99 of the California Revenue and Taxation Code shall be zero.
16. All Yuba County, LAFCo and State of California fees must be paid in full prior to recording the Certificate of Completion. LAFCO will forward invoices and (or) a list of required fees to the agency prior to filing the Certificate of Completion for direct payment by project proponent.
17. The Certificate of Completion for this annexation to OPUD (LAFCo File 2023-0007 shall be recorded concurrently with the annexation to CSA66 (LAFCo File 2023-0003).
18. Approval of this annexation is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Yuba Local Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission concerning this annexation. The Yuba Local Agency Formation

Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.

19. One electronic copy (PDF and two 8 1/2 x 11 reductions of all maps along with an electronic copy (PDF) and two copies of the final boundary description shall be wet stamped and submitted to Yuba LAFCo prior to recordation of the Certificate of Completion.
20. The effective date for this annexation is the date the Certificate of Completion is recorded.
21. All Olivehurst Public Utility District previously authorized assessments; taxes, fees and charges shall apply to this annexed territory upon recordation of the Certificate of Completion.
22. The Executive Officer of this Commission is instructed to mail a certified copy of this resolution to those persons so indicated on the application and as required by Government Code Section 56882.
23. Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after adoption of this resolution, all proceedings shall be terminated.

PASSED AND ADOPTED at a regular meeting of the Local Agency Formation Commission of the County of Yuba, State of California, on the 24th day of July 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

BRAD HUDSON, CHAIR
YUBA LOCAL AGENCY
FORMATION COMMISSION

ATTEST:

PAIGE HENSLEY
EXECUTIVE OFFICER

APPROVED AS TO FORM:

DAVID J. RUDERMAN
LAFCO COUNSEL

Exhibit "A"

7789
06/19/2024
PJ

**YUBA LAFCO 2023-0007
OPUD ANNEXATION
RIO DEL ORO PHASE 2
GEOGRAPHIC DESCRIPTION**

All that real property situated in the County of Yuba, State of California, being portions of Sections 31 and 32, Township 14 North, Range 4 East, and portions of Sections 5 and 6, Township 13 North, Range 4 East, Mount Diablo Meridian, and more particularly described as follows:

Beginning at the southwest corner Lot B1 as shown and depicted on that certain final map titled "Tract Map No. 2004-0029 Rio Del Oro Phase 2 Large Lot Map" filed for record May 19, 2021 in Book 100 of Maps, at Pages 41 through 48, inclusive, Yuba County Records; thence from the **Point of Beginning** for the following thirteen (13) courses:

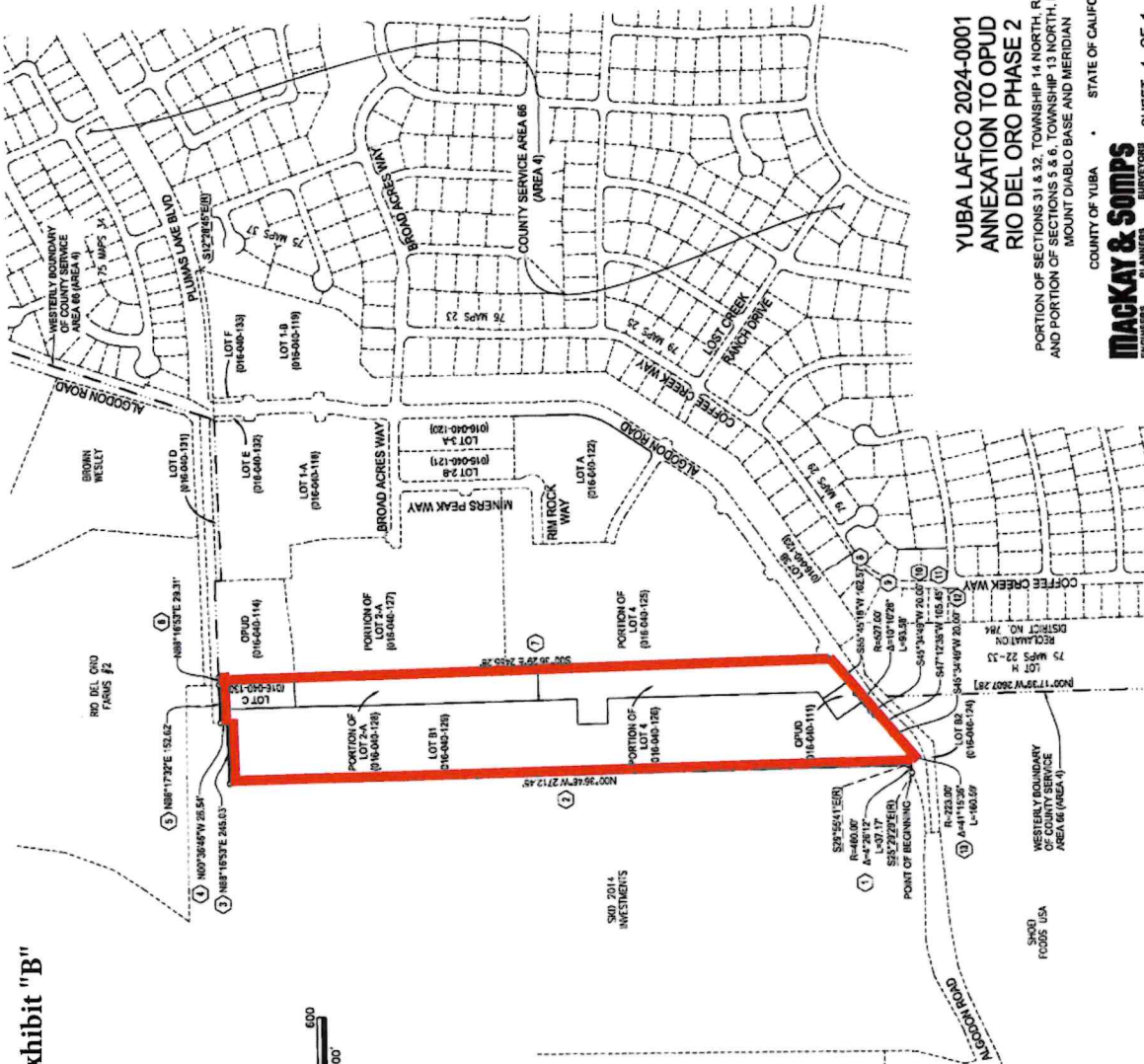
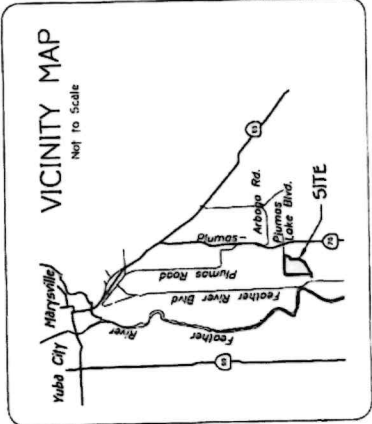
1. Along the west line of said Lot B1, from a radial line which bears South 25°29'29" East, 37.17 feet along the arc of a non-tangent 480.00 foot radius curve to the left through a central angle of 04°26'12";
2. North 00°36'46" West a distance of 2712.45 feet to the northwest corner of said Lot B1;
3. Along the north line of said Lot B1 and Lot C as shown on said final map, North 88°16'53" East a distance of 245.03 feet;
4. North 00°36'46" West a distance of 26.54 feet;
5. North 88°17'32" East a distance of 152.62 feet;
6. North 88°16'53" East a distance of 29.31 feet to the Northeast Corner of said Lot C;
7. Along the east line of said Lot C and the southerly extension thereof, South 00°36'29" East a distance of 2455.28 feet a point on the northwesterly line of Algodon Road as shown and so designation on said final map;
8. Along said northwesterly line of Algodon Road, South 55°45'18" West a distance of 162.57 feet to a curvature;
9. 93.58 feet along the arc of a tangent 527.00 foot radius curve to the left through a central angle of 10°10'28";
10. South 45°34'49" West a distance of 20.00 feet;
11. South 47°12'38" West a distance of 105.45 feet;
12. South 45°34'49" West a distance of 20.00 feet to a point of curvature; and
13. 160.59 feet along the arc of a tangent 223.00 foot radius curve to the right through a central angle of 41°15'36" to the Point of Beginning

Containing 25.416 acres of land, more or less.

For annexation purposes only. This description of land is a geographic description and not a legal property description as defined in the Subdivision Map Act. As such, it may not be used as the basis for an offer for sale of the land described.

Description prepared by:
MACKAY & SOMPS CIVIL ENGINEERS, INC.
1025 Creekside Ridge Drive, Suite 150, Roseville, CA 95678
P:\7889\SRVMapping\Desc\OPUD ANNEXATION\DESC ANNEX OPUD.docx

Exhibit "B"



YUBA LAFCO 2024-0001
ANNEXATION TO OPUD
RIO DEL ORO PHASE 2

PORTION OF SECTIONS 31 & 32, TOWNSHIP 14 NORTH, RANGE 4 EAST,
AND PORTION OF SECTIONS 5 & 6, TOWNSHIP 13 NORTH, RANGE 4 EAST,
MOUNT DIABLO BASE AND MERIDIAN

COUNTY OF YUBA STATE OF CALIFORNIA
MACKAY & SOMPS
PLANNERS SURVEYORS
105 Commercial St., Yuba City, CA 95901 (916) 755-1118
SHEET 1 OF 1
JUNE 2024
7880

LEGEND

○	DIMENSION POINT
○	LEGAL DESCRIPTION COURSE NUMBER
○	ASSESSORS PARCEL NUMBER
○	OUTLYRIST PUBLIC UTILITY DISTRICT
○	OPUD
○	LAND
○	RADIAL BEARING
---	PROPOSED ANNEXATION BOUNDARY
---	EXISTING CSA BOUNDARY
---	PARCEL/LOT LINE WITHIN ANNEXATION AREA

DISCLAIMER
FOR ASSESSMENT PURPOSES ONLY. THE DESCRIPTION OF LAND IS NOT A LEGAL
DESCRIPTION. THESE PARCELS AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT
BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

RESOLUTION NO. 2004-157

MASTER PROPERTY TAX REVENUE EXCHANGE RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YUBA TO ESTABLISH A DISTRIBUTION OF PROPERTY TAX REVENUE ON ANNEXATIONS AND DETACHMENTS OF PROPERTY TO THE OLIVEHURST PUBLIC UTILITY DISTRICT

WHEREAS, under the provisions of Proposition 13 adopted in 1978, the distribution of property taxes within each county became the responsibility of the County Board of Supervisors; and

WHEREAS, Proposition 13 failed to make any provision for the redistribution of these taxes, as a result of reorganization of cities and districts within the County; and

WHEREAS, Revenue and Taxation Code Section 99(b) designates the Yuba County Board of Supervisors as the agency responsible for deciding what sort of property tax revenue exchanges should occur in the case of special district annexations and detachments with the County; and

WHEREAS, a resolution must be adopted establishing the extent and nature of property tax exchanges before any annexation or detachment is complete; and

WHEREAS, the Board of Supervisors has consulted with the Olivehurst Public Utilities District pursuant to Revenue and Taxation Code Section 99 (b) (5).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yuba as follows:


1. All exchanges of property tax revenue for special district annexations and detachments shall be governed by this resolution;
2. The exchange of property taxes shall be effective beginning any roll year only if the special district annexation or detachment has been completed and approved by the State Board of Equalization prior to December 1st of the preceding year;
3. Regarding the property tax revenue exchange for special district annexations, no share of property tax revenue (including base tax revenue and annual tax increment) belonging to the County or any taxing agency within the subject territory shall be exchanged with the annexed special district as a result of the annexation;

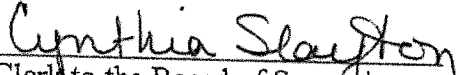
4. Regarding the property tax revenue exchange for special district detachments, any share of property tax revenue (including base tax revenue and annual tax increment) belonging to the detached property shall be distributed to the County and to all of the other taxing agencies within the subject territory based on their share of property tax revenue within the subject tax rate area.

5. The Yuba County Auditor-Controller is hereby directed to distribute the property tax revenues for the taxing agencies within the subject annexation or detachment area in accordance with this resolution.

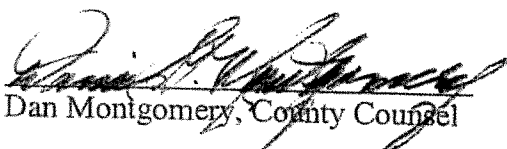
The foregoing master property tax revenue exchange resolution was passed and adopted at a Regular meeting of the Board of Supervisors of the County of Yuba held on the 26th day of OCTOBER, 2004, by the following vote:

AYES:	SUPERVISORS LOGUE, SIMMONS, GRIEGO, SCHRADER, STOCKER
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

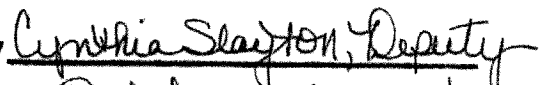

BILL SIMMONS, CHAIRMAN
YUBA COUNTY BOARD OF
SUPERVISORS

ATTEST: 
Clerk to the Board of Supervisors
CYNTHIA SLAYTON, DEPUTY CLERK

APPROVED AS TO FORM:


Dan Montgomery, County Counsel

The foregoing instrument is a Correct Copy
of the original on file in this office
ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors of the
County of Yuba, State of California

By 
Date: October 27, 2004



<p>Date: May 21, 2024</p> <p>To: Local Agency Formation Commission Members and Alternate Members</p> <p>From: Kenneth Leary, Committee Chair CALAFCO Board Election Committee CALAFCO Board of Directors</p> <p>RE: Nomination Period Now Open for 2024/2025 CALAFCO Board of Directors</p>	
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The Nomination Period is now open for the fall elections of the CALAFCO Board of Directors for the following seats:

CENTRAL REGION	COASTAL REGION	NORTHERN REGION	SOUTHERN REGION
County Member	County Member	City Member	City Member
District Member	District Member	Public Member	Public Member

Please inform your Commission that the CALAFCO Election Committee will be accepting nominations for the above-cited seats until:

MONDAY, SEPTEMBER 16, 2024

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, generally virtually. However, strategic plan retreats and other meetings may be scheduled in-person and will alternate around the state. A job description is attached that more fully discusses director responsibilities and time commitment.

Board terms span a two-year period, with no term limits, and any LAFCO commissioner or alternate commissioner is eligible to run for a Board seat.

Elections will be conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 17, 2024 at the Tenaya Lodge in Fish Camp, California.

Should your Commission nominate a candidate, please return the completed Nomination Form and Candidate’s Résumé Form by the deadline. Completed nomination forms and all materials must be RECEIVED by CALAFCO by the deadline.

Electronic filing of nomination forms is ***highly encouraged*** to facilitate the recruitment process. Please email to info@calafco.org. However, hard copy forms and materials may also be mailed to:

Election Committee c/o Executive Director
California Association of Local Agency Formation Commissions
1451 River Park Drive, Suite 185
Sacramento, CA 95815

Complete nominations received by the September 16th deadline will be included in the Election Committee's Report that will be distributed to LAFCO members. Candidate names will be listed in the report, and on the ballot, in the order nominations are received. The Election Committee Report will be distributed no later than October 3, 2024, with ballots made available to Voting Delegates at the Annual Conference.

Nominations received after the deadline will be returned; however, nominations may be made from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCOs who cannot send a representative to the Annual Meeting, an electronic ballot will be made available *if requested in advance*. **Ballot requests must also be received no later than Monday, September 16, 2024, with completed absentee ballots due by no later than Thursday, October 10, 2024.**

NOMINATION/ELECTION PROCESS DEADLINES AND TIMELINES

- **May 21** – Nomination Announcement and packet sent to LAFCO membership and posted on the CALAFCO website.
- **September 16** – Completed Nomination packet due
- **September 16** – Request for an absentee/electronic ballot due
- **September 16** – Voting delegate name due to CALAFCO
- **October 3** – Distribution of the Election Committee Report (includes all completed/submitted nomination papers)
- **October 3** – Distribution of requested absentee/electronic ballots.
- **October 10** – Absentee ballots due to CALAFCO
- **October 17** - Elections

If you have any questions about the election process, please contact CALAFCO Executive Director René LaRoche at rlaroche@calafco.org or by calling 916-442-6536.

Members of the 2024/2025 CALAFCO Election Committee are:

Kenneth Leary, Committee Chair	Napa LAFCO (Coastal Region)
Bill Connelly	Butte LAFCO (Northern Region)
Kimberly Cox	San Bernardino LAFCO (Southern Region)
Anita Paque	Calaveras LAFCO (Central Region)

To assist you in this consideration, you will find attached for your reference a copy of the CALAFCO Board Member Job Description, the CALAFCO Board of Directors Nomination and Election Procedures and Forms, and the current listing of Board Members and corresponding terms of office.

I sincerely hope that you will consider joining us!

Attachments.



Board Member Job Description

California Association of Local Agency Formation Commissions (CALAFCO) Member of the Board of Directors

Mission

As a 501(c)(3) nonprofit organization, CALAFCO supports LAFCOs by *promoting efficient and sustainable government services based on local community values through legislative advocacy and education.*

For more information, please see CALAFCO's website at www.calafco.org.

Values

The underlying values that define our organization are: *dependability, efficiency, honesty, and transparency.*

Duties

Board members have the following legal duties:

1. **Duty of Care:** *Ensuring prudent use of all assets including financial, facility, people, and good will.*
2. **Duty of Loyalty:** *Ensuring that the association's activities and transactions are, first and foremost, advancing its mission; Recognizing and disclosing conflicts of interest; Making decisions that are in the best interest of the association and not in the best interest of an individual board member, or any other individual or entity.*
3. **Duty of Obedience:** *Ensuring that the association obeys applicable laws and regulations; follows its own bylaws and policies; and that it adheres to its stated corporate purposes/mission.*

Position

The Board is a governing body and is expected to support the work of CALAFCO by providing mission-based leadership and strategic governance. While day-to-day operations are led by CALAFCO's Executive Director (ED), the Board-ED relationship is a partnership and the appropriate involvement of the Board is both critical and expected. Board Members are tasked with the Leadership, Governance, and Oversight of the association. Responsibilities include, but are not limited to:

- Representing CALAFCO to stakeholders; acting as an ambassador for the organization to regional members and California legislators.

- Approving policies that provide the appropriate authority and guidance for/to the ED in the administration of the organization.
- Serving as a trusted advisor to the ED.
- Participating in strategic planning retreats.
- Reviewing agenda and supporting materials, and communicating question to the Executive Director, prior to board and committee meetings.
- Weighing the organization’s outcomes against strategic plan initiatives.
- Approving CALAFCO’s annual budget, financial reports, and business decisions; being informed of, and meeting all, legal and fiduciary responsibilities.
- Assisting the ED and board chair in identifying and recruiting other Board Members to ensure CALAFCO’s commitment to a diverse board and staff that recognizes the differing perspectives among LAFCOs.
- Partnering with the ED and other board members to ensure that board resolutions are carried out.
- Serving on committees or task forces and taking on special assignments, as needed.

Board Terms/Expected Participation

CALAFCO’s Board Members are elected during regional caucuses held at the association’s annual meeting, and serve two-year terms.

Regular board meetings are held quarterly, special meetings are called as needed, strategic planning retreats are held every two years, committee meetings are called at different times during the year, and legislative canvassing in Sacramento may be needed. Two absences, within a calendar year, from any regularly scheduled board meetings constitutes a resignation of the Board member.

Qualifications

Board Members must be seated LAFCO Commissioners at their local level.

This is an extraordinary opportunity for an individual who is passionate about the importance of the role that LAFCOs play in the sustainable growth of a region, and who has a track record of leadership. His/her accomplishments will allow him/her to interface effectively with the state legislature, as well as attract other well-qualified, high-performing Board Members.

Remuneration

Service on CALAFCO’s Board of Directors is without remuneration. Administrative support, travel, and accommodation costs are typically provided by a director’s home LAFCO.



Board of Directors Nomination and Election Procedures and Forms

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

1. APPOINTMENT OF AN ELECTION COMMITTEE:

- a. Following the Annual Membership Meeting the Board shall appoint an Election Committee of four members of the Board. The Election Committee shall consist of one member from each region whose term is not ending.
- b. The Board Chair shall appoint one of the members of the Election Committee to serve as Committee Chair. The CALAFCO Executive Director shall either serve as staff to the Election Committee or appoint a CALAFCO regional officer to serve as staff in cooperation with the Executive Director.
- c. Each regional officer shall serve as staff liaison to the Election Committee specifically to assist in conducting the election as directed by the Executive Director and Committee.
- d. Goals of the Committee are to encourage and solicit candidates by region who represent member LAFCOs across the spectrum of geography, size, and urban-suburban-rural population, and to provide oversight of the elections process.

2. ANNOUNCEMENT TO ALL MEMBER LAFCOs:

- a. No later than four months prior to the Annual Membership Meeting, the Election Committee Chair shall send an announcement to each LAFCO for distribution to each commissioner and alternate. The announcement shall include the following:
 - i. A statement clearly indicating which offices are subject to the election.
 - ii. A regional map including LAFCOs listed by region.
 - iii. The specific date by which all nominations must be received by the Election Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCO marked "Received too late for Election Committee action."
 - iv. The names of the Election Committee members and the name of their LAFCO, regional representation, email address and phone number. The name, email address and phone number of the Executive Director shall also be included.
 - v. The email address and physical address to send the nominations forms.
 - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
 - vii. The specific date by which all voting delegate names are due.
 - viii. The specific date by which absentee ballots must be requested, the date CALAFCO will

Key Timeframes for Nominations Process	
<u>Days*</u>	
120	Nomination announcement
30	Nomination deadline
14	Committee report released
*Days prior to annual membership meeting	

distribute the absentee ballots, and the date by which they must be received by the Executive Director.

- b. A copy of these procedures shall be posted on the web site.

3. THE ELECTION COMMITTEE:

- a. The Election Committee and the Executive Director have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Election Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.
- b. At the close of the nomination period, the Election Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated representatives. Caucus elections must be held prior to the annual membership meeting at the Conference. The assigned regional officers along with a member of the Election Committee shall tally ballots at each caucus and provide the Election Committee the names of the elected Board members and any open seats. In the event of a tie, the regional officer and Election Committee member shall immediately conduct a run-off ballot of the tied candidates.
- c. Make available sufficient copies of the Committee Report for each Voting Delegate by the beginning of the Annual Conference. Only the designated Voting Delegate, or the designated Alternate Voting Delegate shall be allowed to pick up the ballot packet at the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Executive Director to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.
- f. Advise the Executive Director to provide "VOTING DELEGATE" ribbons to all voting delegates attending the Annual Conference.
- g. Post the candidate statements/resumes organized by region on a bulletin board or other easily accessible location near the registration desk.
- h. Regional elections shall be conducted as described in Section 4 below. The representative from the Election Committee shall serve as the Presiding Officer for the purpose of the caucus election and shall be assisted by a regional officer from a region other than their own, as assigned by the Executive Director
- i. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Election Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.

4. ELECTRONIC BALLOT FOR LAFCO IN GOOD STANDING NOT ATTENDING ANNUAL MEETING

Limited to the elections of the Board of Directors

- a. Any LAFCO in good standing shall have the option to request an electronic ballot if there will be no representative attending the annual meeting.
- b. LAFCOs requesting an electronic ballot shall do so in writing to the Executive Director no later than 30 days prior to the annual meeting.
- c. The Executive Director shall distribute the electronic ballot no later than two weeks prior to the

annual meeting.

- d. LAFCO must return the ballot electronically to the Executive Director no later than three working days prior to the annual meeting.
- e. LAFCOs voting by electronic ballot may discard their electronic ballot if a representative is able to attend the annual meeting.
- f. LAFCOs voting under this provision may only vote for the candidates nominated by the Election Committee as noted on the ballot and may not vote in any run-off elections.

5. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING:

- a. The Presiding Officer shall:
 - i. Review the election procedure with the membership of their region.
 - ii. Present the Election Committee Report (previously distributed).
 - iii. Call for nominations from the floor by category for those seats subject to this election:
 - 1. For city member.
 - 2. For county member.
 - 3. For public member.
 - 4. For special district member.
- b. To make a nomination from the floor, a LAFCO, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy. If a candidate is absent from the regional caucus, they may ask someone in their region to make a brief statement on their behalf.
- e. The Presiding Officer shall then conduct the election:
 - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:
 - 1. Name the nominees and offices for which they are nominated.
 - 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.
 - ii. For categories where there are more candidates than vacancies, the Presiding Officer shall:
 - 1. Poll the LAFCOs in good standing by written ballot.
 - 2. Each LAFCO in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.

3. Any ballots submitted electronically for candidates included in the Election Committee Report shall be added to the tally.
 4. With assistance from the regional officer, tally the votes cast and announce the results.
- iii. Election to the Board shall occur as follows:
1. A majority of the total number of LAFCOs in a given region are required for a quorum. Returned absentee ballots shall count towards the total required for a quorum.
 2. The nominee receiving the majority of votes cast is elected.
 3. In the case of no majority, the two nominees receiving the two highest number of votes cast shall face each other in a run-off election. Electronic ballots are not included in the tally for any run-off election(s).
 4. In case of tie votes:
 - a. A second run-off election shall be held with the same two nominees.
 - b. If there remains a tie after the second run-off, the winner shall be determined by a draw of lots.

6. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names shall be listed on the ballot in the order the nomination was received and deemed complete.
- b. The Election Committee Chair shall announce and introduce all Board Members elected during the Regional Caucuses at the annual business meeting.
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFCO may be nominated for at-large seats.
- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after election of new Board members for the purpose of electing officers, determining meeting places and times for the coming year, and conducting any other necessary business.

7. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

CALAFCO's Four Regions



The counties in each of the four regions consist of the following:

Northern Region

Butte
Colusa
Del Norte
Glenn
Humboldt
Lake
Lassen
Mendocino
Modoc
Nevada
Plumas
Shasta
Sierra
Siskiyou
Sutter
Tehama
Trinity
Yuba

CONTACT: Steve Lucas
Butte LAFCO
slucas@buttecounty.net

Southern Region

Orange
Los Angeles
Imperial
Riverside
San Bernardino
San Diego

CONTACT: Gary Thompson
Riverside LAFCO
gthompson@LAFCO.org

Coastal Region

Alameda
Contra Costa
Marin
Monterey
Napa
San Benito
San Francisco
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Solano
Sonoma
Ventura

CONTACT: Dawn Longoria
Napa LAFCO
dawn.longoria@napa.lafco.ca.gov

Central Region

Alpine
Amador
Calaveras
El Dorado
Fresno
Inyo
Kings
Madera
Mariposa
Merced
Mono
Placer
Sacramento
San Joaquin
Stanislaus
Tulare
Tuolumne
Yolo

CONTACT: José Henriquez
Sacramento LAFCO
henriquezj@saccounty.net

CURRENT BOARD MEMBERS AND TERMS

NAME	REGION	TYPE & TERM
Bill Connelly	Butte <i>Northern</i>	County (2025)
Kimberly Cox	San Bernardino Southern	District (2025)
Rodrigo Espinosa	Merced <i>Central</i>	County (2024)
Yxstian Gutierrez	Riverside Southern	County (2025)
Blake Inscore, Secretary	Del Norte <i>North</i>	City (2024)
Gay Jones, Treasurer	Sacramento <i>Central</i>	District (2024)
Kenneth Leary	Napa Coastal	Public (2025)
Gordon Mangel	Nevada <i>Northern</i>	District (2025)
Michael McGill	Contra Costa <i>Coastal</i>	District (2024)
Derek McGregor	Orange <i>Southern</i>	Public (2024)
Margie Mohler, Chair	Napa <i>Coastal</i>	City (2025)
Anita Paque	Calaveras <i>Central</i>	Public (2025)
Wendy Root Askew	Monterey <i>Coastal</i>	County (2024)
Josh Susman	Nevada <i>Northern</i>	Public (2024)
Tamara Wallace	El Dorado Central	City (2025)
Acquanetta Warren, Vice-Chair	San Bernardino <i>Southern</i>	City (2024)

Date Received



Board of Directors

2024/2025 Nomination Form
(Must accompany the Candidate Résumé Form)

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCO of the _____ Region

Nominates _____

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.

_____ LAFCO Chair

_____ Date

NOTICE OF DEADLINE

Nomination Packets must be received by **September 16, 2024** to be considered by the Election Committee.

Send completed nominations to
info@calafco.org

Or, mail to:

CALAFCO Election Committee
CALAFCO
1451 River Park Drive, Ste. 185
Sacramento, CA 95815

Date Received



Board of Directors
2024/2025 Candidate Résumé Form
(Complete both pages)

Nominated By: _____ LAFCO Date: _____

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name _____

Address _____

Phone Office _____ Mobile _____

e-mail _____

Personal and Professional Background:

LAFCO Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Complete Nomination Packets must be received by **September 16, 2024** to be considered by the Election Committee.

Send completed nominations to
info@calafco.org

Or, mail to:

CALAFCO Election Committee
CALAFCO
1451 River Park Drive, Ste. 185
Sacramento, CA 95815



1451 River Park Drive, Ste 185
Sacramento, CA 95815
(916) 442-6536

NOMINATION OF 2024 CALAFCO VOTING DELEGATE

The Local Agency Formation Commission of the below named county, hereby nominates and names the following Commissioners as its duly authorized voting delegate and alternate for purposes of the 2024 CALAFCO Board of Directors election to be held on Thursday, October 17, 2024, during the CALAFCO Regional Caucus and Annual Meeting in Fish Camp, California.

County Name:

Delegate:

Alternate:

Appointment Authorized by:

Name of individual completing form on behalf of the LAFCo:

Will your delegate or alternate be attending the CALAFCO Annual Conference?

Yes: No:

PLEASE RETURN COMPLETED FORM BY SEPTEMBER 16, 2024 TO:

René LaRoche via email to: rlaroch@calafco.org

Late submissions will NOT be accepted.



Date: May 13, 2024

To: CALAFCO Members
LAFCO Commissioners and Staff
Other Interested Organizations

From: Blake Inscore, Committee Chair
CALAFCO Achievement Awards Committee
CALAFCO Board of Directors

Subject: 2024 CALAFCO Achievement Award Nominations
Period Open



Deadline: Saturday, August 31, 2024

On behalf of the Association, I am pleased to announce that the nomination period for the 2024 CALAFCO Achievement Awards is now open!

Each year, CALAFCO is honored to recognize outstanding achievements by dedicated and committed individuals and/or organizations from throughout the state at its Annual Conference Achievement Awards Ceremony. This year's ceremony will be held at the gorgeous Tenaya Lodge just outside Yosemite National Park on October 17th, during the awards banquet.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who have gone **above and beyond** over the last year to advance the principles and goals of the Cortese-Knox-Hertzberg Act. We invite you to use this opportunity to nominate the individuals and organizations you feel deserve this important recognition based on the criteria outlined.

Before submitting a nomination, ***please carefully review the nomination instructions and the criteria for each award as incomplete nominations, and nominations that do not adhere to the submission guidelines, will not be considered by the Committee.***

ACHIEVEMENT AWARDS NOMINATION PROCEDURE:

1. Most nominations may be made by an individual, a LAFCO, a CALAFCO Associate Member, or any other organization.
2. Each nomination must meet the specific award category criteria for consideration.
3. With the exception of the Lifetime Achievement Award, all nominated projects or acts of service must have occurred or been completed between August 18, 2023, and August 15, 2024.
4. Nominations ***must be submitted with a completed nomination form.*** Please use a separate form for each

nomination. The form is your opportunity to highlight the most important points of your nomination.

5. Nomination *Executive Summaries* must be **limited to no more than 250 words in length**. Nomination *Summaries* must be **limited to no more than 1,000 words or 2 pages in length maximum**. You are encouraged to write them in a clear, concise and understandable manner. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount **will not be considered by the Committee**.
6. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. **Limit supporting documentation to no more than 3 pages**. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount **will not be considered by the Committee**.
7. All nomination materials must be submitted at one time and must be received by the deadline. No late nominations will be accepted – no exceptions. Electronic submittals are required and must be submitted as pdf document, using the fillable pdf document provided.
8. **Nominations and all supporting materials must be received no later than Saturday, August 31, 2024**.
Send nominations via e-mail to:

Stephen Lucas, CALAFCO Executive Officer
slucas@buttecounty.net

You may contact Steve Lucas, CALAFCO Executive Officer, at slucas@buttecounty.net or (530) 538-7784 with any questions.

Members of the 2024 CALAFCO Board of Directors Awards Committee

Board Members:

Blake Inscore, Committee Chair (Del Norte LAFCO, Northern Region)
Rodrigo Espinosa (Merced LAFCO, Central Region)
Kenneth Leary (Napa LAFCO, Coastal Region)
Anita Paque (Calaveras LAFCO, Central Region)

Regional Officer Members:

<i>Steve Lucas</i> , CALAFCO Executive Officer (Northern Region)	slucas@buttecounty.net
<i>José Henriquez</i> , CALAFCO Deputy Executive Officer (Central Region)	henriquezj@saccounty.net
<i>Dawn Longoria</i> , CALAFCO Deputy Executive Officer (Coastal Region)	dlongoria@napa.lafco.ca.gov
<i>Gary Thompson</i> , CALAFCO Deputy Executive Officer (Southern Region)	gthompson@lafco.org

Attachments:

- Achievement Award categories, nomination and selection criteria
- Listing of prior Achievement Award recipients
- 2024 Achievement Award nomination form (separate file)



CALAFCO ACHIEVEMENT AWARD CATEGORIES, NOMINATION & SELECTION CRITERIA

Every year, CALAFCO recognizes excellence within the LAFCO community, and among the full membership, by presenting *Achievement Awards* at the CALAFCO Annual Conference. Nominations are now open and being accepted until **Saturday, August 31, 2024** in the following categories:

OUTSTANDING CALAFCO VOLUNTEER

Award Summary:

Recognizes a CALAFCO volunteer who has provided exemplary service **during the year past**. Exemplary service is service which clearly goes above and beyond that which is asked or expected in the charge of their responsibilities. This category may include a CALAFCO Board member, regional officer, program volunteer, or any other requested volunteer.

Nomination criteria:

1. Nominee must have volunteered for the Association during the year in which the nomination is being made.
2. Nominee does not have to be a CALAFCO member.
3. Volunteer efforts must have demonstrated the individual going above and beyond what was asked/expected with positive and effective results.
4. Nominee can be a CALAFCO Board member, regional officer, program volunteer or any other volunteer.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Equal consideration shall be given to each nominee, regardless of their position or role as a volunteer. Only the contributions and outcomes shall be considered, not the individual's position.
3. The extent of the volunteerism and the overall impact to the statewide Association and membership based on that volunteerism shall be considered.
4. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

OUTSTANDING CALAFCO ASSOCIATE MEMBER

Award Summary:

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 role and mission of LAFCOs through its work. Recipient consistently demonstrates a collaborative approach to LAFCO stakeholder engagement.

Further, the individual or firm has a proven commitment to the Association membership through volunteering time and resources to further the cause of LAFCO and CALAFCO.

Nomination criteria:

1. Nominee must be a CALAFCO Associate Member in good standing with the Association.
2. Nominee shall be an Associate Member for the full year in which the nomination is being made.
3. The Associate Member nominated shall have been an Associate Member in good standing with the Association for at least one year prior to the year for which the nomination is being made.
4. As an Associate Member, the nominee may be an individual, firm or agency.
5. The nominee may be an individual within an Associate Member firm or agency.
6. Nominee shall demonstrate that through their work as an Associate Member, the role and mission of LAFCO has been upheld and furthered.
7. Nominee must have proven cooperative and collaborative approaches to situations and solutions that affect LAFCOs statewide as an Associate Member.
8. Proven commitment to the Association's membership as an Associate Member by volunteering resources to the Association during the year in which the nomination is made.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Equal consideration shall be given to all nominees that meet the nominating criteria.
3. The level of volunteering time and resources to the Association shall be a consideration with all other nomination criteria.

OUTSTANDING COMMISSIONER

Award Summary:

Presented to an individual Commissioner for extraordinary service to his or her Commission. Extraordinary service is considered actions above and beyond those required in the course of fulfilling their statutory responsibilities as a Commissioner. It requires consistently demonstrating independent judgment on behalf of the interest of the entire county, developing innovative and collaborative solutions to local issues, and leading the commission and community by example.

Nomination criteria:

1. Nominee must be a Commissioner of a LAFCO in good standing with the Association.
2. Nominee shall be a Commissioner for the full year in which the nomination is being made.
3. Proven demonstration of consistently exercising independent judgment for the greater good of the County is required.
4. Proven leadership of the commission and the community through collaborative, innovative and creative solutions to local issues is required.
5. Proven effective results and outcomes shall be demonstrated in the nomination.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Equal consideration shall be given to all nominees that meet the nominating criteria.
3. Representation type (city-county-district-public) shall not be a consideration nor shall be the size or geographic area of the LAFCO on which the Commissioner serves.

4. The overall impact of the leadership of the Commissioner shall be considered.
5. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

OUTSTANDING LAFCO PROFESSIONAL

Award Summary:

Recognizes an Executive Officer, Staff Analyst, Clerk, Legal Counsel or any other LAFCO staff person for exemplary service during the past year. Exemplary service is considered actions which clearly go above and beyond that which is asked, expected, or required in the charge of their LAFCO responsibilities.

Nomination criteria:

1. Nominee must be a staff person of a LAFCO in good standing with the Association.
2. Nominee shall be a staff person for the full year in which the nomination is being made.
3. As a staff person, the nominee can be either an employee of the LAFCO or a contractor providing employee-type services to the LAFCO.
4. Efforts must be demonstrated that the individual has consistently gone above and beyond or outside the scope of their role or job responsibilities, with proven results that otherwise would not have occurred.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Equal consideration shall be given to all nominees that meet the nominating criteria.
3. Position within a LAFCO shall not be a consideration, nor shall be the size or geographic area of the LAFCO.
4. The overall impact of the LAFCO professional to their LAFCO and the greater community shall be considered.
5. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

LIFETIME ACHIEVEMENT AWARD

Award Summary:

Recognizes any individual who has made extraordinary contributions to the statewide LAFCO community in terms of longevity of service, exemplary advocacy of LAFCO-related legislation, proven leadership in approaching a particular issue or issues, and demonstrated support in developing and implementing innovative and creative ways to support the goals of LAFCOs throughout California. At a minimum, the individual should be involved in the LAFCO community for at least twenty (20) years.

Nomination criteria:

1. Nomination must be received from a member LAFCO or Associate Member in good standing with the Association.
2. A minimum of 20 years direct involvement with the LAFCO community is required for

consideration.

3. During that time, nominee shall have a proven positive impact and effect on the support and evolution of LAFCOs statewide.
4. This includes advocacy of LAFCOs statewide through legislation, developing creative and innovative solutions to LAFCO issues that serve beyond their LAFCO to the greater good, and collaborative stakeholder approaches to issues and opportunities to further the cause and mission of LAFCO.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Preference may be given to nominees who also have proven experience volunteering for CALAFCO through a regional officer role, serving on committees, serving on the CALAFCO Board, or any other method of volunteering for the Association that serves to promote and support the mission and work of LAFCOs throughout the state.

LEGISLATOR OF THE YEAR

Award Summary:

Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCO goals that have a statewide effect. The recipient shall have demonstrated clear support and effort to further the cause and ability of LAFCOs to fulfill their statutory mission. Selected by CALAFCO Board by super majority.

Nomination criteria:

1. Nominee shall be a California State legislator during the full year in which the nomination was made.
2. Nominee must have demonstrated extraordinary leadership in the Legislature on behalf of LAFCOs statewide, with efforts resulting in a positive impact for all LAFCOs.

Selection criteria:

1. Must meet all nomination criteria requirements for consideration.
2. All Legislator of the Year nominations shall be forwarded by the Achievement Awards Committee to the Board for consideration.
3. Selection of the recipient of this award shall be done with a super majority approval of the Board (present at the time of the vote).

MIKE GOTCH EXCELLENCE IN PUBLIC SERVICE AWARD

Award Summary:

Awarded to an individual, group or agency for actions that rise above expected or common functions or actions that are LAFCO-related; *and* reduce or eliminate common institutional roadblocks; *and* result in a truly extraordinary public service outcome. Individuals, a LAFCO, or collaborative effort among multiple LAFCOs or a LAFCO with other entities are eligible. Other entities shall be decision-making bodies at the local, regional or state level. This award has two distinct categories, each focusing on a specific area:

1. *Protection of agricultural and open space lands and prevention of sprawl*

2. *Innovation, collaboration, outreach and effective support of the evolution and viability of local agencies, promotion of efficient and effective delivery of municipal services*

Award categories:

- **Protection of agricultural and open space lands and prevention of sprawl**

Includes the development and implementation of programs or other actions associated with agriculture, water, flood control, parks and recreation, habitat conservation plans and public lands. Demonstrates the recipient has identified, encouraged and ensured the preservation of agricultural and open space lands. Proven actions that encourage cities, counties and special districts to direct development away from all types of agricultural lands, including prime agricultural lands and open space lands. Includes demonstrated consideration given in decisions to Regional Transportation Plans, including sustainable communities strategies and other growth plans to ensure reliable services, orderly growth, and sustainable communities.

- **Innovation, collaboration, outreach and effective support of the evolution and viability of local agencies, promotion of efficient and effective delivery of municipal services**

Includes the development and implementation of innovative support and systems within internal LAFCO operations in the support of local agencies. Actions produce systemic and sustainable improvements and innovation of local government. Proven facilitation of constructive discussions with local and regional agencies and proactive outreach to local and regional agencies as well as local stakeholders and communities to identify issues and solutions and demonstrated action as a coordinating agency in offering and supporting unique local solutions to meet local challenges. Successful demonstration of development of capacities and abilities of local agencies. Provide tools and resources to local agencies to address aging infrastructure, fiscal challenges and the maintenance of existing services. Demonstrated action to streamline the provision of local services with proven results that services are consistent or have been improved as a result, with little to no increased cost to the consumer. Focused efforts and proven results to ensure delivery of services to all communities, especially disadvantaged communities.

Nomination criteria:

1. Clear demonstration that the actions rise above expected or common functions or actions.
2. The actions reduced or eliminated common institutional roadblocks.
3. The actions clearly proven a truly extraordinary public service outcome that is systemic and sustainable.
4. Identified unique circumstances and factors leading to the solution/project.
5. The innovative steps taken by the LAFCO or entity/entities/individual to solve the problem, overcome the situation, or to take action.
6. Clear description of the results/outcomes of the work and the short- and long-term effects.
7. How this work can be promoted as a LAFCO best practice.
8. Clear demonstration how this nomination meets all criteria.

Selection Criteria:

1. Must meet all nomination criteria requirements for consideration.
2. Equal consideration shall be given to each nominee within each category. The size or geographic area of the LAFCO within a given category shall not be a consideration.
3. The overall impact of the actions and outcomes to the greater community being served shall be considered.
4. The level of impact based on the required nomination criteria shall be considered.

QUALIFYING PERIOD: *With the exception of the Lifetime Achievement Award, all nominated projects or acts of service must have occurred or been completed between August 18, 2023, and August 15, 2024.*



PREVIOUS CALAFCO ACHIEVEMENT AWARD RECIPIENTS

2023

Lifetime Achievement Award:	Dawn Mittleman Longoria , Napa LAFCO
Outstanding Commissioner	Richard Bettencourt , San Benito LAFCO
Outstanding LAFCO Professional	Two-Way Tie: José C. Henriquez , Sacramento LAFCO Andrea Ozdy , Ventura LAFCO
Outstanding Associate Member	Colantuono, Highsmith & Whatley
Outstanding Volunteer	Anita Paque , Calaveras LAFCO
Mike Gotch Award - Agriculture Innovation	Napa LAFCO Tom Cooley , Plumas LAFCO

2022

Outstanding Commissioner	Don Saylor , Yolo LAFCO
Outstanding LAFCO Professional	Carolyn Emery , Orange LAFCO
Mike Gotch Award - Innovation, Collaboration, And Outreach	Two-Way Tie: Cristine Crawford , Yolo LAFCO, and Erica Sanchez , El Dorado LAFCO & Amanda Ross , South Fork Consulting, LLC

2020 – 2021 (2 year period due to the pandemic)

Outstanding Associate Member	Planwest Partners
Outstanding Commissioner	Olin Woods , Yolo LAFCO
Outstanding LAFCO Professional	Crystal Craig , Riverside LAFCO
Mike Gotch Protection of Ag and Open Space Lands & Prevention of Urban Sprawl	Napa LAFCO
Mike Gotch Courage & Innovation in Local Government Leadership Award	Yolo LAFCO
Lifetime Achievement Award	Jerry Glabach , Los Angeles LAFCO

2019

Distinguished Service Award	Charley Wilson , Orange LAFCO
Most Effective Commission	Contra Costa LAFCO
Outstanding Commissioner	Jim DeMartini , Stanislaus LAFCO
Outstanding LAFCO Professional	David Church , San Luis Obispo LAFCO
Project of the Year	Orange LAFCO , for <i>San Juan Capistrano Utilities MSR</i>
Government Leadership Award	CA State Water Resources Control Board , Los Angeles County and Los Angeles LAFCO, for <i>Sativa Water District</i>
Mike Gotch Courage & Innovation in Local Government Leadership Award	Butte LAFCO
Legislator of the Year	Assembly Member Mike Gipson
Lifetime Achievement Award	John Benoit , various LAFCOs, Jurg Heuberger , Imperial LAFCO

2018

Distinguished Service Award	John Withers , Orange LAFCO
Most Effective Commission	Santa Clara LAFCO
Outstanding Commissioner	Margie Mohler , Napa LAFCO
Outstanding LAFCO Professional	George Williamson , Del Norte LAFCO
Outstanding LAFCO Clerk	Elizabeth Valdez , Riverside LAFCO
Outstanding CALAFCO Associate Member	Best Best & Krieger
Project of the Year	Lake LAFCo , water services consolidation
Government Leadership Award	City of Porterville, County of Tulare, Dept. of Water Resources, State Water Resources Control Board, Governor's Office of Emergency Services, Self Help Enterprises, Community Water Center for East Porterville water supply project
Mike Gotch Courage & Innovation in Local Government Leadership Award	Mike Ott , San Diego LAFCO
Legislator of the Year	Assembly Member Anna Caballero
Lifetime Achievement Award	Pat McCormick , Santa Cruz LAFCO, George Spiliotis , Riverside LAFCO

2017

Most Effective Commission	Los Angeles LAFCO
Outstanding CALAFCO Member	Sblend Sblendorio , Alameda LAFCO
Outstanding Commissioner	John Marchand , Alameda LAFCO
Outstanding LAFCO Professional	Paul Novak , Los Angeles LAFCO
Outstanding LAFCO Clerk	Richelle Beltran , Ventura LAFCO
Outstanding CALAFCO Associate Member	Policy Consulting Associates
Project of the Year	County Services MSR , Butte LAFCO, and Santa Rosa Annexation , Sonoma LAFCO
Government Leadership Award	San Luis Obispo County Public Works Dept.
Lifetime Achievement Award	Kathy Rollings McDonald (San Bernardino)

2016

Distinguished Service Award	Peter Brundage , Sacramento LAFCO
Most Effective Commission	San Luis Obispo LAFCO
Outstanding CALAFCO Member	John Leopold , Santa Cruz LAFCO
Outstanding Commissioner	Don Tatzin , Contra Costa LAFCO
Outstanding LAFCO Professional	Steve Lucas , Butte LAFCO
Outstanding LAFCO Clerk	Cheryl Carter-Benjamin , Orange LAFCO
Project of the Year	Countywide Water Study , (Marin LAFCO)
Government Leadership Award	Southern Region of CALAFCO
Lifetime Achievement Award	Bob Braitman (retired Executive Officer)

2015

Mike Gotch Courage & Innovation in
Local Government Leadership Award

Distinguished Service Award

Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCO Professional

Outstanding LAFCO Clerk

Project of the Year

Government Leadership Award

CALAFCO Associate Member of the Year

Legislators of the Year Award

Lifetime Achievement Award

Yuba County Water Agency

Mary Jane Griego, Yuba LAFCO

Butte LAFCO

Marjorie Blom, formerly of Stanislaus LAFCO

Matthew Beekman, formerly of Stanislaus LAFCO

Sam Martinez, San Bernardino LAFCO

Terri Tuck, Yolo LAFCO

Formation of the Ventura County Waterworks District No. 38 (Ventura LAFCO) and **2015 San Diego County Health Care Services five-year sphere of influence and service review report** (San Diego LAFCO)

The Cities of Dublin, Pleasanton, Livermore and San Ramon, the Dublin San Ramon Services District and the Zone 7 Water Agency

Michael Colantuono of Colantuono, Highsmith & Whatley

Assembly member Chad Mayes

Jim Chapman (Lassen LAFCO) and **Chris Tooker** (formerly of Sacramento LAFCO)

2014

Mike Gotch Courage & Innovation in
Local Government Leadership Award

Distinguished Service Award

Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCO Professional

Outstanding LAFCO Clerk

Project of the Year

Government Leadership Award

Legislators of the Year Award

Lifetime Achievement Award

David Church, San Luis Obispo LAFCO

Kate McKenna, Monterey LAFCO

Santa Clara LAFCO

Stephen Lucas, Butte LAFCO

Paul Norsell, Nevada LAFCO

Kate McKenna, Monterey LAFCO

Paige Hensley, Yuba LAFCO

LAFCo Procedures Guide: 50th Year Special Edition, San Diego LAFCO

Orange County Water District, City of Anaheim, Irvine Ranch Water District, and Yorba Linda Water District

Assembly member Katcho Achadjian

Susan Wilson, Orange LAFCO

2013

Mike Gotch Courage & Innovation in
Local Government Leadership Award

Distinguished Service Award

Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCO Professional

LAFCO Outstanding LAFCO Clerk

Project of the Year

Government Leadership Award

Simón Salinas, Commissioner, Monterey LAFCO

Roseanne Chamberlain, Amador LAFCO

Stanislaus LAFCO

Harry Ehrlich, San Diego LAFCO

Jerry Gladbach, Los Angeles LAFCO

Lou Ann Texeira, Contra Costa

Kate Sibley, Contra Costa LAFCO

Plan for Agricultural Preservation, Stanislaus LAFCO

Orange County LAFCO Community Islands Taskforce, Orange LAFCO

Legislators of the Year Award
Lifetime Achievement Award

Senators Bill Emmerson and Richard Roth
H. Peter Faye, Yolo LAFCO; **Henry Pellissier**, Los Angeles LAFCO; **Carl Leverenz**, Butte LAFCO; **Susan Vicklund-Wilson**, Santa Clara LAFCO.

2012

Mike Gotch Courage & Innovation in Local Government Leadership Award
Distinguished Service Award
Most Effective Commission
Outstanding CALAFCO Member

Bill Chiat, CALAFCO Executive Director

Outstanding Commissioner
LAFCO Outstanding LAFCO Professional
Outstanding LAFCO Clerk
Project of the Year

Marty McClelland, Commissioner, Humboldt LAFCO
Sonoma LAFCO

Stephen A. Souza, Commissioner, Yolo LAFCO and CALAFCO Board of Directors

Sherwood Darington, Monterey

Carole Cooper, Sonoma LAFCO

Gwenna MacDonald, Lassen LAFCO

Countywide Service Review & SOI Update, Santa Clara LAFCO

Government Leadership Award
Lifetime Achievement Award

North Orange County Coalition of Cities, Orange LAFCO

P. Scott Browne, Legal Counsel LAFCOs

2011

Mike Gotch Courage & Innovation in Local Government Leadership Award
Distinguished Service Award
LAFCo Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCO Professional
Outstanding LAFCO Clerk
Project of the Year

Martin Tuttle, Deputy Director for Planning, Caltrans

Mike McKeever, Executive Director, SACOG

Carl Leverenz, Commissioner and Chair, Butte

San Bernardino LAFCO

Keene Simonds, Executive Officer, Napa LAFCO

Louis R. Calcagno, Monterey LAFCO

June Savala, Deputy Executive Officer, Los Angeles LAFCO

Debbie Shubert, Ventura LAFCO

Cortese-Knox-Hertzberg Definitions Revision

Bob Braitman, Scott Browne, Clark Alsop, Carole Cooper, and George Spiliotis

Government Leadership Award

Contra Costa Sanitary District

Elsinore Water District and Elsinore Valley Municipal Water District

2010

Mike Gotch Courage & Innovation in Local Government Leadership Award
Distinguished Service Award

Helen Thompson, Commissioner, Yolo LAFCO

Kathleen Rollings-McDonald, Executive Officer, San Bernardino LAFCO

Bob Braitman, Executive Officer, Santa Barbara LAFCO
Tulare LAFCO

Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCO Professional
Outstanding LAFCO Clerk

Roger Anderson, Ph.D., CALAFCO Chair, Santa Cruz LAFCO

George Lange, Ventura LAFCO

Harry Ehrlich, Government Consultant, San Diego LAFCO

Candie Fleming, Fresno LAFCO

Project of the Year

Butte LAFCo

Sewer Commission - Oroville Region Municipal Service Review

Government Leadership Award

Nipomo Community Services District and the County of San Luis Obispo

Special Achievement

Chris Tooker, Sacramento LAFCO and CALAFCO Board of Directors

2009

Mike Gotch Courage & Innovation in Local Government Leadership Award

Paul Hood, Executive Officer, San Luis Obispo LAFCO

Distinguished Service Award

William Zumwalt, Executive Officer, Kings LAFCO

Most Effective Commission

Napa LAFCO

Outstanding CALAFCO Member

Susan Vicklund Wilson, CALAFCO Vice Chair
Jerry Gladbach, CALAFCO Treasurer

Outstanding Commissioner

Larry M. Fortune, Fresno LAFCO

Outstanding LAFCO Professional

Pat McCormick, Santa Cruz LAFCO Executive Officer

Outstanding LAFCO Clerk

Emmanuel Abello, Santa Clara LAFCO

Project of the Year

Orange LAFCO Boundary Report

Government Leadership Award

Cities of Amador City, Jackson, Lone, Plymouth & Sutter Creek; Amador County; Amador Water Agency; Pine Grove CSD – Countywide MSR Project

Legislator of the Year Award

Assembly Member Jim Silva

2008

Distinguished Service Award

Peter M. Detwiler, Senate Local Government Committee Chief Consultant

Most Effective Commission

Yuba LAFCO

Outstanding Commissioner

Dennis Hansberger, San Bernardino LAFCO

Outstanding LAFCO Professional

Michael Ott, San Diego LAFCO Executive Officer
Martha Poyatos, San Mateo Executive Officer

Outstanding LAFCO Clerk

Wilda Turner, Los Angeles LAFCO

Project of the Year

Kings LAFCO
City and Community District MSR and SOI Update

Government Leadership Award

San Bernardino Board of Supervisors

Legislator of the Year Award

Assembly Member Anna M. Caballero

2007

Outstanding CALAFCO Member

Kathy Long, Board Chair, Ventura LAFCO

Distinguished Service Award

William D. Smith, San Diego Legal

Counsel Most Effective Commission

Santa Clara LAFCO

Outstanding Commissioner

Gayle Uilkema, Contra Costa LAFCO

Outstanding LAFCO Professional

Joyce Crosthwaite, Orange LAFCO Executive Officer

Outstanding LAFCO Clerk

Debby Chamberlin, San Bernardino LAFCO

Project of the Year

San Bernardino LAFCO and City of Fontana
Islands Annexation Program

Government Leadership Award

City of Fontana - Islands Annexation Program

Lifetime Achievement

John T. "Jack" Knox

2006

Outstanding CALAFCO Member

Everett Millais, CALAFCO Executive Officer and Executive Officer of Ventura LAFCO

Distinguished Service Award	Clark Alsop, CALAFCO Legal Counsel
Most Effective Commission Award	Alameda LAFCO
Outstanding Commissioner Award	Ted Grandsen, Ventura LAFCO Chris Tooker, Sacramento LAFCO
Outstanding LAFCO Professional Award	Larry Calemine, Los Angeles LAFCO Executive Officer
Outstanding LAFCO Clerk Award	Janice Bryson, San Diego LAFCO Marilyn Flemmer, Sacramento LAFCO
Project of the Year Award	Sacramento Municipal Utility District Sphere of Influence Amendment and Annexation; Sacramento LAFCO
Outstanding Government Leadership Award	Cities of Porterville, Tulare, and Visalia and Tulare LAFCO Island Annexation Program
Legislator of the Year Award	Senator Christine Kehoe

2005

Outstanding CALAFCO Member	Peter Herzog, CALAFCO Board, Orange LAFCO
Distinguished Service Award	Elizabeth Castro Kemper, Yolo LAFCO
Most Effective Commission Award	Ventura LAFCO
Outstanding Commissioner Award	Art Aseltine, Yuba LAFCO Henri Pellissier, Los Angeles LAFCO
Outstanding LAFCO Professional Award	Bruce Baracco, San Joaquin LAFCO
Outstanding LAFCO Clerk Award	Danielle Ball, Orange LAFCO
Project of the Year Award	San Diego LAFCO MSR of Fire Protection and Emergency Medical Services
Outstanding Government Leadership Award	Sacramento Area Council of Governments (SACOG)

2004

Outstanding CALAFCO Member	Scott Harvey, CALAFCO Executive Director
Distinguished Service Award	Julie Howard, Shasta LAFCO
Most Effective Commission Award	San Diego LAFCO
Outstanding Commissioner Award	Edith Johnsen, Monterey LAFCO
Outstanding LAFCO Professional Award	David Kindig, Santa Cruz LAFCO
Project of the Year Award	San Luis Obispo LAFCO Nipomo CSD SOI Update, MSR, and EIR

2003

Outstanding CALAFCO Member	Michael P. Ryan, CALAFCO Board Member
Distinguished Service Award	Henri F. Pellissier, Los Angeles LAFCO
Most Effective Commission Award	San Luis Obispo LAFCO
Outstanding Commissioner Award	Bob Salazar, El Dorado LAFCO
Outstanding LAFCO Professional Award	Shirley Anderson, San Diego LAFCO
Outstanding LAFCO Clerk Award	Lori Fleck, Siskiyou LAFCO
Project of the Year Award	Napa LAFCO Comprehensive Water Service Study
Special Achievement Award	James M. Roddy

2002

Outstanding CALAFCO Member	Ken Lee, CALAFCO Legislative Committee Chair
Most Effective Commission Award	San Diego LAFCO Outstanding
Commissioner Award	Ed Snively, Imperial LAFCO
Outstanding LAFCO Professional Award	Paul Hood, San Luis Obispo LAFCO
Outstanding LAFCO Clerk Award	Danielle Ball, Orange LAFCO

Project of the Year Award
 Outstanding Government Leadership Award

San Luis Obispo LAFCO
Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County Counsel Office, and Assembly Member Patricia Wiggins

2001

Outstanding CALAFCO Member	SR Jones, CALAFCO Executive Officer
Distinguished Service Award	David Martin, Tax Area Services Section, State Board of Equalization
Outstanding Commissioner Award	H. Peter Faye, Yolo LAFCO
Outstanding LAFCO Professional Award	Ingrid Hansen, San Diego LAFCO
Project of the Year Award	Santa Barbara LAFCO
Outstanding Government Leadership Award	Alameda County Board of Supervisors, Livermore City Council, Pleasanton City Council
Legislator of the Year Award	Senator Jack O'Connell

2000

Outstanding CALAFCO Member	Ron Wootton, CALAFCO Board Chair
Distinguished Service Award	Ben Williams, Commission on Local Governance for the 21st Century
Most Effective Commission Award	Yolo LAFCO
Outstanding Commissioner	Rich Gordon, San Mateo LAFCO
Outstanding LAFCO Professional Award	Annamaria Perrella, Contra Costa LAFCO
Outstanding LAFCO Clerk Award	Susan Stahmann, El Dorado LAFCO
Project of the Year Award	San Diego LAFCO
Legislator of the Year Award	Robert Hertzberg, Assembly Member

1999

Distinguished Service Award	Marilyn Ann Flemmer-Rodgers, Sacramento LAFCO
Most Effective Commission Award	Orange LAFCO
Outstanding Executive Officer Award	Don Graff, Alameda LAFCO
Outstanding LAFCO Clerk Award	Dory Adams, Marin LAFCO
Most Creative Solution to a Multi-Jurisdictional Problem	San Diego LAFCO
Outstanding Government Leadership Award	Assembly Member John Longville
Legislator of the Year Award	Assembly Member Robert Hertzberg

1998

Outstanding CALAFCO Member	Dana Smith, Orange LAFCO
Distinguished Service Award	Marvin Panter, Fresno LAFCO
Most Effective Commission Award	San Diego LAFCO
Outstanding Executive Officer Award	George Spiliotis, Riverside LAFCO
Outstanding Staff Analysis	Joe Convery, San Diego LAFCO Joyce Crosthwaite, Orange LAFCO
Outstanding Government Leadership Award	Santa Clara County Planning Department

1997

Most Effective Commission Award	Orange LAFCO
Outstanding Executive Officer Award	George Finney, Tulare LAFCO



Outstanding Staff Analysis

Outstanding Government Leadership Award

Most Creative Solution to a Multi-Jurisdictional Problem

Legislator of the Year Award

Annamaria Perrella, Contra Costa LAFCO

South County Issues Discussion Group

Alameda LAFCO and Contra Costa LAFCO

Assembly Member Tom Torlakson

