
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
TELEPHONE (530) 538-7784 FAX (530) 538-2847

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Wednesday, July 10, 2013 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2

2. CONSENT AGENDA

- 2.1 Approval of the Minutes of June 6, 2013.
- 2.2 FY 2013/14 Budget Appropriation Transaction Request

The Commission will consider budget appropriation transaction. **ACTION REQUESTED:** Authorize a budget appropriation transaction by minute order within the FY 2013/14 budget under Professional and Specialized Services, Account No. 536 in the amount of \$6,223.26.

3. NOTICED PUBLIC HEARINGS – None

4. REGULAR AGENDA

- 4.1 Items Removed from the Consent Agenda (*If any*)
- 4.2 **11-02 MS – Review, Consideration and Adoption of the Draft Lake Oroville Area Public Utility District Sphere of Influence Plan Update, Municipal Service Review Update and the Certification of the Final Environmental Impact Report.**
(Continued from the June 6, 2013 Meeting)

The Commission will consider for adoption the Draft Lake Oroville Area Public Utility District (LOAPUD) Sphere of Influence Plan Update and Municipal Service Review Update and the certification of the Final Environmental Impact Report including the Findings of Fact and Statement of Overriding Considerations . **ACTION REQUESTED:** 1) Adopt Resolution No. 09 2013/14 adopting Findings of Facts and Statement of Overriding Considerations; 2) Adopt Resolution No. 10 2013/14 certifying the Final Environmental Impact Report; 3) Adopt Resolution No. 11 2013/14 approving the Municipal Service Review and approving the Sphere of Influence Plan Update.

4.3 13-16 - City of Chico - Extension of Services - 1904 Oak Way

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with a single family

dwelling unit. The subject territory is identified as Assessor's Parcel Number 042-350-002 (1904 Oak Way), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 02 2013/14 approving the extension of sanitary sewer services.

4.4 13-11 - City of Chico - Extension of Services - 1465 Guill Street

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with two single family dwelling units. The subject territory is identified as Assessor's Parcel Number 005-417-011 (1465 Guill Street), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 03 2013/14 approving the extension of sanitary sewer services.

4.5 13-17 – City of Chico – Extension of Services – 863 and 865 Virginia Street

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with two single family dwelling units. The subject territory is identified as Assessor's Parcel Number 005-414-023 (863 and 865 Virginia Street), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 04 2013/14 approving the extension of sanitary sewer services.

4.6 13-19 – City of Chico – Extension of Services – 860 Virginia Street

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with a single family unit. The subject territory is identified as Assessor's Parcel Number 005-403-005 (860 Virginia Street), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 06 2013/14 approving the extension of sanitary sewer services.

4.7 Review and Update of Commission Bylaws

The Commission will review and update to its bylaws prompted by changes in state law and the Commission's conversion to an independent agency. **ACTION REQUESTED:** Adopt Resolution No. 17 2013/14 approving updated bylaws.

4.8 Review and Consideration of California Association of Local Agency Formation Commissions (CALAFCO) Business Items

The Commission will consider a request from the CALAFCO to allow the Executive Officer to serve a second term as the CALAFCO Deputy Executive Officer - North Region. **ACTION REQUESTED:** Review and consider request.

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (If any)

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence – (If any)

7. ADMINISTRATION. The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.

8. ADJOURNMENT Adjourn to **Thursday, Aug. 1, 2013** in the Board of Supervisors Chambers.

TO THOSE WHO PARTICIPATE IN LAFCO PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to LAFCO Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak.

* Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact LAFCo staff at (530) 538-7784 prior to meeting and arrangements will be made to accommodate you.

* Any person may address the Commission during the "Public Comment." Please see the rules regarding public comments below.

* Copies of Agenda documents relative to an Agenda item may be obtained from the Clerk of the Commission at a cost of \$.10 per page.

RULES APPLYING TO PUBLIC COMMENTS

1. **Members of the public wishing to address the Commission upon any subject within the jurisdiction of Butte LAFCO may do so upon receiving recognition from the Chair at the appropriate time.**
2. **Comment on items not on the agenda should be made at the time indicated for "Public Comment" on the agenda. The Commission may not act on any matter so raised and will have to put off action until a meeting at which the matter can be put on the agenda.**
3. **Comment on specific agenda items may be made during the discussion of that agenda item, upon recognition by the Chair.**
4. **After receiving recognition, please stand and state your name and address before making your presentation, so that the Clerk may take down this information.**
5. **All documents to be presented to the Commission will be given to the Clerk of the Commission (original and eleven copies) prior to Call of Order of meeting. Such documents will be distributed to the Commission and made available for public inspection.**

This agenda was mailed to those requesting notice and posted 72 hours in advance of the meeting at the following locations: Butte County Administration Building & LAFCo front entrance.