
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: **Tuesday, April 4, 2017 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

2. CONSENT AGENDA

2.1 Approval of the Minutes of March 2, 2017.

2.2 Acceptance of Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2016.

The Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2016 have been prepared by K-COE ISOM, Certified Public Accountants and are submitted for the Commission's acceptance. **Action Requested:** Accept Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2016.

3. NOTICED PUBLIC HEARINGS –

3.1 Review and Consideration of Proposed Budget for FY 2017/18

The Budget Committee will present its recommendations and the Proposed Budget for FY 2017/18. **ACTION REQUESTED:** 1) Receive comments from the public and affected agencies; 2) Provide direction to staff of any recommended changes to the Proposed Budget; 3) Adopt the Proposed Budget and transmit to affected agencies; and 4) Continue item to the June 1, 2017 meeting for final adoption.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 Special District Risk Management Authority Board of Directors 2017 Election 2017

The Special District Risk Management Authority (SDRMA) is currently calling for nominations as four seats are up for election. As a member of SDRMA, the Commission is eligible to participate in the 2017 Election. **ACTION REQUESTED:** Make nomination, adopt Resolution No. XX 2016/17 nominating said Candidate, as a Candidate for Election to the SDRMA Board of Director's; authorize the Chair's signature and submit it along with either his/her completed Statement of Qualifications on or before Friday, May 5, 2017; or take no action.

4.3 Discussion Item Only - City of Chico Request for Comment on a Tentative Annexation Proposal

The City of Chico has requested Commission comments on a tentative annexation proposal involving approximately 20 parcels located in the north Chico area Sphere of Influence and abounded by SR99 on the east, The Esplanade on the west, Mud Creek on the south and Garner Lane on the north. **ACTION REQUESTED:** Accept comments and offer any preliminary observations on the proposal. NO ACTION CAN BE TAKEN ON THIS 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, June 1, 2017** 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.