
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
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REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, August 3, 2017 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Introduction of new special district member: Steve Onken, Lake Oroville Area Public Utility District

3. CONSENT AGENDA

2.1 Approval of the Minutes of June 1, 2017.

3. NOTICED PUBLIC HEARINGS –

3.1 17-07 – Public Review Draft Municipal Service Reviews and Sphere of Influence Plans the Mosquito Abatement Districts in Butte County: Butte County Mosquito and Vector Control District; Durham Mosquito Control District; Oroville Mosquito Control District.

The Commission will consider adoption of an updated Municipal Service Review and Sphere of Influence Plan which describes mosquito abatement services provided by in Butte County. **ACTION REQUESTED:** Adopt Resolution No.2-2017/18 approving the Municipal Service Reviews and Sphere of Influence Plans for Mosquito Abatement Districts in Butte County.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 Consideration of California Public Employees Retirement System (CalPERS) Post-Retirement Appointment Exemption pursuant to Section 7522.56 of the Government Code.

The Commission will consider adopting a resolution certifying that Deputy Executive Officer, Stephen Betts, provides a critical need to the agency and will be retained as a Post Retirement Annuitant pursuant to Section 7.522.56 of the Government Code. **ACTION REQUESTED:** Approve PERS Post-Retirement Appointment Exemption pursuant to Section 7522.56 of the Government Code and Adopt Resolution No. 01 2017-18.

4.3 2017 CALAFCO Board of Directors and Award Nominations

The Commission will consider making nominations for 1) the District and County Member representatives to the CALAFCO Board of Directors and 2) CALAFCO Annual awards. **ACTION REQUESTED:** Nominate Stephen Betts for Outstanding LAFCO Professional and the County Service Area MSR/SOI for Project of the Year.

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

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence –

- a. Member Agencies Notice of SB1266 JPAs 7/20/17

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, September 7, 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.