
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, January 3, 2019 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Welcome New City Commissioner: Greg Bolin, Vice Mayor, Town of Paradise

1.2 Special Recognition – Departing Commissioner: Scott Lotter

2. CONSENT AGENDA

2.1 Approval of the Minutes of October 10, 2018.

2.2 Resolution to Amend Salary Plan.

The Commission will consider amending the Salary Plan to include a the classification of Policy Analyst. **ACTION REQUESTED:** Adopt Resolution No. 10 2018/19

3. NOTICED PUBLIC HEARINGS – None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 19-03 – City of Chico – Extension of Services – 16 Mayfair Drive

Proposed is the extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with a single-family residential use. An emergency authorization was approved to allow the parcel to connect to the City's sanitary sewer system due to a failed septic system. The subject territory is identified as Assessor's Parcel Number 007-200-070 (16 Mayfair Drive) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 06 2018/19 approving the extension of sanitary sewer services.

4.3 19-05 – City of Chico – Extension of Services – 1212 Glenwood Avenue

Proposed is the extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with a single-family residential use. An emergency authorization was approved to allow the parcel to connect to the City's sanitary sewer system due to a failed septic system. The subject territory is identified as Assessor's Parcel Number 042-350-007 (1212 Glenwood Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 08 2018/19 approving the extension of sanitary sewer services.

4.4 Butte County Resource Conservation District Request for Extension of Services

The Commission will receive an update on an extension of services request from the Butte County Resource Conservation District. **ACTION REQUESTED:** Receive report and accept comments.

4.5 Adoption of 2019 LAFCo Regular Meeting Calendar

The Commission will consider the Draft 2019 Regular Meeting Calendar which will confirm the dates for regular Commission meetings, CALAFCO events and official holidays. **ACTION REQUESTED:** Consider and approve 2019 LAFCo Calendar.

4.6 General Discussion of Local Agencies Impacted by the Camp Fire.

The Commission will discuss the impacts of the Camp Fire on affected local agencies and what role the Commission can play in assisting these agencies and the public in recovery efforts. **ACTION REQUESTED:** Discussion Only

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

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence – None

7. CLOSED SESSION (Administration Conference Room Available 9:00 a.m. to 12: p.m.)

7.1 Public Employee Performance Evaluation.

With respect to every item of business to be discussed in a closed session pursuant to Government Code Section 54957. Title: Executive Officer

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

9. ADJOURNMENT Adjourn to **Thursday, February 7, 2019** 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.