
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: **Thursday, January 5, 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 November 3, 2016.

3. NOTICED PUBLIC HEARINGS –

3.1 17-06 – Paradise Irrigation District – Sphere of Influence Amendment and Neal Road Annexation No. 1

The Commission will consider a minor Sphere of Influence Amendment for the Paradise Irrigation District (PID) to add four developed parcels totaling approximately 8.2 acres to the District's Sphere of Influence (SOI). The proposed parcels are located on both sides of Neal road, between Wayland Road and Indian Springs Road, in the unincorporated area of southwest Paradise. The parcels are identified as Assessor's Parcel Numbers 055-450-010, 055-450-011, 055-450-012 and 055-350-022. Also proposed is the annexation of one of those parcels to the PID. The parcel proposed for annexation is Assessor's Parcel Number 005-450-022 (3243 Neal Road) totaling approximately 5.51 acres. **ACTION REQUESTED:** Adopt Resolution No. 10-S 2016/17, approving the Sphere of Influence Amendment and Adopt Resolution No. 10 2016/17 approving the annexation.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (*If any*)

4.2 17-03 – Lake Oroville Area Public Utility District – Olive Highway Annexation No. 1 (Reconsideration)

The Commission will reconsider the annexation of five parcels to the Lake Oroville Area Public Utility District in order to receive sanitary sewer services. The territory is approximately 61.9 acres in size and is located on the south side of Olive Highway (State Route 162) and north of Hildale Avenue, in the unincorporated area of east Oroville. The subject territory is identified as Assessor's Parcel Numbers 068-160-019; 068-160-066; 068-160-076; 068-160-077, and 068-341-030. **ACTION REQUESTED:** Adopt Resolution No. 07 2016/17 approving the annexation.

4.3 17-05 – City of Chico – Extension of Services – 85 Rose 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. The subject territory is identified as Assessor's Parcel Number 043-681-068 (85 Rose Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 09 2016/17 approving the extension of sanitary sewer services

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 2, 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.