

---

---

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, June 4, 2015 - 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 May 7, 2015.**

**3. NOTICED PUBLIC HEARINGS**

**3.1 Amendment Single Flat Hourly Rate Based Upon the Employment Cost Index.**

The Commission will consider an amendment to the current single flat hourly rate for all billable projects based upon the Employment Code Index. **ACTION REQUESTED:** Adopt Resolution No. 23 2014/15 approving amendment to the current single flat hourly rate for all billable projects based upon the Employment Cost Index.

**4. REGULAR AGENDA**

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

**4.2 Consideration of Amendment to Commission Island Annexation Policies**

At the request of a local agency, the Commission will review its current island annexation policies including the definition of what constitutes an "island" of unincorporated territory. **ACTION REQUESTED:** Consider staff report, receive public comments and approve.

**4.3 15-04 – City of Oroville – Lower Wyandotte Road Annexation No. 1**

The Commission will receive a report concerning the outcome of the Protest Proceedings conducted by the Executive Officer for the Lower Wyandotte Road Annexation No. 1. **ACTION REQUESTED:** Receive and acknowledge the outcome of Protest Proceedings conducted by the Executive Officer.

**4.4 Request to Reduce or Waive Sphere of Influence/Municipal Service Fees for LAFCO File No. 15-04 – City of Oroville – South Oroville Annexation No. 01**

The City of Oroville has requested the Commission consider reducing or waiving the sphere of influence fees for the South Oroville Annexation No. 1. The annexation area consists of approximately 203 acres with associated sphere of influence/municipal service review fees in the amount of \$20,300. **ACTION REQUESTED:** Consider staff report, accept public comment and approve either a reduction or waiver of Municipal Service Review/Sphere of Influence fees.

**4.5 Request from CALAFCO to allow Butte Executive Officer to serve as the CALAFCO Executive Officer.**

The California Association of Local Agency Formation Commissions is seeking the support of the Commission to allow the Butte LAFCo Executive Officer to serve as the CALAFCO Executive Officer for a two year term beginning July 31, 2015. **ACTION REQUESTED:** Consider request and provide direction to staff to respond.

**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. May 21, 2015 Letter concerning Glenn County Groundwater Sustainability Agency.

**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, July 2, 2015** 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.*