
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 5, 2014 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

2. CLOSED SESSION

2.1 Conference with Legal Counsel on Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9(b)(1) - One Case

3. CONSENT AGENDA

3.1 Approval of the Minutes of May 1, 2014.

4. NOTICED PUBLIC HEARINGS –

**4.1 14-02 – City of Chico – Boucher Street Annexation No. 6
(Continued from May 1, 2014)**

The landowner submitted a Landowner Petition to annex a single parcel totaling approximately .3 acres to the City of Chico, to allow for the extension of municipal services. The subject territory located at 1406 & 1406½ Boucher Street, Chico, CA and is identified as Assessor's Parcel Number 005-404-004. LAFCO Staff is recommending that the single parcel be annexed however; LAFCO may consider adding an additional 16 parcels located on the west side of Boucher Street and the adjacent portion of the Boucher Street right-of-way road, for a total annexation area of approximately 4.6 acres. **ACTION REQUESTED:** Approve the annexation and adopt Resolution No. 33 2013/14, with the findings and conditions as stated in the Executive Officer's Report.

4.2 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. 34 2013/14 approving amendment to the current single flat hourly rate for all billable projects based upon the Employment Cost Index.

5. REGULAR AGENDA

5.1 Items Removed from the Consent Agenda (If any)

5.2 14-07 – City of Chico – Extension of Services – 710 Oak Lawn 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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 043-252-

023 (710 Oak Lawn Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 28 2013/14 approving the extension of sanitary sewer services.

5.3 14-08 – City of Chico – Extension of Services – 773 Colorado Street

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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-401-007 (773 Colorado Street) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 29 2013/14 approving the extension of sanitary sewer services.

5.4 14-09 - City of Chico – Extension of Services – 1349 Guill Street

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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-413-008 (1349 Guill Street) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 30 2013/14 approving the extension of sanitary sewer services.

5.5 14-10 - City of Chico – Extension of Services – 792 Cleveland 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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-409-014 (792 Cleveland Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 31 2013/14 approving the extension of sanitary sewer services.

5.6 14-11 - City of Chico – Extension of Services – 877 Cleveland 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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-434-016 (877 Cleveland Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 32 2013/14 approving the extension of sanitary sewer services.

5.7 14-12 - City of Chico – Extension of Services – 558 East 23rd Street

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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-473-017 (558 East 23rd Street) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 35 2013/14 approving the extension of sanitary sewer services.

5.8 14-13 - City of Chico – Extension of Services – 867 Cleveland 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 dwelling unit. The subject territory is identified as Assessor's Parcel Number 005-434-004 (867 Cleveland Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 36 2013/14 approving the extension of sanitary sewer services.

5.9 Update of Sewer Service Extensions in the City of Chico.

The Commission will receive an update on existing and future sewer service extensions and related annexation efforts in the City of Chico. **ACTION REQUESTED:** Receive update and provide any direction to staff.

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

7. REPORTS AND COMMUNICATION

7.1 Executive Officer's Report

7.2 Correspondence:

- a. **April 30, 2014 letter from CALAFCO**
- b. **May 27, 2014 Letter of Support for AB2156**

- 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, July 3, 2014** 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.