

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,  
25 County Center Drive, Oroville, California**  
Date/Time: **Thursday, June 6, 2013 - 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 2, 2013.**

**3. NOTICED PUBLIC HEARINGS – (If any)**

**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. 22 2012/13 approving amendment to the current single flat hourly rate for all billable projects based upon the Employment Cost Index.

**3.2 Public Review Draft Lake Oroville Area Public Utility District Sphere of Influence Update and Draft Environmental Impact Report**

The Commission will review and take comments on the review and update of the Draft Lake Oroville Area Public Utility District (LOAPUD) Sphere of Influence update and the associated Draft Environmental Impact Report. **ACTION REQUESTED:** Review documents, accept public comments, provide any direction to staff and continue the matter to the July 10, 2013 meeting for action.

**4. REGULAR AGENDA**

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

**4.2 13-12 - Lake Oroville Area Public Utility District - Autrey Lane Annexation No. 4**

Proposed is the annexation of single parcel in order to receive sanitary sewer services from the Lake Oroville Area Public Utility District. The subject territory is identified as Assessor's Parcel Number 078-270-019 (4830 Autrey Lane) Oroville, CA. **ACTION REQUESTED:** Adopt Resolution No. 19 2012/13 approving the extension of sanitary sewer services.

**4.3 13-13 – City of Chico – Extension of Services – 80 Rose Avenue**

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single parcel for an existing structure. The subject territory is identified as Assessor's Parcel Number 043-690-042 (80 Rose Avenue), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 20 2012/13 approving the extension of sanitary sewer services.

**4.4 13-14 – City of Chico – Extension of Services – 1335 Martin Street**

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single parcel for an existing structure. The subject territory is identified as Assessor's Parcel Number 005-397-007 (1335 Martin Street), Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 21 2012/13 approving the extension of sanitary sewer services.

**4.5 Review and Consideration of California Association of Local Agency Formation Commissions (CALAFCO) Business Items**

The Commission will review and consider items related to the CALAFCO membership to include the election of Directors; annual conference attendance; legislative matters; and annual awards nominations. **ACTION REQUESTED:** Review and consider various items discussed in staff report and provide direction to staff.

**4.6 Special District Risk Management Authority Board of Directors Elections**

As a member of the Special District Risk Management Authority (SDRMA), the Commission will review and consider participating in the current election of SDRMA Board of Directors. **ACTION REQUESTED:** Review and consider elections materials and provide direction to staff.

**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. CALAFCO 4-30-13 Letter of Appreciation

**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 10, 2013** 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.*