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BUTTE LOCAL AGENCY FORMATION COMMISSION  
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965  
TELEPHONE (530) 538-7784 FAX (530) 538-2847

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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, June 7, 2018 - 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 3, 2018.**

**3. NOTICED PUBLIC HEARINGS –**

**3.1 Amendment to Current Staff Charge-out Rates, Including Continuation of the Application of the Annual Cost Escalator Based Upon the Employment Cost Index (ECI).**

The Commission will consider a revision to its current individual staff hourly charge out rates that will create a new, single flat hourly rate for all billable projects and the continuation of an annual cost escalator based upon the Employment Cost Index. **ACTION REQUESTED:** Adopt Resolution No. 14 2017/18 approving amendment to current staff charge-out rates and to continue the application of the annual cost escalator based upon the Employment Cost Index.

**3.2 18-03 – Public Review Draft Municipal Service Reviews and Sphere of Influence Plans for the Drainage and Reclamation Districts in Butte County: Butte Creek Drainage District; Drainage District No. 1; Drainage District No. 2; Drainage District No. 100; Drainage District No. 200; Reclamation District No. 833; Sacramento River Reclamation District; Rock Creek Reclamation District**

The Commission will consider adoption of an updated Municipal Service Review and Sphere of Influence Plan which describes drainage and reclamation services provided in Butte County. **ACTION REQUESTED:** Adopt Resolution No. 16 2017/18 approving the Municipal Service Reviews and Sphere of Influence Plans for Drainage and Reclamation Districts in Butte County.

**3.3 18-05 - Butte County Mosquito and Vector Control District - Rice Fields Reorganization**

The proposed project consists of the detachment of 92 parcels, totaling approximately 14,775 acres, from the Durham Mosquito Abatement District (DMAD) and the subsequent annexation of the same parcels/area to the Butte County Mosquito and Vector Control District (BCMVCD). The proposed detachment/annexation area is generally located southeast of the community of Durham, and consists primarily of rice fields. This proposed detachment/annexation is in response to several determinations contained in the recently completed Municipal Service Reviews and Sphere of Influence Plans for Mosquito Abatement Districts in Butte County, adopted by Butte LAFCo on December 7, 2017. **ACTION REQUESTED:** Adopt Resolution No. 13 2017/18 approving the reorganization.

**4. REGULAR AGENDA**

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

**4.2 17-11 - Oroville Region Water Study**

The Commission will receive a presentation of the Oroville Region Water Study. The Study is intended to provide an analysis of the provision of domestic water within the Oroville Region currently provided by the South Feather Water and Power Agency, Thermalito Water and Sewer Agency and the California Water Service Company. **ACTION REQUESTED:** None. The Commission will allow a public forum for the presentation of the Study and acknowledge its completion.

**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. 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 5, 2018** 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.*