
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, February 5, 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 December 4, 2014.

2.2 Acceptance of Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2014 and 2013

The Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2014 and 2013 have been reviewed and approved by staff and are hereby submitted for the Commission's acceptance. **Action Requested:** Accept Independent Auditor's Report and Financial Statements for Fiscal Years ending June 30, 2014 and 2013 prepared by K·COE ISOM, Certified Public Accountants.

3. NOTICED PUBLIC HEARINGS

3.1 15-04 – City of Oroville – South Oroville Annexation No. 01

Proposed is the annexation of 819 parcels, totaling approximately 203 acres, to the City of Oroville, to allow for the extension of municipal services. The territory is generally located east of Lincoln Boulevard, north of Ithaca Street, south of Wyandotte Avenue, and west of Lower Wyandotte Road, in the south Oroville area. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No. 08 2014/15, with the findings and conditions as stated in the Executive Officer's Report, approving the annexation.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (if any)

4.2 Appointment of Budget Committee for the 2015/16 Fiscal Year

In preparation for the 2015/16 Fiscal Year Budget development, the Commission will appoint a Budget Committee to guide staff in the development of the budget. **ACTION REQUESTED:** Appoint a Budget Committee for Fiscal Year 2015/16.

4.3 15-07 – South Feather Water & Power Agency – Railroad Avenue Annexation No. 2

Proposed is the annexation of one developed parcel and adjacent road right-of-way, totaling approximately 1.2 acres in size, to the South Feather Water & Power Agency for the provision of public domestic water service to the subject parcel. The subject territory is located on the east side of Railroad Avenue approximately 600 feet south of Messina Avenue, in the unincorporated community of Palermo, CA and is identified as APN 026-090-006 (7049 Railroad Avenue, Palermo, CA). **ACTION REQUESTED:** Adopt Resolution No. 09 2014/15 approving the reorganization.

4.4 Update of the Sewer Service Extension and Annexation Agreement progress with the City of Chico and Consideration of Amendments to the Agreement.

The Commission will receive an update the Sewer Service Extension and Annexation Agreement with the City of Chico, consider amendments to deliverable dates in the Agreement and consider the current status of authorized litigation. **ACTION REQUESTED:** 1) Receive update concerning Sewer Service Extension and Annexation Agreement with the City; 2) Consider and support an amendment to the previously authorized Agreement that will establish the actionable date for the submittal of the island annexation applications for the Chapman and Mulberry island annexation as required by the Agreement (Section 1.01) to April 30, 2015; 3) Authorize the Chair to sign the revised Agreement reflecting this new date; 4) Support the temporary cessation of litigation efforts pending scheduled City Council reconsideration of the Agreement at its February 17th meeting.

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

7.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Consideration of Initiation of litigation pursuant to subdivision (D)(4) of Government Code Section 54956.9: (1 case)

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, March 5, 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.