
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
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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, May 2, 2019 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Acknowledge Jack Keily on Reappointment as Special District (Enterprise) Commissioner

1.3 Nomination and Election of LAFCO Chair and Vice-Chair

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 4, 2019.

3. NOTICED PUBLIC HEARINGS –

3.1 Review and Consideration of Proposed Budget for FY 2019/20

(Continued from April 4, 2019)

The Commission will consider for adoption the Final Budget for Fiscal Year 2019/20.
ACTION REQUESTED: 1) Receive comments from the public and affected agencies; 2) Provide direction to staff of any recommended changes to the Proposed Budget; 3) Adopt Resolution No. 17 2018/19 approving the Final Budget for FY 2019/20 and transmit to affected agencies.

3.2 19-01 – City of Chico – North Chico Annexation No. 1

The Commission will consider the annexation of 675 parcels and adjacent road right-of-ways, totaling approximately 413 acres, to the City of Chico to allow for the extension of City of Chico municipal services to existing and future residential and commercial development. The territory is located in the north Chico area, generally bounded by State Highway 99 and Hicks Lane on the west, Burnap Avenue of the east, East Lassen Avenue on the south and north and south of Eaton Road. **ACTION REQUESTED:** Adopt Resolution No. 15 2018/19 approving the annexation.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 19-09 - City of Chico – Extension of Services – 15 San Gabriel Drive

Proposed is the extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to a single unincorporated parcel developed with a multi-family residential use. An emergency authorization was approved to allow the parcel to connect to the City's sanitary sewer system due to a failed septic system. The subject territory is identified as Assessor's Parcel Number 007-200-085 (15 San Gabriel Drive) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 18 2018/19 approving the extension of sanitary sewer services.

4.3 Presentation from CALAFCO Executive Director and Request to Allow the Butte LAFCO Executive Officer to be Reappointed the CALAFCO Executive Officer.

The Commission will receive a presentation from Pamela Miller, Executive Director of the California Association of Local Agency Formation Commissions' (CALAFCO) about the functions and status of CALAFCO and consider a CALAFCO request to allow the Butte LAFCO Executive Officer to be reappointed as the CALAFCO Executive Officer. **ACTION REQUESTED:** Receive presentation and consider request.

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, June 6, 2019** 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.