
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, May 3, 2018 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Special Recognition – Departing Commissioners: Linda Dahlmeier and Steve Onken

1.3 Nomination and Election of LAFCO Chair and Vice-Chair

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 5, 2018.

3. NOTICED PUBLIC HEARINGS –

3.1 Review and Consideration of Proposed Budget for FY 2018/19

(Continued from April 5, 2018)

The Commission will consider for adoption the Final Budget for Fiscal Year 2018/19.
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. 09 2017/18 approving the 2018/19 Final Budget and transmit to affected agencies.

3.2 18-10 – Paradise Irrigation District – Round Valley Ranch Road Annexation No. 1

The Commission will consider a minor Sphere of Influence Amendment for the Paradise Irrigation District (PID) to add one undeveloped parcel totaling approximately 40.94 acres to the District's Sphere of Influence (SOI). The proposed parcel is located on in the unincorporated area of Butte County and is generally bounded to the north by the Town of Paradise, west of Round Valley Ranch Road, north of Stoney Brook Lane and east of York Road. Also proposed is the annexation of this parcel to the PID. The parcel proposed for annexation is Assessor's Parcel Number 055-460-037 (4875 Round Valley Ranch Road, Paradise) totaling approximately 40.94 acres. **ACTION REQUESTED:** Adopt Resolution No. 10-S 2017/18, approving the Sphere of Influence Amendment and Adopt Resolution No. 10 2017/18 approving the annexation.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 18-11 - Lake Oroville Area Public Utility District - Oak Knoll Way Annexation No. 1

The Commission will consider the annexation of a single undeveloped parcel to the Lake Oroville Area Public Utility District. This uninhabited annexation would allow the Lake Oroville Area Public Utility District (LOAPUD) to provide sanitary sewer service to future development within the area proposed for annexation. The parcel proposed for annexation is Assessor's Parcel Number 078-270-017 (2336 Oak Knoll Way, Oroville) totaling approximately 3.15 acres. **ACTION REQUESTED:** Adopt Resolution No. 11 2017/18, approving the annexation.

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 7, 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.