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 October 6, 2016.

3. NOTICED PUBLIC HEARINGS –
   3.1 17-02 – City of Oroville – Riverview Terrace Annexation No. 1
   The Commission will consider the annexation of the unincorporated area known as Riverview Terrace Subdivision Unit 1, which consists of 14 parcels and the adjacent road right-of-ways, totaling approximately 7 acres, to the City of Oroville, utilizing the island annexation provisions of Government Code §56375.3, for the purpose of providing municipal services to the area. The subject territory is identified by Assessor's Parcel Numbers 031-090-002; 031-090-003; 031-090-004; 031-090-005; 031-090-006; 031-090-007; 031-090-008; 031-090-009; 031-090-010; 031-090-011; 031-090-012; 031-090-013; 031-090-014; and 031-090-017. ACTION REQUESTED: Adopt Resolution No. 06 2016/17, approving the annexation.

4. REGULAR AGENDA
   4.1 Items Removed from the Consent Agenda (If any)
   4.2 17-03 – Lake Oroville Area Public Utility District – Olive Highway Annexation No. 1
   The Commission will consider the annexation of five parcels to the Lake Oroville Area Public Utility District in order to receive sanitary sewer services. The territory is approximately 61.9 acres in size and is located on the south side of Olive Highway (State Route 162) and north of Hildale Avenue, in the unincorporated area of east Oroville. The subject territory is identified as Assessor's Parcel Numbers 068-160-019; 068-160-066; 068-160-076; 068-160-077, and 068-341-030. ACTION REQUESTED: Adopt Resolution No. 07 2016/17 approving the annexation.
   4.3 Adoption of 2017 LAFCo Regular Meeting Calendar
   The Commission will consider the Draft 2017 Regular Meeting Calendar which will confirm the dates for regular Commission meetings, CALAFCO events and official holidays. ACTION REQUESTED: Consider and approve 2017 LAFCo Calendar.

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, December 1, 2016 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.