

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, November 6, 2014 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

2. CLOSED SESSION (*Admin Conference Room Available 9:00 a.m. to 10:00 a.m.*)

2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Consideration of Initiation of litigation pursuant to subdivision (D)(4) of
Government Code Section 54956.9: (1 case)

3. CONSENT AGENDA

3.1 Approval of the Minutes of September 4, 2014.

4. NOTICED PUBLIC HEARINGS – None

5. REGULAR AGENDA

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

5.2 Update Concerning Approval of Sewer Service Extension and Annexation Agreement with the City of Chico.

(Continued from the September 4, 2014 meeting)

The Commission will receive an update on the Chico City Council's review of the Sewer Service Extension and Annexation Agreement and consider additional or future actions related to sewer service extensions and annexations absent an approved Agreement. The Agreement would have 1) retroactively authorized 62 con-compliant sewer connections; 2) initiated the annexation of the Chapman and Mulberry neighborhoods in 5 years; and 3) addressed future approval of sewer service extensions and eventual annexation of these properties. **ACTION REQUESTED:** Receive update concerning Sewer Service Extension and Annexation Agreement with the City of Chico and provide any direction to Staff.

5.3 11-22 – City of Oroville – Municipal Service Review and Sphere of Influence Plan Update

The Commission will receive the Public Review Draft of the City of Oroville Municipal Service Review (MSR) and Sphere of Influence Plan (SOI) Update and an introduction to the document and process for review and adoption. **ACTION REQUESTED:** Receive documents and provide staff with any comments. No formal action will be considered on this project until the December 4, 2014 Commission meeting.

5.4 Adoption of 2015 LAFCo Regular Meeting Calendar

The Commission will consider the Draft 2015 Regular Meeting Calendar which will confirm the dates for regular Commission meetings, CALAFCO events and official holidays. **ACTION REQUESTED:** Consider and approve 2015 LAFCo Calendar.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (If any)

7. REPORTS AND COMMUNICATION

7.1 Executive Officer's Report

7.2 Correspondence: None

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, December 4, 2014** 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.