
BUTTE LOCAL AGENCY FORMATION COMMISSION
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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, November 7, 2019 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Special Presentation

2. CONSENT AGENDA

2.1 Approval of the Minutes of October 3, 2019.

3. NOTICED PUBLIC HEARINGS –

3.1 19-12 - County of Butte - County Service Area No. 158 (Ishi Valley Estates) Sphere of Influence Amendment and Mandville Subdivision Annexation No. 1

(Continued from October 3, 2019 meeting)

The Commission will consider a sphere of influence amendment to add approximately 26 acres to the Sphere of Influence of County Service Area No. 158 (CSA 158) and the subsequent annexation of the same 26 acres to CSA 158 for the purpose of providing fire suppression services to new development. **ACTION REQUESTED:** Accept public comment and adopt Resolution No. 02-S 2019/20 and Resolution No. 02 2019/20 approving the SOI amendment and annexation.

4. REGULAR AGENDA

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

4.2 20-03 - City of Chico – Extension of Services – 1447 Glenwood Avenue

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 due to a failing septic system. The subject territory is identified as Assessor's Parcel Number 042-320-045 (1447 Glenwood Avenue) Chico, CA. **ACTION REQUESTED:** Adopt Resolution No. 05 2019/20 approving the extension of sanitary sewer services.

4.3 20-02 - Cemetery Districts Municipal Service Review and Sphere of Influence Update

The Commission adopted the Municipal Service Reviews (MSR) and Spheres of Influence (SOI) Updates for the eight (8) public cemeteries in Butte County at its October 7, 2019 regular meeting. The Commission requested staff follow-up with the Paradise Cemetery District concerning the MSR Determinations for that District. **ACTION REQUESTED:** None

4.4 Adoption of 2020 LAFCo Regular Meeting Calendar

The Commission will consider the Draft 2020 Regular Meeting Calendar which will confirm the dates for regular Commission meetings, CALAFCO events and official holidays. **ACTION REQUESTED:** Consider and approve 2020 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 5, 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.