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BUTTE LOCAL AGENCY FORMATION COMMISSION  
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965  
TELEPHONE (530) 538-7784 FAX (530) 538-2847

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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, October 3, 2019 - 9:00 a.m.**

**AGENDA**

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

**1. CALL TO ORDER**

**1.1 Roll Call**

**1.2 Welcome New Special District - Regular Non-Enterprise Member Al McGreehan**

**2. CONSENT AGENDA**

**2.1 Approval of the Minutes of August 1, 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**

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.

**3.2 20-02 - Cemetery Districts Municipal Service Review and Sphere of Influence Update**

The Commission will consider updates to the Municipal Service Reviews (MSR) and Spheres of Influence (SOI) for the eight (8) public cemeteries in Butte County, including Bangor, Gridley-Biggs, Kimshew, Oroville, Paradise, Pine Creek, Thompson Flat, and Upham. **ACTION REQUESTED:** Accept public comment and adopt Resolution No. 04 2019/20 approving the MSR/SOI Updates.

**4. REGULAR AGENDA**

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

**4.2 20-01 - Lake Oroville Area Public Utility District - Ophir Road Annexation No. 1**

The Commission will consider the annexation of two parcels and adjacent road right-of-ways, totaling approximately 51.19 acres, to the LOAPUD to allow for the extension of sewer services to future residential and commercial development. The territory is located in the unincorporated area south of Oroville, at the intersection of Ophir Road and Lincoln Blvd and identified as Assessor Parcel Numbers 078-090-043 & 078-090-044. **ACTION REQUESTED:** Adopt Resolution No. 03 2019/20 approving the annexation.

**4.3 19-05 (1212 Glenwood Ave) and 19-06 (1417 Glenwood Ave) - City of Chico - Request Time Extensions for Sewer Service Extension Approvals**

The Commission will consider a request from the City of Chico to amend the conditions of approval for two (2) previously authorized two sewer extension to specifically amend the timing of future annexation application submittal. **ACTION REQUESTED:** Accept public comments and approve a one year time extension for the submittal of annexation applications.

**4.4 Consideration of CALAFCO Dues Increase**

The Commission will consider a proposal from the California Association of Local Agency Formation Commissions (CALAFCO) to amend the dues structure and increase membership dues. **ACTION REQUESTED:** Consider CALAFCO dues proposals and provide direction to staff.

**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, November 7, 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.*