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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, September 6, 2012 - 9:00 a.m.**

**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 August 2, 2012.**

**3. NOTICED PUBLIC HEARINGS – None**

**4. REGULAR AGENDA**

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

**4.2 Consideration of Support for Development of Agricultural Mitigation Policies**

The Commission will consider a request submitted by the Northern California Regional Land Trust to conceptually support the development of agricultural mitigation policies to address impacts to agricultural lands. **ACTION REQUESTED:** Consider the NCRLT request and if desired, provide direction to staff to prepare a letter to the NCRLT indicating the Commission's conceptual support for the development of agricultural mitigation policies.

**4.3 Consideration of Request from the Sewerage Commission - Oroville Region to Support Its Proposition 84 Grant Application.**

The Commission will consider a request from the Sewerage Commission-Oroville Region (SCOR) to support its application for Proposition 84 grant funding through the Northern Sacramento Valley Integrated Waste Management Plan in order to upgrade its wastewater infrastructure. **ACTION REQUESTED:** Consider request and authorize staff to provide a letter of support.

**4.4 Acknowledgment of Correspondence from City of Chico Concerning Sewer Service Extensions Outside Its Jurisdictional Boundaries and Related Annexations.**

The Commission will acknowledge the receipt of August 6, 2012, correspondence from the City of Chico concerning the extension of sewer service connections outside of its jurisdictional boundaries and related annexations. **ACTION REQUESTED:** Acknowledge receipt of letter and provide direction to staff as to any further action.

**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 **Wednesday, October 10, 2012** 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.*