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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 Administration Building, Supervisors Chambers,  
25 County Center Drive, Oroville, California  
Date/Time: **April 9, 2008 - 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 March 6, 2008**

**2.2 08-10 - City of Oroville - Extension of Municipal Services**

Application for contractual approval for sewer extension outside the City of Oroville jurisdictional boundary, but within City of Oroville Sphere of Influence, to the property located at 3864 Olive Highway (Mt. Vista RV Park) in the unincorporated Oroville area. **ACTION REQUESTED:** Adopt Resolution No. 22 2007/08 authorizing the City of Oroville to provide additional sewer service outside the City's boundary.

**3. NOTICED PUBLIC HEARINGS**

**3.1 Review and Consideration of Proposed Budget for FY 2008/09**

The Budget Committee will present its recommendations and the Draft Proposed Budget for FY 2008/09. **ACTION REQUESTED:** 1) Receive comments from the public and affected agencies; 2) Provide direction to staff of any recommended changes to the Proposed Budget; 3) Adopt Proposed Budget and transmit to affected agencies; and 4) Continue item to the May 1, 2008 meeting for final adoption.

**3.2 08-08 - County of Butte – Formation of County Service Area 183, Adoption of a Municipal Service Review and the adoption of a coterminous Sphere of Influence for the CSA area.**

The proposed CSA would provide for the operation and maintenance of storm water drainage facilities, street lighting, and a pressurized water system for fire protection for the twelve residential lots within the Rare Earth Estates Subdivision, which was tentatively approved by Butte County. The CSA would encompass an area of approximately 13.8 acres and is located on the east side of Garner Lane across from Tuliyani Drive, approximately 0.4 miles south of Keefer Road, in the unincorporated area of North Chico. **ACTION REQUESTED:** Adopt Resolution 20 2007/08 approving 1) the formation of the CSA; 2) adoption of a municipal service review for the CSA; and 3) the creation of a coterminous sphere of influence.

**4. REGULAR AGENDA**

**4.1 Nomination and Selection of Public Member and Public Member Alternate**

The Public Member and Public Member Alternate positions expire in May 2008 and the Commission will consider nominees to fill the vacancies. **ACTION REQUESTED:** Consider nominees and make selection of LAFCo Public Member and Public Member Alternate for a four year term ending May 2012.

**4.2 Presentation by the Lake Oroville Area Public Utility District Concerning the District's Sphere of Influence Review and Update.**

Representatives of the Lake Oroville Area Public Utility District will provide the Commission with a presentation of their tentative proposal to update the Districts' sphere of influence. **ACTION REQUESTED:** Receive presentation and provide comments and direction to staff.

**5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**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, May 1, 2008 in the Board of Supervisors Chambers.

**LOCAL AGENCY FORMATION COMMISSION**

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**By: Stephen Lucas, Executive Officer**

*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, front entrance and glass case.***