
BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 DOWNER STREET, SUITE C, OROVILLE, CALIFORNIA 95965
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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, December 3, 2009 - 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 November 5, 2009.

2.2 10-01 – City of Gridley – West Biggs Gridley Road Annexation No. 2

The proposal is to annex a portion of the West Biggs Gridley Road to the City of Gridley in order to facilitate improvements and maintenance to the road. The subject territory is comprised of a section of West Biggs Gridley Road, totaling approximately 3.30 acres in size, located in the unincorporated area of northwest Gridley. The subject section includes a 19-foot wide by 1,325-foot long segment located north and south of Macedo Road/Heron Landing Way, and a 60-foot wide, 2,000-foot long segment north of Sycamore Street. **Action Requested:** Adopt Resolution 07 2009/10 approving the annexation.

3. NOTICED PUBLIC HEARINGS –

3.1 10-02 – Chico Area Recreation and Park District – Richardson Springs Road Sphere of Influence Amendment and Annexation No. 1 (Public Hearing)

Proposed is a Sphere of Influence Amendment and annexation of one parcel totaling approximately 130 acres to the Chico Area Recreation and Park District (CARD). **Action Requested:** Adopt Resolutions 08-S and 08 2009/10 approving the sphere of influence amendment and annexation.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 09-05 – City of Chico – Bidwell Avenue No. 1 Extension of Services

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries to one parcel to facilitate a tentatively-approved County parcel map. **Action Requested:** Adopt Resolution 09 2009/10 approving the extension of sanitary sewer services.

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

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence

- A. November 5 and November 12, 2009 letters to SCOR entities.
- B. November 20, 2009 response letter from SCOR.

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, January 7, 2010 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, front entrance and glass case.