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

REGULAR MEETING NOTICE OF THE COMMISSION

Location: **Butte County Board of Supervisors Chambers,
25 County Center Drive, Oroville, California**
Date/Time: **Thursday, December 4, 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 November 6, 2008

2.2 09-06 – Town of Paradise / Paradise Irrigation District – Merrill Road Annexation No. 1

The annexation of two parcels and the adjacent road right-of-ways to the Town of Paradise and to the Paradise Irrigation District to allow for the extension of municipal services and public domestic water to the territory for future single-family residential development. **ACTION REQUESTED:** Adopt Resolution No. 07 2008/09 approving the annexation subject to the terms and conditions contained within the staff report.

2.3 Approval of a Master Services Agreement with U.S. Bank for A Purchasing Card Program for Butte LAFCo.

In order to participate in the State of California's CAL-Card Program in partnership with U.S. Bank, the Commission shall adopt a resolution which authorizes participation and execution of a Master Services Agreement. **ACTION REQUESTED:** Adopt Resolution No. 08 2008/09 authorizing participation in the State of California's CAL-Card Program.

3. NOTICED PUBLIC HEARINGS (*None*)

4. REGULAR AGENDA

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

4.2 Request for Waiver of Application Filing Fees for LAFCo File No. 09-05 – City of Chico – Extension of Services – Bidwell Avenue (Egan).

The County of Butte is currently processing a tentative parcel map for Janice Egan in an unincorporated area adjacent to the City of Chico which will require the extension of the City sanitary sewer system to the property. The landowner has requested the Commission waive the fees associated with this request. **ACTION REQUESTED:** Find there is no immediate public health and safety concern or a public interest served by the request and deny the requested fee waiver.

4.3 Consideration of the Municipal Service Review Scope of Work for the Oroville Area Wastewater Service Providers.

The Commission directed staff to review and update the Municipal Service Review (MSR) for the Oroville area wastewater service providers and will consider the scope of work to accomplish the task. **ACTION REQUESTED:** Review and consider the scope of work and direct staff to commence the project.

4.4 County Service Area Powers and Determination of Active and Latent Powers.

Pursuant to the passage of Assembly Bill 1458 commonly known as the County Service Area Law Rewrite, LAFCo is to establish the existing powers of each CSA in the County as of January 1, 2009. Once those powers are established, all other powers become latent and require LAFCO approval to be activated, similar to the manner in which special district powers are currently regulated. **ACTION REQUESTED:** Review and affirm the identified powers of each CSA.

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence – (If any)

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 Friday, January 9, 2009 in the City of Oroville's Council Chambers.

LOCAL AGENCY FORMATION COMMISSION


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.