
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, February 2, 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 January 5, 2012.

3. NOTICED PUBLIC HEARINGS –

3.1 11-14 - City of Oroville – Fort Wayne Street Annexation No. 1.

The annexation of a 75 parcel island area and the adjacent road right-of-ways totaling approximately 15.2 acres in size to allow for the extension of municipal services. The annexation area is bound by Elgin Street, Fort Wayne Street, and Greenville Street, west of Lincoln Boulevard, in the unincorporated area of south Oroville. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No. 15 2011/12, with the findings and conditions as stated in the Executive Officer's Report

3.2 11-17 – City of Oroville – Acacia Avenue Annexation No. 4

The annexation of five parcels totaling approximately 2.5 acres to the City of Oroville, to allow for the extension of municipal services. The territory is located on the west side of Acacia Avenue, south of Manila Way, in the unincorporated area of Oroville and is identified as Assessor's Parcel Numbers: 033-110-054, 033-110-053, 033-110-051, 033-120-001 and 033-110-049. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No. 12 2011/12, with the findings and conditions as stated in the Executive Officer's Report

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 11-07 – City of Chico Master Extension of Sewer Services

(Continued from the October 6, 2011 meeting)

Consideration of request from the City of Chico to extend sanitary sewer service outside of its jurisdictional boundaries without annexation to approximately 2,991 unincorporated developed parcels to address a State Water Board Prohibition Order related to the use of septic systems and nitrates in the groundwater. The subject territory is located throughout the Chico Urban Area and comprised of various Assessors' Parcel Numbers. **ACTION REQUESTED:** Receive status update, receive public comments and provide any 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 –
 - A. Butte LAFCO January 9, 2011 Letter to CALAFCO re: §56133
7. CLOSED SESSION *(Administration Conference Room Available 9:00 a.m. to 11:00 a.m.)*
 - 7.1 Public Employee Performance Evaluation . With respect to every item of business to be discussed in a closed session pursuant to Government Code Section 54957. Title: Executive Officer
 - 7.2 Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9(b)(1) – One Potential Case.
8. ADMINISTRATION. The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.
9. ADJOURNMENT Adjourn to **Thursday, March 1, 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.