
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 5, 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 January 9, 2009.

2.2 09-07 – South Feather Water & Power Agency – Cynthiann Lane Annexation No. 1

The annexation of two parcels and the adjacent road right-of-ways to the South Feather Water and Power Agency to allow for the extension of agricultural irrigation (untreated) water services to the territory. **ACTION REQUESTED:** Adopt Resolution No. 09 2008/09 approving the annexation subject to the terms and conditions contained within the staff report.

2.3 Acceptance of Financial Statements and Independent Auditor's Report for Fiscal Year 2007-08

Financial Statements and the Auditor's Report have been reviewed and approved by staff and are hereby submitted for the Commission's acceptance. **ACTION REQUESTED:** Accept Financial Statements and Independent Auditor's Report for Fiscal Year 2007-08, prepared by Matson and Isom, Certified Public Accountants.

3. NOTICED PUBLIC HEARINGS - None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 Appointment of Budget Committee for the 2009/2010 Fiscal Year and Adoption of the LAFCO Budget Process Time Line.

In preparation of the 2009/10 Fiscal Year Budget, the Commission shall appoint the LAFCO Chair, three Commissioners and an Alternate to serve as the Budget Committee. In addition, the Commission shall adopt the Budget Process Time Line that will begin with a meeting of the Budget Committee on February 25, 2009. **ACTION REQUESTED:** Appoint a Budget Committee consisting of the LAFCO Chair, three Commissioners and an Alternate; and adopt the Budget Process Time Line for Fiscal Year 2009/10.

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence

- a. **January 26, 2009 Letter to City of Chico, General Plan Notice of Preparation Comments.**
- b. **December 17, 2008 Letter from Tom Anderson to Glenn County BOS and January 21, 2009 Response Letter from Glenn County BOS.**
- c. **January 27, 2009 Letter to County of Glenn – LAFCO File No. 08-12**

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, March 5, 2009 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.