
BUTTE LOCAL AGENCY FORMATION COMMISSION
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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, January 6, 2011 - 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 December 2, 2010.

3. NOTICED PUBLIC HEARINGS – None

4. REGULAR AGENDA

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

4.2 11-05 – Berry Creek Community Services District – Extension of Services Determination – APN 062-110-002 (Rowe).

The Berry Creek Community Services District has requested the Commission consider and determine whether the continued historical use of a District maintained road (Sugar Pine Drive) by a neighboring property owner (Rowe, APN 062-110-002) is subject to the provisions of Government Code Section 56133. **Action Requested:** Review and consider the request and make determination of applicability of Government Code Section 56133.

4.3 10-03 – City of Chico – Extension of Services – Stewart Avenue No. 2

Proposed is an extension of City of Chico sanitary sewer service outside of its jurisdictional boundaries, to one parcel due to a failed septic system. The subject territory is comprised of one parcel located on the north side Stewart Avenue identified as Assessor's Parcel Number 043-241-003 (1246 Stewart Avenue), Chico, CA. **Action Requested:** Adopt Resolution 07 2010/11 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. December 22, 2010 letter to LOAPUD concerning sphere of influence update.

7. **ADMINISTRATION.** The Commission will discuss and provide direction to the Executive Officer on administrative matters relating to the operation of the Commission.
8. **CLOSED SESSION (*Administration Conference Room Available 9:00 a.m. to 11:00 a.m.*)**
 - 8.1 **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
 - 8.2 **Significant Exposure to Litigation Pursuant to Gov. Code Section 54956.9(b)(1) –** One Potential Case.
9. **ADJOURNMENT** Adjourn to **Thursday, February 3, 2011** 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.