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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, July 7, 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 June 2, 2011.**

**3. NOTICED PUBLIC HEARINGS – None**

**4. REGULAR AGENDA**

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

**4.2 11-08 - City of Chico – Stewart Avenue Annexation No. 2**

The annexation of approximately .6 acres to allow for the extension of municipal services to existing urban uses and to reduce an island of unincorporated territory. The property is generally located on the north side of Stewart Avenue between Bidwell Avenue to the west and Nord Avenue to the east in Chico, CA, and is identified as 1246 and 1256 Stewart Avenue. This item has been determined to be Categorically Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No. 01 2011/12, approving the annexation.

**4.3 11-07 – City of Chico – Master Extension of Sewer Services**

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 Assessor's Parcel Numbers. **ACTION REQUESTED:** Review staff report, receive public comments and provide direction to staff.

**4.4 Consideration of Authorization for Executive Officer to Approve Transfers of Jurisdiction.**

The Commission will consider authorizing the Executive Officer to execute agreements for the transfer of jurisdiction between affected Local Agency Formation Commissions for the purposes of establishing jurisdiction for processing proposals for changes of organization and reorganizations. **ACTION REQUESTED:** Adopt Resolution No. 03 2011/12 delegating authority to the Executive Officer to execute agreements related to LAFCO jurisdictional transfers.

**4.5 Special District Risk Management Authority Board of Directors Elections**

As a member of the Special District Risk Management Authority (SDRMA), the Commission will review and consider participating in the current and future elections of SDRMA Board of Directors. **ACTION REQUESTED:** Review and consider elections materials and provide direction to staff.

**4.6 Convene Budget Committee to Review Policies and Practices for Establishing Annual Budgets.**

In response to comments received during the adoption of the 2011/12 Annual Budget, the Commission will request the Budget Committee convene a meeting to review policies and practices that guide staff in the development of the annual budget. **ACTION REQUESTED:** Direct staff to schedule and notice a Budget Committee meeting.

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

**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 **Thursday, August 4, 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.*