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

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REGULAR MEETING NOTICE OF THE COMMISSION

Location: Butte County Administration Building, Supervisors Chambers,  
25 County Center Drive, Oroville, California  
Date/Time: **June 5, 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 May 1, 2008**

**3. NOTICED PUBLIC HEARINGS**

**3.1 Annual Review of Staff Charge-out Rates and Application of Employment Cost Index (ECI) Adjustment to Employee Hourly Charge-out Rates.**

The Commission will consider the annual application of an Employment Cost Index adjustment to staff hourly charge-out rates. **STAFF RECOMMENDATION:** Adopt Resolution No. 30 2007/08 approving adjustment and amending charge-out rates.

**4. REGULAR AGENDA**

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

**4.2 Authorization to Execute Consultant Contract for the Preparation of a Sphere of Influence review and update for Recreation and Park Districts.**

Staff is seeking the consent of the Commission to complete a contract with a consultant to prepare a Sphere of Influence review and update for recreation and park districts. **STAFF RECOMMENDATION:** Authorize the Executive Officer to negotiate a contract with Kleinschmidt in an amount not to exceed \$50,000.

**5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**6. REPORTS AND COMMUNICATION**

**6.1 Executive Officer's Report**

**6.2 Correspondence**

- a. Letter of May 22, 2008 from Sewerage Commission Oroville Region
- b. Letters of May 15, 2008 to Mechoopda Tribe and local agencies, service extensions
- c. Letter of May 19, 2008 to City of Oroville, General Plan Draft EIR Comments

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 7, 2008 in the Board of Supervisors Chambers.

## LOCAL AGENCY FORMATION COMMISSION

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**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.*