
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 Administration Building, Supervisors Chambers,
25 County Center Drive, Oroville, California
Date/Time: **March 6, 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 February 7, 2008

2.2 07-14 City of Biggs - Sixth Street Reorganization No. 1 - Request for Time Extension to file Certificate of Completion.

Staff is requesting the Commission to extend the time to file the Certificate of Completion for the proposal for a period of six months. **STAFF RECOMMENDATION:** Approve six month time extension to file the Certificate of Completion for the City of Biggs – Sixth Street Reorganization No. 1.

3. NOTICED PUBLIC HEARINGS

3.1 08-07 Lake Oroville Area Public Utility District Annexation Sphere of Influence Amendment and Annexation - Riverview Drive No. 3

An amendment to the Lake Oroville Area Public Utility District (LOAPUD) sphere of influence and the annexation of one parcel and adjacent road right-of-way to LOAPUD, totaling approximately 1.5 acres, for public sanitary sewer service for an existing single family dwelling. The territory is located on the west side of Riverview Drive, approximately 500 feet north of Oakcrest Drive, in the Kelly Ridge area of Oroville, at 120 Riverview Drive, Oroville, California, and is identified as Assessor's Parcel Number 069-330-018. **STAFF RECOMMENDATION:** Adopt Resolution 19-S 2007/08 approving the Sphere of Influence amendment and Resolution No. 19 2007/08 approving the annexation, subject to the terms and conditions within the staff report.

4. REGULAR AGENDA

4.1 Adoption of a Policy Related to the Disclosure of Political Contributions and Expenditures Regarding LAFCo Proceedings Pursuant to AB 745 - Second Reading

AB 745 was signed into law on July 20, 2007 and makes amendments to Government Code §56100.1 and 56700.1 of the Cortese-Knox-ertzberg Local Government Reorganization Act of 2000 (CKH Act) and adds Government Code § 57009 to the CKH Act, related to disclosure of political contributions and expenditures regarding LAFCO proceedings. **STAFF RECOMMENDATION:** Consider comments, waive the second reading and adopt the policy

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence - None

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 Wednesday, April 9, 2008 in the Board of Supervisors Chambers.

LOCAL AGENCY FORMATION COMMISSION


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.