
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: **May 1, 2008 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Nomination and Election of LAFCO Chair and Vice-Chair

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 9, 2008

2.2 08-11 - City of Chico Reorganization - Eaton Road Annexation No. 6

The annexation of one parcel totaling approximately 1.62 acres to the City of Chico for the purpose of obtaining municipal services for the proposed future development of a City of Chico Fire Station. The annexation will allow the City of Chico to develop and operate the fire station on land within the City's jurisdiction. **ACTION REQUESTED:** Adopt Resolution No. 25 2007/08 approving the annexation, subject to the terms and conditions within the staff report.

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Final Budget for FY 2008/09

The Commission will consider for adoption the Final FY 2007/08 Budget. **ACTION REQUESTED:** 1) Receive comments from the public and affected agencies; 2) Provide direction to staff of any recommended changes to the proposed budget; 3) Adopt Resolution No. 26 2007/08 approving the 2008/09 Final Budget and transmit to affected agencies.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 Presentation by the Lake Oroville Area Public Utility District Concerning the District's Sphere of Influence Review and Update.

Representatives of the Lake Oroville Area Public Utility District will provide the Commission with a presentation of their tentative proposal to update the Districts' sphere of influence. **ACTION REQUESTED:** Receive presentation and provide comments and direction to staff.

4.3 08-12 - Glenn County - Hamilton City Detachment from Butte County Mosquito and Vector Control District.

The Glenn County Board of Supervisors had submitted an application for the detachment of the Hamilton City area from the Butte County Mosquito and Vector Control District. Staff will be providing an update to the Commission and requesting direction as to issues related to application processing. **ACTION REQUESTED:** Receive information and provide comments and direction to staff.

4.4 07-14 City of Biggs Reorganization - Sixth Street Annexation No. 1 - Request for Reconsideration of Prior Commission Action to Amend Condition of Annexation Approval.

At the request of the City of Biggs, the Commission at its February 7, 2007 meeting, considered and approved the removal of a condition of annexation on the Sixth Street Reorganization No. 1 related to obtaining an encroachment permit from Reclamation District 833 prior to recording the Certificate of Completion. Reclamation District No. 833 had requested the Commission reconsider this action. **ACTION REQUESTED:** 1) Consider all relevant facts; 2) Find that the action to remove Condition B is not subject to environmental review; and 3) Uphold the decision to remove the condition allowing staff to file the Certificate of Completion for the City of Biggs – Sixth Street Reorganization No. 1.

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. CLOSED SESSION (*Administration Conference Room Available 9:00 a.m. to 12:00 a.m.*)

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

9. ADJOURNMENT Adjourn to Thursday, June 5, 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.