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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 Board of Supervisors Chambers,  
25 County Center Drive, Oroville, California**  
Date/Time: **Thursday, May 7, 2009 - 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 2, 2009.**

**3. NOTICED PUBLIC HEARINGS -**

**3.1 Review and Consideration of Final Budget for Fiscal Year 2009/10**

*(Continued from April 2, 2009 meeting)*

The Commission will consider for adoption the Final Fiscal Year 2009/10 Budget.

**STAFF RECOMMENDATION:** 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. 12 2008/09 approving the 2009/10 Final Budget and transmit to affected agencies.

**3.2 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. 13 2008/09 approving adjustment and amending charge-out rates.

**3.3 Review and Consideration of the Draft Municipal Service Reviews and Sphere of Influence Plan Updates for County Service Areas No. 31 (Schohr's Pool) and No. 34 (Gridley Swimming Pool).**

The Commission will receive public comment and consider the Draft Municipal Service Reviews and Sphere of Influence Plans for County Service Areas No. 31 (Schohr's Pool) and No. 34 (Gridley Swimming Pool) and provide any direction to staff for establishing the updated spheres of influence. **ACTIONS REQUESTED:**

**Action 1 - County Service Area No. 31 (Schohr's Pool):** 1) Receive comments from the public and affected agencies; and; 2) Direct staff and consultant to make any identified changes to the draft Municipal Service Review and Sphere of Influence Plan; and 3) Adopt Resolution 17 2008/09 approving the draft Municipal Service Review and

Sphere of Influence Plan and direct staff to prepare Final Municipal Service Review and Sphere of Influence Plan for County Service Area No. 31 (Schohr's Swimming Pool)

**Action 2 – County Service Area No. 34 (Gridley Swimming Pool):** 1) Receive comments from the public and affected agencies; and; 2) Direct staff and consultant to make any identified changes to the draft Municipal Service Review and Sphere of Influence Plan; and 3) Adopt Resolution 18 2008/09 approving the draft Municipal Service Review and Sphere of Influence Plan and direct staff to prepare Final Municipal Service Review and Sphere of Influence Plan for County Service Area No. 34 (Gridley Swimming Pool).

**4. REGULAR AGENDA**

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

**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 Thursday, June 4, 2009 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, front entrance and glass case.*