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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, November 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 October 2, 2008**

**2.2 09-03 – South Feather Water & Power Agency – Lakeland Avenue Annexation No. 1**  
The annexation of two parcels and the adjacent road right-of-ways to the South Feather Water and Power Agency for the purpose of receiving domestic (potable) water service for future development on the properties. **ACTION REQUESTED:** Adopt Resolution No. 04 2008/09 approving the annexation subject to the terms and conditions contained within the staff report.

**2.3 Commission Authorization of Resolution Documenting Employer Paid Contributions as Required by CalPERS/Internal Revenue Service.**

This item is an administrative requirement promulgated by CalPERS and the Internal Revenue Service that requests the Commission to adopt a resolution documenting its employer paid member contributions. **ACTION REQUESTED:** Adopt Resolution No. 05 2008-09 documenting employer paid member contributions.

**2.4 2007-08 Fiscal Year End Budget**

The Commission will review and accept the final 2007-08 Fiscal Year Budget. **ACTION REQUESTED:** Review and move to accept the 2007-08 Fiscal Year End (FYE) Budget.

**3. NOTICED PUBLIC HEARINGS**

**3.1 SP-53 - Municipal Service Review: City of Biggs  
(Continued from October 2, 2008 meeting)**

The Commission will review the response to comments and revisions to the Draft Final Municipal Service Review for the City of Biggs. After receiving comments from the public and affected agencies, staff and consultants have made the identified changes to the draft and prepared the final report as directed by the Commission. **ACTION REQUESTED:** Adopt the Final Municipal Service Review as amended.

**4. REGULAR AGENDA**

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

**4.2 Consideration of Proposal to Review and Update the Municipal Service Review for the Oroville Area Wastewater Service Providers.**

The Commission will consider a staff proposal to review and update the Municipal Service Review for providers of wastewater services in the Oroville region to include the Lake Oroville Area Public Utility District, the Thermalito Sewer and Water Agency, the City of Oroville and the Sewerage Commission Oroville Region. **ACTION REQUESTED:** Direct staff to initiate a review and update of the Municipal Service Reviews of the affected agencies.

**4.3 SP- 40s - Parks and Recreation Districts Sphere of Influence Reviews and Update.**

Staff is requesting the Commission to review a memorandum from the Consultant concerning possible early indications for reorganization options in order to most efficiently use our resources. **ACTION REQUESTED:** Consider the options outlined in the memorandum and provide direction to staff.

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

**6. REPORTS AND COMMUNICATION**


**6.1 Executive Officer's Report**

**6.2 Correspondence – October 6, 2008 letter to Steve Peterson, City of Chico**

**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, December 4, 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.*