
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, October 1, 2009 - 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 September 3, 2009.

2.2 Sphere of Influence Trust Funds - Transfer Request.

In order to offset staff costs related to work performed in support of maintaining Spheres of Influence and Municipal Service Reviews the Commission is requested to transfer funds from the Sphere of Influence Trust Fund for this purpose. **ACTION REQUESTED:** Approve and authorize a transfer of funds in the amount of \$43,200.51 from Sphere of Influence Fees (Fund No. 1001, Account No. 1011308) to Sphere of Influence Fees (Fund No. 7970, Account No. 4711308).

3. NOTICED PUBLIC HEARINGS –

3.1 SP-56 – Review and Consideration of the Public Review Draft Municipal Service Review for Wastewater Service Providers – Oroville Region.

The Commission will receive public comment and consider the Public Review Draft Municipal Service Review for Wastewater Service Providers – Oroville Region and provide direction to staff. **ACTION REQUESTED:** 1) Receive comments from the public and affected agencies; 2) Direct staff to make any identified changes to the Public Review Draft and prepare the Final Draft MSR; and, 3) adopt MSR or continue item to November 5, 2009 for further consideration and adoption of the Final MSR.

3.2 SP-51 - Review and Consideration of the Final Draft Municipal Service Review for the City of Oroville.

The Commission will consider for adoption the Final Draft Municipal Service Review for the City of Oroville and provide any direction to staff for establishing the updated spheres of influence. **ACTION REQUESTED:** 1) Provide staff with an opportunity to present a short overview of the actions to date and the modifications to the Final Draft MSR; and 2) Approve the Final MSR as amended and adopt Resolution No. 06 2009/10.

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, November 5, 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.