
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, September 3, 2009 - 9:00 a.m.**

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

1. CALL TO ORDER

1.1 Roll Call

1.2 Welcome New Special District Commissioners –

**Regular Member: Mark Sweany, Chico Area Recreation and Park District
Alternate Member: Loren Gill, Feather River Recreation and Park District**

2. CONSENT AGENDA

2.1 Approval of the Minutes of July 2, 2009.

3. NOTICED PUBLIC HEARINGS –

**3.1 06-29 - County of Butte - Dissolution of Various County Service Areas (CSA).
(Continued from July 2, 2009 meeting)**

The dissolution of CSA 88 (Heritage Estates) and CSA 144 (Durham Vintage Estates), which were formed to fund the maintenance of specified subdivision improvements and were subsequently determined by the County of Butte to not be exercising their corporate powers nor is there a reasonable probability that they will be used in the future. This item has been determined to be Categorical Exempt from environmental review. **ACTION REQUESTED:** Adopt Resolution No.05 2009/10, with the findings and conditions as stated in the Executive Officer's Report and Recommendation dated August 26, 2009.

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

The Commission will receive public comment and 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) Receive comments from the public and affected agencies; 2) Direct staff and consultant to make any identified changes to the draft and prepare the final report; and, 3) adopt MSR or continue item to October 1, 2009 for further consideration and adoption of the Final MSR.

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda (If any)

4.2 Consideration of Nominations of Commissioner(s) to Serve on the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors.

The Commission will consider the nomination of interested Commissioners for service on the CALAFCO Board of Directors. **ACTION REQUESTED:** Consider nominations and authorize the Chair to sign the necessary forms.

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. REPORTS AND COMMUNICATION

6.1 Executive Officer's Report

6.2 Correspondence –

- a. August 6, 2009 letter from Supervisor Connelly
- b. July 31, 2009 letter from William Hauselt

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, October 1, 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.