



## BUTTE LOCAL AGENCY FORMATION COMMISSION

### Minutes April 6, 2023

*(A complete voice recording of the Commission's meetings can be obtained from [www.buttelafco.org](http://www.buttelafco.org))*

#### 1. CALL TO ORDER

Chair Connelly called the meeting to order at 9:00 a.m., April 6, 2023, in the City of Oroville Council Chambers, 1735 Montgomery Street, Oroville, California. The meeting was also available to be viewed through Zoom Webinar.

#### 1.1 Roll Call

Commissioners Present: Al McGreehan (Special District)  
 Larry Bradley (Special District Alt.)  
 Bruce Johnson (City)  
 Greg Bolin (City)  
 Steve Betts (Public)  
 Bill Connelly (Chair-County)

Commissioners Absent: Bill Sharman (Special District), Tod Kimmelshue (County)

Alternate Commissioners Present: Don Rust (Public), Bo Sheppard (City)

Alternate Commissioners Absent: Tami Ritter (County)

Others Present: Steve Lucas, LAFCo Executive Officer  
 Shannon Costa, LAFCo Deputy Executive Officer  
 Jill Broderson, LAFCo Management Analyst  
 Krystal Bradford, LAFCo Commission Clerk  
 Scott Browne, LAFCo Legal Counsel

#### 2. CONSENT AGENDA

#### 2.1 Approval of the Minutes of March 2, 2023

Chair Connelly asked if there were any questions or comments from the Commission or any public comment on the consent agenda. No comments received.

**Commissioner Bolin made a motion to approve the consent agenda, approving the March 2, 2023 minutes. The motion was seconded by Commissioner Johnson.**

**The motion was carried by the following vote:**

**AYES:** Commissioners Bolin, Johnson, McGreehan, Betts, Bradley, and Chair Connelly

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

## 5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda.

A member from the Upper Ridge Community Council expressed concerns regarding services on the Upper Ridge. He noted possible solutions that LAFCo could be involved in, including the formation of a Community Service District.

## 3. NOTICED PUBLIC HEARINGS

### 3.1 Review and Consideration of Proposed Budget for Fiscal Year 2023/24

Steve Lucas explained to the Commission that the Budget Committee unanimously agreed to present the proposed budget for tentative adoption pending final adoption in May.

Chair Connelly asked if there were any public comment. None were received.

Chair Connelly closed public comment.

**Commissioner McGreehan made a motion to approve the agenda item as described in the staff report, adopting the proposed 2023-24 budget. The motion was seconded by Commissioner Bolin.**

**The motion was carried by the following roll call vote:**

**AYES:** Commissioners Bolin, Johnson, McGreehan, Betts, Bradley, and Chair Connelly

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

Commissioner Bolin discussed the financial implications a budget increase would have on the Town of Paradise.

**Commissioner Bolin made a motion to direct staff to draft a sample letter. The motion was seconded by Commissioner Johnson**

**The motion was carried by the following vote:**

**AYES:** Commissioners Bolin, Johnson, McGreehan, Betts, Bradley, and Chair Connelly

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

## 4. REGULAR AGENDA

### 4.1 Items Removed from the Consent Agenda- None

## 6. REPORTS AND COMMUNICATIONS

### 6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report, provided updates, and answered questions on a variety of items including Special District member ballots, annual audit, recognition of staff, broadband services, County Libraries, Paradise Sewer project, Valleys Edge, and state LAFCo updates.

Chair Connelly asks if there were any public comment on any of these items. None were received.

**6.2 Correspondence - None**

**7. ADMINISTRATION –**

At 9:50 the Commission went in to closed session. At 10:27 the Commission returned from closed session. No action was taken.

**8. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:27 a.m. to the next LAFCO meeting scheduled for May 4, 2023.

**LOCAL AGENCY FORMATION COMMISSION**

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**By: Shannon Costa, Deputy Executive Officer**

Minutes prepared by Krystal Bradford, Commission Clerk