



BUTTE LOCAL AGENCY FORMATION COMMISSION

Minutes August 3, 2023

(A complete voice recording of the Commission's meetings can be obtained from www.buttelafco.org)

1. CALL TO ORDER

Chair Connelly called the meeting to order at 9:00 a.m., August 3, 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: Greg Bolin (City)
Bruce Johnson (City)
Tod Kimmelshue (County)
Don Rust (Public Alt.)
Ruth Duncan (Special District)
Bill Connelly (Chair-County)

Commissioners Absent: Al McGreehan (Special District), Steve Betts (Public)

Alternate Commissioners Present: Bo Sheppard (City Alt.)

Alternate Commissioners Absent: Tami Ritter (County Alt.), Larry Bradley (Special District Alt.)

Others Present: Shannon Costa, LAFCo Deputy Executive Officer
Krystal Bradford, LAFCo Commission Clerk
Marsha Burch, LAFCo Legal Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of July 6, 2023

Commissioner Bolin made a motion to approve the consent agenda, approving the July 6, 2023 minutes. The motion was seconded by Commissioner Kimmelshue.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, Duncan, Rust, & Chair Connelly

NOES: None

ABSENT: Commissioner Betts, McGreehan

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

3.1 23-15 – Butte Water District – Biggs-West Gridley Water District Reorganization No. 1

Shannon Costa presented the proposal to the Commission and displayed a PowerPoint presentation.

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

Chair Connelly closed public comment.

Commissioner Bolin made a motion to adopt Resolution 27 2022/23 approving a Sphere of Influence Amendment to the Butte Water District. The motion was seconded by Commissioner Kimmelshue.

AYES: Commissioners Bolin, Johnson, Kimmelshue, Duncan, Rust, & Chair Connelly

NOES: None

ABSENT: Commissioner Betts, McGreehan

ABSTAINS: None

Commissioner Kimmelshue made a motion to adopt Resolution 28 2022/23 approving a Sphere of Influence Amendment to the Biggs-West Gridley Water District. The motion was seconded by Commissioner Rust.

AYES: Commissioners Bolin, Johnson, Kimmelshue, Duncan, Rust, & Chair Connelly

NOES: None

ABSENT: Commissioner Betts, McGreehan

ABSTAINS: None

Commissioner Johnson made a motion to adopt Resolution 29 2022/23 ordering the reorganization of territory designated as 23-15 Butte Water District – Biggs West Gridley Water District Reorganization. The motion was seconded by Commissioner Bolin.

AYES: Commissioners Bolin, Johnson, Kimmelshue, Duncan, Rust, & Chair Connelly

NOES: None

ABSENT: Commissioner Betts, McGreehan

ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda. None received.

6. REPORTS AND COMMUNICATIONS

6.1 Executive Officer's Report

Shannon Costa summarized the Executive Officer's report, provided updates, and answered questions on a variety of items including her participation in the North Valley Community Foundations Community Leadership Program Class of 2024, payroll services and upcoming contract amendment, CSA reorganization, PID MSR update, Chico Islands, CALAFCO Fall Conference, and the Tuscan Ridge development.

Chair Connelly briefly spoke about State LAFCo issues.

6.2 **Correspondence** - None

7. **ADMINISTRATION** - None

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:18 a.m. to the next LAFCO meeting scheduled for September 7, 2023.

LOCAL AGENCY FORMATION COMMISSION

By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk

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