



BUTTE LOCAL AGENCY FORMATION COMMISSION

Draft Minutes of November 4, 2021

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

1. CALL TO ORDER

Steve Lucas called the meeting to order at 9:01 a.m., November 4, 2021, through Zoom Webinar attendance due to the COVID-19 pandemic.

1.1 Roll Call

Commissioners Present: Carl Leverenz (Chair-Public)
Al McGreehan (Special District)
James T. "Bo" Sheppard (City)
Greg Bolin (City)
Bill Connelly (County)
Tod Kimmelshue (County)

Commissioners Absent: Bill Sharman (Special District)

Alternate Commissioners Present: Steve Betts (Public), Larry Bradley (Special District)
Bruce Johnson (City) & Debra Lucero (County)

Alternate Commissioners Absent: None

Others Present: Stephen Lucas, LAFCO Executive Officer
Jill Broderson, LAFCO Management Analyst
Shannon Costa, LAFCO Government Planning Analyst
Joy Stover, LAFCO Commission Clerk
Scott Browne, LAFCO Legal Counsel

Steve Lucas stated there were some technical difficulties with posting of today's agenda to the website. There was discussion with LAFCO Counsel, Scott Browne, regarding the notice and a recommendation to continue the meeting.

Commissioner Connelly made a motion to adjourn the meeting. The motion was seconded by Commissioner Kimmelshue.

The motion was carried by the following roll call vote:

AYES: Commissioners, Bolin, Connelly, Kimmelshue, McGreehan, Sheppard, Bradley and Chair Leverenz

NOES: None

ABSENT: None

ABSTAINS: 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 Thursday, December 2, 2021 at the Oroville City Council Chambers and broadcast via Zoom meeting.

LOCAL AGENCY FORMATION COMMISSION

By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk

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