



BUTTE LOCAL AGENCY FORMATION COMMISSION

Minutes of December 1, 2022

(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., December 1, 2022, 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)
 Bill Sharman (Special District)
 Bruce Johnson (City)
 Greg Bolin (City)
 Tod Kimmelshue (County)
 Bill Connelly (Chair-County)

Commissioners Absent: Steve Betts (Public)

Alternate Commissioners Present: Don Rust (Public)
 Larry Bradley (Special District)

Alternate Commissioners Absent: Chuck Reynolds (City)
 Debra Lucero (County)

Others Present: Shannon Costa, LAFCO Deputy Executive Officer
 Jill Broderson, LAFCO Management Analyst
 Krystal Bradford, LAFCO Commission Clerk
 P. Scott Browne, LAFCO Legal Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of November 3, 2022

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

2.2 Adoption of a Renewing Resolution In Support of AB361

Commissioner Johnson made a motion to approve the consent agenda, approving the November 3, 2022 minutes and adopting Resolution No. 12 2022/23 in support of AB361. The motion was seconded by Commissioner Bolin.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Sharman, Rust, and Chair Connelly

NOES: None

ABSENT: None

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 EI Medio – 23-06 – EI Medio Fire Protection District Dissolution

Shannon Costa summarized the proposal for the Commission and displayed a PowerPoint presentation.

Commissioner Steve Betts arrived 9:02am.

Bobby Oreiley, Clerk of the EI Medio Fire Protection District Board, commented on the proposal of dissolution and the financials of the District.

Graciela Gutierrez, Auditor Controller, commented on the Districts financials.

Chair Connelly asked if there were any questions or comments from the Commission.

Commissioner McGreehan asked who would acquire the property and Shannon Costa stated she believes LOAPUD will.

Commissioner Kimmelshue asked CALFire Chief, Garrett Sjolund questions regarding employees, boundaries, assets and fire protection.

Chair Connelly asked if there was any public comment.

Richard Harriman asked questions regarding new annexations to Oroville and the Sphere of Influence of EI Medio Fire Protection District.

Mike Brown, retired fire fighter, commented on the history of EI Medio Fire Protection District and gave thanks to the District.

Chair Connelly closed public comment.

Commissioner Kimmelshue made a motion to approve and adopt Resolution 11 2022-23. The motion was seconded by Commissioner Bolin.

The motion was carried by the following roll call vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Sharman, and Chair Connelly

NOES: None

ABSENT: None

ABSTAINS: Commissioner Rust

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 Adoption of 2023 LAFCo Regular Meeting Calendar

Commissioner Johnson made a motion to approve the 2023 LAFCo Regular Meeting Calendar. The motion was seconded by Commissioner Kimmelshue.

The motion was carried by the following roll call vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Sharman, and Chair Connelly

NOES: None

ABSENT: None

ABSTAINS: Commissioner Rust

5. Public Comment on Items not on the Agenda

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

Richard Harriman asked the Commission to direct the Executive Officer to include in the EO report the infrastructure project at the interchange of Southgate and Entler.

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, Town of Paradise Sewer Line, Drainage District 2 Dissolution, Paradise Irrigation District/Option Study, and the upcoming City of Chico Planning Commission meeting for Valleys Edge.

6.2 Correspondence - None

7. ADMINISTRATION

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:29 a.m. to the next LAFCO meeting scheduled for January 5, 2022.

LOCAL AGENCY FORMATION COMMISSION

By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk