



BUTTE LOCAL AGENCY FORMATION COMMISSION
Minutes March 7, 2024

(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., March 7, 2024, 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)
Al McGreehan (Special District)
Ruth Duncan (Special District)
Steve Betts (Public)
Bill Connelly (Chair-County)

Commissioners Absent: Tod Kimmelshue (County)

Alternate Commissioners Present: Bo Sheppard (City Alt.), Larry Bradley (Special District Alt.)

Alternate Commissioners Absent: Tami Ritter (County Alt.), Don Rust (Public Alt.)

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

2. CONSENT AGENDA

2.1 Approval of the Minutes of February 1, 2024

Commissioner Bolin made a motion to approve the consent agenda approving the February 1, 2024 minutes. Commissioner Johnson seconded the motion.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, McGreehan, Duncan, Betts, & Chair Connelly

NOES: None

ABSENT: Commissioner Kimmelshue

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

3.1 24-01 – Biggs-West Gridley Water District – City of Gridley Detachment No. 1

Shannon Costa summarized the proposal for the Commission. She asked if there were any questions for her or Danny Robinson, General Manager of Biggs-West Gridley Water District. No questions were asked.

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

Chair Connelly closed public comment.

Commissioner Johnson made a motion to adopt Resolution No. 1 2023/24 approving the detachment. Commissioner Bolin seconded the motion.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, McGreehan, Duncan, Betts, & Chair Connelly

NOES: None

ABSENT: Commissioner Kimmelshue

ABSTAINS: None

Commissioner Johnson made a motion to adopt Resolution No. 3 2023/24 approving the minor sphere amendment. Commissioner McGreehan seconded the motion.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, McGreehan, Duncan, Betts, & Chair Connelly

NOES: None

ABSENT: Commissioner Kimmelshue

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 public comment on items not on the agenda.

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

Chair Connelly closed public comment.

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 Budget Committee meeting date, recruitment for the Commissions Public Member, Gridley Area Water Districts, City of Biggs, County Service Area Reorganization, CALAFCO and Legislation updates.

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

Chair Connelly closed public comment.

7. **ADMINISTRATION** - None

8. **ADJOURNMENT** -

There being no further business, the meeting was adjourned at 9:27 a.m. to the next LAFCo meeting scheduled for April 4, 2024.

LOCAL AGENCY FORMATION COMMISSION

By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk

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