



## BUTTE LOCAL AGENCY FORMATION COMMISSION

### Minutes April 4, 2024

(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 4, 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)  
Tod Kimmelshue (County)  
Al McGreehan (Special District)  
Ruth Duncan (Special District)  
Steve Betts (Public)

Commissioners Absent: Bill Connelly (Chair-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 March 7, 2024

**Commissioner Bolin made a motion to approve the consent agenda approving the March 7, 2024 minutes. Commissioner Johnson seconded the motion.**

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

**AYES:** Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Duncan and Betts

**NOES:** None

**ABSENT:** Commissioner Connelly

**ABSTAINS:** None

#### 3. NOTICED PUBLIC HEARINGS (None)



### **3.1 Review and Consideration of Proposed Budget for Fiscal Year 2024/25**

Steve Lucas summarized the Budget for the Commission and answered their questions.

The Commission, Shannon Costa and Steve Lucas discussed possible investment ideas and agreed to agendize the item in a future meeting.

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

Chair Kimmelshue closed public comment.

**Commissioner Johnson made a motion to approve the agenda item as described in the staff report, adopting the proposed 2024-25 budget. The motion was seconded by Commissioner McGreehan.**

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

**AYES:** Commissioners Bolin, Johnson, Kimmelshue, McGreehan, Duncan and Betts

**NOES:** None

**ABSENT:** Commissioner Connelly

**ABSTAINS:** None

### **4. REGULAR AGENDA**

#### **4.1 Items Removed from the Consent Agenda- (None)**

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

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

None were received.

Chair Kimmelshue closed public comment.

### **6. REPORTS AND COMMUNICATIONS**

#### **6.1 Executive Officer's Report**

Steve Lucas and Shannon Costa summarized the Executive Officer's report, provided updates, and answered questions on a variety of items including Public Member Re-appointment, Gridley Area Water Districts, City of Biggs, county service area reorganization, CALAFCO Staff Workshop, legislation updates and application activity.

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

Chair Kimmelshue closed public comment.

### **7. ADMINISTRATION - None**

### **8. ADJOURNMENT -**

There being no further business, the meeting was adjourned at 9:32 a.m. to the next LAFCo meeting scheduled for May 2, 2024.

**LOCAL AGENCY FORMATION COMMISSION**

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

Minutes prepared by Krystal Bradford, Commission Clerk

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