



## BUTTE LOCAL AGENCY FORMATION COMMISSION

### Minutes of June 2, 2022

(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., June 2, 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: Greg Bolin (City)  
Steve Betts (Public)  
Tod Kimmelshue (County)  
Al McGreehan (Special District)  
Bill Sharman (Special District)  
Bruce Johnson (City)  
Bill Connelly (Chair-County)

Commissioners Absent: None

Alternate Commissioners Present: Larry Bradley (Special District), Debra Lucero (County)

Alternate Commissioners Absent: Chuck Reynolds (City)

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

#### 2. CONSENT AGENDA

##### 2.1 Approval of the Minutes of May 5, 2022

Chair Connelly asked if there was any public comment on the consent agenda.

James T "Bo" Sheppard stated his term expired the month prior and he wanted to take the opportunity to thank staff and the Commission. He stated he appreciates the work the Commission does.

##### 2.2 Adoption of a Renewing Resolution In Support of AB361

**Commissioner McGreehan made a motion to approve the consent agenda, approving the May 5, 2022 minutes and adopting Resolution No. 20 2021/22 in support of AB361. The motion was seconded by Commissioner Betts.**

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

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

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

### **3. NOTICED PUBLIC HEARINGS**

#### **3.1 Amendment to Current Staff Charge-out Rates, Including Continuation of the Application of the Annual Cost Escalator Based upon the Employment Cost Index (ECI).**

Chair Connelly opened this item to the public for comment. No comments received.

Steve Lucas stated there is a correction to the resolution and the adjusted rate is \$178. Resolution will be updated prior to receiving Chair's signature.

Chair Connelly opened this item to the Commission for comment. No comments received.

**Commissioner McGreehan made a motion to approve the amendment to current staff charge-out rates with staff correction. The motion was seconded by Commissioner Bolin.**

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

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

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

### **4. REGULAR AGENDA**

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

#### **4.2 Consideration of Impartial Analysis for the Ballot for the Tuscan Water District Election**

Chair Connelly asked if there were any public comments. No comments received.

Steve Lucas stated the Board of Supervisors called for the election which requires LAFCo to prepare an impartial analysis for the ballot. The analysis was limited to 500 words and focuses on the facts of the District.

Chair Connelly opened this item to public comment. No comments received.

**Commissioner Johnson made a motion to approve the consideration of impartial analysis for the ballot for the Tuscan Water District Election. The motion was seconded by Commissioner Kimmelshue.**

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

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

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

#### **4.3 Consideration of the Contractual Services Agreement between LAFCo and the County of Butte.**

Chair Connelly asked if there was any public comment.

Debra Lucero asked why there wasn't a contract attached with this agenda item.

Steve Lucas stated the item is in front of the Commission to let the Commission know the County wants to make changes to the contract that has been in place. At this point he does not have the specifics back from the County to present. He mentioned staff has additional time to resolve the changes to the contract. He is asking for authorization to continue to negotiate this process. With advice from counsel he believes he can take the time necessary to review the contract before bringing it back to the Commission.

**Commissioner McGreehan made a motion to continue this matter to the next meeting in order to afford the chair and the staff time to bring back the completed document for the Commission's consideration. The motion was seconded by Commissioner Kimmelshue.**

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

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

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

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

Chair Connelly opened to public comments on items not on the agenda. No comments received.

#### **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 Paradise Irrigation District/Option Study, City of Chico Island Annexations Agreement, El Medio Fire Protection District and County of Butte - Tuscan Ridge Planned Development.

##### **6.2 Correspondence - None**

7. **ADMINISTRATION**

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 a.m. to the next LAFCO meeting scheduled for August 4, 2022.

**LOCAL AGENCY FORMATION COMMISSION**

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**By: Stephen Lucas, Executive Officer**

Minutes prepared by Krystal Bradford, Commission Clerk