



BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes December 7, 2023

(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 7, 2023, 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: Larry Bradley (Special District Alt.), Bo Sheppard (City Alt.),
Don Rust (Public Alt.)

Alternate Commissioners Absent: Tami Ritter (County 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 October 5, 2023

Commissioner Bolin made a motion to approve the consent agenda, approving the October 5, 2023 minutes. The motion was seconded by Commissioner Johnson.

The motion was carried by the following vote:

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

NOES: None

ABSENT: Kimmelshue

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS (None)

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- (None)

4.2 Adoption of the Butte LAFCo 2024 Calendar

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

Commissioner Bolin made a motion to approve the Butte LAFCo 2024 Calendar. The motion was seconded by Commissioner Johnson.

The motion was carried by the following vote:

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

NOES: None

ABSENT: Kimmelshue

ABSTAINS: None

4.3 23-03 - City of Chico – Chico Canyon Road Annexation No. 8 - Certification of Termination of Proceedings

Shannon Costa summarized the election proceedings and asked the Commission to consider and accept the Certificate of Termination of the proceedings.

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

Commissioner McGreehan made a motion to accept the Certificate of Termination of the proceedings. The motion was seconded by Commissioner Betts.

The motion was carried by the following vote:

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

NOES: None

ABSENT: Kimmelshue

ABSTAINS: None

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments 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 Tuscan Water District preliminary election results, City of Biggs Annexation, City of Gridley's planning process, City of Oroville MSR, PID MSR, Water Districts, and CALAFCO.

6.2 Correspondence - Hickman Letter Dated October 16, 2023 (received 11/18/23)

Tod Hickman explained his letter the commission. He answered questions from the Commission.

The Commission agreed to direct staff to look in to his concern.

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

7. **ADMINISTRATION** - None

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:03 a.m. to the next LAFCO meeting scheduled for January 4, 2024.

LOCAL AGENCY FORMATION COMMISSION



By: Stephen Lucas, Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk