



BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes of February 2, 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., February 2, 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: Al McGreehan (Special District)
Larry Bradley (Special District Alt.)
Bruce Johnson (City)
Greg Bolin (City)
Steve Betts (Public)
Tod Kimmelshue (County)
Bill Connelly (Chair-County)

Commissioners Absent: Bill Sharman (Special District)

Alternate Commissioners Present: Don Rust (Public)
Tami Ritter (County)

Alternate Commissioners Absent: N/A

Others Present: Steve Lucas, LAFCo Executive Officer
Shannon Costa, LAFCo Deputy Executive Officer
Jill Broderson, LAFCo Management Analyst
Krystal Bradford, LAFCo Commission Clerk
Marsha Burch, LAFCo Legal Counsel

2. CONSENT AGENDA

2.1 Approval of the Minutes of December 1, 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 Kimmelshue made a motion to approve the consent agenda, approving the December 1, 2022 minutes and adopting Resolution No. 17 2022/23 in support of AB361. The motion was seconded by Commissioner Johnson.

The motion was carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 23-07 – Petition – Depweg – Centennial Avenue Annexation No. 1

Shannon Costa summarized the proposal for the Commission.

Chair Connelly asked if there was any public comment.

Property owner declared her motivation for the annexation.

Chair Connelly closed public comment.

Commissioner Bolin made a motion to approve and adopt Resolution 14 2022-23. The motion was seconded by Commissioner McGreehan.

The motion was carried by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

3.2 23-03 – City of Chico – Chico Canyon Road Annexation No. 8

Shannon Costa summarized the proposal and displayed a PowerPoint presentation for the Commission answering the Commission's questions as needed.

Chair Connelly asked if there was any public comment.

Several property owners voiced their concerns for the annexation.

Chair Connelly closed public comment.

Commissioner Bolin made a motion to approve and adopt Resolution 06 2022-23. The motion was seconded by Commissioner Kimmelshue.

The motion was carried by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 23-10 – South Feather Water and Power Agency – Milligan Lane Annexation No. 1

Chair Connelly asked if there was any public comment.

Resident asked the Commission questions.

Chair Connelly closed public comment.

Commissioner McGreehan made a motion to approve and adopt Resolution 13 2022-23. The motion was seconded by Commissioner Johnson.

The motion was carried by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

4.3 21-06 – Formation of Tuscan Water District – Time Extension

Steve Lucas explained the need for an extension of time for the project.

Chair Connelly asked if there was any public comment.

Resident of the City of Chico asked the Commission and Staff procedural questions.

Steve Lucas and Marsha Burch responded to questions regarding process and cost recovery.

Chair Connelly closed public comment.

Commissioner Bolin made a motion to approve and adopt Resolution 16 2022-23. The motion was seconded by Commissioner Betts.

The motion was carried by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAINS: None

4.4 Adoption of 2023 LAFCo Regular Meeting Calendar *Corrected*

Chair Connelly asked if there was any public comment.

No comments received.

Chair Connelly closed public comment.

Commissioner Johnson made a motion to approve and adopt the 2023 LAFCo 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, Bradley, Betts and Chair Connelly

NOES: None

ABSENT: None

ABSTAINS: None

4.5 Appointment of Budget Committee for the 2023/24 Fiscal Year

It was determined the Budget Committee will consist of Commissioners Kimmelshue (County), McGreehan (Special District), Betts (Public) and Johnson (City).

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 Road in Chico.

Chair Connelly asked Mr. Harriman to direct his questions to BCAG.

Two representatives from California Water Service Company introduced themselves and voiced their appreciation for the ongoing MSR of the Oroville region sewer and water providers.

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 City Selection Committee, County Libraries, Proposed Cemetery District Formation, Town of Paradise Sewer Line, City of Biggs Annexation Plan, City of Chico Valleys Edge Specific Plan, Gridley-Biggs Area of Concern, Tuscan Ridge, and El Medio Fire District.

6.2 Correspondence - None

7. ADMINISTRATION

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m. to the next LAFCO meeting scheduled for March 2, 2023.

LOCAL AGENCY FORMATION COMMISSION



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

Minutes prepared by Krystal Bradford, Commission Clerk