



BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes May 4, 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., May 4, 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: Tod Kimmelshue (County)
Larry Bradley (Special District Alt.)
Bruce Johnson (City)
Greg Bolin (City)
Steve Betts (Public)
Bill Connelly (Chair-County)

Commissioners Absent: Bill Sharman (Special District), Al McGreehan (Special District)

Alternate Commissioners Present: Don Rust (Public Alt.)

Alternate Commissioners Absent: Tami Ritter (County Alt.), Bo Sheppard (City Alt.)

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

2. CONSENT AGENDA

2.1 Approval of the Minutes of April 6, 2023

Chair Connelly asked if there were any questions or comments from the Commission or any public comment on the consent agenda. No comments received.

Commissioner Bolin made a motion to approve the consent agenda, approving the April 6, 2023 minutes. The motion was seconded by Commissioner Bradley.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, Betts, Bradley & Chair Connelly

NOES: None

ABSENT: Commissioners McGreehan & Sharman

ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 Review and Consideration of Final Budget for Fiscal Year 2023/24

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

Chair Connelly closed public comment.

Commissioner Bolin made a motion to adopt Resolution 21 2022/23 approving the Final budget for FY 2023-24. The motion was seconded by Commissioner Kimmelshue.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, Betts, Bradley & Chair Connelly

NOES: None

ABSENT: Commissioners McGreehan & Sharman

ABSTAINS: None

3.2 23-13 – City of Biggs- W Rio Bonito Road Annexation No. 1

Shannon Costa summarized the proposal for the Commission.

City Administrator for the City of Biggs provided additional information to Commission.

Chair Connelly asked if there were any public comment.

Contract Planner for the City of Biggs provided further information regarding additional phases of the annexation plan.

Chair Connelly closed public comment.

Commissioner Kimmelshue made a motion to approve and adopt Resolution 20 2022/23. The motion was seconded by Commissioner Johnson.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, Betts, Bradley & Chair Connelly

NOES: None

ABSENT: Commissioners McGreehan & Sharman

ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda- None

4.2 23-03 – City of Chico – Chico Canyon Road Annexation No. 8 Certification of Protest Hearing

Shannon Costa summarized the item for the Commission and answered questions.

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

Chair Connelly closed public comment.

Commissioner Johnson made a motion to approve and adopt Resolution 22 2022/23. The motion was seconded by Commissioner Betts.

The motion was carried by the following vote:

AYES: Commissioners Bolin, Johnson, Kimmelshue, Betts, Bradley & Chair Connelly

NOES: None

ABSENT: Commissioners McGreehan & Sharman

ABSTAINS: None

5. Public Comment on Items not on the Agenda

Chair Connelly opened to public comments on items not on the agenda. None 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, County Contractual Services, Oroville Region Sewer & Water Service Providers MSR, CALAFCO Staff Workshop, and Zoom updates.

Chair Connelly asks if there were any public comment on any of these items. None were received.

6.2 Correspondence - None

7. ADMINISTRATION - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m. to the next LAFCO meeting scheduled for June 1, 2023.

LOCAL AGENCY FORMATION COMMISSION



By: Shannon Costa, Deputy Executive Officer

Minutes prepared by Krystal Bradford, Commission Clerk