



BUTTE LOCAL AGENCY FORMATION COMMISSION Minutes of August 6, 2020

(A complete voice recording of the Commission's meetings can be obtained from www.buttelafco.org)

1. CALL TO ORDER

Steve Lucas called the meeting to order at 9:00 a.m., August 6, 2020, through telephonic conference attendance only due to the COVID-19 pandemic.

1.1 Roll Call

Commissioners Present: Bill Connelly (Vice Chair - County)
Steve Lambert (County)
Carl Leverenz – (Chair-Public)
Al McGreehan (Special District)
Bo Sheppard (City)

Commissioners Absent: Greg Bolin (City)

Alternate Commissioners Present: Debra Lucero (County) & Pam Figge (Public)

Alternate Commissioners Absent: Bruce Johnson (City)

Vacant Seat: Alternate Commissioner (Special District)

Others Present: Stephen Lucas, LAFCO Executive Officer
Shannon Costa, LAFCO Government Planning Analyst
Joy Stover, LAFCO Commission Clerk
P. Scott Browne, LAFCO Legal Counsel

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2. CONSENT AGENDA

2.1 Approval of the Minutes of June 4, 2020

Steve Lucas asked if there was any discussion or if there is a motion to approve.

None stated.

Commissioner McGreehan made a motion to approve the Minutes. The motion was seconded by Commissioner Leverenz.

The motion was carried by the following roll call vote:

AYES: Connelly, Lambert, McGreehan, Sheppard & Chair Leverenz

NOES: None
ABSENT: Bolin
ABSTAINS: None

3. NOTICED PUBLIC HEARINGS

3.1 20-06 – Oroville Mosquito Abatement District (OMAD) – Dissolution and Annexation.

Shannon Costa stated the proposal involves the dissolution of the Oroville Mosquito Abatement District (OMAD) and the annexation of the same parcels to the Butte County Mosquito and Vector Control District (BCMVCDD). This proposal comes to us after findings made from the 2017 Municipal Service Review and several grand jury reports regarding mosquito abatement districts in Butte County. The application came to us by resolution by the OMAD and we also received a resolution of support from the BCMVCDD. The proposal was noticed and we have received no comments back from any land owners, registered voters or interested agencies. Staff is recommending adoption of the resolution which includes the conditions of approval that would require that the OMAD would satisfy the PERS contract which is their only outstanding liability and waive protest proceedings.

Steve Lucas opened this item up to the public for comments.

Jeff Carter stated this has been a long time coming. In the interim, BCMVCDD has been doing an extraordinary job providing service in the OMAD service area. This is a no brainer. BCMVCDD will continue to do a good job and it will be one less special district Butte County and LAFCO need to worry about.

Matt Ball, BCMVCDD general manager, stated he wanted to thank Jeff Carter and OMAD with the transition period and working with them has been phenomenal. He stated he wanted to thank the LAFCO Commission and Steve for everybody's diligence. He is happy to report to his Board next week that his District will be acquiring OMAD under the objectives that they wanted, which was to take OMAD debt free. We couldn't be happier to be ready to provide public health protection to the OMAD service area.

Commissioner Connelly made a motion to adopt Resolution No. 01 2020/21 approving the dissolution and annexation. The motion was seconded by Commissioner Lambert.

The motion was carried by the following roll call vote:

AYES: Connelly, Lambert, McGreehan, Sheppard & Chair Leverenz
NOES: None
ABSENT: Bolin
ABSTAINS: None

4. REGULAR AGENDA

4.1 Items Removed from the Consent Agenda – None

5. Public Comment on Items not on the Agenda - None

6. Reports and Communications

6.1 Executive Officer's Report

Steve Lucas summarized the Executive Officer's report and provided an update as staff has now received a quorum of ballots for the District Alternate "Enterprise or Non-Enterprise" Member seat. This Call for Nominations was extended until September 4, 2020 and will close at that time.

Steve Lucas asked the Commissioners if anyone has an interest in applying for the CALAFCO Northern Region seats open on the CALAFCO Board for the public and city member positions. No interest was received.

Steve Lucas asked the Commissioners if anyone would be interested in remotely attending CALAFCO Webinar classes to please send him an email so he can register them.

The Commission supported staff sending a letter in opposition to SB414.

Commissioner McGreehan stated previously we gave the Durham Mosquito Abatement District a zero SOI and that is set to expire this month. Commissioner McGreehan asked if this will be placed back on an upcoming agenda for the Commission to review.

Steve Lucas stated he has been in contact with Aaron, the general manager of DMAD, and Aaron is prepared to bring forth a new version of the District's website so we have something to evaluate. Depending on how the mosquito season is, we may have this on the September agenda or the October agenda at the latest.

6.2 Correspondence - None

7. ADMINISTRATION - None

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 a.m. to the next LAFCO meeting scheduled for September 3, 2020.

LOCAL AGENCY FORMATION COMMISSION



By: Stephen Lucas, Executive Officer

Minutes prepared by Joy Stover, Commission Clerk