

**BUTTE LOCAL AGENCY FORMATION COMMISSION**  
**Draft Minutes of September 1, 2016**

**1. Call to Order**

Chair Leverenz called the meeting to order at 9:00 a.m., September 1, 2016, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

**1.1 Roll Call**

Present: Commissioners: Scott Lotter (City), Larry Duncan (Special District); Bill Connelly (County), Linda Dahlmeier (City), Steve Lambert (County) and Chair Carl Leverenz (Public)  
Alternate Commissioners: Al McGreehan (Special District-Alt); Greg Steel (Public-Alt)

Absent: Commissioner Tom Lando (Special District)  
Alternate Commissioners: John Busch (City- Alt); Larry Wahl (County-Alt)

Others Present: Stephen Lucas, LAFCO Executive Officer  
Stephen Betts, LAFCO Deputy Executive Officer  
Joy Stover, LAFCO Commission Clerk  
Marsha Burch, LAFCO Legal Counsel Alternate

**2. Consent Agenda**

**2.1 Approval of the Minutes of August 4, 2016**

Chair Leverenz asked if there were any changes to the minutes. None stated.

**Commissioner Dahlmeier made a motion to approve the consent agenda. The motion was seconded by Commissioner Duncan.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, McGreehan, Dahlmeier, Lambert and Chair Leverenz

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

**3. NOTICED PUBLIC HEARINGS –**

**3.1 16-06 – Butte Water District – Singh/Etcheverry/Farm for Fun L.P. Annexation**

Chair Leverenz asked if staff had anything additional information to add to the staff report.

Steve Betts, LAFCo Deputy Executive Officer, stated staff sent notices to everyone, including people within 300 feet of the parcels to be annexed.

Chair Leverenz asked for comments from the public. There were no comments received.

**Commissioner Connelly made a motion to approve the staff recommendation to adopt Resolution No. 02-S 2016/17 approving the Sphere of Influence amendment. The motion was seconded by Commissioner Lambert.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, McGreehan,  
Dahlmeier, Lambert and Chair Leverenz

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

**Commissioner McGreehan made a motion to adopt Resolution No. 02 2016/17 approving the annexation. The motion was seconded by Commissioner Dahlmeier.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, McGreehan,  
Dahlmeier, Lambert and Chair Leverenz

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

**3.2 17-01 – City of Chico – Humboldt Road Annexation No. 19**

Steve Betts stated the City of Chico submitted an application for an annexation of eight parcels and staff added one parcel to the annexation at the request of the parcel owners. Staff sent notices to everyone within 300 feet and we have not received any comments to date.

Commissioner Duncan asked if the City of Chico agreed to the addition of the one parcel.

Steve Betts stated the City has known that staff wanted to add the one parcel & they have not voiced any concern.

Chair Leverenz asked for comments from the public. There were no comments received.

**Commissioner McGreehan made a motion to approve the staff recommendation to adopt Resolution No. 05 2016817 approving the annexation and adding one additional parcel (APN: 002-050-174). The motion was seconded by Commissioner Dahlmeier.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, McGreehan, Dahlmeier, Lambert and Chair Leverenz  
**NOES:** None  
**ABSENT:** None  
**ABSTAINS:** None

#### **4. REGULAR AGENDA**

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

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

Chair Leverenz asked for comments on items not on the agenda. None stated.

#### **6. Reports and Communications**

##### **6.1 Executive Officer's Report**

Steve Lucas summarized the Executive Officer's report and provided an update.

There was discussion regarding evaluating domestic water service options for the Oroville region.

Commissioner McGreehan questioned the likelihood of a study being prepared for domestic water service in the Oroville region.

Steve Lucas stated he felt it will go forward, but it is a funding issue right now.

Commissioner McGreehan asked if Steve Lucas felt it was possible the study could be prepared within this calendar year.

Steve Lucas stated that seems ambitious, but it is possible. Everything is premature at this point, no timeframes are set and discussions are taking place.

There was discussion regarding the Butte County Farm Bureau's potential formation of a county groundwater management district and the current status of the process in creating Groundwater Sustainability Agencies.

Commissioner Duncan inquired as to the status of the Paradise Irrigation District's annexation as it is not listed on the Application Activity list.

Steve Lucas stated staff has not received an application from the district to date.

**6.2 Correspondence – None**

**7. ADMINISTRATION – None**

**8. ADJOURNMENT.**

There being no further business, the meeting was adjourned at 9:32 a.m. to the October 6, 2016 regularly scheduled meeting.

**LOCAL AGENCY FORMATION COMMISSION**

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**By: Stephen Lucas, Executive Officer**

Minutes prepared by Joy Stover, LAFCO Commission Clerk