

**BUTTE LOCAL AGENCY FORMATION COMMISSION**  
**Minutes of August 7, 2008**

**1. CALL TO ORDER**

Chair Leverenz called the meeting to order at 9:03 a.m., August 7, 2008, in the Butte County Board of Supervisors Chambers, 25 County Center Drive, Oroville, California.

**1.1 Roll Call**

Present: **Commissioners Lotter, Duncan, Connelly, Beck, Busch, Dolan and Chair Leverenz**

Absent: **None**

Others Present: **Greg Steele**, LAFCo Commission Alternate  
**Andy Holcombe**, LAFCo Commission Alternate  
**Mark Sweany**, CARD, LAFCo Commission Alternate  
**Stephen Lucas**, LAFCo Executive Officer  
**Stephen Betts**, LAFCo Deputy Executive Officer  
**Jill Broderson**, LAFCo Management Analyst  
**Joy Stover**, LAFCo Commission Clerk  
**P. Scott Browne**, LAFCo Legal Counsel

**2. CONSENT AGENDA**

**2.1 Approval of the Minutes of June 5, 2008**

**2.2 City of Chico – Reorganization – Lassen Avenue Annexation No. 9**

Chair Leverenz stated both items will be considered with one motion unless someone request to have corrections made or have an item pulled from the consent agenda. None stated.

**Commissioner Beck moved to approve the consent agenda, seconded by Commissioner Lotter.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, Beck, Busch, Dolan and Chair Leverenz  
**NOES:** None  
**ABSENT:** None

**ABSTAINS:** None

**3. NOTICED PUBLIC HEARINGS**

3.1 None

**4. REGULAR AGENDA**

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

**4.2 Request for Total Fee Reimbursement for Withdrawn LAFCo File No. 07-18 – Formation of CSA 182 (Tonriha Subdivision).**

Chair Leverenz asked if staff has anything else to add to the Staff Report. Jill Broderson stated no.

Chair Leverenz asked if LAFCo incurred the expense to date of \$700.00. Steve Lucas stated that is correct.

Chair Leverenz asked if the applicant was in the audience or if anyone wished to speak on this project. Seeing none, Chair Leverenz closed the public portion of the hearing.

**Commissioner Beck made a motion to deny the request for refund since the staff already spent the time, seconded by Commissioner Lotter.**

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

**AYES:** Commissioners Lotter, Duncan, Connelly, Beck, Busch, Dolan and Chair Leverenz

**NOES:** None

**ABSENT:** None

**ABSTAINS:** None

**5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA – (None)**

**6. REPORTS AND COMMUNICATION**

**6.1 Executive Officer's Report**

Steve Lucas, LAFCo Executive Officer, summarized the Executive Officer's Report and no actions were taken.

**6.2 Correspondence – None**

Chair Leverenz adjourned to hold the Closed Session in the Administration Board room.

**7. CLOSED SESSION –**

The Commission held a Closed Session pursuant to subdivision (b) of Government Code Section 54956.9.

The Commission reconvened from Closed Session at 10:43 am. The Commission met in Executive Session and took no reportable action.

**8. ADMINISTRATION – None**

**9. ADJOURNMENT**

The meeting was adjourned at 10:44 a.m. to September 10, 2008 meeting in the Chico Municipal Center, Council Chamber in Chico.

**LOCAL AGENCY FORMATION COMMISSION**



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**By: Stephen Lucas, Executive Officer**

Minutes prepared by Joy Stover, LAFCo Commission Clerk