

THOMPSON FLAT CEMETERY DISTRICT MINUTES

NOVEMBER 12, 2024

1. CALL TO ORDER

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT: SUPERVISOR TOD KIMMELSHUE, CHAIR, DISTRICT 4
SUPERVISOR BILL CONNELLY, DISTRICT 1
SUPERVISOR PETER DURFEE, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRAD STEPHENS, COUNTY COUNSEL
MELISSA KITTS, ASSISTANT CLERK OF THE BOARD

2. CONSENT AGENDA

2.1 County of Butte Groundwater Sustainability Agency (GSA) - Approval of Minutes
Submitted for approval are the August 27, 2024, Thompson Flat Cemetery District minutes. (County Administration)

2.2 Thompson Flat Cemetery District - Required Meeting
The Board of Supervisors became the Thompson Flat Cemetery District Board of Trustees on August 10, 1999. Pursuant to Health and Safety Code section 9029, the Trustees are required to meet at least once every three months. This meeting satisfies compliance with that code. No action is required.

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Ritter
Seconded: Supervisor Connelly

Motion passed unanimously.

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

5. CLOSED SESSION (NO ITEMS)

There being no further business before the Thompson Flat Cemetery District, the meeting adjourned.

ATTEST:

*Andy Pickett, Chief Administrative Officer
and Clerk of the Board*

*Tod Kimmelshue, Chair
Thompson Flat Cemetery District
Board of Trustees*

Melissa Kitts, Assistant Clerk of the Board