

THOMPSON FLAT CEMETERY DISTRICT

MINUTES

MAY 13, 2025

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, VICE CHAIR, DISTRICT 1
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR DOUG TEETER, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRAD STEPHENS, COUNTY COUNSEL
MELISSA KITTS, ASSISTANT CLERK OF THE BOARD

ABSENT: SUPERVISOR PETER DURFEE, DISTRICT 2

2. CONSENT AGENDA

2.1 County of Thompson Flat Cemetery District (TFCD) - Approval of Minutes

Submitted for approval are the February 11, 2025, Thompson Flat Cemetery District minutes.
(COUNTY ADMINISTRATION)

2.2 Contract with Gridley-Biggs Cemetery District for Operation and Maintenance of Thompson Flat Cemetery

On August 10, 1999, the Butte County Board of Supervisors adopted Resolution 99-107 designating the Board as Trustees of the Thompson Flat Cemetery District pursuant to Health & Safety Code Section 8950.3. The County then negotiated an annual contract with the Gridley-Biggs Cemetery District to professionally operate and maintain the cemetery beginning January 11, 2000, with the term of the existing contract due to expire June 30, 2025. The Department recommends entering into a contract with Gridley-Biggs Cemetery District for the operation and maintenance of Thompson Flat Cemetery. The term of the contract is July 1, 2025, through June 30, 2030, not-to-exceed \$12,000. (DEPARTMENT OF GENERAL SERVICES)

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Teeter

Seconded: Supervisor Connelly

Motion passed by a 4-0-1 vote (Ayes: Supervisor Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

3. REGULAR AGENDA

3.1 Election of a Special District Member and an Alternate to the Butte Local Agency Formation Commission (LAFCO)

On February 7, 2025, LAFCO called for nominations from Butte County Special Districts for one Special District Regular "Non-Enterprise" Member and one Special District Alternate Member to serve on the Commission for a term beginning June 1, 2025, and ending May 31, 2029.

Three valid nominations were received for the Regular Member seat: Larry Bradley of Durham Recreation & Park District, Larry Evans of Gridley-Biggs Cemetery District, and Al McGreehan of Paradise Recreation & Park District. The Thompson Flat Cemetery District Board of Trustees may vote for one nominee to serve as the Special District Regular "Non-Enterprise" Member for a 4-year term beginning June 1, 2025.

The one nominated candidate for the Alternate Member seat is Larry Bradley of Durham Recreation & Park District. The Thompson Flat Cemetery District Board of Trustees may vote for one nominee to serve as the Special District Alternate Member.

The vote must be made by an official action of the Board and signed by the Chair or an alternate District Board Member chosen by the District's Board for the purpose of signing the ballot and counter-signed by the District's Manager.

Ballots are due to LAFCO no later than 4:00 pm, Friday, May 16, 2025. (GENERAL SERVICES)

ACTION REQUESTED: 1) VOTE FOR ONE SPECIAL DISTRICT REGULAR NON-ENTERPRISE MEMBER TO LAFCO AND AUTHORIZE THE CHAIR TO SIGN; AND 2) VOTE FOR ONE SPECIAL DISTRICT ALTERNATE ENTERPRISE OR NON-ENTERPRISE MEMBER TO LAFCO; AND AUTHORIZE THE CHAIR TO SIGN; OR 3) DECLINE TO VOTE.

The Following Members of the Public Submitted Public Comment – John Stonebraker

Motion: Supervisor Connelly

Seconded: Supervisor Ritter

The Board elected to vote for Al McGreehan as Special District Regular Non-Enterprise Member to serve on the LAFCo Board by a 4-0-1 vote (Ayes: Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

No Public Comment was Received for this item.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

The Board elected to vote for Larry Bradley as Special District Alternative Enterprise or Non-Enterprise Member, to serve on the LAFCo Board by a 4-0-1 vote (Supervisors Connelly, Ritter, Teeter and Chair Kimmelshue; Nays: None; Absent: Supervisor Durfee)

4. PUBLIC COMMENT

NONE.

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