**PLUMAS LAFCO MEETING MINUTES**

**MONDAY, February 27, 2017**

**PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

**1. CALL TO ORDER - 10:02 a.m.**

 Present: John Larrieu, Bill Powers

 Also Present: Jeffrey Greening, Michael Sanchez, Pat Morton\*, John Benoit

 Absent: Sherrie Thrall, Kevin Goss

*\*Arrived after roll call was taken*

**2. Approval of Agenda**

Commissioner Powers moved to approve agenda as printed.

**3. Correspondence**

None.

**4. Election of Vice-Chair for the remainder of FY 2016-2017**

1. Alternate Greening nominated Commissioner Thrall for Vice-Chair for the remainder of FY 2016-2017. Unanimous approval.

**5. CONSENT ITEM(S)**

1. Commissioner Powers moved to approve the December 12, 2016 minutes as submitted. Alternate Greening seconded. Unanimous approval; motion carried.

**6. Public Comment**

 Acting Chair Larrieu opened the floor to public comment. None made. Public comment period closed.

**7. Authorize payment of claims for November, 2016 and ratify claims for October, 2016**

1. Commissioner Powers moved for the approval of the payment of December, 2016 claims and the ratification of January, 2017 claims. Commissioner Larrieu seconded. Unanimous approval; motion carried.

**8. Workshop regarding the remaining service reviews for Plumas LAFCo including: Cromberg Cemetery District, Dixie Valley CSD, Feather River Canyon CSD, Feather River RCD, Graeagle CSD, Johnsville PUD, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Plumas County Flood Control and Water Conservation District, CSA 7, CSA 10 and CSA 12.**

 Jennifer Stephenson offered a presentation and update on the progress for the service reviews. Public hearing will be held on April 10, 2017.

**9. Continued discussion regarding Healthcare Services within Plumas County.**

Tom Hayes, CEO of Eastern Plumas Healthcare District asked what the purpose of the committee would be and what LAFCo wants to accomplish with it. Alternate Greening responded that Commissioner Thrall had asked the healthcare districts to submit their financial reports to LAFCo for review. Linda Wagner, CEO of Seneca Healthcare District states that the financials are being submitted. Benoit states that the Resolution to establish the Committee was repealed. Benoit suggests that LAFCo asks the healthcare districts to present their financials on an annual basis. Mr. Hayes offered to have their financials emailed directly to Alternate Greening on a monthly basis. Mr. Hayes asked about the possibility of doing their presentation after their annual audit in October. Ms. Wagner stated their audit is also done in October, and they are willing to share their financial information as well. Discussion continued to next meeting on April 10, 2017.

**10. Discuss and Develop Work Program for fiscal year 2017-2018**

Benoit handed out a matrix of the MSR’s in progress. Benoit states the MSR’s would be completed by the end of this year. Several spheres will need to be done. Benoit also recommended reviewing the LAFCo policies, procedures and bylaws.

**11. Appoint Budget Committee for FY 2017-2018**

Bill Powers and Mike Sanchez will serve as the budget committee for FY 2017-2018.

**12. Meeting with State Water Resources Control Board / Division of Drinking Water staff.**

Benoit met with the State Water Resources Control Board and they gave him an update on some new legislation. Under SB 88, a letter was sent to all LAFCo’s and OES offices potentially ordering all small water system districts (under 25 connections) to consolidate between water districts and water providers that experience consistent failure. Public hearings would be required. SB 552 deals with disadvantaged communities, mandating the consolidation between them and others. The state does have some funding available to assist with the fees. SB 1263 changes the application process for new public water systems and clarifies acceptable water systems. The state will now need to approve the new water plan. One water system in Plumas County that may be an issue is Delleker and the City of Portola.

**13. Discussion and possible action regarding Commissioners being considered employees for purposes of being compensated for attendance at LAFCo meetings.**

 Benoit states that the LAFCo board members are considered employees, not independent contractors.

**14. Authorize conflict waiver for Scott Browne, LAFCo Counsel to work for the Sierra Valley Healthcare District with respect to a proposed consolidation of the Sierra Valley Healthcare District with the Eastern Plumas Healthcare District. Mr. Browne would be assisting the SVHCD in transferring territory and property tax sharing issues.**

 Commissioner Powers moved to authorize the conflict waiver for Scott Browne, LAFCo Counsel, to work for the Sierra Valley Healthcare District with respect to the proposed consolidation. Alternate Sanchez seconded. Unanimous approval; motion carried.

**15. Executive Officer’s Report**

1. Benoit states the Brussard Annex to the CPUD is happening and an agreement is forthcoming.
2. PERS is reviewing inactive agencies, of which Plumas LAFCo is one. Benoit estimates approximately $200,000 to remove Plumas LAFCo from the PERS contract.
3. Benoit handed out a flyer advertising for Plumas LAFCo Public Member and Public Member Alternate. The information has also been posted on the website. The deadline for the public member application is March 31st.
4. Benoit is looking to retire in the next fiscal year. He would like to see a smooth transition and may possibly have someone in mind.

**16. Commissioner Reports – Discussion**

 None.

**17. Adjourn to next regular meeting to take place on April 10, 2017**

 The next regular meeting will take place on April 10, 2017 at the Plumas County Board of Supervisors Chambers. Acting Chair Larrieu adjourned the meeting at 11:29 a.m.