Plumas LAFCo

Plumas LAFCo Agenda October 21, 2024

Minutes
Regular Meeting
October 21, 2024 10:00 AM
520 Main Street, Quincy, CA 95971
www.plumaslafco.org

1. **Call to Order**
   The meeting was called to order at 10:00 am by County Member - Chair Kevin Goss.

   A. Pledge of Allegiance
      Led by County Member Tom McGowan

   B. Roll Call

      Present: County Member - Chair Kevin Goss, City Member - Vice Chair Jim Murphy, City Member Bill Powers, County Member Tom McGowan, Public Member Matthew Haesche, City Member Alternate Pat Morton

      Absent: County Member Alternate Jeff Engel, Public Member Alternate Phil Oels

2. **Public Comments**

   None.

3. **Consent Agenda**

   A. Approval of Minutes for August 12, 2024

      Public Member Matthew Haesche motioned to approve. A second was made by County Member Tom McGowan.

      The motion passed with the following vote:
      _5_ **In Favor** __ **Opposed**
      __ **Abstained** __ **Absent** __ **Recused**

   B. Payment of Claims for August and September 2024

      Public Member Matthew Haesche motioned to approve. A second was made by County Member Tom McGowan.

      The motion passed with the following vote:
      _5_ **In Favor** __ **Opposed**
      __ **Abstained** __ **Absent** __ **Recused**

4. **Correspondence**

   A. Letter of Support for SB 1209

      No public comment.

5. **Municipal Service Review and Sphere of Influence Update for Chester Public Utility District and Peninsula Fire Protection District**

   A. Receive presentation from staff.

   B. Conduct public hearing.

      No public comment.

   C. Consider Resolution 2024-0005 adopting service review determinations and sphere of influence updates for Chester PUD and Peninsula FPD.

      Public Member Matthew Haesche motioned to approve. A second was made by City Member Bill Powers.

      The roll call vote:

      Aye **County Member - Chair Kevin Goss** _Aye_ **City Member - Vice Chair Jim Murphy** _Aye_ **City Member Bill Powers** _Aye_ **County Member Tom McGowan** _Aye_ **Public Member Matthew Haesche**

6. **Sphere of Influence Update for Beckwourth Peak Fire Protection District and Eastern Plumas Rural Fire Protection District**

   A. Receive presentation from staff.

   B. Conduct public hearing.

      Cary Curtis, Director for Beckwourth Peak FPD, and Angie Sutliffe provided comments.

   C. Consider Resolution 2024-0006 adopting sphere of influence updates for Beckwourth Peak FPD and Eastern Plumas Rural FPD.

      Adopted pending confirmation that the western boundaries of Maybe are included in the updated SOI for Beckwourth Peak FPD.

      City Member Bill Powers motioned to approve. A second was made by Public Member Matthew Haesche.

      The roll call vote:

      Aye **County Member - Chair Kevin Goss** _Aye_ **City Member - Vice Chair Jim Murphy** _Aye_ **City Member Bill Powers** _Aye_ **County Member Tom McGowan** _Aye_ **Public Member Matthew Haesche**

7. **Municipal Service Review and Sphere of Influence Update for Grizzly Lake Community Services District**

   A. Receive presentation from staff.

   B. Conduct public hearing.

Jennifer Stephenson read into record a comment received from Lori Tate. No other public comment.

C. Consider Resolution 2024-0007 adopting service review determinations and sphere of influence updates for Grizzly Lake CSD.

County Member Tom McGowan motioned to approve. A second was made by City Member Bill Powers.

The roll call vote:

Aye **County Member - Chair Kevin Goss** _Aye_ **City Member - Vice Chair Jim Murphy** _Aye_ **City Member Bill Powers** _Aye_ **County Member Tom McGowan** _Aye_ **Public Member Matthew Haesche**

8. **Plumas Eureka CSD Request for Review**

A. Receive staff report

Corinne Zack provided additional information and comments. Amy Oleck-Davis provided comments.

B. Consider whether to make PECSD a priority for an MSR

Start researching in FY 24/25, finish as a priority in FY 25/26.

County Member Tom McGowan motioned to approve. A second was made by County Member - Chair Kevin Goss.

The motion passed with the following vote:
_5_ **In Favor** __ **Opposed**
__ **Abstained** __ **Absent** __ **Recused**

9. **Election of Chair and Vice Chair for FY 24-25**

A. Election of Chair for FY 24-25 (City)

Chair: Jim Murphy

County Member Tom McGowan motioned to approve. A second was made by County Member - Chair Kevin Goss.

The motion passed with the following vote:
_5_ **In Favor** __ **Opposed**
__ **Abstained** __ **Absent** __ **Recused**

B. Election of Vice Chair for FY 24-25 (County)

Vice-Chair: Tom McGowan

City Member Bill Powers motioned to approve. A second was made by Public Member Matthew Haesche.

The motion passed with the following vote:
_5_ **In Favor** __ **Opposed**
__ **Abstained** __ **Absent** __ **Recused**

10. **Executive Officer Report**

    A. SB 1209

    B. CALAFCO Leg Committee Update

11. **Commissioner Reports**
12. **Adjournment**

    Meeting adjourned at 11:22 am.