Plumas LAFCo Agenda December 27, 2024

Minutes
Special Meeting
December 27, 2024 01:00 PM
251 Chester Airport Rd, Chester, CA 96020
www.plumaslafco.org

1. **Call to Order**
   The meeting was called to order at 1:00 pm by City Member - Chair Jim Murphy.

   A. Pledge of Allegiance
      Led by City Member - Chair Jim Murphy

   B. Roll Call

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

      Absent: City Member Alternate Pat Morton, County Member Alternate Jeff Engel, Public Member Alternate Phil Oels

      Staff Present: Jennifer Stephenson

2. **Public Comments**

   None

3. **Public Hearing to Consider Annexation of Chester Public Utility District territory by Peninsula Fire Protection District and Divestiture of fire and EMS by Chester Public Utility District**

   A. Receive Staff Reports and Presentations.

   B. Conduct public hearing and consider adoption of the Municipal Service Review and Sphere of Influence Update in Resolution 2024-0005.

      During public comment Dave Gibson asked for introductions from the Commission.

      County Member Tom McGowan motioned to approve. City Member Bill Powers seconded the motion.

      The roll call vote:

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

C. Conduct public hearing and consider approval of File 2024-0003 PFPD annexation of CPUD territory and divestment of fire and EMS by CPUD in Resolution 2024-0009.

Public comments provided by Martee Graham (Plumas Co. Auditor/Controller), Adam Cox (Chester PUD Manager), Kimberly Green (Chester PUD Director), Tom McGowan, Jennifer Stephenson, and an unidentified individual.

County Member Tom McGowan motioned to approve. City Member Bill Powers seconded the motion.

The roll call vote:

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

4. **Executive Officer Report**

None. Next regular meeting will be in February.

5. **Commissioner Reports**

None.

6. **Adjournment**

Meeting adjourned at 1:29 pm.