



## Plumas LAFCo Agenda February 9, 2026

### AGENDA

#### Regular Meeting

February 09, 2026 10:00 AM

Plumas County Courthouse - Board of Supervisor Chambers

520 Main Street, Quincy, CA 95971

[www.plumaslafco.org](http://www.plumaslafco.org)

<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhmRY3ZZL2d6aHVuYyt0Tkpmdz09>

City Member - Chair Jim Murphy • County Member - Vice Chair Kevin Goss • City Member Bill Powers • County Member Tom McGowan • Public Member Matthew Haesche • City Member Alternate Pat Morton • County Member Alternate Jeff Engel • Public Member Alternate Phil Oels

#### RULES AND PROCEDURES OF THIS COMMISSION

ZOOM Participation You may also use your computer or smart device to watch the video conference by downloading the Zoom ICloud Conference app or on the Zoom website, or you may dial in with your phone for audio only. See below for instructions on how to join.

The Commission welcomes you to its meetings which are regularly scheduled for the second Monday of every month at 10:00 a.m. Your interest and participation is encouraged and welcome.

As a courtesy, the LAFCO meeting is also accessible to to public via live streaming at:

<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhmRY3ZZL2d6aHVuYyt0Tkpmdz09>

or by phone at: Phone Number 1-669-900-9128 Meeting ID: 847 4078 5845 Passcode: 239354 **Online and telephonic access does not guarantee the public the ability to observe the meeting in the event there is a disruption or connectivity issues that affect broadcasting. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.**

Any person desiring to address the Commission on any item not on the agenda may do so during public comment period. Public comment during the meeting will be accepted in person only.

Public Comment can be made by clicking on the "comment" section directly from the agenda, next to each agenda item.

If you have any problems joining the meeting, please call LAFCo at (530)283-7069.

#### REASONABLE ACCOMMODATIONS

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

**Disclosure & Disqualification Requirements** Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 et seq. Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

**Late-Distributed Materials.** Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the Plumas County Planning Department office at 555 Main Street, Quincy, CA. and at the LAFCo Webpage [www.plumaslafco.org](http://www.plumaslafco.org)

Contact LAFCo Staff LAFCo staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email at [jennifer@pccateam.com](mailto:jennifer@pccateam.com) or by fax at 888-501-0395.

## 1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

## 2. Public Comments

Discussion  [Comment](#)

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 5 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

## 3. Consent Agenda

Discussion  Possible Action  [Comment](#) [View Item](#)

These items are expected to be routine and non-controversial. The Commission will act upon them at one time without discussion. Any Commissioners, staff member or interested party may request that an item be removed from the consent agenda for discussion.

- A. Approval of Minutes for December 8, 2025 Meeting

B. Payment of Claims for December 2025 and January 2026

#### 4. Correspondence

Discussion  [Comment](#) [View Item](#)

A. Letter from Plumas County Board of Supervisors re: ESNs and Request for Information

#### 5. CALAFCO Working Group Proposal for Board Reorganization

Discussion  Possible Action  [Comment](#) [View Item](#)

A. Summary of Working Group proposal, response, and current status.

B. Discussion and direction regarding proposed Bylaw changes at CALAFCO Business Meeting.

C. Appoint Voting Delegate and Alternate for CALAFCO Business Meeting.

#### 6. Appointment of Budget Ad Hoc Committee

Discussion  Possible Action  [Comment](#)

Appoint to members to participate in the Ad Hoc Committee for the FY 26-27 Budget

A. Appoint 2 Commissioners to participate in developing the FY 26-27 Budget

#### 7. Executive Officer Report

Discussion  [Comment](#)

A. Streamline Document Accessibility Software

B. Fire District MSR

C. LAFCO and County MOU for Clerk Services

D. SDRMA Insurance Options

#### 8. Commissioner Reports

Discussion  [Comment](#)

#### 9. Adjournment