Plumas LAFCo

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

1. **Call to Order**
   The meeting was called to order at 10:02 am by County Member - Chair Kevin Goss.

   A. Pledge of Allegiance
      Led by County Member - Chair Kevin Goss

   B. Roll Call

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

      Absent: City Member Bill Powers, County Member Tom McGowan, County Member Alternate Jeff Engel, Public Member Alternate Phil Oels

      Staff Present: Jennifer Stephenson and Cheryl Kolb

2. **Public Comments**

   None

3. **Consent Agenda**

   A. Approval of Minutes for April 8, 2024

   B. Payment of Claims for April and May 2024

   City Member Alternate Pat Morton 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 **Public Member Matthew Haesche** Aye **City Member Alternate Pat Morton**
   Absent **City Member Bill Powers** Absent **County Member Tom McGowan**
   Absent **County Member Alternate Jeff Engel** Absent **Public Member Alternate Phil Oels**

4. **Correspondence**

   None

5. **Public Hearing Regarding FY 24-25 Final Budget**

   A. Review Executive Officer Report

   B. Conduct public hearing and consider LAFCo Resolution 2024-0002 adopting a final LAFCo Budget for Fiscal Year 24-25.

      Public Member Matthew Haesche motioned to approve. A second was made by City Member - Vice Chair Jim Murphy.

      The roll call vote:

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

6. **Consider options for Crescent Mills FPD and IVCSD**

   A. Receive staff report.

   B. Discuss options and provide direction to staff.

      Bob Orange, Fire Chief from Indian Valley FPD, and Adam Cox from IVCSD provided comments. Public hearing set for August meeting.

      County Member - Chair Kevin Goss motioned to approve. A second was made by Public Member Matthew Haesche.

      The motion passed with the following vote:
      _4_ **In Favor** __ **Opposed**
      __ **Abstained** __ **Absent** __ **Recused**

7. **Update and discussion regarding the status of Chester Public Utility District**

   A. Receive staff update

   B. Discuss options and provide direction to staff

      Adam Cox from Chester PUD provided updates. Jennifer to attend meeting with Chester PUD and Peninsula Fire on June 26. Item tabled to August meeting.

8. **Seating of Special Districts on LAFCO**

      Tabled until August meeting due to lack of response from CSDs.

9. **Grizzly Lake Community Services District Municipal Service Review**

   A. Receive presentation.

      MSR to be on August agenda.

   B. Set public hearing and adoption for August 12, 2024 regular meeting.

      County Member - Chair Kevin Goss motioned to approve. A second was made by City Member - Vice Chair Jim Murphy.

The motion passed with the following vote:
_4_ **In Favor** __ **Opposed**
__ **Abstained** __ **Absent** __ **Recused**

10. **CALAFCO Board Nominations**

    A. Review positions available for nomination for the northern region of CALAFCO.

    Tabled until August meeting

    B. Nominate interested Commissioners that plan to attend conference.

    Tabled until August meeting

11. **CALAFCO Legislative Proposal**

    A. Receive staff report.

    B. Discussion and directioono to staff regarding legislative proposal.

    City Member - Vice Chair Jim Murphy motioned to approve. A second was made by Public Member Matthew Haesche.

    The motion passed with the following vote:
    _4_ **In Favor** __ **Opposed**
    __ **Abstained** __ **Absent** __ **Recused**

12. **Executive Officer Report**

    A. Staff Workshop

    B. Website Update

    C. EPRFPD Reorganization Application

    EPRFPD and Beckwourth Peak FPD are working together to come to a resolution.

    D. IVCSD Applications

13. **Commissioner Reports**

    None

14. **Adjournment**

    Adjourned at 10:45 am