

# Plumas LAFCo

## Plumas LAFCo Agenda August 12, 2024

Minutes

Regular Meeting

August 12, 2024 10:00 AM

520 Main Street, Quincy, CA 95971

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

### 1. Call to Order

The meeting was called to order at 10:10 am by County Member - Chair Kevin Goss.

#### A. Pledge of Allegiance

Led by Public Member Matthew Haesche

#### B. Roll Call

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

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

### 2. Public Comments

Corinne Zack provided comments regarding Plumas Eureka CSD.

### 3. Consent Agenda

A. Approval of Minutes for June 12, 2024

B. Payment of Claims for June and July 2024

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 City Member Bill Powers Aye Public Member Matthew Haesche

Absent County Member Tom McGowan Absent County Member Alternate Jeff Engel

### 4. Correspondence

None

### 5. Municipal Service Review for Indian Valley CSD and Crescent Mills FPD

A. Receive and discuss MSR for IVCS D.

B. Open public comment period to end September 11, 2024.

No public comments.

C. Set public hearing to adopt MSR and consider initiation of consolidation for October 21, 2024.

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

A. Open public review period to end September 11, 2024.

Jeanne Collins, Laurie Tate and Pat Guillory provided comments.

B. Set public hearing and adoption for October 21, 2024 regular meeting.

**7. Select Commissioners to attend 2024 CALAFCO Conference**

A. Select Commissioners to represent Plumas LAFCo at the CALAFCO Conference.

Kevin Goss offered to attend. Jennifer will ask Tom McGowan if he would also like to attend. No other commissioners are available.

B. Determine Voting Delegate.

Kevin Goss nominated as voting member.

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

The motion passed with the following vote:

  4   **In Favor**       **Opposed**  
   **Abstained**      1   **Absent**       **Recused**

**8. Executive Officer Report**

A. Chester PUD and Peninsula Fire

In process; possible special meeting of LAFCo in November depending on timeframe of application received.

B. EPRFPD Reorganization Application

In process.

**9. Commissioner Reports**

Bill Powers provided positive comments regarding new Beckwourth Peak FPD Chief during Mill Fire.

**10. Adjournment**

Adjourned at 10:43 a.m.