

PLUMAS LAFCO MEETING MINUTES

MONDAY, December 12, 2016 PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS

1. **CALL TO ORDER - 10:00 a.m.**

Present: Terry Swofford, Phil Oels, Jeffrey Greening, Kevin Goss
Also Present: Sherrie Thrall, Bill Powers and John Benoit
Absent: John Larrieu

2. **Approval of Agenda**

Commissioner Powers moved to approve agenda as printed. Commissioner Oels seconded.

3. **Correspondence**

Benoit states there is nothing to discuss other than the annual report from the insurance carrier has been received.

4. **CONSENT ITEM(S)**

a. Commissioner Oels motioned to approve the October 17, 2016 and October 21, 2016 minutes as submitted. Commissioner Swofford seconded. Unanimous approval; motion approved.

5. **Public Comment**

Chair Goss opened the floor to public comment. None made. Public comment period closed.

6. **Authorize payment of claims for November, 2016 and ratify claims for October, 2016**

a. Commissioner Powers moved for the approval of the payment of November, 2016 claims and the ratification of October, 2016 claims. Commissioner Oels seconded. Unanimous approval; motion carried.

PUBLIC HEARING:

7. **Chester Public Utility District Sphere of Influence Update**

David and Mary Piepho were introduced by John Benoit. Mary Piepho was an active board member on the Contra Costa County LAFCo and David Piepho is a current board member on the Johnsville PUD.

The District Manager of CPUD asked for a change on page 11 – they have five wells. Benoit recommends approval of the SOI. Chair Goss opened the floor to public comment. None offered. Alternate Thrall supports the SOI update. Motion to approve the Chester Public Utility District

Sphere of Influence Update made by Commissioner Swofford. Commissioner Oels seconded. Unanimous approval; motion carried.

OTHER ACTION ITEMS:

8. Continued discussion regarding Healthcare in Plumas County and a discussion regarding the possible formation of a healthcare committee including healthcare service agencies and provide direction to staff for implementation.

John Benoit asked the Plumas LAFCo board if a healthcare committee was even necessary. Benoit reminded the board that if the committee were not an Ad Hoc committee, it would be subject to the Brown Act. Alternate Thrall sees no purpose in forming a committee as she feels it would be premature to form one now given a new board will be coming in. Chair Goss agrees with holding off for now. Commissioner Powers agrees with Chair Goss and Alternate Thrall. Tom Hayes, CEO of Eastern Plumas Health Care asked what the purpose of the committee would be. LAFCo board unanimously agreed to hold off on forming the committee at this time.

9. Status of the remaining services reviews for Plumas LAFCo including:

Cromberg Cemetery District, Dixie Valley CSD, Feather River Canyon CSD, Feather River RCD, Graeagle CSD, Johnsville PUD, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Plumas County Flood Control and Water Conservation District, CSA 7, CSA 10 and CSA 12.

a. Benoit hopes for a draft report in mid-January to discuss at the February meeting. A workshop has been scheduled for February 20, 2017. Commissioner Swofford moved to approve of the workshop, Commissioner Powers seconded. Motion carried.

10. Review the purpose and intent of LAFCo

a. G.C. 56001 reviews the LAFCo law. The duties of LAFCo include reviewing services, districts and timing of development, as well as organizing services and watching over land. LAFCo can have committees. David and Mary Piepho spoke briefly about the importance and position of LAFCo's in their area, having both served on their LAFCo board. Commissioner Powers agreed to a LAFCo workshop in January or February.

11. Review and hold discussion regarding the Calafco Conference held in October 2016.

John Benoit offered a brief review of the Calafco Conference.

12. Meeting Schedule for Plumas LAFCo for 2017

a. Commissioner Swofford moved to approve continuing to meet every other month unless a special meeting is required. Commissioner Powers seconded. Approved, motion carried.

Information Items:

13. Executive Officer's Report:

John Benoit states he is waiting for a tax sharing agreement on the Brussard Annex to the CPUD. Michelle Frederick from the SWRCB contacted John Benoit and mentioned GLCSD and uranium issue. Comment made that this would be Commissioner Swofford and Commissioner Oels' final meetings.

14. Commissioner Reports – Discussion

None.

15. Adjourn to next regular meeting to take place on February 13, 2017

The next regular meeting will take place on February 13, 2017 at the Plumas County Board of Supervisors Chambers. Chair Goss adjourned the meeting at 10:50 a.m.