

PLUMAS LAFCO MEETING MINUTES

MONDAY, April 9, 2018
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS

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

Present: Tom Cooley and Sharon Thrall

Also Present: Terry Swofford, Michael Sanchez, Pat Morton and Jennifer Stephenson

Absent: Kevin Goss, Bill Powers and Dave Loschiavo

2. Approval of Agenda

Jennifer Stephenson requested an item to be added to the agenda which would authorize the Executive Officer to submit letters for calls for action to CALAFCo. Motion to add item made by Alternate Sanchez, seconded by Alternate Swofford. Unanimous approval, item added under item 10.

3. Correspondence

Jennifer Stephenson presented correspondence received.

4. CONSENT ITEM(S)

a. Alternate Morton moved to approve the February 26, 2018 minutes as printed. Alternate Sanchez seconded. Unanimous approval; motion carried.

5. Public Comment

Chair Thrall opened the floor to public comment. No public comment offered. Public comment period closed.

6. Authorize payment of Claims for February 2018 and March 2018

Commissioner Cooley moved to approve the payment of claims for February 2018 and March 2018. Alternate Morton seconded. Unanimous approval; motion carried.

PUBLIC HEARING:

7. Continued Public Hearing regarding the Sphere of Influence for the C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD.

Jennifer Stephenson presented. Eastern Plumas confirmed the information received from Plumas LAFCo is complete. Commissioner Cooley noted that the SOI did not include the new lodge and recreation center at Gold Mountain.

Chair Thrall opened the floor to public comment. None offered; public comment period closed.

Alternate Swofford moved to approve Resolution 2018-0001, approving the SOI Updates for C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD. Alternate Morton seconded. Roll call vote taken; unanimous approval, motion carried.

8. Public Hearing regarding the Proposed 2018-2019 LAFCo Budget.

Jennifer Stephenson presented the proposed budget for 2018-2019. Alternate Morton moved to approve the budget as proposed. Commissioner Cooley seconded. Roll call vote taken; unanimous approval; motion carried. Alternate Sanchez noted that the Executive Officer should present a Resolution at the next meeting for the Directors to receive no stipends in the 2018-2019 fiscal year in an ongoing effort to boost the contingency fund.

ACTION ITEMS:

9. Appoint Ad Hoc Policies and Procedures Update Committee.

Alternate Sanchez and Commissioner Cooley volunteered to be on the Ad Hoc Policies and Procedures Update Committee.

10. Executive Officers Report:

Alternate Sanchez moved to authorize Jennifer Stephenson to sign letters for calls for action on behalf of Plumas LAFCo. Alternate Morton seconded. Unanimous approval; motion carried. *This motion made from item 2; add item to agenda.*

Jennifer Stephenson presented information on the following items:

- a) 700 Forms.
- b) Development of Strategic Plan
- c) Correspondence and outreach to special districts
- d) Creation of Plumas LAFCo Facebook page
- e) Requests for outreach and education to Portola area fire providers and constituents

11. Commissioner Reports

Alternate Sanchez thanked Jennifer Stephenson for her assistance in preparing the budget for 2018-2019.

12. Adjourn to next regular meeting to take place on June 11, 2018

The next regular meeting will take place on June 11, 2018 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers. Meeting adjourned at 10:45 a.m.