

PLUMAS LAFCO MEETING MINUTES

MONDAY, June 12, 2017
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS

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

Present: John Larrieu, Sharon Thrall, Bill Powers
Also Present: Jeffrey Greening, Michael Sanchez, Pat Morton, John Benoit
Absent: Kevin Goss

2. Approval of Agenda

Agenda approved as printed.

3. Correspondence

John Benoit spoke briefly about the OFAS audit draft, of which a copy was provided to the Plumas LAFCo Board to review.

4. CONSENT ITEM(S)

a. Alternate Sanchez moved to approve the April 10, 2017 minutes as submitted. Commissioner Larrieu seconded. Unanimous approval; motion carried.

5. Public Comment

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

6. Authorize payment of Claims for May 2017 and ratify claims for April 2017

Commissioner Larrieu moved to approve the payment of claims for May 2017 and ratify the claims for April 2017. Commissioner Powers seconded. Unanimous approval; motion carried.

PUBLIC HEARINGS:

7. Public Hearing regarding the remaining service 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.

Jennifer Stephenson handed out a draft MSR to the Plumas LAFCo Board. There will be copies available online in the next couple of days. Comments are due by July 21, 2017. A redlined copy will be ready for adoption by the August 14, 2017 meeting. Item continued to August 14, 2017.

Bill Keys from the Graeagle CSD will be reviewing and providing comments by the deadline.

8. Commissioner and Commissioner Alternate Stipends for Fiscal Year 2017-2018.

Commissioner Larrieu states he is against dropping the stipends. Alternate Greening is in favor of dropping the stipends for this fiscal year, and instead putting that money into the reserve. Commissioner Powers is against dropping the stipend. John Benoit states another option to build the reserve is to bill the County and the City for additional funds. Mary Piphio disagrees with abandoning the stipend on the grounds that individual members can make that decision for themselves. Alternate Sanchez is in favor of compensation to non-county and non-city members. Alternate Greening motioned to drop the stipends for Fiscal Year 2017-2018. Alternate Sanchez seconded. Roll call vote taken. Aye: Sharon Thrall, Jeffrey Greening, Michael Sanchez. Nay: John Larrieu, Bill Powers. Motion carried.

9. Discussion and possible action regarding live streaming of LAFCo meetings.

Live streaming cost to be included in the normal meeting cost of \$50 for use of the room. Approved for Nancy DaForno (Board of Supervisors Clerk) to train Cheryl Kolb (Plumas LAFCo Clerk) on use of the live streaming program.

10. Discussion and possible action regarding the Plumas County Auditor to provide financial services to LAFCo by contract.

LAFCo is not a special district. In August of 2010, LAFCo and Plumas County entered into a contract for the County to provide certain services, including financial services. The contract has not been amended or updated since. John Benoit and Commissioner Thrall will review the contract and return to the Board with any possible recommendations.

11. Public Hearing regarding the Final 2017-2018 LAFCo Budget.

Benoit will need to make some changes to the proposed budget as the proposed budget includes the stipends (which will need to be moved to the reserve). The County budget will likely increase at some point during the 2017-2018 fiscal year as well. Roll call vote. Aye: Sharon Thrall, Bill Powers, Jeffrey Greening, Michael Sanchez. Nay: John Larrieu. Budget approved with moving stipends to the reserve.

12. Request for Proposal for LAFCo Staff Services.

The Request for Proposal is a relatively standard RFP. Responses due by July 28, 2017. Advertising will be with Calafco. Alternate Greening moved to put the RFP out as soon as possible. Alternate Powers seconded. Unanimous approval; motion carried.

13. Selection of Public Member and Public Member Alternate for a Term ending May 5, 2021.

Three applicants total. Dave Loschiavo, Terry Swofford and Shauna Rossington. Terry Swofford was not present. Shauna Rossington was interviewed first, followed by Dave Loschiavo. Item

continued to August 14, 2017 meeting.

14. Workshop regarding the Sphere of Influence for the Almanor, Central Plumas, Eastern Plumas and Indian Valley Park and Recreation Districts in Plumas County.

Jennifer Stephenson provided the reports to the Plumas LAFCo Board for review. Benoit recommended matching the Spheres of Influence to the current boundaries. Item continued to the August 14, 2017 meeting.

15. Executive Officer's Report

Commissioner Thrall applied in October for the tax exchange on the Brussard Annex to the CPUD. The County has made an offer to the CPUD. East Quincy Services District and Quincy Community Services District have applied to consolidate their services. This will require a public hearing.

16. Commissioner Reports – Discussion

None.

17. Adjourn to next regular meeting to take place on August 14, 2017

The next regular meeting will take place on August 14, 2017 at the Plumas County Board of Supervisors Chambers. Acting Chair Thrall adjourned the meeting at 12:00 p.m.