



LAFCO

MEETING MINUTES

ADJOURNED REGULAR MEETING OF THE LAFCO COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON APRIL 17, 2023

STANDING ORDERS

ZOOM Participation

You may also use your computer or smart device to watch the video conference and make comments by downloading the Zoom iCloud conference app or on the Zoom website, or you may dial in with your phone for audio only. See below for instructions on how to join.

The LAFCO meeting is accessible for public comment via live streaming

at: <https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhRY3ZZL2d6aHVuYyt0Tkpmdz09>

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 847 4078 5845

Passcode: 239354

If you have any problems joining the meeting, please call LAFCo at (530)283-7069.

This meeting is being agendized to allow staff and the public to participate via teleconference or other electronic means pursuant to the Governor's Executive Orders N-25-20 & N-29-20 and dated March 12 & 17, 2020 and Pumas LAFCo Resolutions 2021-0006 and 2021-0007. These Executive Orders authorize local legislative bodies to hold a public meeting via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations in effect for the entire country.

(All meeting materials are available on LAFCo's Website: www.plumaslafco.org)

Commissioners:

Vacant, City Member
Kevin Goss, County Member, Vice Chair
Bill Powers, City Member
Tom McGowan, County Member
Matthew Haesche, Public Member
Vacant, Public Member Alt.
Jeff Engel, County Member Alt.
Pat Morton, City Member Alt.

Staff:

Jennifer Stephenson, Executive Officer
Cheryl Kolb, Clerk
P. Scott Browne, Counsel

MEETING - CONVENES AT 10:00 AM

1. CALL TO ORDER: Pledge of Allegiance and Roll Call

Roll Call.

Present: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, Public Member Alt. Pat Morton, County Member Alt. Jeff Engel.

Absent: County Member Tom McGowan.

2. Moment of silence in honor of Commissioner Tom Cooley's service on Plumas LAFCO

3. Approval of Agenda (additions or deletions)

Agenda approved as submitted; no additions or deletions.

4. Correspondence:

- a) Letter to former employees regarding Intent to Cancel Contract with CalPERS

Letters sent last month per CalPERS requirements.

- b) Request to comment on EIR for rezoning of Seneca HD parcels

5. CONSENT ITEM(S)

- a) Approve minutes for December 12, 2022 and February 13, 2023 meetings.

Motion: Approve the amended minutes for December 12, 2022 and the minutes for February 13, 2023, as submitted, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton, County Member Alt. Jeff Engel.

6. PUBLIC COMMENT

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 5 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future

agenda matters brought up under public comments for appropriate action at a future meeting.
None.

7. Authorize payment of Claims for February 2023 and March 2023

a) Authorize payment of claims February 2023 and March 2023

b) Authorize transfer of \$10,000 to Reserve Fund

Motion: Authorize payment of claims for February 2023 and March 2023 and transfer \$10,000 to the Reserve Fund, **Action:** Approve, **Moved by** County Member Alt. Jeff Engel, **Seconded by** City Member Bill Powers.

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton, County Member Alt. Jeff Engel.

PUBLIC HEARINGS and ACTION ITEMS:

8. Election of New Chair

a) Elect Chair to complete current term through October 2023

Motion: Elect Chair to complete current term through October 2023, **Action:** Appoint City Member Bill Powers to complete the current term as Chair through October 2023, **Moved by** County Member Kevin Goss, **Seconded by** County Member Alt. Jeff Engel.

Vote: Motion Passed by unanimous roll call vote (**summary:** Yes = 4).

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton and County Member Alt. Jeff Engel.

9. Update from EPRFPD on Status of Recommended Improvements

a) Receive report from EPRFPD on status of recommended improvements from SOI Update Report
EPRFPD Board Members Jeanne Graham and Angelina Sutcliffe provided an update.

b) Discussion

No public comments.

10. Public Hearing regarding the Proposed 2023-2024 LAFCo Budget

a) Review Executive Officer's report

b) Provide direction to staff regarding Proposed Workplan

c) Conduct public hearing and consider LAFCo Resolution 2023-0002 adopting a proposed LAFCo Budget for Fiscal Year 2023-2024

No public comment.

Motion: Approve Resolution 2023-0002 adopting the proposed LAFCo Budget for Fiscal Year 2023-2024, **Action:** Approve, **Moved by** County Member Kevin Goss, **Seconded by** Public Member Matthew Haesche.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton and County Member Alt. Jeff Engel.

11. Consider selection of a Public Member Alternate to fill a vacancy per Government Code Section 56331

a) Consider selection of a Public Member Alternate

One letter of interest received from Phil Oels.

Motion: Select Phil Oels as the new Public Member Alternate, **Action:** Approve, **Moved by** County Member Kevin Goss, **Seconded by** County Member Alt. Jeff Engel.

Vote: Motion Passed.

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton and County Member Alt. Jeff Engel.

12. Consider "Cure and Correct" Letter to Grizzly Lake CSD

a) Approve correspondence to be sent on behalf of LAFCo to the Grizzly Lake CSD regarding a Brown Act violation

Motion: Approve correspondence to be sent on behalf of LAFCo to the Grizzly Lake CSD regarding a Brown Act violation, **Action:** Approve, **Moved by** County Member Kevin Goss, **Seconded by** Public Member Matthew Haesche.

Yes: County Member Kevin Goss, City Member Bill Powers, Public Member Matthew Haesche, City Member Alt. Pat Morton and County Member Alt. Jeff Engel.

DISCUSSION ITEMS (no action to be taken):

13. Executive Officer's Report

a) GLCSD MSR

b) Cemetery District Reorganization

c) Fire Reorganization Application and Timeline

d) CPUD Annexation Application

e) Form 700s were due April 3rd to County Elections

f) Staff Workshop

g) Leg. Committee Report

14. COMMISSIONER REPORTS

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCo, and legislative matters.

County Member Kevin Goss provided an update on the Indian Valley region.

Adjourn to next regular meeting

LAFCO's next regular meeting to take place 10:00 AM on June 12, 2023

THE COMMISSION MAY TAKE ACTION UPON ANY ITEM LISTED ON THE AGENDA. UNLESS OTHERWISE NOTED, ITEMS MAY BE TAKEN UP AT ANY TIME DURING THE MEETING.

ANY MEMBER APPOINTED ON BEHALF OF LOCAL GOVERNMENT SHALL REPRESENT THE INTERESTS OF THE PUBLIC AS A WHOLE AND NOT SOLELY THE INTEREST OF THE APPOINTING AUTHORITY GOVERNMENT CODE SECTION 56325.1