

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY April 9, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Tom Cooley, City Member, Vice Chair
Kevin Goss, County Member
Sharon Thrall, County Member, Chair
Bill Powers, City Member
Dave Loschiavo, Public Member

Terry Swofford, Public Member Alt.
Michael Sanchez, 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 A.M.

- 1. CALL TO ORDER: Pledge of Allegiance and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
 - a) Call for legislative action by CALAFCO to support AB 3254 (annual omnibus bill)*
 - b) Call for legislative action by CALAFCO to support 2258 (grant funding for LAFCOs)*
 - c) Call for legislative action by CALAFCO to support AB 2600 (adds option of resolution application for Regional Park and Open Space Districts)*
 - d) Call for legislative action by CALAFCO to support AB 2491 (seeks to reinstate VLF funding for future City incorporations)*
- 4. CONSENT ITEM (S)**
 - a) Approval of the February 26th , 2018 LAFCo minutes*

5. 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.

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

- a) *Authorize payment of claims for February 2018 and March 2018.*

PUBLIC HEARINGS:

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.

- a) *Receive Executive Officer's report, for the edited Sphere of Influence report and Sphere of Influence updates for the C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD.*
- b) *Conduct Public Hearing and Consider Resolution 2018-0001, approving Sphere of Influence Updates for C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD, and the Whitehawk Ranch CSD.*

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

- a) *Review Executive Officer's report, conduct public hearing and consider LAFCo Resolution 2018-0002 adopting a proposed LAFCo Budget for Fiscal Year 2018-2019*

ACTION ITEMS:

9. Appoint Ad Hoc Policies and Procedures Update Committee

10. Executive Officer's Report

- a) *700 Forms were required by April 2, 2018. File with County Clerk's office.*
- 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

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

12. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on June 11th, 2018

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

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the Plumas County Planning Department office at 555 Main Street, Quincy, CA. and at the LAFCo Webpage www.plumaslafco.org

Contact LAFCO Staff LAFCO staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email at jennifer@pcateam.com or by fax at 888-501-0395.