

PLUMAS LAFCo

REGULAR MEETING MINUTES

MONDAY August 14, 2023

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

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:

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

Meeting called to order by Chair Bill Powers at 10:07 a.m. due to technical difficulties.

Present: Chair Bill Powers, City Member Pat Morton, County Member Tom McGowan and County Member Alt. Jeff Engel all in-person; Public Member Matthew Haesche appearing via Zoom due to possible COVID exposure.

Absent: City Member Alt. Jim Murphy, County Member Kevin Goss and Public Member Alt. Phil Oels.

2. Approval of Agenda (additions or deletions)

Note that the agenda was written with Pat Morton as the voting member for the City of Portola, but Jim Murphy is, in fact, the voting member. Pat is the City Member Alternate. County Member McGowan moved to approve agenda with note made. Public Member Haesche seconded. Roll call vote, unanimous approval; motion carried.

3. 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.

Member of the public appearing via Zoom says the Brown Act has been broken due to the lack of physical address on the agenda from which Public Member Matthew Haesche is appearing. Also stated that she had her hand raised during item 2: Additions or Deletions to the agenda, and was not offered the ability to provide comment on that item. Executive Officer Stephenson responded and states AB 2449 does not require the physical address from which any Commissioner is appearing to be on the agenda and public comment opportunity is provided during item 3: Public Comment and item 6: Correspondence.

4. CONSENT ITEM (S)

a) *Approve minutes for June 12, 2023, June 26, 2023, and July 17, 2023 meeting.*

Motion to approve minutes for June 12, 2023, June 26, 2023 and July 17, 2023 made by City Member Alt. Morton, seconded by Public Member Haesche. Roll call vote; unanimous approval, motion carried.

5. Authorize payment of Claims for June 2023 and July 2023

a) *Authorize payment of claims June 2023 and July 2023.*

Motion to approve payment of claims for June and July, 2023 made by City Member Alt. Morton, seconded by Public Member Haesche. Roll call vote; unanimous approval, motion carried.

6. Correspondence:

a) *Cure and correct letter regarding LAFCO July 17, 2023 meeting*

Letter provided in Commissioner packets. Some discussion, several comments by public submitted.

b) *Letter from members of the public regarding GLCSD concerns with attachments*

Executive Officer Stephenson reminds the Commission that LAFCo cannot take action but the letters will be added as comments on the MSR. Patty called in via Zoom and read a response to the letter. GLCSD's next public meeting is scheduled for August 30th, next general meeting slated for September. A draft budget will be presented at that time. Another member of the public provided comments regarding public records requests and hiring an attorney.

c) *Memo from LAFCO staff to Plumas County Board of Supervisors regarding EPRFPD*

EPRFPD board member Angie Sutcliffe appeared in person and provided comments. County CAO Debra Lucero responded. Executive Officer Stephenson confirms edits to the MSR were done in January; the SOI's have not been updated yet but will add to the October agenda. Unidentified person provided comments via Zoom stating the letter was sent to the Board of Supervisors without Commission approval, etc. Anthony (attorney for EPRFPD) provided comments and requests the support of Plumas LAFCo to follow GC Section 1780.

PUBLIC HEARINGS and ACTION ITEMS:

7. Consider Cancellation of CalPERS Contract

a) *Review valuation report from CalPERS with CalPERS representative.*

Nathan Jensen, CalPERS representative, appeared via Zoom. Believes it would take 30-60 days for the final valuation to be complete once the Resolution is approved. The valuation provided was as of March 1, 2023 and the figures could change. Public comment from unidentified person via Zoom: Commission should proceed with canceling contract.

b) *Consider Resolution 2023-0006 and Agreement to Terminate the Contract (Attachment A).*

City Member Alt. Morton moved to approve Resolution 2023-0006 and Agreement to Terminate the Contract. Public Member Haesche seconded. Roll call vote; unanimous approval, motion carried.

8. What is LAFCO, a Municipal Service Review, and a Sphere of Influence?

a) *Receive Executive Officer presentation.*

EO Stephenson provided a brief presentation; would like to add a special district seat to the Commission. There are currently 55 special districts in Plumas County.

Public comment provided. EO Stephenson directed to include an invitation to the special districts on the October agenda.

9. Potential Bylaw Amendment Regarding Meeting Location

- a) Provide direction to staff.
EO Stephenson asked to add meeting in Portola as a meeting location on the agendas starting in 2024. Motion made by City Member Morton; seconded by County Member McGowan. No public comment.

DISCUSSION ITEMS (no action to be taken):

10. Executive Officer's Report

- a) *AVCSD District Education Opportunity*
AVCSD is providing a free Brown Act workshop, RSVP's are required.
- b) *GLCSD MSR Schedule*
Draft will be on October agenda.
- c) *Cemetery District Reorganization*
Quincy/LaPorte/Meadow Valley reorganization is still in the works, but may need to do an annexation first and then the reorganization due to discrepancy in documents held by Plumas LAFCo vs BOE.
- d) *Conference*
County Member McGowan and County Member Goss attending; McGowan to be voting member with Goss as alternate.
- e) *Leg. Committee Report*
No updates.

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.
County Member Alt. Engel asked what powers LAFCo has with special districts. EO Stephenson responded.

12. Adjourn to next regular meeting.

Meeting adjourned at 12:01 p.m.

LAFCo's next regular meeting to take place 10:00 am on October 16, 2023