Amended

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY August 12, 2019

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Staff:

Tom Cooley, City Member, Chair Vacant, County Member, Vice Chair Bill Powers, City Member Sharon Thrall, County Member Vacant, Public Member Terry Swofford, Public Member Alt. Kevin Goss, County Member Alt. Pat Morton, City Member Alt. Jennifer Stephenson, Executive Officer John Benoit, Deputy 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) Resignation of Commissioner Sanchez from Board of Supervisors and LAFCO
- b) Letter from Beckwourth Fire Protection District

4. CONSENT ITEM (S)

a) Approval of the June 10th, 2019 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 June 2019 and July 2019

a) Authorize payment of claims for June 2019 and July 2019.

PUBLIC HEARINGS and ACTION ITEMS:

- 7. Public Hearing regarding a Sphere of Influence amendment for Plumas Hospital District, annexation of territory within Indian Valley Healthcare District to the Plumas Hospital District, and dissolution of Indian Valley Healthcare District
 - a) Receive Executive Officer's report
 - b) Conduct Public Hearing
 - c) Consider Resolution 2019-0005 adopting a Sphere of Influence Amendment for Plumas Hospital District
 - d) Consider Resolution 2019-0006 approving annexation of territory within Indian Valley Healthcare District to the Plumas Hospital District
 - e) Consider Resolution 2019-0007 approving dissolution of the Indian Valley Hospital District

8. Discuss Bylaws and potential updates

a) Review edited Bylaws for consideration at October 21, 2019 meeting

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

a) Consider selection of a Public Member

10. Conduct vote for SDRMA Board representation

a) Conduct a vote for SDRMA Board (up to three representatives)

11. Select Commissioner to attend the CALAFCO Annual Conference at the Hyatt Regency in Sacramento October 30- November 1, 2019.

a) Select commissioner to attend the CALAFCO Annual Conference October 30 – November 1, 2019.

12. Nomination for the CALAFCo Board of Directors 2019-2020. Nominate a County Member (and) or a Special District Member for the CALAFCO Northern Region.

a) Nominate a County and (or) a Special District Member to the CALAFCO Board of Directors

13. Consider nominations for CALAFCO 2019 Annual Achievement Awards

a) Nominate individuals/groups for any of the following 1) Outstanding CALAFCO Member, 2) Most Effective Commission, 3) Outstanding

Commissioner, 4) Outstanding LAFCo Professional, 5) Outstanding LAFCo Clerk, 6) Outstanding CALAFCO Associate Member,7) Project of the Year, 8) Distinguished Service Award, 9) Government Leadership Award, 10) Legislator of the Year, 11) Mike Gotch Courage and Innovation in Local Government Award, 12) Lifetime Achievement Award.

14. Designate voting member (and voting member alternate) to vote on behalf of Plumas LAFCo at the Annual CALAFCO Conference in Sacramento.

a) Designate voting member (and voting member alternate)

15. Election of Chair and Vice-Chair for FY 2019-2020.

- a. Election of the LAFCo Chair for FY 2019-2020
- b. Election of the LAFCo Vice-Chair for FY 2019-2020

16. Executive Officer's Report

- a) Update from CALAFCO Legislation Committee
- b) Application status of CHP facility (File 2019-0001)
- c) Meeting for Eastern Plumas Fire Provider Potential Change of Organization

16. 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.

17. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on October 21, 2019 (due to Columbus Day being on October 14[,] 2019)

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

<u>Accessibility</u>

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.

<u>Late-Distributed Materials.</u> 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

<u>Contact LAFCO Staff</u> 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. July 2, 2019

Board of Supervisors 520 Main Street, Room 309 Quincy, CA 95971

Dear Plumas County Board of Supervisors:

I am tendering my resignation as Supervisor District 1 effective July 31, 2019.

We sold our home and it is currently in escrow. I anticipate completion of escrow within the next 30 days. Due to personal concerns, it is in my best interest to transition to Reno as soon as we vacate our home. I will need close proximity to the VA Medical Center to proactively assess my health and access the diagnostic and continuum of care that will be needed in the upcoming months.

It was a privilege and honor to work with each of you Supervisors and the entire staff at Plumas County. I hope that in short order you identify a replacement. I am prepared to transition all my correspondence and electronic files and provide turnover updates as needed for the various Boards and Commissions I currently serve on.

I will leave it up to your discretion to determine my position as Chair of the Board and moreover any involvement with the budget preparation process.

Most sincerely and respectfully submitted,

Michael Sauchez

Plumas County Supervisor District and Chair

Cc: Nancy Salvage Human Resources Nancy Deformo Clerk of the Board Gabriel Hydrick County Administrator Graig Settlemire County Counsel





Beckwourth Fire District

Plumas Local Agency Formation Commission

Fax: (530) 832-5828 E-mail: bfpd@beckwourthfire.com Web: www.beckwourthfire.com 180 Main St. Beckwourth, CA 96129

Board Members

May 1, 2019

Tom Cooley, Chair

5050 Laguna Blvd

Elk Grove, CA 95758

Chairman Daniel Smith Vice Chairwoman George Bundy Directors Denisce Downs Donald Ball, MD Dwight Ceresola

RE: Support of a Master Tax Sharing Agreement to Promote Annexations to Fire Districts

Dear Chair Cooley,

In response to your letter dated February 11, 2019, we support the concept of a Master Tax Sharing Agreement. The Board of Directors and I feel that an agreement like this would encourage annexation, by simplifying the process and reducing both time and fees.

Our major concern is what the proposed percentage of the tax sharing agreement would be to the Fire Districts. If this percentage is not sufficient it would increase the pressure on already underfunded departments to provide additional services. If you can provide us with more information regarding the proposed percentage that would be essential prior to us fully supporting this agreement.

Thank you for including us in the process, we look forward to future discussions.

Sincerely,

Bret Russell, Chief

Daniel Smith, Chairman of the Board

"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."

Fire Chief

Bret Russell

Administrative Assistant Patty Venable

> ISO "Class 4/6"

PLUMAS LAFCO

REGULAR MEETING MINUTES

MONDAY June 10, 2019

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Staff:

Tom Cooley, City Member, Chair Michael Sanchez, County Member, Vice Chair Bill Powers, City Member Sharon Thrall, County Member Vacant, Public Member Terry Swofford, Public Member Alt. Kevin Goss, County Member Alt. Pat Morton, City Member Alt. Jennifer Stephenson, Executive Officer John Benoit, Deputy Executive Officer Cheryl Kolb, Clerk P. Scott Browne, Counsel

MEETING - CONVENES AT 10:00 A.M.

- CALL TO ORDER: Pledge of Allegiance and Roll Call Roll Call. Present: Chair Tom Cooley, Vice Chair Michael Sanchez, Co. Member Sharon Thrall, City Member Bill Powers, Public Member Alternate Terry Swofford.
- 2. Approval of Agenda (additions or deletions) No additions or deletions.
- 3. **Markov** Correspondence: None
- 4. CONSENT ITEM (S)
 - a) Approval of the April 8th, 2019 LAFCo minutes **Motion:** Minutes of the April 8th, 2019 LAFCo minutes, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Alternate Terry Swofford.

Motion passed unanimously.

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. **None.**

6. Authorize payment of Claims for April 2019 and May 2019

 a) Authorize payment of claims for April 2019 and May 2019 and transfer of \$500 from Contingency Budget to Membership.
 Motion: Authorize payment of claims for April 2019 and May 2019 and transfer of \$500 from Contingency Budget to Membership, Action: Approve, Moved by Vice Chair Michael Sanchez, Seconded by City Member Bill Powers. Motion passed unanimously.

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding the Final 2019-2020 LAFCo Budget.

- a) 🔰 Review Executive Officer's report.
- b) Discuss CalPERS Unfunded Liability payment and status of budget planning by City and County.
- c) Confirm willingness to contribute budgeted Reserve and Stipend funds to payment of CaIPERS Unfunded Liability should the City and County each contribute half of the remaining share in FY 2019-2020.
- d) Consider LAFCo Resolution 2019-0003 suspending County and City Commissioner stipends for the period of one year. Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).
 Yes: Chair Tom Cooley, Vice Chair Michael Sanchez, Public Member Alternate Terry Swofford, County Member Sharon Thrall.
 No: City Member Bill Powers.
- e) Conduct public hearing and consider LAFCo Resolution 2019-0004 adopting a Final LAFCo Budget for Fiscal Year 2019-2020. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
 Yes: Chair Tom Cooley, Vice Chair Michael Sanchez, City Member Bill Powers, Public Member Alternate Terry Swofford, County Member Sharon Thrall.

8. Discuss Bylaws and potential updates

9.

- a) Review existing Bylaws and discuss potential updates
- Discuss next actions to fill Public Member vacancy

a) To date we have not received any interest in filling the Public Member vacancy. Please have any interested individuals submit an email of interest to the Executive Officer.

10. 🚺 Executive Officer's Report

- a) Update from CALAFCO Legislation Committee
- b) Application status of Indian Valley Healthcare District and Plumas Hospital District (File 2018-0002)
- c) Application status of CHP facility (File 2019-0001)
- d) Meeting for Eastern Plumas Fire Provider Potential Change of Organization

11. Million 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. Adjourned at 10:53 a.m.

LAFCo's next regular meeting to take place 10:00 am on August 12th, 2019

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.

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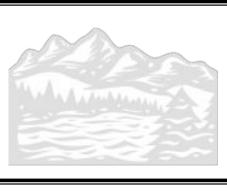
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Chair: Tom Cooley

Commissioners: Vacant, Vice Chair Sherrie Thrall, County Vacant, Pub Bill Powers, City Kevin Goss, County Alt Pat Morton, Alt T. Swofford, Pub Alt Executive Officer: Jennifer Stephenson

> Clerk: Cheryl Kolb



LAFC₀

The Local Agency Formation Commission Serving Plumas County

Agenda Item #6

Claim Authorization Form June 2019 and July 2019 Expenses

The Local Agency Formation Commission of Plumas County hereby authorizes the payment of the following claims from the 2018-2019 budget:

Date of Claim	Description	<u>Amount</u>				
June 7, 2019	Pers unfunded liability June 19	\$ 504.20				
June 8, 2019	Commissioner Mileage June 19	\$ 211.53				
June 15, 2019	AT&T (June 19)	\$ 55.16				
July 2, 2019	Staff Svcs June 2019	\$ 5,445.63				
July 1, 2019	Planning Staff Svcs Jan – Jun 2019	\$ 371.15				
TOTAL June 2019	9 (FY 18-19) - LAFCo expenses:	\$ 6,587.67				

The Local Agency Formation Commission of Plumas County hereby authorizes the payment of the following claims from the 2019-2020 budget:

Date of Claim	Description	<u>A</u>	<u>mount</u>
May 15, 2019	SDRMA Insurance	\$	1,380.00
July 1, 2019	CALAFCO Membership	\$	1,075.00
July 7, 2019	Pers unfunded liability July 19	\$	531.24
July 1, 2019	Health Care-Gullixson July 19	\$	650.40
July 14, 2019	Feather River Publishing (File 2018-2)	\$	187.20
July 15, 2019	AT&T (July 19)	\$	55.90
August 1, 2019	Health Care-Gullixson Aug 19	\$	650.40
August 5, 2019	Staff Svcs July 2018	\$	5,192.98
TOTAL July 2019	(FY 19-20) - LAFCo expenses:	\$	9,723.12
DATED:	August 12, 2019		

APPROVED: August 12, 2019

Tom Cooley, Chair Plumas LAFCo

Attest:

Plumas LAFCO FY 19-20 Bookkeeping

Item	Insurance	Office	Copies	Communications	Postage	Memberships	Legal Svcs	Ex. OFF. Svcs	Clerk	Publications	Travel	Mileage	MSR/SOIs	Commiss	File Mar	nagement
Account Number	SDRMA	Expense									Commission			Stipends		
Total Budgeted	\$ 1,300.00	\$ 300.00	\$ 800.00	\$ 900.00	\$ 300.00	\$ 1,576.00	\$2,000.00	\$ 43,000.00	\$1,035.00	\$ 1,300.00	\$ 2,500.00	\$ 1,500.00	\$ 16,000.00	\$1,200.00	\$	3,700.00
Pers unfunded liability Jul19																
Health Care-Gullixson Jul 19																
Health Care-Gullixson Aug 19																
AT&T (Jul 19)				\$ (55.90)												
Calafco dues						\$ (1,075.00)										
SDRMA	\$(1,380.00)															
Feather Publishing Legal Notice (File 2018-2)																
Staff Svcs Jul 19				\$ (27.98)				\$ (3,500.00)								
TOTAL EXPENDED	\$(1,380.00)	\$ -	\$ -	\$ (83.88)	\$ -	\$ (1,075.00)	\$ -	\$ (3,500.00)	\$ -	\$ -	\$-	\$ -	\$ -	\$-	\$	-
TOTAL REMAINING	\$ (80.00)	\$ 300.00	\$ 800.00	\$ 816.12	\$ 300.00	\$ 501.00	\$2,000.00	\$ 39,500.00	\$1,035.00	\$ 1,300.00	\$ 2,500.00	\$ 1,500.00	\$ 16,000.00	\$1,200.00	\$	3,700.00

Item	County	He	ealth	CalPERS	Agency		TOTAL	RESERVE	Contingency	EP C	Consolidation	IV Co	onsolidation	CHP Annex
Account Number	Contract	Insu	irance	Unfunded	Training		BUDGET		4451	File	2018-0001	File	2018-0002	File 2019-0001
Total Budgeted	\$ 1,300.00	\$7	7,903.00	\$ 59,192.00	\$ 5,000.0	D \$	150,806.00	\$44,529.92	\$ 5,000.00	\$	10,254.76	¢,	512,622	\$9,835
Pers unfunded liability Jul19				\$ (531.24)		\$	(531.24)							
Health Care-Gullixson Jul 19		\$	(650.40)			\$	(650.40)							
Health Care-Gullixson Aug 19		\$	(650.69)			\$	(650.69)							
AT&T (Jul 19)						\$	(55.90)							
Calafco dues						\$	(1,075.00)							
SDRMA						\$	(1,380.00)							
Feather Publishing Legal Notice (File 2018-2)						\$	-					\$	(187.20)	
Staff Svcs Jul 19						\$	(3,527.98)					\$	(1,665.00)	
						\$	-							
						\$	-							
TOTAL EXPENDED	\$-	\$ (1	1,301.09)	\$ (531.24)	\$-	\$	(7,871.21)	\$ -	\$-	\$	-	\$	(1,852.20)	\$-
TOTAL REMAINING	\$ 1,300.00	\$ 6	5,601.91	\$ 58,660.76	\$ 5,000.0	0\$	142,934.79	\$44,529.92	\$ 5,000.00	\$	10,254.76	\$	10,769.78	\$ 9,834.50

Item	Insurance	Office	Copies	Communication	ns Postage	Memberships	Legal Svcs	Ex. OFF. Svcs	Clerk	Publications	Travel	Mileage	MSR/SOIs	Commiss	File Management	County	Health	CalPERS	TOTAL	RESERVE	Contingency	EP Consolidation
Account Number	SDRMA	Expense									Commission			Stipends		Contract	Insurance	Unfunded	BUDGET		4451	EP Consolidation File 2018-0001
Total Budgeted	\$ 1,275.00	\$ 500.00	\$ 600.00	\$ 900.	00 \$ 200.00	\$ 1,426.00	\$2,000.00	\$ 46,000.00	\$ 1,035.00	\$ 900.00	\$ 2,500.00	\$ 1,500.00	\$ 20,000.00	\$ -	\$ 4,100.00	\$ 1,500.00	\$ 7,600.00	\$ 6,050.00	\$ 98,086.00	\$44,529.92	\$ 5,000.00	\$ 17,975.00
SDRMA Insurance (5-15-18)	\$(1,198.00)																		\$ (1,198.00)			
SDRMA Membership (5-15-18)						\$ (500.00)													\$ (500.00)			
CALAFCO Membership (7-1-18)						\$ (925.00)													\$ (925.00)			
PERS Unfunded Liability July 18																		\$ (504.20)	\$ (504.20)			
Gullixson Health Insurance July 18																	\$ (625.03)		\$ (625.03)			
Staff Svcs July				\$ (27.	98)			\$ (3,500.00)											\$ (3,527.98)			
Benoit Staff Svcs July						1													\$ -			\$ (2,053.62)
CALAFCO Conf Registration						1					\$ (1,120.00)								\$ (1,120.00)			
PERS Unfunded Liability Aug 18											1 1 7								\$ (504.20)			
PERS Unfunded Liability Sept 18																		\$ (504.20)	\$ (504.20)			
Gullixson Health Insurance Aug 18																	\$ (625.03)		\$ (625.03)			
Gullixson Health Insurance Sept 18																	\$ (625.03)		\$ (625.03)			
AT&T Aug 18				\$ (55.	221												Ş (025.05)		\$ (55.82)			
AT&T Sep 18				\$ (55.															\$ (55.87)			
			\$ (77.40)		98) \$ (32.97)			\$ (3,500.00)	¢ (207.50)				\$ (1,465.00)						\$ (5,310.85)			
Staff Svcs Aug 18		¢ (104.20)	\$ (77.40)								C (054.65)											
Staff Svcs Sep 18		\$ (104.38)		\$ (27.	38)			\$ (3,500.00)			\$ (951.65)		\$ (2,100.00)						\$ (6,684.01)			
Benoit Staff Svcs July					_														\$ -			
CalPERS for GASB Report																		\$ (350.00)	\$ (350.00)			
Commisioner Mileage Aug 18												\$ (215.22)							\$ (215.22)			
Feather Publishing (COI Notice) Oct 18										\$ (208.00)									\$ (208.00)			
PERS Unfunded Liability Sept 18					_														\$ (504.20)			
Health Care-Gullixson Oct 18																	\$ (624.34)		\$ (624.34)			
Health Care-Gullixson Nov 18																	\$ (624.34)		\$ (624.34)			
AT&T Oct 18				\$ (55.	59)														\$ (55.69)			
Commissioner Mileage Oct 18												\$ (179.69)							\$ (179.69)			
Feather Publishing Public Member Notice O	oct 18									\$ (767.60)									\$ (767.60)			
Staff Svcs October 2018			\$ (45.90)	\$ (27	98) \$ (8.20)	1		\$ (3,500.00)	\$ (172.50)	, , 21.20/			\$ (1,015.00)		\$ (122.50)				\$ (4,892.08)			1
Pers unfunded liability Nov18			(1			,	1			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		(\$ (504,20)	\$ (504.20)			
AT&T (Nov 18)	1			\$ (56.	21)	1			-	-									\$ (56.21)			1
Health Care-Gullixson Dec 18				÷ (50.													\$ (624.34)		\$ (624.34)			
																	Ş (024.34)		\$ (024.34)			¢ (2.245.27)
Benoit Staff Svcs October 2018																			ş - Ş -			\$ (2,215.27) \$ (98.80)
Feather Publishing EPHD Reorg Notice					_																	\$ (98.80)
Pers unfunded liability Dec 18																		\$ (504.20)	\$ (504.20)			
Staff Svcs November 2018				\$ (27.	98)			\$ (3,500.00)					\$ (922.50)		\$ (157.50)				\$ (4,607.98)			
Health Care-Gullixson Jan 19																	\$ (650.40)		\$ (650.40)			
AT&T (Dec 18)				\$ (55.	54)														\$ (55.64)			
Commissioner Mileage Dec 18												\$ (179.14)							\$ (179.14)			
Mountain Messenger Public Notice																			\$ -			\$ (131.25)
Pers unfunded liability Jan 19																		\$ (504.20)	\$ (504.20)			
Staff Svcs December 2018			\$ (149.29)	\$ (27.	98) \$(103.80)			\$ (3,500.00)	\$ (172.50)				\$ (3,305.00)		\$ (52.50)				\$ (7,311.07)			\$ (1,350.00)
Benoit Staff Svcs December 2018																			\$ -			\$ (1,276.30)
Plumas County Clerk Recorder - NOE									1	1									Ś -			\$ (100.00)
Plumas County Planning Staff Support																\$ (262.40)			\$ (262.40)			,,
Health Care-Gullixson Feb 19																1 1 1 1	\$ (650.40)		\$ (650.40)			
AT&T (Jan 19)				\$ (56.	16)												+ (\$ (56.46)			
				÷ (50.	,														\$ (504.20)			
Pers unfunded liability Feb 19 Benoit Staff Svcs January 2019					-													\$ (504.20)	\$ (504.20)			
		\$ (29.62)	¢ (1E.00)	¢ (27	98) \$ (36.83)			\$ (3,500,00)					\$ (1,485.00)						\$ (5,094.43)			\$ (495.00)
Staff Svcs January 2019		\$ (25.02)													\$ (61.25)				\$ (4,436.12)			\$ (493.00)
Staff Svcs February 2019			\$ (148.59)	\$ (27.	98) \$ (5.80]			\$ (3,500.00)	\$ (172.50)			\$ (211.53)	\$ (520.00)		\$ (61.25)				\$ (4,436.12) \$ (211.53)			
Commissiong Mileage Feb 19												\$ (211.53)										
Pers unfunded liability Mar19					_													\$ (504.20)				
Health Care-Gullixson Mar 19																	\$ (650.40)		\$ (650.40)			
AT&T (Feb 19)				\$ (56.	54)														\$ (56.54)			
Health Care-Gullixson Apr 19																	\$ (650.40)		\$ (650.40)			
AT&T (Mar 19)				\$ (55.	34)														\$ (55.84)			
Feather Publishing (Cemetery SOI)										\$ (208.00)									\$ (208.00)			
Feather Publishing (Budget Hearing)										\$ (156.00)									\$ (156.00)			
Staff Svcs Mar 2019			\$ (186.92)	\$ (27.	98) \$ (95.41)			\$ (3,500.00)					\$ (1,462.50)						\$ (5,272.81)			
Benoit Staff Svcs Mar 2019					\$ (1.20)														\$ (1.20)			
Pers unfunded liability Apr19																		\$ (504.20)	\$ (504.20)			
Pers unfunded liability May19																			\$ (504.20)			
Health Care-Gullixson May 19											1					1	\$ (650.40)		\$ (650.40)	i	i	
Health Care-Gullixson June 19																	\$ (650.40)		\$ (650.40)			
AT&T (Apr 19)	1			\$ (56.	22)	1			i	i									\$ (56.22)			
AT&T (May 19)	1			\$ (56.		1													\$ (56.09)			
Feather Publishing (Final Budget)	1					1			-	\$ (145.60)									\$ (145.60)			1
Commisioner Mileage Apr 19	1				-	1			-	÷ (145.00)		\$ (244.01)							\$ (244.01)			1
Benoit Staff Svcs Apr May 2019					-			\$ (200.00)				÷ (244.01)							\$ (200.00)			
Staff Svcs Apr 19			\$ (91.70)	¢ /27	98) \$ (6.40)			\$ (200.00)					\$ (2,460.00)		\$ (8.75)				\$ (6,267.33)			
			\$ (3T'10)												(۵./5) پ				\$ (6,267.33) \$ (7,607.98)			
Staff Svcs May 19				\$ (27.	201			\$ (3,500.00)					\$ (4,080.00)						\$ (7,007.98)		A (FOR AC)	
CSDA Membership																		A (8-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Ş -		\$ (500.00)	
Pers unfunded liability Jun19									l	l						!		\$ (504.20)	\$ (504.20)			
AT&T (Jun 19)				\$ (55.															\$ (55.16)			
Staff Svcs Jun 19			\$ (85.26)	\$ (27.	98) \$ (9.89)			\$ (3,500.00)	\$ (172.50)				\$ (1,177.50)						\$ (4,973.13)			
Planning Staff Svcs																\$ (371.15)			\$ (371.15)			
Commissioner Mileage Jun18												\$ (211.53)							\$ (211.53)			
																					I	
					_														\$ -			
TOTAL EXPENDED	\$(1,198.00)	\$ (134.00)	\$ (800.06)	\$ (951.	30) \$ (300.50)	\$ (1,425.00)	\$ -	\$ (42,200.00)	\$ (1,070.00)	\$(1,485.20)	\$ (2,071.65)	\$ (1,241.12)	\$ (19,992.50)	ş -	\$ (402.50)	\$ (633.55)	\$ (7,650.51)	\$ (6,400.40)	\$ - \$ (81,841.12)	\$ -	\$ (500.00)	\$ (7,720.24)

Item	IV Co	nsolidation	CHE	Annex
Account Number		2018-0002		019-0001
Total Budgeted		19,275		0,675
SDRMA Insurance (5-15-18)				
SDRMA Membership (5-15-18)				
CALAFCO Membership (7-1-18)	<u> </u>			
PERS Unfunded Liability July 18 Gullixson Health Insurance July 18				
Staff Svcs July				
Benoit Staff Svcs July				
CALAFCO Conf Registration				
PERS Unfunded Liability Aug 18				
PERS Unfunded Liability Sept 18				
Gullixson Health Insurance Aug 18				
Gullixson Health Insurance Sept 18				
AT&T Aug 18	<u> </u>			
AT&T Sep 18 Staff Svcs Aug 18				
Staff Svcs Sep 18				
Benoit Staff Svcs July	\$	(1,506.96)		
CalPERS for GASB Report	· ·	(_,)		
Commisioner Mileage Aug 18				
Feather Publishing (COI Notice) Oct 18				
PERS Unfunded Liability Sept 18				
Health Care-Gullixson Oct 18				
Health Care-Gullixson Nov 18	<u> </u>			
AT&T Oct 18				
Commissioner Mileage Oct 18				
Feather Publishing Public Member Notice On Staff Succ October 2018				
Staff Svcs October 2018 Pers unfunded liability Nov18	-			
AT&T (Nov 18)				
Health Care-Gullixson Dec 18				
Benoit Staff Svcs October 2018				
Feather Publishing EPHD Reorg Notice				
Pers unfunded liability Dec 18				
Staff Svcs November 2018				
Health Care-Gullixson Jan 19				
AT&T (Dec 18)				
Commissioner Mileage Dec 18	<u> </u>			
Mountain Messenger Public Notice Pers unfunded liability Jan 19				
Staff Svcs December 2018				
Benoit Staff Svcs December 2018	ŝ	(899.70)		
Plumas County Clerk Recorder - NOE	, <u> </u>	(055.70)		
Plumas County Planning Staff Support				
Health Care-Gullixson Feb 19				
AT&T (Jan 19)				
Pers unfunded liability Feb 19				
Benoit Staff Svcs January 2019	\$	(200.00)		
Staff Svcs January 2019	\$	(675.00)	\$	(225.00)
Staff Svcs February 2019	\$	(2,063.86)		
Commissiong Mileage Feb 19				
Pers unfunded liability Mar19 Health Care-Gullixson Mar 19				
AT&T (Feb 19)				
Health Care-Gullixson Apr 19				
AT&T (Mar 19)				
Feather Publishing (Cemetery SOI)				
Feather Publishing (Budget Hearing)				
Staff Svcs Mar 2019	\$	(180.00)		
Benoit Staff Svcs Mar 2019	\$	(250.00)		
Pers unfunded liability Apr19				
Pers unfunded liability May19				
Health Care-Gullixson May 19 Health Care-Gullixson June 19				
AT&T (Apr 19)				
AT&T (May 19)	-			
Feather Publishing (Final Budget)				
Commisioner Mileage Apr 19				
Benoit Staff Svcs Apr May 2019			\$	(200.00)
Staff Svcs Apr 19	\$	(315.00)		
Staff Succ May 10	\$	(90.00)	\$	(415.50)
Staff Svcs May 19				
CSDA Membership				
CSDA Membership Pers unfunded liability Jun19				
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19)		(170.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19	\$	(472.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19 Planning Staff Svcs	\$	(472.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19	\$	(472.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19 Planning Staff Svcs	\$	(472.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19 Planning Staff Svcs	\$	(472.50)		
CSDA Membership Pers unfunded liability Jun19 AT&T (Jun 19) Staff Svcs Jun 19 Planning Staff Svcs	\$	(472.50)	\$	(840.50) 9,834.50

Invoice #PLUMAS-2019-7 Policy Consulting Associates, LLC 39774 Via Careza

Murrieta, CA 92563 (310) 936-2639 EIN #: 27-2523069

Date: August 5, 2019

Plumas LAFCO 520 Main St Quincy, CA 96971

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer		\$3,500	\$3,500.00
Cheryl Kolb, Clerk (Minutes and agenda mailing)		\$172.50	\$0.00
Cheryl Kolb, Clerk (Records digitization)	0.00	\$35	\$0.00
Dennis Miller, GIS		\$60	\$0.00
Subtotal			\$3,500.00
Projects: Applications, MSRs and SOI Updates			
	Hours	Rate	Amount
Jennifer Stephenson, Applications/Projects - File 2018-0002 & 2019	-00(18.50	\$ 90.00	\$1,665.00
Jennifer Stephenson, MSR and SOI Updates	0.00	\$ 90.00	\$0.00
Oxana Wolfson Analyst	0.00	\$ 80.00	\$0.00
Subtotal			\$1,665.00
Reimbursements			
Reproduction Costs			\$0.00
Postage			\$0.00
Phone and Communications			\$27.98
Office Supplies (folders and envelopes)			\$0.00
Mileage			\$0.00
Transportation and Travel			\$0.00
Subtotal			\$27.98
Amount Due			\$5,192.98

8/5/19

Jennifer Stephenson, Principal

Date

Jennifer Stephenson July 2019 Timesheet								
Date	Hours	Description	Special Project					
7/1/19								
7/2/19								
7/3/19	1	Response to inquires about Tax sharing agreements (File 2018-2)	Х					
7/4/19								
7/5/19	1	Response to resignation of Commissioner Sanchez						
7/6/19								
7/7/19								
7/8/19								
7/9/19								
7/10/19								
7/11/19	1.5	Development of public notice of public hearing (File 2018-2)	Х					
7/12/19								
7/13/19								
7/14/19								
7/15/19	1.75	Response to status inquiries (File 2019-0001)	Х					
7/16/19								
7/17/19								
7/18/19								
7/19/19								
7/20/19								
7/21/19								
7/22/19								
7/23/19	5.5	Editing of proposed changes of bylaws						
7/24/19								
7/25/19								
7/26/19								
7/27/19								
7/28/19								
7/29/19								
7/30/19	7	Drafting of Staff Report (File 2018-2)	Х					
7/31/19	7.25	Drafting of Resolutions (File 2018-2)	Х					

Invoice #PLUMAS-2019-6 Policy Consulting Associates, LLC 39774 Via Careza

Murrieta, CA 92563 (310) 936-2639 EIN #: 27-2523069

Date: July 8, 2019

Plumas LAFCO 520 Main St Quincy, CA 96971

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer	TIOUIS	\$3,500	\$3,500.00
Cheryl Kolb, Clerk (Minutes and agenda mailing)		\$172.50	\$172.50
Cheryl Kolb, Clerk (Records digitization)	0.00	\$35	\$0.00
Dennis Miller, GIS	3.50	\$60	\$0.00 \$210.00
Subtotal	5.50	300	\$3,882.50
Sublotal			\$ 5,002.50
Projects: Applications, MSRs and SOI Updates			
	Hours	Rate	Amount
Jennifer Stephenson, Applications/Projects - File 2018-0002 & 2019-00	(5.25	\$ 90.00	\$472.50
Jennifer Stephenson, MSR and SOI Updates	10.75	\$ 90.00	\$967.50
Oxana Wolfson Analyst	0.00	\$ 80.00	\$0.00
Subtotal			\$1,440.00
Reimbursements			
Reproduction Costs			\$85.26
Postage			\$9.89
Phone and Communications			\$27.98
Office Supplies (folders and envelopes)			\$0.00
Mileage			\$0.00
Transportation and Travel			\$0.00
Subtotal			\$123.13
Amount Due			\$5,445.63
Amount Due			\$0,440.03
Please remit invoices to Policy Consulting	I Associat	es. LLC	
	, , , , , , , , , , , , , , , , , , , ,		
FAKA(W)			
(CATINI V			7/8/19

Jennifer Stephenson, Principal

1

Date

Jennifer Stephenson June 2019 Timesheet							
Date	Hours	Description	Special Project				
6/1/19	7.5	Development of agenda packet					
6/2/19	3.75	Distribution and posting of agenda packet					
6/3/19	1.25	Discussion with County re: tax sharing agreement (File 2018-0002)	Х				
6/4/19							
6/5/19							
6/6/19							
6/7/19							
6/8/19							
6/9/19	10.5	Travel and meeting preperation					
6/10/19	5.25	Commission meeting, meeting with IVHD applicant and County	Х				
6/11/19							
6/12/19							
6/13/19	2.5	Scanning and archiving of resolutions, posting on website					
6/14/19							
6/15/19							
6/16/19	0.75	Follow up with SDRMA re: CSDA payment					
6/17/19	2.5	Drafting SOI Update					
6/18/19	2.75	SOI Mapping management					
6/19/19							
6/20/19	0.75	Follow up with County re: File 2018-0002 tax sharing	Х				
6/21/19							
6/22/19							
6/23/19	5.5	SOI Update drafting					
6/24/19							
6/25/19							
6/26/19							
6/27/19							
6/28/19							
6/29/19							
6/30/19	0.75	Follow up with applicant re: next steps (File 2018 - 0002)	Х				

Plumas Cou	inty Planning & Building Servio	ces	INVOICE
555 Main Street Quincy, CA 959			
NAME: Plumas LAFCo 555 Main Street		INVOICE NUMBER	PLNG 18/19-19
Quincy, CA 95971		INVOICE DATE	July 1, 2019
Sales Tax Rate:	0.00% DESCRIPTION	UNIT PRICE	AMOUNT
	Staff Support & Photocopies	Carrier	
261	Photocopies 1/1/19 - 6/30/19	\$0.15	\$39.15
	Staff Support		
	1/1/19 - 6/30/19		
5.00	Heidi Wightman	\$66.40	\$332.00

	SUBTOTAL	371.15
	TAX	0.00
	SHIPPING	
DIRECT ALL INQUIRIES TO: Heidi Wightman	MAKE ALL CHECKS PAYABLE TO: Plumas County Planning Department	\$371.15 PAY THIS AMOUNT

(530) 283-7007 email: heidiwightman@countyofplumas.com

Attn: Heidi Wightman 555 Main Street Quincy, CA 95971

LAFCo Hours Pay Periods #16 through #26 2018/19

LAFCo Hours Worked

Employee: Heidi Wightman

Sum of Hours			
Task Code	Project No.	Work Description	Total
260 LAFCo - All Projects	(blank)	LAFCo	5
	(blank) Total		5
260 LAFCo - All Projects Tota	al		5
Grand Tot	al		5

LAFCo Hours Worked

Employee: Becky Osborn

Sum of Hours			
Task Code	Project No.	Work Description	Total
260 Lafco	(blank)	(blank)	0
	(blank) Total		0
260 Lafco Total			0
Grand T	otal		0

Copies 1/1/19 - 6/30/19

LAFCo 918		
DATE	B/W	COLOR
January	29	2
February March	42 31	
April	41	4
May	52	1
June	46	4
	Total	261

Pleas	e Ret	urn Th	nis Copy
Wi	th Yo	our Pay	yment



Property/Liability Package Program Invoice

Program Year 2019-20

Plumas County Local Agency Formation Commission 5050 Laguna Boulevard, Suite 112-711 Elk Grove, California 95758	Invoice Date: Invoice Number: Member Number:	05/16/2019 66613 7158
Property, Boiler/Machinery, Pollution, Cyber Coverage for 0 reported item(s) valued at (including contents): \$0		\$0.00
Mobile/Contractors Equipment Coverage for 0 reported item(s) valued at: \$0		0.00
General Liability*, Errors & Omissions, Employee & Public Officials Dishonesty Certificates: 0 Non-Member Certificate(s)		1,400.00
Auto Liability (includes \$50 charge for non-owned auto coverage) Coverage for 0 reported item(s) valued at: \$0		50.00
Auto Comp / Collision Coverage for 0 reported item(s) valued at: \$0		0.00
Trailers Coverage for 0 reported item(s) valued at: \$0		0.00

	Gross Package Contribution	\$1,450.00
	Earned CIP Credits (5)	-70.00
	Longevity Distribution Credit	0.00
	MemberPlus Online RQ Bonus	0.00
	Other Discounts	0.00
	Subtotal	\$1,380.00
	5% Multi-Program Discount	\$0.00
	Unpaid CSDA Dues	\$500.00
Total Contribution Amount Due by July 15 *Current Limit of Liability is \$2.5M for G/L, A/L and E&O (excluding outside	excess liability limits) +	\$1,880.00

Please pay in full by the due date. If not, a late charge of one percent (1%) per month, twelve percent (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment.

Please return GREEN COPY with your payment. For invoice questions call the SDRMA Finance Department.

Special District Risk Management Authority 1112 | Street Suite 300, Sacramento, California 95814-2865 Tel 916.231.4141 or 800.537.7790 | Fax 916.231.4111 www.sdrma.org



California Public Employees' Retirement System

RECEIVED

July 01, 2019

JUL - 2 2019

PC Planning+Building

Plumas Local Agency Formation Commission Heidi Wightman 555 MAIN ST QUINCY, CA 95971

Business Unit: CalPERS ID: Invoice Number Invoice Date: Payment Due Date: 1900 2922828258 100000015712224 July 01, 2019 July 31, 2019

	Description	Amount
Annual Unfunded Identifier 3929.	Accrued Liability as of the June 30, 2017 Actuarial Valuation for Rate Plan	
	required employer contribution is the sum of the Plan's Employer Normal sed as a percentage of payroll) plus the Employer Unfunded Accrued on Amount.	
Your agency's mo	nthly amount due toward the Unfunded Accrued Liability is:	
Amount \$531.24	Due Date July 31, 2019	
Liability, you can s	o prepay the entire Annual Payment toward your Plan's Unfunded Accrued submit the Annual Lump Sum Prepayment amount of \$6,156.00 to the sove by July 31, 2019 instead of the monthly amount listed.	
	June 30, 2017 Actuarial Valuation report for the details of this calculation. ble at CalPERS On-Line or by visiting MyCalPERS.CA.GOV.	
month. Payments on the total outsta Please note that th	d Liability contributions are to be paid in full by the payment due date each that are not received in full on or before this date will be assessed interest nding balance due (Public Employees' Retirement Law § 20572 (b)). This monthly statement is a demand for payment in accordance with Public ment Law § 20572 (a).	
	ncerning your invoice, please call our CalPERS Customer Contact PERS (or 888-225-7377) and ask to be referred to the Financial Office.	
	Total Due	\$531.24

California Public Employees' Retirement System www.calpers.ca.gov

my|CalPERS 2263

INVOICE Feather Publishing Co. Inc. P.O. Box B Quincy, CA 95971

Date: July 17, 2019

LAFCO- Plumas



Publish: Hearing re.: am. for annexation IVHCD

Feather River Bulletin and Indian Valley Record

TOTAL DUE: \$ 187.20

Feather Publishing Co., Inc. P.O. Box B Quincy, CA 95971 Feather River Bulletin Indian Valley Record Chester Progressive Portola Reporter Lassen Co. Times Westwood PinePress



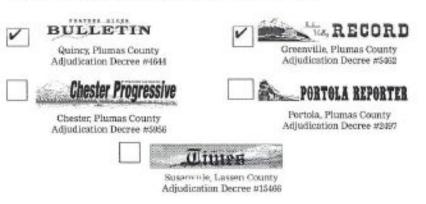
STATE OF CALIFORNIA County of Plumas and/or Lassen

RECEIVED

JUL 1 9 2019

Keri B. Taborski deposes and says: That she is the principal clerk for the publisher of the

PC Planning+Building



that the Public Hearing, LAFCo re: Indian Valley

Healthcare District

annertation

of which the attached is a true printed copy, was published in the weekly issue of said newspaper(s) as indicated above (and not in a supplement thereof) for <u>One</u>

consecutive week(s), beginning July 17, 2019 and ending July 17, 2019 , both dates inclusive, to wit: July 17, 2019

Date: July 17, 2019

151 Theri B. Ihoone

Keri B. Taborski

PLUMAS LOCAL AGENCY FORMATION COMMISSION NOTICE OF PUBLIC HEARING Monday, August 12, 2019

10:00 a.m. (or as soon thereafter as

possible) in the Board of Supervisors Chambers Plumas County Courthouse-520 Main Street, Quincy, Calif.

Notice is hereby given that the Local Agency Formation Commission (LAFCo) of Plumas County

will hold public hearing to consider the following item:

Sphere of Influence Amendment for the Plumas Hospital District, Annexation of the entirety of the territory within Indian Valley Healthcare District and Concurrent Dissolution of Indian Valley Healthcare District.

This proposal is for the Plumas Hospital District to annex 494 square miles of territory that lies within the Indian Valley Healthcare District and concurrent dissolution of Indian Valley Healthcare District. The proposal has been jointly initiated and filed with the Plumas Local Agency Formation Commission by the Plumas Hospital District and the Indian Valley Healthcare District. The proposal, if approved, would result in the Plumas Hospital District administering services currently provided by the Indian Valley Healthcare District.

The Commission will consider only and writton testimony by any interested person or affected agency as well as the report of the Executive Officer. At the hearing, the Commission may approve or disapprove a proposal with or without amendment, wholly, partially, or conditionally, may include or exclude territory in a change of organization or may continue its consideration with or without amendment, as a whole, in part, or upon such conditions as the Commission may determine. The extension or continuation of any previously authorized charge, fee, assessment, or tax by a local agency or a successor local agency may be applied in the affected territory. The Commission intends to conduct a protest proceeding is the Commission approves the annexation and intends to exempt the proposed Sphere of Influence and Annexation from CEQA. This notice complies with Section 15182 of the CEQA Guidelines.

Persons may attend and be heard at the time and place of the hearing. If you challenge the action of the Commission on any of the above stated items in court, it may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Plumas Local Agency Formation Commission at, or prior to, the public hearing.

The Executive Officer's report will be available for review at the Plumas County Planning Department located at 555 Main St. Quincy, California, and as practicable, the LAPCD website www.plumaslato.org five (5) days prior to the hearing. The contact person is Jennifer Stephenson, Executive Officer who may be reached at (310) 936-2639 or jennifer@pcateam.com. Published FRB, IVR July 17, 2019]

Plumas Hospital District and Indian Valley Healthcare District—Reorganization

LAFCo File No. 2018-0002

<u>Summary</u>

The Boards of Directors of the Plumas Hospital District (EPHD) and Indian Valley Healthcare District (SVHD) (both are Hospital Districts) have submitted a proposal to reorganize the two districts. The proposal would result in the entirety of the territory within IVHD to be annexed into the PHD and the IVHD subsequently dissolved, ultimately transferring all services and assets to PHD.

The reorganized district would contain the territory presently with the PHD and the area proposed for annexation within the IVHD. A map showing the boundaries of the area proposed for annexation and inclusion in the sphere of influence of the reorganized PHD is included herein as *Attachment 1*. The two resolutions initiating the proposal including Maps, a Plan for Services and Statement of Justification are included herein as *Attachment 2* (PHD adopted Resolution 2018-3 on November 27, 2018; IVHD adopted Resolution 2018-1 on November 14, 2018).

Recommendation

Staff recommends that the Commission:

1. After considering the proposed reorganization and its compliance with LAFCo law and Commission policy, approve the proposal, subject to conditions as set forth in the staff report and proposed Resolution 2019-0006 (*Attachment 5*).

Suggested motions

- Adopt proposed Resolution 2019-0005 adopting a Sphere of Influence amendment for the PHD and the IVHD. (*Attachment 4*)
- Adopt proposed Resolution 2019-0006 approving this Annexation and determining that this proposed annexation to the Plumas Hospital District qualifies for an exemption to the California Environmental Quality Act under Class 20. (Attachment 5)
- Adopt proposed Resolution 2019-0007 dissolving the Indian Valley Healthcare District. (Attachment 6)

Proposal and History

The two districts are located in and around the American and Indian Valleys in Plumas County. Both agencies are empowered to provide healthcare services; however, IVHD no longer provides direct services. PHD provides contract services to SVHD. PHD currently operates the former IVHD facility as a rural health clinic with telemedicine and offers off-site laboratory access.

The LAFCo Act encourages consolidations and provides that if district boards adopt substantially similar resolutions of application (for consolidation or reorganization) the commission shall approve or conditionally approve the proposal. The Commission shall order the reorganization without an election, unless presented with a petition signed by 25% of the voters, or 25% of the number of landowners who own at least 25% of the assessed value of land within the territory. The two agencies have been engaged in some joint operational activities through contract services as previously described.

The Districts each adopted substantively similar Resolutions of Application for a reorganization that would reorganize the two districts; the terms and conditions set forth include annexation of all territory within IVHD by PHD, transfer of all assets, reserves, facilities, contracts and debt to the reorganized PHD, which is identified as the successor agency, and dissolution of IVHD.

Organized Healthcare Services

The two districts are empowered to provide a variety of healthcare services by Division 23, Chapter 2, Article 2 of the Health and Safety Code, Hospital District Law (commencing with Section 32000 et seq).

PHD owns and operates Plumas District Hospital representing 25 licensed beds (23 general acute care and two perinatal), two rural health clinics and a dental clinic located in Quincy, and operates a rural health clinic at IVHD's facility in Greenville, California. Hospital services include 24-hour emergency care, obstetrics, surgery, outpatient laboratory and imaging, and respiratory therapy. Clinic services encompass family medicine, women's health, nutrition services, counseling and subspecialties in telemedicine. Visiting on-site specialists include orthopedics, podiatry, urology neurology, neurosurgery, cardiology, gynecology, and pain management.

As mentioned, PHD currently operates the former IVHD facility as a rural healthcare clinic, which offers primary care, obstetrics, internal medicine, preventive health services, management of chronic conditions, immunizations, dietary advice, diabetes education, counseling, telemedicine, and visiting specialists.

IVHD is a member of the Indian Valley Ambulance Services Authority (IVASA), which is a joint powers agreement with Indian Valley Community Services District (IVCSD) to provide for ambulance services in Indian Valley. IVASA contracts with PHI Cares to provide 24/7 ground service ambulance to the entire Indian Valley. This service is supplemented by a tax assessment annually collected by the IVASA organization through the IVCSD management. The JPA will require an amendment to transfer it to the newly reorganized district.

Finances and Operations

Both districts are primarily funded through charges for services with supplemental income coming from a small portion of the property tax collected within each district's boundaries.

Concerns about ensuring that the debts and obligations or any infrastructure deficiencies of the respective districts are borne by the customers residing in the territory of the respective districts have prompted the Boards to consider establishing separate benefit zones so that costs may be allocated to the appropriate zone. The Board of the Reorganized District will determine if zones or areas of benefit are necessary to account for each area's revenues and expenditures.

On February 1, 2018, the Indian Valley Healthcare District refinanced its long-term debt with a Refunding Revenue Bond. That bond is secured and amortized by its annual AB 8 Healthcare Apportionment. The bond service is structured so that the apportionment is sent by Plumas County directly to the bond trustee, US Bank in San Francisco. The required funds are removed to meet the bond's obligations, returning the balance to IVHD. The guaranteed nature of this bond service procedure must be maintained as it has a direct impact on the value of the bonds in the terms and conditions approved by LAFCo.

Property Tax Apportionment

Because this proposal is an annexation of additional territory, the property tax apportionment is subject to the provisions in the Revenue and Taxation Code Sections 99 and 99.1. As such, PHD and the County of Plumas came to a tax sharing agreement, which were adopted in Resolution 19-8147 by the Plumas County Board of Supervisors and Resolution 2019-2 by the

PHD Board of Directors. In FY 2018-2019, IVHD was apportioned \$208,292 in tax revenue. This revenue and any growth in tax revenue will be transferred to the newly reorganized district.

Provisional Appropriations Limit

In 1979, voters passed Proposition 4, establishing what is referred to as the "Gann Limit." Also known as an "appropriations limit," this is the maximum amount of tax proceeds that an agency may spend each fiscal year (note: the Gann Limit does <u>not</u> apply to revenues from assessments, fees or rates). Pursuant to Section 7902.7 and Article XIIIB of the State Constitution, the Commission can set a provisional appropriations limit for a reorganized district. As a condition of the reorganization it is recommended that the Commission transfer the existing appropriations limit of the Indian Valley Healthcare District to the successor Plumas Hospital District, as the agency's provisional appropriations limit, as of the effective date of this reorganization. The permanent appropriation limit will be established by the Plumas Hospital District Board of Directors within the first fiscal year of operations following the effective date of this reorganization. Once the permanent limit is established, the district will adjust it annually based on a formula involving population growth and the Consumer Price Index.

<u>Personnel</u>

PHD provides all personnel that operate the IVHD facility. As such, transfer of employees does not need to be considered as part of the conditions for transfer of services from IVHD to PHD.

Sphere of Influence

The Sphere of Influence for Plumas Hospital District was last updated as being coterminous with its bounds in Resolution 2016-0005 on August 8, 2016. Government Code Section 56375.5 requires that annexations be consistent with an agency's Sphere of Influence. Consquently, in order for the Commission to approve the proposed annexation, PHD's Sphere of Influence must be amended for consistency with the proposed reorganization area. The Commission will consider the amended Sphere of Influence in Resolution 2018-0005 following the noticed Public Hearing on August 12, 2019.

Boundary

The boundaries for the reorganized PHD will consist of the PHD's existing boundaries and the territory presently within IVHD.

CEQA Compliance

The Plumas Hospital District, acting as Lead Agency, has determined the annexation qualifies for Categorical Exemption to CEQA under Class 20 – Changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The District has filed a Notice of Exemption. LAFCo staff concurs with the District's determination, and has included direction to staff to also file a Notice of Exemption in the proposed draft resolution. (*Attachment* **3**).

Compliance with Applicable Plans

The County of Plumas, is the applicable land use authority. The territory includes a variety of land uses, including various types of residential development, commercial, industrial, public facilities, agricultural, and open space. Note that the proposed consolidation will not directly affect existing or future land uses.

The proposed consolidation does not conflict with the General Plan of the land use authority.

Terms and Conditions

As noted above, in line with the legislature's directive to encourage reorganizations that result in consolidations, the Commission must approve or conditionally approve the proposal. LAFCo staff has reviewed the requested terms and conditions contained within the initiating resolutions adopted by the two applicants, and recommends the Commission incorporate all of them. In addition, staff recommends several additional conditions:

- The property tax apportionment to the reorganized PHD shall be as adopted in the tax sharing agreement approved by the Sierra County Board of Supervisors and the PHD Board of Directors.
- The current appropriations limit of the IVHD shall be transferred to PHD.
- The Board of the IVHD shall make provisions for appointment of two members to the PHD Board until such time as the Board terms expire and the Board of the reorganized district is reduced to five members.
- The indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. The Refunding Revenue Bonds Series 2018 shall be transferred to the PHD but continue to be paid by ad valorem property taxes collected by Plumas County within the Indian Valley Healthcare District area.
- PHD may, at its discretion, establish zones to ensure that the debts and obligations or any infrastructure deficiencies of the respective districts are borne by the customers residing in the territory of the respective districts.
- The agreement for the Indian Valley Ambulance Services Authority is to be amended to account for a name change from Indian Valley Healthcare District to Plumas Hospital District.

GOVERNING LAW AND LAFCO POLICY

Generally, Government Code §56000 *et seq.* governs proceedings. The proposal largely complies with LAFCo's legal and policy requirements, as summarized below:

GOVERNING LAW

LAFCo is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Act to its decisions regarding annexations, incorporations, reorganizations, and other changes of government.

Factors to be considered in the review of a proposal shall include, but not be limited to, all of the following Section 56668 of the Government Code:

• Population, and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years.

The territory is inhabited, and includes a wide variety of land uses and designations. The area includes developed unincorporated communities – one of which is the county seat. Because the subject territory has portions where water and sewer services are provided, the area can be expected to grow at a faster pace than other areas of the County.

• The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation; formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. "Services," as used in this subdivision, refers to governmental services whether or not the services are services, which would be provided by local agencies subject to this division, and includes the public facilities necessary to provide those services.

The subject area is remotely located with limited healthcare service options provided entirely by the two applicant districts. There is a demand for these services as there are few options within the nearby communities. The proposal aims to consolidate these services under a single provider to enhance efficiency of services. Under the terms of the proposed reorganization, the services, facilities, equipment, revenues, expenses, and contractual obligations of the IVHD will be transferred to PHD as the successor agency.

• The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county.

The proposed reorganization is not expected to result in noticeable impacts on other agencies or result in adverse impacts on various social and economic interests.

- The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns, of urban development, and the policies and priorities set forth in Section 56377. Analysis of the project's consistency with adopted LAFCo policies is addressed in a subsequent section of this report.
- The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by Section 56016.

The proposed reorganization of the two agencies does not include expansion of the current service areas. The current levels of development in the area are not expected to be directly affected by this proposal, and it is therefore unlikely that current agricultural uses within the area will be affected.

•	The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries. The boundaries of the subject territory include the entire territory within. The boundaries of the proposed annexation area are clearly defined in the map of the annexation area (Attachment 1).
•	Consistency with city or county general and specific plans. As discussed in the above section on Planning Consistency, the current land use does not conflict with the General Plan of Plumas County.
•	The Sphere of Influence of any local agency which may be applicable to the proposal being reviewed. As discussed in the above section on Sphere of Influence, for consistency the PHD's SOI must be amended to include the proposed annexation area prior to approval of the application. At present, PHD's SOI is contiguous to its boundaries.
•	The comments of any affected local agency or other public agency. No comments have been received to date.
•	The ability of the newly formed or receiving entity to provide the services which area the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change. The level of services currently provided within the area is not expected to change; all current operational revenues will be transferred to the successor district, which will be empowered to utilize its resources in the same manner as currently exercised.
•	The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with section 65580) of Chapter 3 of Division 1 of Title 7. This proposal will neither assist nor detract from the County's ability to achieve its RHNA targets.
•	Any information or comments from the landowner or owners, voters, or residents of the affected territory.
	No comments have been received to date.
•	No comments have been received to date. Any information relating to existing land use designations. This issue is discussed in detail in a preceding section of the report.

PLUMAS LAFCo GENERAL & SPECIFIC POLICIES

Plumas LAFCo policy is to evaluate proposals for consolidation in the same manner it evaluates district formation; after reviewing the Plan for Services and other data, the Commission will determine whether the districts' organizations and operations can be feasibly combined.

General Policies:

Communication between local agencies is encouraged.	Consistent
Urban development proposals shall include annexation to a city or district where possible.	Not
The proposal to reorganize two existing districts into a single district is not an urban development proposal.	Applicable
LAFCo will discourage urban sprawl and will normally deny proposals that	
result in sprawl.	Consistent
This reorganization will not result in urban sprawl as characterized in LAFCo policy.	
Environmental consequences (CEQA) shall be considered.	
The Plumas Hospital District is acting as Lead Agency for the project and has determined it to be categorically exempt from the provisions of CEQA.	Consistent
LAFCo will encourage applications that improve the regional balance	
between jobs and housing.	Not
This proposal will neither improve nor detract from the regional jobs/housing balance.	Applicable
LAFCo will favor proposals that promote compact urban form and infill development.	
This reorganization will not directly result in an increase in the area's level of development. However, the proposal will ensure the continued level of services within the territory. Stability of service will tend to promote compact urban form and infill development in the area.	Consistent
Government structure should be simple, accessible, and accountable.	
Both applicant districts appear to be accessible and accountable, and the proposed reorganization has been conducted in an open and public manner.	Consistent
Agencies must provide documentation that they can provide service within a reasonable period of time.	
The applicant agencies have provided documentation, including a Plan for Services that indicate the new agency will be capable of continuing the present level of service to the subject territory.	Consistent
Efficient services are obtained when proposals:	
a. Utilize existing public agencies.b. Consolidate activities and services.	
c. Restructure agency boundaries to provide more logical, effective, and efficient services.	Consistent
This proposal will consolidate the organizations, facilities and services currently provided by the applicant districts to ensure continued efficient service provision. The annexation of the entirety of the territory of IVHD will allow for logical boundaries.	
Adverse impacts on adjacent areas, social and economic interests and the local government structure must be mitigated.	Consistent

There do not appear to be adverse impacts, which require mitigation.	
Conformance with general and specific plans required.	Consistent
The proposal does not conflict with the General Plan of Plumas County.	Consistent
Boundaries:	
a. Definite boundaries are required.b. Boundaries that are favored:	
 Create logical boundaries & eliminate islands or illogical 	
boundaries.	
 Follow natural or man-made features and include logical service 	
areas. c. Boundaries that are disfavored:	
Split neighborhoods or communities.	Consistent
 Result in islands, corridors, or peninsulas. 	
Are drawn for the primary purpose of encompassing revenue-	
producing territories.	
• Create areas where it is difficult to provide services. The boundaries of the proposed annexation area are clearly defined in the	
map of the annexation area (Attachment 1). The annexation area is	
proposed to facilitate logical boundaries of the reorganized district.	
Revenue neutrality is required for all proposals.	Consistent
Agricultural and Open Space Land conservation standards are:	
a. The proposal must lead to planned, orderly and efficient development.b. An approved Sphere of Influence Plan is required.	
c. Findings with respect to alternative sites are required.	Not
d. Impact on adjacent agricultural/open space lands must be assessed.	Applicable
As discussed in the above section on Planning Consistency, this proposal	
will not result in conversion of Agricultural or Open Space lands. Need for services must be established, and exists when:	
a. A public health and safety threat exists.	
b. The residents have requested extension of non-growth-inducing	
community services.	Consistent
c. The subject area is likely to be developed for urban use within 5 years. The applicant agencies already provide service to the subject territory. The	
proposed reorganization will ensure the subject territory continues to receive	
an efficient level of service.	
Exceptions are justified on the following grounds: a. Unique	
a. Unique b. Standards conflicts	
c. Quality/Cost	
d. No alternative is available	

CONSOLIDATION POLICIES

Consistency with LAFCO policies required	Consistent
Unmet Needs. District formation encouraged in areas with a need for services that are not met by an existing agency.	Not Applicable
Plan for services required.	
The two applicant districts have provided a comprehensive and adequate plan for service, which assures the continuation of existing services at the same or improved level.	Consistent
LAFCo will establish the service pattern	
The Commission will establish the service pattern by adoption of a resolution on the proposal.	Consistent
Consistency (with general and applicable specific plans) required	
The reorganization of the two districts will not conflict with the General Plan nor with any specific plans of the County.	Consistent
Conflicts (with other agencies) not permitted.	Consistent
Public benefit considered	
A discussion of the public benefits associated with the reorganization is included in the Remarks and Conclusion of the LAFCo staff report.	Consistent
Fiscal Solvency required.	O i - 4 4
Consolidation of the two agencies will ensure sustained fiscal solvency.	Consistent
County Service Area Formation Requirements	Not Applicable

COMMENTS FROM THE PUBLIC AND FROM AFFECTED AGENCIES

No unfavorable comments or objections have been received from agencies affected by the proposal or from the public.

Remarks and Conclusion

Given that PHD is already providing contract services at IVHD's facility, this reorganization is a logical next step that aligns with the LAFCo purpose of ensuring efficient services. Services would continue to be provided at the same level as current services, and the reorganization would streamline governance and service delivery by eliminating an extra governing body.

The proposed reorganization does not appear to result in any adverse impacts on any other agency's ability to provide services. The proposal is consistent with LAFCo law and Commission policy.

Staff recommends approval of the Sphere of Influence amendment, annexation of the IVHD territory to the PHD, transfer of all IVHD services and resources to the PHD as the successor agency, and concurrent dissolution of IVHD, and has prepared draft resolutions (*Attachments 4*, *5*, *and 6*) to that effect.

cc: Plumas Hospital District Indian Valley Healthcare District

Attachment 1

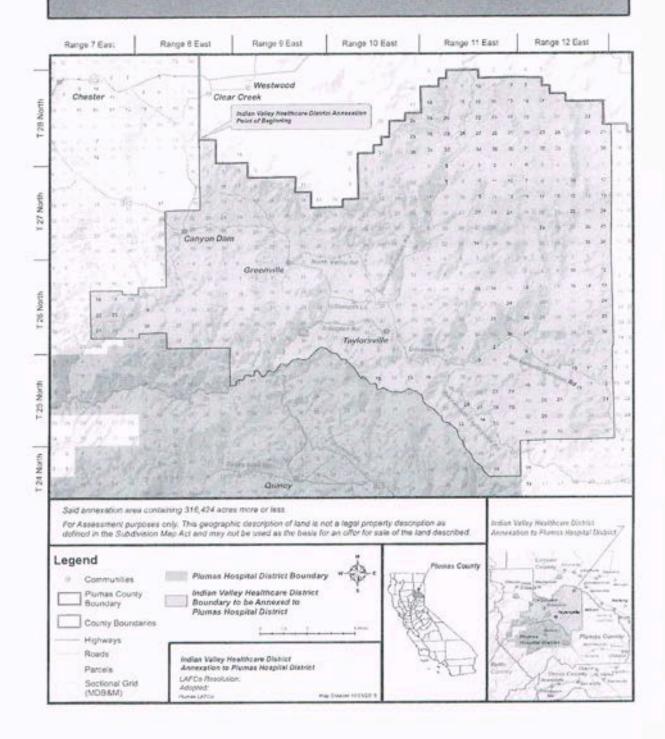
Exhibit A - Geographic Description

Beginning at a point on the Plumas-Lassen County line at the 1/4 corner on the west boundary of Section 26, T28N, R08E, M.D.B.M.; and running thence in a general easterly direction along the Plumas-Lassen County line to the NE corner of Section 25, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Section 25 and 36 to the SE corner of Section 36, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T27N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25. and 36, to the SE corner of Section 36, T26N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T25N, R12E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, 32, and 31, to the SW corner of Section 31, T25N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, and 13, to the SE corner of Section 13. T24N, R11E, M.D.B.M.; thence westerly along the south boundary of Sections 13. and 14 to the SW corner of Section 14, T24N, R11E, M.D.B.M.; thence north to the crest of the divide between the Indian and Spanish Creeks' drainages; thence westerly and along said divide to the junction of Indian and Spanish Creeks; thence westerly and along the center of the East Branch of the North Fork of the Feather River to the west boundary of Section 18, T25N, R09E, M.D.B.M.; thence northerly along the west boundary of Sections 18, 7, and 6, to the NW corner of Section 6, T25N, R09E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, and 32, to the SW corner of the SE 1/4, SE 1/4, Section 32, T26N, R08E, M.D.B.M.; thence northerly to the SE corner of the SW ¼, SE ¼, of Section 29, T26N, R08E, M.D.B.M.; thence westerly along the south boundary of Sections 29 and 30 to the SW corner of Section 30, T26N, R08E, M.D.B.M.; thence southerly to the SE corner of Section 25, T26N, R07E, M.D.B.M.; thence westerly along the south boundary of Sections 25, 26, and 27, to the SW corner of Section 27, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Sections 27, 22, and 15, to the NW corner of Section 15, T26N, R07E, M.D.B.M.; thence easterly along the north boundary of Sections 15 and 14 to the NE corner of Section 14, T26N, R07E, M.D.B.M.; thence southerly along the west boundary of Section 13 to the SW corner of the NW 1/4, NW 1/4, of Section 13, T26N, R07E, M.D.B.M.; thence easterly to the SE corner of the NE ¼, NE ¼, of Section 13, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Section 18 to the NW corner of Section 18, T26N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 18 and 17 to the SW corner of the NE ¼, NE ¼, Section 17, T26N, R08E, M.D.B.M.; thence northerly to the NW corner of the NE ¼, NE ¼, of Section 20, T27N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 20, 21, and 22, to the NE corner of Section 22, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 14, 11, and 2, to the NW corner of Section 2, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 36 and 26, T28N, R08E, M.D.B.M.; to the point of beginning; said Annexation Area contains 316,424 acres.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described

Exhibit "B" Map

INDIAN VALLEY HEALTHCARE DISTRICT ANNEXATION "MAP OF TERRITORY"



Resolution No. 2018-3

RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE PLUMAS HOSPITAL DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY INCLUDING AN ANNEXATION OF THE INDIAN VALLEY HEALTH CARE DISTRICT TERRITORY TO THE PLUMAS HOSPITAL DISTRICT AND CONCURRENT DISSOLUTION OF THE INDIAN VALLEY HEALTH CARE DISTRICT AND AMENDMENT TO THE PLUMAS HOSPITAL DISTRICT SPHERE OF INFLUENCE

Resolved, by the Board of Directors of the PLUMAS HOSPITAL District ("District"), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 et. seq. of the California Government Code, for effectively consolidating the Indian Valley Health Care District and the Plumas Hospital District through a process including the annexation of the Indian Valley Health Care District including 494 square miles more or less located in the Indian Valley area of Plumas County to the Plumas Hospital District located in the Quincy Area of Plumas County and concurrent dissolution of the entire Indian Valley Health Care District and amendment to the Plumas Hospital District Sphere of Influence (herein referred to as Reorganization); and

WHEREAS, the Indian Valley Healthcare District also desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for this reorganization; and

WHEREAS, the Plumas Hospital District and Indian Valley Health Care District are both formed and operating pursuant to California Health and Safety Code Section 32000, et seq. and are authorized to provide similar services; and

WHEREAS, California Government Code Section 56853(a) (b) & (c) requires the Plumas Local Agency Formation Commission approve or conditionally approve the reorganization of the Plumas Hospital District and Indian Valley Health Care District subject to conditions and without notice and hearing except as provided for therein; and

WHEREAS, notice of intent to adopt this resolution of application has been given. District has conducted a public hearing based upon this notification, and has received and considered comments presented at that hearing; and

WHEREAS, the territory proposed to be reorganized is considered to be inhabited (more than 12 registered voters) and a Map and Geographic Description of the boundaries of the territory is attached hereto and by this reference incorporated herein; and

WHEREAS, the reorganization would be consistent with the sphere of influence of the Plumas Hospital District, as amended, in that the newly reorganized District would have a sphere of influence consisting of the combined spheres of influence of the entire reorganized territory; and

WHEREAS, the reasons for the proposed reorganization are as follows:

- 1. Both Districts are authorized to provide the same services within adjoining boundaries albeit the Indian Valley Health Care District is no longer providing any services excepting EMS services through a Joint Powers Agreement between the Indian Valley Community Services District and the Indian Valley Health Care District and has a contract for services with the Plumas Hospital District for the Indian Valley Medical Clinic. This reorganization would allow the reorganized District to better meet the medical needs of its historically-related communities by providing a full compliment of Health Care services to the entire reorganized territory; and
- The Plumas Hospital District currently operates the Indian Valley Medical Clinic.
- The reorganized District has adopted a plan for services signifying existing levels
 of service within the new territory will be uniform throughout current and proposed
 service area, which would allow:
 - Better utilization of resources.
 - b. The Reorganized District will continue providing the services currently provided by the Plumas Hospital District within the annexed territory of the Indian Valley Health Care District as well as those powers enumerated in Division 23 (Health Care Districts) Chapter 2, Article 2 of the Health and Safety Code commencing with Section 32121.
 - c. Emergency services within the subject territory will not be affected.
 - d. Streamline operations for efficiency and administrative functions will occur.
 - e. The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.
 - f. Enhance community participation in health care organizations and activities.

WHEREAS, the following agencies would be affected by the proposed jurisdictional changes:

- 1. Indian Valley Health Care District
- Plumas Hospital District; and

WHEREAS, it is desired to require that the proposed reorganization be subject to the following terms and conditions:

- The successor district shall continue to be named the "Plumas Hospital District", and shall include all territory identified in Exhibit A (geographic description), and Exhibit B (map); and
- The effective date of the reorganization shall be upon recordation of the Certificate of Completion by Plumas LAFCo or by January 1st, whichever is earlier; and

- The sphere of influence for the Plumas Hospital District shall be amended to be coterminous with the reorganized Indian Valley Health Care District territory, described above; and
- 4. The Plumas Hospital District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Indian Valley Health Care District including the Plumas Hospital District agreeing to be a party to the Joint Powers Agreement with the Indian Valley Community Services District for EMS services. Any funds to which Plumas Hospital District succeeds may be expended and properly disposed of to carry out the provisions in Sections 32121 through 32137 of the Health and Safety Code; and
- 5. On February 1, 2018, the Indian Valley Healthcare District refinanced its long-term debt with a Refunding Revenue Bond. That bond is secured and amortized by its annual AB-8 Healthcare Apportionment. The bond service is structured so that the apportionment is sent by Plumas County directly to the bond trustee, US Bank in San Francisco. They remove the funds required to meet the bond's obligations, returning the balance to IVHCD. The guaranteed nature of this bond service procedure must be maintained as it has a direct impact on the value of the bonds in the terms and conditions approved by LAFCo.
- The successor agency (Plumas Hospital District) shall function under and carry out all authorized duties and responsibilities (powers) assigned to a Health Care District as outlined in the Division 23, Chapter 2, Article 2 of the Health & Safety Code, Health Care District Law (commencing with Section 32000 et seq.) and other applicable laws; and
- 7. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by each District, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor Plumas Hospital District excepting the current Indian Valley Health Care District assessment (tax), which shall continue to be collected by Plumas County; and
- 8. The Reorganized District may include service zones, areas of benefit, and/or such other structure as may be determined necessary by the Plumas Hospital District Board of Directors to ensure that the debts and obligations of the respective Districts are borne within the territory of the Dissolved District which incurred the debt or obligation. If desired by the Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Indian Valley Health Care District and existing Plumas Hospital District; and
- 9. Indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. The Refunding Revenue Bonds Series 2018 shall be paid by ad valorem property taxes collected by Plumas County within the Indian Valley Health Care District territory; and
- 10. Reorganization of the Districts shall not change the rights of the lands in the

respective Districts as they existed immediately prior to the reorganization; and

- The initial Board of Directors for the Reorganized District shall be seven (7) members and as terms expire, the Board of Directors of the Plumas Hospital District (Reorganized) shall thereafter consist of five (5) members to be elected at large.
- The services to be provided by the reorganized District shall be provided in a manner consistent with the "Plan for Services" attached hereto as Exhibit C and incorporated herein.
- Both Districts shall pay an equal share of all Plumas Local Agency Formation Commission, Plumas County and State Board of Equalization Costs related to the LAFCo processing of this application.

WHEREAS, this proposal will be consistent with the amended sphere of influence for the District; it is proposed that the sphere of influence for the Plumas Hospital District be established coterminous with the new District boundaries; and

WHEREAS, the Plumas Hospital District assumes Lead Agency status for this project under the California Environmental Quality Act (CEQA); and

WHEREAS, the Plumas Hospital District has determined that this project is categorically exempt from CEQA pursuant to Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment; and

WHEREAS, this Board has determined that since majority of the members of each of the legislative bodies of the two local agencies are adopting substantially similar resolutions of application for this reorganization, the Resolution of Application meets the criteria for making determinations without notice and hearing, as set forth in Government Code Section 56853.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Plumas Hospital District as follows:

SECTION 1. Adoption of Resolution of Application. This Resolution of Application is hereby adopted and approved, and the Plumas Local Agency Formation Commission is hereby requested to take proceedings for a Sphere of Influence Amendment and for the reorganization of territory described in Exhibit A (geographic description) and Exhibit B (map) to annex the Indian Valley Health Care District to the Plumas Hospital District and concurrently dissolve the Indian Valley Health Care District according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq. and amendment to the Plumas Hospital District Sphere of Influence.

SECTION 2. Other Acts. The Officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed.

SECTION 3. Effective Date. This Resolution shall take effect upon adoption.

following vote:

AYES: Director Satterfield Director Wickman Director Price Director Kimmel **Director Flanigan**

NOES: None

ABSTENTIONS: None

ABSENT: None

Valerie Flanigan Chair

Plumas Hospital District

ATTESTED:

Bie Wishman District Secretary

Attachments:

Exhibit A-1, Geographic description of the Annexation territory Exhibit B, Map of proposed annexation territory Exhibit C, Plan for Services

CERTIFICATION

11-27-18 Dated:

Bice Withman Secretary

Exhibit "A" Geographic Description

Beginning at a point on the Plumas-Lassen County line at the ¼ corner on the west boundary of Section 26, T28N, R08E, M.D.B.M.; and running thence in a general easterly direction along the Plumas-Lassen County line to the NE corner of Section 25, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Section 25 and 36 to the SE corner of Section 36, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T27N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T26N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T25N, R12E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, 32, and 31, to the SW corner of Section 31, T25N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, and 13, to the SE corner of Section 13, T24N, R11E, M.D.B.M.; thence westerly along the south boundary of Sections 13 and 14 to the SW corner of Section 14, T24N, R11E, M.D.B.M.; thence north to the crest of the divide between the Indian and Spanish Creeks' drainages; thence westerly and along said divide to the junction of Indian and Spanish Creeks; thence westerly and along the center of the East Branch of the North Fork of the Feather River to the west boundary of Section 18, T25N, R09E, M.D.B.M.; thence northerly along the west boundary of Sections 18, 7, and 6, to the NW corner of Section 6, T25N, R09E. M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, and 32, to the SW corner of the SE ¼, SE ¼, Section 32, T26N, R08E, M.D.B.M.; thence northerly to the SE corner of the SW ¼, SE ¼, of Section 29, T26N, R08E, M.D.B.M .: thence westerly along the south boundary of Sections 29 and 30 to the SW corner of Section 30, T26N, R08E, M.D.B.M.; thence southerly to the SE corner of Section 25, T26N, R07E, M.D.B.M.; thence westerly along the south boundary of Sections 25, 26. and 27, to the SW corner of Section 27, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Sections 27, 22, and 15, to the NW corner of Section 15, T26N. R07E, M.D.B.M.; thence easterly along the north boundary of Sections 15 and 14 to the NE corner of Section 14, T26N, R07E, M.D.B.M.; thence southerly along the west boundary of Section 13 to the SW corner of the NW ¼, NW ¼, of Section 13, T26N, R07E, M.D.B.M.; thence easterly to the SE corner of the NE ¼, NE ¼, of Section 13, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Section 18 to the NW corner of Section 18, T26N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 18 and 17 to the SW corner of the NE 1/4, NE 1/4, Section 17, T26N, R08E, M.D.B.M.; thence northerly to the NW corner of the NE ¼, NE ¼, of Section 20, T27N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 20, 21, and 22, to the NE corner of Section 22, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 14, 11, and 2, to the NW corner of Section 2, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 36 and 26, T28N, R08E, M.D.B.M.; to the point of beginning; said Annexation Area contains 316,424 acres.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described

Exhibit "B" Map

INDIAN VALLEY HEALTHCARE DISTRICT ANNEXATION "MAP OF TERRITORY"

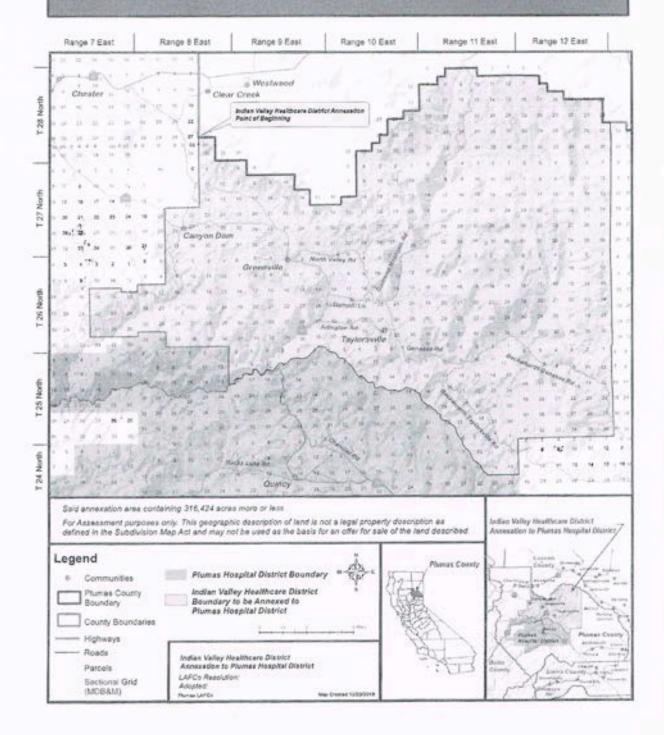


Exhibit C

Plan for Services Annexation of Indian Valley Health Care District to the Plumas District Hospital and Concurrent Dissolution of the Indian Valley Health Care District

 A description of the level and range of each service to be provided to the affected territory.

> Following the proposed reorganization (Consisting of an annexation of Indian Valley Health Care District and a dissolution of the Indian Valley Health Care District), the reorganized district will continue providing the services currently provided by Plumas District Hospital. These services include a rural health clinic with telemedicine, EMS services, and off-site laboratory access. The reorganization will not affect the level or the range of services currently being provided.

2. An indication of when the service can be feasibly extended to the affected territory.

Since the level and range of services, and the territory in which they will be provided, will remain the same following the reorganization, such services will continue to be provided without any break in service.

 An identification of any improvement or upgrading of structures, road, water or sewer facilities, other infrastructure, or other condition the affected agency would impose upon the affected territory.

> The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.

 The estimated cost of extending the service and a description of how the service or required improvements will be financed. A discussion of the sufficiency of revenues for anticipated service extensions and operations is also required.

> The total estimated cost increase of providing services within the area of the reorganized district is zero, since the services are already being provided within the area.

 Indicate any improvement or upgrading of structures, roads, sewers or water facilities, or other conditions the local agency would impose or require within the affected territory if the reorganization is completed.

> Indian Valley Health Care District does not anticipate any affect on any of the above issues. Should the reorganized district determine to undertake any projects affecting the above issues, it will be required to utilize the same process of permit approval as any other public agency.

6. Provide information about how services will be financed.

Both Indian Valley Health Care District and Plumas District Hospital currently receive property taxes based on the apportionment formula that is set by Plumas County per the state Revenue and Taxation code. The restructured district will continue to receive the same allocated property tax and will bill for medical services provided, as it currently does, to help offset public services and operational costs.

RESOLUTION NO. 2018-1

RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE INDIAN VALLEY HEALTH CARE DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY INCLUDING AN ANNEXATION OF THE INDIAN VALLEY HEALTH CARE DISTRICT TERRITORY TO THE PLUMAS HOSPITAL DISTRICT AND CONCURRENT DISSOLUTION OF THE INDIAN VALLEY HEALTH CARE DISTRICT AND AMENDMENT TO THE PLUMAS HOSPITAL DISTRICT SPHERE OF INFLUENCE

Resolved, by the Board of Directors of the Indian Valley Health Care District ("District"), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 et. seq. of the California Government Code, for effectively consolidating the Indian Valley Health Care District and the Plumas Hospital District through a process including the annexation of the Indian Valley Health Care District including 494 square miles more or less located in the Indian Valley area of Plumas County to the Plumas Hospital District located in the Quincy Area of Plumas County and concurrent dissolution of the entire Indian Valley Health Care District and amendment to the Plumas Hospital District Sphere of Influence (herein referred to as Reorganization); and

WHEREAS, the Plumas Hospital District also desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for this reorganization; and

WHEREAS, the Plumas Hospital District and Indian Valley Health Care District are both formed and operating pursuant to California Health and Safety Code Section 32000, et seq. and are authorized to provide similar services; and

WHEREAS, California Government Code Section 56853(a) (b) & (c) requires the Plumas Local Agency Formation Commission approve or conditionally approve the reorganization of the Plumas Hospital District and Indian Valley Health Care District subject to conditions and without notice and hearing except as provided for therein; and

WHEREAS, notice of intent to adopt this resolution of application has been given. District has conducted a public hearing based upon this notification, and has received and considered comments presented at that hearing; and

WHEREAS, the territory proposed to be reorganized is considered to be inhabited (more than 12 registered voters) and a Map and Geographic Description of the boundaries of the territory is attached hereto and by this reference incorporated herein; and

WHEREAS, the reorganization would be consistent with the sphere of influence of the Plumas Hospital District, as amended, in that the newly reorganized District would have a sphere of influence consisting of the combined spheres of influence of the entire reorganized territory; and WHEREAS, the reasons for the proposed reorganization are as follows:

- 1. Both Districts are authorized to provide the same services within adjoining boundaries albeit the Indian Valley Health Care District is no longer providing any services excepting EMS services through a Joint Powers Agreement between the Indian Valley Community Services District and the Indian Valley Health Care District and has a contract for services with the Plumas Hospital District for the Indian Valley Medical Clinic. This reorganization would allow the reorganized District to better meet the medical needs of its historically-related communities by providing a full compliment of Health Care services to the entire reorganized territory; and
- The Plumas Hospital District currently operates the Indian Valley Medical Clinic.
- The reorganized District has adopted a plan for services signifying existing levels of service within the new territory will be uniform throughout current and proposed service area, which would allow:
 - a. Better utilization of resources.
 - b. The Reorganized District will continue providing the services currently provided by the Plumas Hospital District within the annexed territory of the Indian Valley Health Care District as well as those powers enumerated in Division 23 (Health Care Districts) Chapter 2, Article 2 of the Health and Safety Code commencing with Section 32121.
 - c. Emergency services within the subject territory will not be affected.
 - Streamline operations for efficiency and administrative functions will occur.
 - e. The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.
 - Enhance community participation in health care organizations and activities.

WHEREAS, the following agencies would be affected by the proposed jurisdictional changes:

- Indian Valley Health Care District
- Plumas Hospital District; and

WHEREAS, it is desired to require that the proposed reorganization be subject to the following terms and conditions:

- The successor district shall continue to be named the "Plumas Hospital District", and shall include all territory identified in Exhibit A (geographic description), and Exhibit B (map); and
- 2. The effective date of the reorganization shall be upon recordation of the Certificate

of Completion by Plumas LAFCo or by January 1st, whichever is earlier; and

- The sphere of influence for the Plumas Hospital District shall be amended to be coterminous with the reorganized Indian Valley Health Care District territory, described above; and
- 4. The Plumas Hospital District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Indian Valley Health Care District including the Plumas Hospital District agreeing to be a party to the Joint Powers Agreement with the Indian Valley Community Services District for EMS services. Any funds to which Plumas Hospital District succeeds may be expended and properly disposed of to carry out the provisions in Sections 32121 through 32137 of the Health and Safety Code; and
- 5. On February 1, 2018, the Indian Valley Healthcare District refinanced its long-term debt with a Refunding Revenue Bond. That bond is secured and amortized by its annual AB-8 Healthcare Apportionment. The bond service is structured so that the apportionment is sent by Plumas County directly to the bond trustee, US Bank in San Francisco. They remove the funds required to meet the bond's obligations, returning the balance to IVHCD. The guaranteed nature of this bond service procedure must be maintained as it has a direct impact on the value of the bonds in the terms and conditions approved by LAFCo.
- 6. The successor agency (Plumas Hospital District) shall function under and carry out all authorized duties and responsibilities (powers) assigned to a Health Care District as outlined in the Division 23, Chapter 2, Article 2 of the Health & Safety Code, Health Care District Law (commencing with Section 32000 et seq.) and other applicable laws; and
- 7. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by each District, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor Plumas Hospital District excepting the current Indian Valley Health Care District assessment (tax), which shall continue to be collected by Plumas County; and
- 8. The Reorganized District may include service zones, areas of benefit, and/or such other structure as may be determined necessary by the Plumas Hospital District Board of Directors to ensure that the debts and obligations of the respective Districts are borne within the territory of the Dissolved District which incurred the debt or obligation. If desired by the Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Indian Valley Health Care District and existing Plumas Hospital District; and
- 9. Indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. The Refunding Revenue Bonds Series 2018 shall be paid by ad valorem property taxes collected by Plumas County within the Indian Valley Health Care District territory; and

- Reorganization of the Districts shall not change the rights of the lands in the respective Districts as they existed immediately prior to the reorganization; and
- The initial Board of Directors for the Reorganized District shall be seven (7) members and as terms expire, the Board of Directors of the Plumas Hospital District (Reorganized) shall thereafter consist of five (5) members to be elected at large.
- The services to be provided by the reorganized District shall be provided in a manner consistent with the "Plan for Services" attached hereto as Exhibit C and incorporated herein.
- Both Districts shall pay an equal share of all Plumas Local Agency Formation Commission, Plumas County and State Board of Equalization Costs related to the LAFCo processing of this application.

WHEREAS, this proposal will be consistent with the amended sphere of influence for the District; it is proposed that the sphere of influence for the Plumas Hospital District be established coterminous with the new District boundaries; and

WHEREAS, the Plumas Hospital District assumes Lead Agency status for this project under the California Environmental Quality Act (CEQA); and

WHEREAS, the Plumas Hospital District has determined that this project is categorically exempt from CEQA pursuant to Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment; and

WHEREAS, this Board has determined that since majority of the members of each of the legislative bodies of the two local agencies are adopting substantially similar resolutions of application for this reorganization, the Resolution of Application meets the criteria for making determinations without notice and hearing, as set forth in Government Code Section 56853.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Indian Valley Health Care District as follows:

SECTION 1. Adoption of Resolution of Application. This Resolution of Application is hereby adopted and approved, and the Plumas Local Agency Formation Commission is hereby requested to take proceedings for a Sphere of Influence Amendment and for the reorganization of territory described in Exhibit A (geographic description) and Exhibit B (map) to annex the Indian Valley Health Care District to the Plumas Hospital District and concurrently dissolve the Indian Valley Health Care District according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq. and amendment to the Plumas Hospital District Sphere of Influence.

SECTION 2. Other Acts. The Officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed. SECTION 3. Effective Date. This Resolution shall take effect upon adoption.

AYES: NOES:

ABSTENTIONS:

3

ABSENT:

GuyMeNett

277618 Chair

Indian √alley Health Care District

John Evans, Dan Litchfield, Emilee Schrame

ATTESTED

District Secretary

Attachments:

Exhibit A-1, Geographic description of the Annexation territory Exhibit B, Map of proposed annexation territory Exhibit C, Plan for Services

CERTIFICATION

which was adopted by the Board of Directors of the Plumas Hospital District at their special meeting held, _______, 2018, the original of which is on file in the office of the Plumas Hospital District.

11-14-18 Dated:

Secretary

6

Exhibit A – Geographic Description

Beginning at a point on the Plumas-Lassen County line at the 1/4 corner on the west boundary of Section 26, T28N, R08E, M.D.B.M.; and running thence in a general easterly direction along the Plumas-Lassen County line to the NE corner of Section 25, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Section 25 and 36 to the SE corner of Section 36, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T27N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25. and 36, to the SE corner of Section 36, T26N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T25N, R12E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35. 34, 33, 32, and 31, to the SW corner of Section 31, T25N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, and 13, to the SE corner of Section 13, T24N, R11E, M.D.B.M.; thence westerly along the south boundary of Sections 13 and 14 to the SW corner of Section 14, T24N, R11E, M.D.B.M.; thence north to the crest of the divide between the Indian and Spanish Creeks' drainages; thence westerly and along said divide to the junction of Indian and Spanish Creeks; thence westerly and along the center of the East Branch of the North Fork of the Feather River to the west boundary of Section 18, T25N, R09E, M.D.B.M.; thence northerly along the west boundary of Sections 18, 7, and 6, to the NW corner of Section 6, T25N, R09E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, and 32, to the SW corner of the SE ¼, SE ¼, Section 32, T26N, R08E, M.D.B.M.; thence northerly to the SE corner of the SW ¼, SE ¼, of Section 29, T26N, R08E, M.D.B.M.; thence westerly along the south boundary of Sections 29 and 30 to the SW corner of Section 30, T26N, R08E, M.D.B.M.; thence southerly to the SE corner of Section 25, T26N, R07E, M.D.B.M.; thence westerly along the south boundary of Sections 25, 26, and 27, to the SW corner of Section 27, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Sections 27, 22, and 15, to the NW corner of Section 15, T26N, R07E, M.D.B.M.; thence easterly along the north boundary of Sections 15 and 14 to the NE corner of Section 14, T26N, R07E, M.D.B.M.; thence southerly along the west boundary of Section 13 to the SW corner of the NW ¼, NW ¼, of Section 13, T26N, R07E, M.D.B.M.; thence easterly to the SE corner of the NE ¼, NE ¼, of Section 13, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Section 18 to the NW corner of Section 18, T26N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 18 and 17 to the SW corner of the NE ¼, NE ¼, Section 17, T26N, R08E, M.D.B.M.; thence northerly to the NW corner of the NE ¼, NE ¼, of Section 20, T27N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 20, 21, and 22, to the NE corner of Section 22, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 14, 11, and 2, to the NW corner of Section 2, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 36 and 26, T28N, R08E, M.D.B.M.; to the point of beginning; said Annexation Area contains 316,424 acres.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described

Exhibit "B" Map

INDIAN VALLEY HEALTHCARE DISTRICT ANNEXATION "MAP OF TERRITORY"

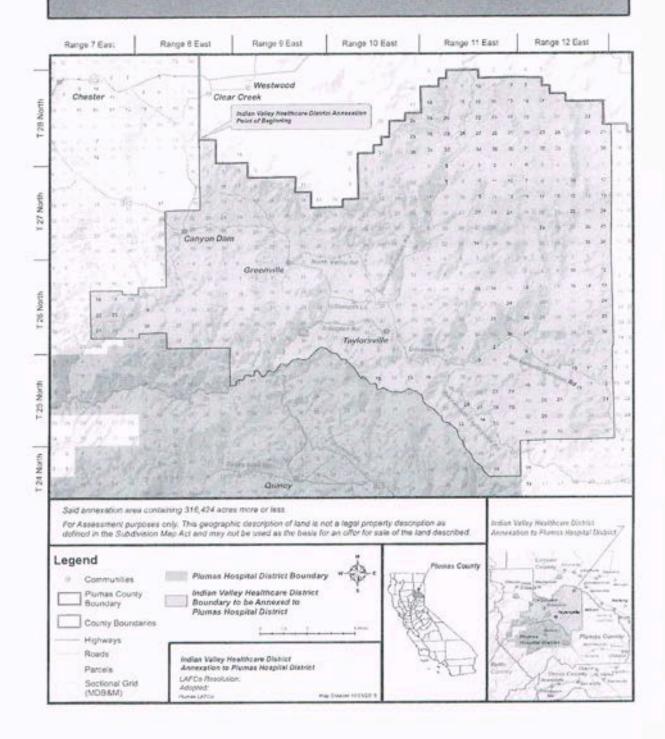


Exhibit C

Plan for Services

Annexation of Indian Valley Health Care District to the Plumas District Hospital and Concurrent Dissolution of the Indian Valley Health Care District

 A description of the level and range of each service to be provided to the affected territory.

> Following the proposed reorganization (Consisting of an annexation of Indian Valley Health Care District and a dissolution of the Indian Valley Health Care District), the reorganized district will continue providing the services currently provided by Plumas District Hospital. These services include a rural health clinic with telemedicine, EMS services, and off-site laboratory access. The reorganization will not affect the level or the range of services currently being provided.

2. An indication of when the service can be feasibly extended to the affected territory.

Since the level and range of services, and the territory in which they will be provided, will remain the same following the reorganization, such services will continue to be provided without any break in service.

 An identification of any improvement or upgrading of structures, road, water or sewer facilities, other infrastructure, or other condition the affected agency would impose upon the affected territory.

> The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.

 The estimated cost of extending the service and a description of how the service or required improvements will be financed. A discussion of the sufficiency of revenues for anticipated service extensions and operations is also required.

> The total estimated cost increase of providing services within the area of the reorganized district is zero, since the services are already being provided within the area.

 Indicate any improvement or upgrading of structures, roads, sewers or water facilities, or other conditions the local agency would impose or require within the affected territory if the reorganization is completed.

> Indian Valley Health Care District does not anticipate any affect on any of the above issues. Should the reorganized district determine to undertake any projects affecting the above issues, it will be required to utilize the same process of permit approval as any other public agency.

6. Provide information about how services will be financed.

Both Indian Valley Health Care District and Plumas District Hospital currently receive property taxes based on the apportionment formula that is set by Plumas County per the state Revenue and Taxation code. The restructured district will continue to receive the same allocated property tax and will bill for medical services provided, as it currently does, to help offset public services and operational costs.

Attachment 3

NOTICE OF EXEMPTION

ТО:	County Clerk
	County of Plumas

FROM: Plumas LAFCO 5050 Laguna Blvd #112-711 Elk Grove, CA 95758

PROJECT TITLE: Sphere of Influence Amendment for Plumas Hospital District to include the entire territory currently within Indian Valley Healthcare District

PROJECT LOCATION: Indian Valley

DESCRIPTION OF PROJECT:

The proposed project involves an amendment of the Sphere of Influence of Plumas Hospital District to include territory presently within Indian Valley Healthcare District

NAME OF PUBLIC AGENCY APPROVING PROJECT:

Plumas Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:

Jennifer Stephenson, Plumas Local Agency Formation Commission

EXEMPT STATUS:

Class 20 Categorical Exemption, "Changes in Organization of Local Agencies" CEQA Guideline Section 15320 and 15061b (3) General Rule Exemption.

REASONS WHY THIS PROJECT IS EXEMPT:

This action is Exempt from the California Environmental Quality Act pursuant to Section 15320 of the CEQA Guidelines (Class 20) as the changes would not result in any change in permitted use and 15061 b (3) whereby this action is covered by the general rule that CEQA applies only to project which have the potential for causing a significant effect on the environment. Since this Sphere of Influence is not expanding territory where healthcare services are being provided, there is no possibility that this Sphere may have a significant effect on the environment since the services are already provided within the territory and no unusual circumstances exist.

CONTACT PERSON: Jennifer Stephenson LAFCO Executive Officer **TELEPHONE NUMBER:** (530) 283-7069

Date: August 12, 2019

By:___

NOTICE OF EXEMPTION

- TO: County Clerk County of PLUMAS
- FROM: Plumas LAFCo 5050 Laguna Blvd #112-711 Elk Grove, CA 95758

PROJECT TITLE: Plumas LAFCo File 2018-0002: Annexation of Indian Valley Healthcare District Territory by Plumas Hospital District and Dissolution of Indian Valley Healthcare District

PROJECT LOCATION: Indian Valley Area in Plumas County

DESCRIPTION OF PROJECT:

The proposed project involves an annexation of the entirety of the territory within Indian Valley Healthcare District by Plumas Hospital District and concurrent dissolution of the Indian Valley Healthcare District

NAME OF PUBLIC AGENCY APPROVING PROJECT:

Plumas Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:

Plumas Local Agency Formation Commission

EXEMPT STATUS:

Class 20 Categorical Exemption, "Changes in Organization of Local Agencies," CEQA Guidelines Section 15320 per Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment

REASONS WHY THIS PROJECT IS EXEMPT:

This action is Exempt from the California Environmental Quality Act pursuant to Section 15301b of the CEQA Guidelines (Class 20) as the formation would not result in any change in services since the these districts already serve the affected territory and 15061 b (3) whereby this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Since this formation is only affirming existing functions (healthcare services), there is no possibility that this activity may have a significant effect on the environment since the services are already provided and no unusual circumstances exist as a result of this reorganization.

CONTACT PERSON: Jennifer Stephenson LAFCO Executive Officer **TELEPHONE NUMBER:** (530) 283-7069

By:_____

Date: August 12, 2019

Attachment 4

Resolution 2019-0005 Of the Plumas Local Agency Formation Commission in Plumas County, California

Making Determinations and Approving an Amendment to the Sphere of Influence of Plumas Hospital District

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Health and Safety Code Section 32000, et seq, the Plumas Hospital District ("PHD") and the Indian Valley Hospital District ("IVHD"). The application proposes a reorganization where the entirety of the territory within IVHD would be annexed into the PHD and the IVHD subsequently dissolved. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the Sphere of Influence for Plumas Hospital District was last updated as being coterminous with its bounds in Resolution 2016-0005 on August 8, 2016; and

WHEREAS, Government Code Section 56375.5 requires that annexations be consistent with an agency's Sphere of Influence; and

WHEREAS, the Commission has set the hearing date of August 12, 2019 for the amendment of Plumas Hospital District's Sphere of Influence and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, et seq.; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by the Plumas Hospital District and adopted Resolution 2015-0001 on June 8, 2015 in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence which is shown in the Sphere of Influence Map which is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, Plumas LAFCO has prepared and adopted a Notice of Exemption pursuant to the requirements of the California Environmental Quality Act since the Sphere of Influence will not result in new areas served (Section 21000 et seq. of the Public Resources Code); and

WHEREAS, the Commission has considered those factors determined by it to be relevant to the proposed Sphere of Influence, including, but not limited to, those factors specified in Government Code Section 56425, et seq.; and

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

- 1. That the proposed Sphere of Influence with respect to Plumas Hospital District complies with the provisions of Government Code Section 56000, et seq.
- 2. That the amendment of this Sphere of Influence for Plumas Hospital District as shown in Exhibit "A" is hereby adopted.
- 3. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations regarding Plumas Hospital District as set forth in the Sphere of Influence Update Study dated August 8, 2016, which is attached hereto and incorporated herein.

4. The Commission has reviewed and considered a Notice of Exemption (Exhibit B) prepared for this Sphere of Influence Update and makes a specific finding that there is no substantial evidence in light of the whole record before Plumas Local Agency Formation Commission that establishment of this Sphere of Influence for Plumas Hospital District may have a significant adverse effect on the environment.

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on August 12, 2019, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this <u>12th</u> day of <u>August</u>, 2019.

Attest:

Tom Cooley, Chair, Plumas LAFCo

Jennifer Stephenson, Executive Officer

Attachment 5

Resolution 2019-0006 Of the Plumas Local Agency Formation Commission in Plumas County, California

Making Determinations and Approving Annexation of Indian Valley Healthcare District to Plumas Hospital District

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Government Code Section 32000, et seq, the Plumas Hospital District ("PHD") and the Indian Valley Healthcare District ("IVHD"). The application proposes a reorganization where the entirety of the territory within IVHD would be annexed into the PHD and the IVHD subsequently dissolved, therefore transferring all services to PHD. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the proceedings for this reorganization are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000 *et seq*. of the Government Code; and,

WHEREAS, the applicants are located in Plumas County; and

WHEREAS, the Commission has heard and adopted a Municipal Service Review of services provided by the Plumas Hospital District and adopted Resolution 2015-0001 on June 8, 2015 in accordance with Government Code Section 56430; and

WHEREAS, in Resolution 2016-0005 on August 8, 2016 the Commission made the required determinations regarding the four factors relevant to determining spheres of influence identified in Government Code Section 56425; and,

WHEREAS, Plumas Hospital District's Sphere of Influence, as amended in Resolution 2019-0005 is consistent with the proposed annexation as required by Government Code Section 56375.5; and

WHEREAS, the Districts have jointly developed a Plan for Service that sets forth the terms of the reorganization and transfer of service, including transfer of assets, property, personnel and equipment; and,

WHEREAS, the Plumas Hospital District, acting as the Lead Agency for this project in accordance with the provisions of the California Environmental Quality Act, has reviewed the reorganization proposal and has found that it qualifies for exemption under Class 20: Changes in Organization of Local Agencies, where the changes do not change the annexation area in which previously existing powers are exercised and that it will not result in adverse changes to the environment nor to the level or scope of services provided; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application, including mailed notice to affected and subject agencies and published notice in several newspapers of general circulation in order to that ensure agencies, affected citizens and landowners were aware of the proposal; and,

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

- 1. The foregoing recitals are true and correct.
- 2. The territory comprises approximately 494 square miles more or less and is found to be inhabited.

- 3. The Commission adopts the determinations regarding consistency with LAFCo Policies contained in the staff report for this reorganization and incorporates them by reference herein.
- 4. The change of organization is assigned the following distinctive short-term designation:

Annexation of Indian Valley Healthcare District by Plumas Hospital District and Dissolution of Indian Valley Healthcare District (Plumas LAFCo File No. 2018-0002)

- 5. The Commission concurs with and affirms the Plumas Hospital District finding that this project qualifies for a Categorical Exemption to CEQA under Class 20 Changes in the organization or reorganization of local governmental agencies where the changes do not change the annexation area in which previously existing powers are exercised.
- 6. The boundaries, as set forth in this reorganization (or as amended by action of the Commission), are hereby approved as submitted and are as described in Exhibits "A" Boundary Description and "B" Map attached hereto and by this reference incorporated herein subject to the terms and conditions included.
- 7. This reorganization consists of the following jurisdictional changes:
 - Plumas Hospital District Annexation of Indian Valley Healthcare District and assumption of services
 - Indian Valley Healthcare District Dissolution and transfer of services

NOW, THEREFORE, the Commission resolves and orders the following:

1. Conditions

1.1. Approval of Proposal

The proposal is a reorganization where the entirety of the territory within IVHD would be annexed into the Plumas Hospital District and the Indian Valley Healyhcare District subsequently dissolved, ultimately transferring all services to the Plumas Hospital District. In addition to LAFCo's Terms and Conditions, this reorganization shall be subject to terms and conditions as stated in the initiating resolutions included in the following documents all of which documents are by this reference incorporated herein:

- Resolution 2018-3 adopted November 27, 2018 by the Plumas Hospital District;
- Resolution 2018-1 adopted November 14, 2018, by the Indian Valley Healthcare District;
- Plan for Services developed by the Plumas Hospital District and the Indian Valley Healthcare District as set forth in Resolutions 2018-3 (PHD) and 2018-1 (IVHD).

1.2. Transfer of Services

The authority of Indian Valley Healthcare District to provide healthcare services (as defined in Division 23, Chapter 2, Article 2 of the Health and Safety Code) is hereby transferred to the Plumas Hospital District entirely, and the Plumas Hospital District is hereby designated as the "successor agency" to the Indian Valley Healthcare District with respect to such services. Plumas Hospital District shall succeed to all licenses, permits and authorities and all obligations and responsibilities of the Indian Valley Healthcare District. In addition, all assets including financial and fixed assets shall be transferred to the Plumas Hospital District.

1.3 Benefit Zones

Pursuant to Item 8 in the Resolutions of Application adopted by the two districts, the reorganized district may include service zones, areas of benefit, and/or such other structure as may be determined necessary by the Plumas Hospital District.

These service divisions, areas (zones) of benefit, and/or such other structure are to ensure that the debts and obligations of the respective Reorganized and/or Dissolved Districts are borne by the customers residing in the territory which incurred the debt or obligation. If desired by the Plumas Hospital District Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Indian Valley Healthcare District and existing Plumas Hospital District.

1.4 Effective Date

This reorganization shall be effective upon the recordation of this Certificate of Completion, which shall take place after compliance with the terms and conditions stated in this resolution, or January 1st, 2020, whichever is earlier.

2. **Financial Conditions**

2.1 Transfer of Property

After the effective date of this resolution, all resources and assets of Indian Valley Healthcare District, including facilities, equipment, fixtures, tools, vehicles, real property, as well as management and control thereof, will be transferred to and accepted by the Plumas Hospital District upon the effective date of this reorganization. The Plumas Hospital District will accept such assets "as-is" with all leases or other liabilities attached thereto.

2.2 Transfer of Revenues, Expenses, Assets and Fund Balances

After the effective date of this reorganization, the revenues, expenses, assets and fund balances of the Indian Valley Healthcare District will be transferred to the Plumas Hospital District.

2.3 Property Tax Transfer

As specified in the Resolutions of Application, after the effective date of this reorganization, all revenues from property tax collected within and attributable to the jurisdiction of the Indian Valley Healthcare District shall be transferred to the Plumas Hospital District upon the effective date of this reorganization.

2.4 Transfer of Previously Authorized Special Taxes and Assessments and Associated Fund Balances

All special taxes and assessments, and any associated fund balances, levied for the purpose of providing healthcare services, are hereby continued, the and authority to administer any tax and (or) assessment is transferred to the Plumas Hospital District.

2.5 Property Tax Exchange

As stated in the LAFCO Staff Report of August 12, 2019, the amount of base property tax and tax increment transferred shall be in accordance with Plumas County Board of Supervisor's Resolution 19-8417 herein attached as Exhibit C and Plumas Hospital District Resolution 2019-2 herein attached as Exhibit D.

2.6 Use of Assessment Roll

The regular county assessment roll will be utilized for this change of organization.

2.7 Appropriations Limit

Pursuant to Section 7902.7 and Article XIIIB of the State Constitution, the Commission hereby transfers the existing appropriations limit of the Indian Valley Healthcare District to the successor

Plumas Hospital District, as the agency's provisional appropriations limit, as of the effective date of this reorganization.

2.8 Bonded Indebtedness

As specified in the Resolutions of Application, the indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. The Refunding Revenue Bonds Series 2018 shall be paid by ad valorem property taxes collected by Plumas County within the Indian Valley Healthcare District territory.

<u>3</u> Operational Conditions

3.6 Ordinances and Resolutions

All Plumas Hospital District ordinances, resolutions, policies and fee schedules are hereby extended to the entirety of its territory upon annexation.

3.7 Service Plan

The Plan for Services provided in the Resolutions of Application submitted by the Plumas Hospital District and the Indian Valley Healthcare District shall guide the Board of Directors of the Plumas Hospital District as to the manner in which services are provided in the affected territory.

3.8 Board of Directors

The Board of Directors shall initially be increased to seven members. As terms expire, the number of directors shall be reduced through attrition to five elected at large. Initially, the two additional members will be appointed by the Plumas Hospital District residing within the annexation territory.

4 Spheres of Influence

4.6 Sphere of Influence

The Sphere of Influence Plan for the Reorganized Plumas Hospital District will include the territory presently within Plumas Hospital District and the territory to be annexed within the Indian Valley Healthcare District consisting of 494 square miles more or less as adopted on August 12, 2019 in Resolution 2019-0005.

<u>5</u> Commission Directions to Staff

- <u>5.6</u> LAFCo is the conducting authority for this reorganization. In accordance with the provisions of Section 57000 of the Government Code and with Plumas LAFCo Policies, the Commission hereby directs the Executive Officer to schedule a protest hearing for this matter after the expiration of the reconsideration period specified by Section 56895; to conduct the hearing for this reorganization; and, upon completion of the hearing, to take action as appropriate in accordance with LAFCo Policies and the requirements of Chapter 3, Part 4 of Division 3 of the California Government Code.
 - 5.7 The Executive Officer is hereby directed to transmit a certified copy of this resolution to each affected agency, as provided for in Government Code Section 56882.
 - 5.8 The Executive Officer is hereby directed to file a Notice of Exemption meeting the requirements of of CEQA

- 5.9 Five sets of copies of all exhibit maps and geographic or metes and bounds descriptions, two 8 1/2 reductions of all maps and electronic copies in PDF format meeting the state Board of Equalization Requirements shall be submitted to LAFCO prior to the recordation of the Certificate of Completion. All maps and boundary descriptions shall comply with the State Board of Equalization requirements. Any boundary description and (or) map, if rejected by the State Board of Equalization or amended by LAFCO, will be revised at the expense of the applicant. The applicant shall be responsible for all associated costs. The boundary description and map if amended by action of the Certificate of Completion. The Boundary Description and Map must contain the following information: Plumas LAFCO File 2018-0002 Annexation of Indian Valley Healthcare District by Plumas Hospital District and Dissolution of Indian Valley Healthcare District.
- <u>5.10</u> Any and all Plumas County, Plumas LAFCO and State of California fees or costs must be paid in full prior to filing the Certificate of Completion. LAFCO will forward invoices and (or) a list of required fees prior to filing the Certificate of Completion for direct payment to the agency by project proponent.
- 5.11 Approval of this reorganization is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Plumas Local Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.
- <u>5.12</u> The Executive Officer is directed to record a Certificate of Completion in Plumas County for this proposal after the expiration of the 30-day reconsideration period.
- <u>5.13</u> Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated unless a request for an extension is submitted to LAFCo prior to the expiration date.

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on August 12, 2019, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this <u>12th</u> day of <u>August</u>, 2019.

Tom Cooley, Chair, Plumas LAFCo

Attest:

Jennifer Stephenson, Executive Officer

Exhibit A

Exhibit A - Geographic Description

Beginning at a point on the Plumas-Lassen County line at the 1/4 corner on the west boundary of Section 26, T28N, R08E, M.D.B.M.; and running thence in a general easterly direction along the Plumas-Lassen County line to the NE corner of Section 25, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Section 25 and 36 to the SE corner of Section 36, T28N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T27N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T26N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, 13, 24, 25, and 36, to the SE corner of Section 36, T25N, R12E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, 32, and 31, to the SW corner of Section 31, T25N, R12E, M.D.B.M.; thence southerly along the east boundary of Sections 1, 12, and 13, to the SE corner of Section 13, T24N, R11E, M.D.B.M.; thence westerly along the south boundary of Sections 13 and 14 to the SW corner of Section 14, T24N, R11E, M.D.B.M.; thence north to the crest of the divide between the Indian and Spanish Creeks' drainages; thence westerly and along said divide to the junction of Indian and Spanish Creeks; thence westerly and along the center of the East Branch of the North Fork of the Feather River to the west boundary of Section 18, T25N, R09E, M.D.B.M.; thence northerly along the west boundary of Sections 18, 7, and 6, to the NW corner of Section 6, T25N, R09E, M.D.B.M.; thence westerly along the south boundary of Sections 36, 35, 34, 33, and 32, to the SW corner of the SE 1/4, SE 1/4, Section 32, T26N, R08E, M.D.B.M.; thence northerly to the SE corner of the SW ¼, SE ¼, of Section 29, T26N, R08E, M.D.B.M.; thence westerly along the south boundary of Sections 29 and 30 to the SW corner of Section 30, T26N, R08E, M.D.B.M.; thence southerly to the SE corner of Section 25, T26N, R07E, M.D.B.M.; thence westerly along the south boundary of Sections 25, 26, and 27, to the SW corner of Section 27, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Sections 27, 22, and 15, to the NW corner of Section 15, T26N, R07E, M.D.B.M.; thence easterly along the north boundary of Sections 15 and 14 to the NE corner of Section 14, T26N, R07E, M.D.B.M.; thence southerly along the west boundary of Section 13 to the SW corner of the NW 1/4, NW 1/4, of Section 13, T26N, R07E, M.D.B.M.; thence easterly to the SE corner of the NE ¼, NE ¼, of Section 13, T26N, R07E, M.D.B.M.; thence northerly along the west boundary of Section 18 to the NW corner of Section 18, T26N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 18 and 17 to the SW corner of the NE ¼, NE ¼, Section 17, T26N, R08E, M.D.B.M.; thence northerly to the NW corner of the NE 1/4, NE 1/4, of Section 20, T27N, R08E, M.D.B.M.; thence easterly along the north boundary of Sections 20, 21. and 22, to the NE corner of Section 22, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 14, 11, and 2, to the NW corner of Section 2, T27N, R08E, M.D.B.M.; thence northerly along the west boundary of Sections 36 and 26, T28N, R08E, M.D.B.M.; to the point of beginning; said Annexation Area contains 316,424 acres.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described

Exhibit B

INDIAN VALLEY HEALTHCARE DISTRICT ANNEXATION "MAP OF TERRITORY"

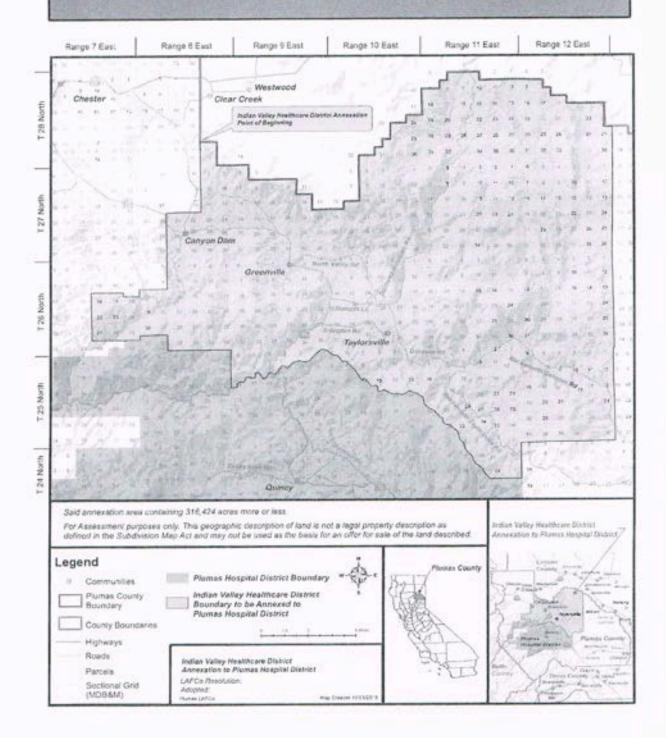


Exhibit C

BOARD OF SUPERVISORS, COUNTY OF PLUMAS, STATE OF CALIFORNIA

RESOLUTION NO. 19- 8417

RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE BETWEEN THE COUNTY OF PLUMAS AND THE PLUMAS HOSPITAL DISTRICT IN PLUMAS COUNTY FOR THE ANNEXATION OF THE INDIAN VALLEY HEALTH CARE DISTRICT IN PLUMAS COUNTY AND DISSOLUTION OF THE ENTIRE INDIAN VALLEY HEALTH CARE DISTRICT IN PLUMAS COUNTY

WHEREAS, under the provisions of Proposition 13 adopted in 1978, the distribution of property taxes within each county became the responsibility of the County Board of Supervisors; and

WHEREAS, Proposition 13 failed to make any provision for the redistribution of these taxes, as a result of reorganization of the city and districts within the County, and

WHEREAS, Revenue and Taxation Code Section 99(b) designates the Plumas County Board of Supervisors as the agency responsible for deciding what sort of property lax revenue exchanges should occur in the case of special district annexations and detachments with territory within the County; and

WHEREAS, Section 99 of the Revenue and Taxation Code requires, before the LAFCo-Executive Officer issues a certificate of filing for a proposed jurisdictional change, that an exchange of property tax revenue be negotiated between the affected agencies; and

WHEREAS, Plumas LAPCo has been granted exclusive jurisdiction to process this reorganization through an agreement between Plumas and Plumas LAFCo's albeit a tax exchange is needed from Plumas County since the reorganization territory is exclusively within Plumas County; and,

WHEREAS, a proposal has been filed with the Plumas LAFCo Executive Officer to annex all of the territory within the Indian Valley Health Care District in Plumas County to the Plumas Hospital District in Plumas County and to concurrently dissolve the entire Indian Valley Health Care District – LAFCo Project 2018-Annx-0002.

WHEREAS, the name change on the Refunding Revenue Bond to the newly formed District will (ake place after or contemporaneously with the conclusion of the annexation; and, the procedure of servicing the Bond by sending the AB-8 (ax funds to the Trustee. US Bank in San Francisco would remain the same; and,

WHEREAS, the Plumas Rospital District currently receives property tax revenue; and,

WHEREAS, negotiations have been held between the County of Plumas, the Plumas Hospital District and the Indian Valley Health Care District; and,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Phitnas as follows:

 Upon finalization of the LAFCo Project 2018-Annx-0002, property tax revenues generated from within the subject area shall be governed by this resolution and shall be allocated for the following Tax Rate Areas (TRA):

			_
053-001	053-045	053-108	053-165
053-004	053-055	053-115	053-166
053-006	053-059	053-119	
053-013	053-060	053-125	
053-014	053-061	053-126	
053-021	053-062	053-127	
053-022	053-073	053-128	
053-023	053-075	053-132	
053-024	053-076	053-134	
053-025	053-077	053-135	
053-026	(153-090)	053-148	
053-037	053-091	053-149	
053-028	053-094	053-152	
053-029	053-099	053-153	
053-034	053-101	053-164	

Base Property Tax:

The base property tax revenue currently allocated to the Indian Valley Health Care District shall be allocated to the Plumas Hospital District within the TRA's as noted in #1 above.

The base property tax revenue currently allocated to the Plumas County General Fund and all local taxing agencies within the TRA's as noted in #1 above shall not be changed as a result of this reorganization excepting the exchange between the Indian Valley Health Care District to the Plumas Hospital District. Future Incremental Property Tax:

The future incremental property tax revenue currently allocated within the Indian Valley Realth Care District shall be allocated to the Plumas Hospital District for the Tax Rate Areas (TRA's):

053-001	053-045	053-108	053-165
053-004	053-055	053-115	053-166
053-006	053-059	053-119	
053-013	053-060	053-125	
053-014	053-061	053-126	
053-021	053-062	053-127	
053-022	053-073	053-128	
053-023	053-075	053-132	
053-024	053-076	053-134	
053-025	053-077	053-135	
053-026	053-090	053-148	
053-027	053-091	053-149	
053-028	053-094	053-152	
053-029	053-099	053-153	
053-034	053-101	053-164	

Notwithstanding the paragraph above, the future incremental property tax allocated to the County General Fund and all local taxing entities shall not be changed because of this reorganization.

- This determination is made without prejudice to any future jurisdictional changes and does not establish a precedent for making future determinations pursuant to Section 99 of the revenue and taxation code.
- 3. The Clerk is directed to file a certified copy of this resolution to the Plomas Local Agency Formation Commission, the Plomas County Administrative Office, the Auditor of the County of Plumas, the Plumas Hospital District, and the Indian Valley Health Care District.
- 4. Upon completion of the LAFCo proceedings, the Plumas County Auditor-Controller is hereby directed to distribute the property tax revenues within the reorganization territory in accordance with this resolution.

BE IT FURTHER RESOLVED the County Administrator, is hereby authorized to sign any documents pertaining to implementation of this resolution and to act as the Board of Supervisors representative in above related property tax exchange matter.

The foregoing property tax revenue exchange resolution was passed and adopted at a Regular meeting of the Board of Supervisors of the County of Plumas held on the 9th day of July, 2019, by the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, GOSS, ENGEL, SANCHEZ NOES: NONE ABSENT: NONE ABSTAIN: NONE

MICHAEL SANCHEZ,

CHAIRPERSON BOARD OF SUPERVISORS

ATTEST: Clerk to the Board of Supervisors

Exhibit D

BOARD OF DIRECTORS PLUMAS HOSPITAL DISTRICT, COUNTY OF PLUMAS, STATE OF CALIFORNIA

Sector Seattle Contracted

RESOLUTION NO. 2019 - 2

RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE BETWEEN THE COUNTY OF PLUMAS AND THE PLUMAS HOSPITAL DISTRICT IN PLUMAS COUNTY FOR THE ANNEXATION OF THE INDIAN VALLEY HEALTH CARE DISTRICT IN PLUMAS COUNTY AND DISSOLUTION OF THE ENTIRE INDIAN VALLEY HEALTH CARE DISTRICT IN PLUMAS COUNTY

WHEREAS, under the provisions of Proposition 13 adopted in 1978, the distribution of property taxes within each county became the responsibility of the County Board of Supervisors; and

WHEREAS. Proposition 13 failed to make any provision for the redistribution of these taxes, as a result of reorganization of the city and districts within the County; and

WHEREAS, Revenue and Taxation Code Section 99(b) designates the Phinias County Board of Supervisors as the agency responsible for deciding what sort of property tax revenue exchanges should occur in the case of special district annexations and detachments with territory within the County; and

WHEREAS, Section 99 of the Revenue and Taxation Code requires, before the LAFCo Executive Officer issues a certificate of filing for a proposed jurisdictional change, that an exchange of property tax revenue be negotiated between the affected agencies; and

WHEREAS, Plumas LAFCo has been granted exclusive jurisdiction to process this reorganization through an agreement between Plumas and Plumas LAFCo's albeit a tax exchange is needed from Plumas County since the reorganization territory is exclusively within Plumas County; and,

WHEREAS, a proposal has been filed with the Phimas LAFCo Executive Officer to annex all of the territory within the Indian Valley Health Care District in Plumas County to the Plumas Hospital District in Plumas County and to concurrently dissolve the entire Indian Valley Health Care District – LAFCo Project 2018-Annx-0002.

WHEREAS, the name change on the Refunding Revenue Bond Series 2018 to the newly formed District will take place after or contemporaneously with the conclusion of the annexation; and, the procedure of servicing the Bond by sending the AB-8 tax funds to the Trustee, US Bank in San Francisco would remain the same; and,

WHEREAS, the Plumas Hospital District currently receives property tax revenue; and,

WHEREAS, negotiations have been held between the County of Plumas, the Plumas Hospital District and the Indian Valley Health Care District; and,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Plumas as follows:

Let Upon finalization of the LAFCo Project 2018-Annx-0002, property tax revenues generated from within the subject area shall be governed by this resolution and shall be allocated for the following Tax Rate Areas (TRA);

053-045	053-108	053-165
053-055	053-115	053-166
053-059	053-119	
053-060	053-125	
0\$3-061	053-126	
053-062	0\$3-127	
053-073	053-128	
053-075	053-132	
053-076	053-134	
053-077	053-135	
053-090	053-148	
053-091	053-149	
053-094	053-152	
053-099	053-153	
053-101	053-164	
	053-055 053-059 053-060 053-061 053-062 053-073 053-075 053-076 053-077 053-090 053-091 053-094 053-099	053-055 053-115 053-059 053-119 053-060 053-125 053-061 053-126 053-062 053-127 053-073 053-128 053-075 053-132 053-076 053-134 053-077 053-135 053-090 053-148 053-091 053-149 053-094 053-152 053-099 053-153

Base Property Tax:

The base property tax revenue currently allocated to the Indian Valley Health Care District shall be allocated to the Plumas Hospital District within the TRA's as noted in #1 above.

The base property tax revenue currently allocated to the Plumas County General Fund and all local taxing agencies within the TRA's as noted in #1 above shall not be changed as a result of this reorganization excepting the exchange between the Indian Valley Health Care District to the Plumas Hospital District.

Future Incremental Property Tax:

The future incremental property tax revenue currently allocated within the Indian Valley Health Care District shall be allocated to the Plumas Hospital District for the Tax Rate Areas (TRA's):

053-001	053-045	053-108	053-165
053-004	053-055	053-115	053-166

053-059	053-119
053-060	053-125
053-061	053-126
053-062	053-127
053-073	053-128
053-075	053-132
053-076	053-134
0\$3-077	053-135
053-090	053-148
053-091	053-149
053-094	053-152
053-099	053-153
053-101	053-164
	053-060 053-061 053-062 053-073 053-075 053-076 053-077 053-090 053-091 053-094 053-099

Notwithstanding the paragraph above, the future incremental property tax allocated to the County General Fund and all local taxing entities shall not be changed because of this reorganization.

- 2. This determination is made without prejudice to any future jurisdictional changes and does not establish a precedent for making future determinations pursuant to Section 99 of the revenue and taxation code.
- 3. The Clerk is directed to file a certified copy of this resolution to the Plumas Local Agency Formation Commission, the Plumas County Administrative Office, the Auditor of the County of Plumas, and the Indian Valley Health Care District.
- 4. Upon completion of the LAFCo proceedings, the Plumas County Auditor-Controller is hereby directed to distribute the property tax revenues within the reorganization territory in accordance with this resolution.

BE IT FURTHER RESOLVED the Plumas District Hospital CEO is hereby authorized to sign any documents pertaining to implementation of this resolution and to act as the Board of Directors representative in above related property tax exchange matter.

The foregoing property tax revenue exchange resolution was passed and adopted at a Regular meeting of the Board of Supervisors of the County of Plumas held on the $_9^{-h}$ day of July, 2019, by the following vote:

AYES Thrall,Goss,Simpson,Engel,Sanchez NOES: ABSENT: ABSTAIN:

PASSED AND ADOPTED by the Board of Directors as a Resolution of the Plumas Hospital District at a Special Board Meeting on the <u>16th</u> day of July, 2019 by the following vote: AYES Flanigan, Ryback, Wickman, Kimmel, Sattafield NOES ø ABSTAIN 🎸 ABSENT 🧭

Valerie flanigan

Valerie Flanigan CHAIRPERSON BOARD OF DIRECTORS

ATTEST: isti Break

Attachment 6

Resolution 2019-0007 Of the Plumas Local Agency Formation Commission in Plumas County, California

Making Determinations and Approving Dissolution of Indian Valley Healthcare District

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Government Code Section 32000, et seq, the Plumas Hospital District ("PHD") and the Indian Valley Healthcare District ("IVHD"). The application proposes a reorganization where the entirety of the territory within IVHD would be annexed into the PHD and the IVHD subsequently dissolved, ultimately transferring all services to PHD. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the proceedings for this reorganization are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000 *et seq*. of the Government Code; and,

WHEREAS, the applicants are located in Plumas County; and

WHEREAS, the Commission has heard and approved the annexation of Indian Valley Healthcare District to Plumas Hospital District and the transfer of healthcare services to the Plumas Hospital District as the successor agency in Resolution 2019-0006 in accordance with Government Code Section 56825 et seq; and

WHEREAS, all services, property, revenues, expenses, assets and fund balances of Indian Valley Healthcare District have been transferred to the Reorganized Plumas Hospital District, and Indian Valley Healthcare District will cease to provide services; and

WHEREAS, the Plumas Hospital District, acting as the Lead Agency for this project in accordance with the provisions of the California Environmental Quality Act, has reviewed the reorganization proposal and has found that it qualifies for exemption under Class 20: Changes in Organization of Local Agencies, where the changes do not change the annexation area in which previously existing powers are exercised and that it will not result in adverse changes to the environment nor to the level or scope of services provided; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application, including mailed notice to affected and subject agencies and published notice in several newspapers of general circulation in order to that ensure agencies, affected citizens and landowners were aware of the proposal; and,

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

- 1. The foregoing recitals are true and correct.
- 2. The Reorganized Plumas Hospital District has been identified as the successor agency of Indian Valley Healthcare District and the Commission has approved transfer of all related services to the Reorganized District.
- 3. That Indian Valley Healthcare District will no longer provide services and is hereby dissolved.

4. The Commission concurs with the Plumas Hospital District finding and hereby affirms that this project qualifies for a Categorical Exemption to CEQA under Class 20 - Changes in the organization or reorganization of local governmental agencies where the changes do not change the annexation area in which previously existing powers are exercised.

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on August 12, 2019, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this <u>12th</u> day of <u>August</u>, 2019.

Attest:

Tom Cooley, Chair, Plumas LAFCo

Jennifer Stephenson, Executive Officer

Matthew Haesche

1724 Pinebrook Way

Greenville CA 95947

(530)375-7572

matthaesche@yahoo.com

Dear Jennifer Stephenson

Good morring. I have recently become aware that there is a vacancy for the LAFCo Public Member Position. I am interested in what LAFCo does and would like to attend a meeting to see more.

I have recently viewed the power point presentation of what LAFCo means and what it does and feel that I would like to find out more by being invited to the meeting.

Thank you.

Matthew Haesche

August 6, 2019

LAFCo Commissioners,

My name is Matthew Haesche. My wife and I own a home in Greenville where we have lived with our family since December of 2011.

I am employed by Waste Management, and have operated the Greenville transfer site and recycling center since August of 2016. Not only do I talk with people from Greenville daily but also a large number of people from all over the county. Recently I was talking about my day with my wife, Cheryl Kolb, over dinner and sharing some views people have expressed involving the county. She told me about the LAFCo Public Member position. I did some research, found out a bit more and decided I would like to be a part of it. I am a firm believer in being involved in my community and making a difference where you live, and I know how difficult it is these days to find people who are willing to give their time and energy in a volunteer position.

I would be pleased to lend my time to help influence and shape the future of our county and I hope you will consider me for the Public Member position.

Sincerely,

Matthew Haesche

ROBERT A. MEACHER

4618 Main St. / Box 22 Taylorsville, CA 95983 (530)251-6269 meacher.robert@gmail.com

Experience

City Manager, Portola California 2014 - 2018

County Supervisor, 2nd District Plumas Co 1992 – 2012

Elected in 1992 and re-elected in 2008 to 5th four-year term of office. Member of Plumas County's Transportation Commission, Economic Development Commission, Director and spokesperson for the Flood Control and Water Conservation District, and a Commissioner of the Plumas County Local Agency Formation Commission (LAFCo). Representative, and served as Chairman for the Regional Council of Rural Counties (RCRC), instrumental in starting the water program for the organization. Represented RCRC on the California Bio-diversity Council and the Pacific Forest Watershed Lands Stewardship Council. Served three consecutive years as Chairman of the Nor-Cal Neva Resource Conservation and Development Council to elevate the viability of projects and programs available to the resource economies of northeastern California.

Appointed consecutively by three State and Federal administrations to serve on the Calfed Bay-delta Program's Public Advisory Committee as a local government member and co-chaired the Calfed Watershed Program Public Advisory Committee. Robert served as co-chair of the statewide steering committee under the Brown Administration's Resources Agency via the Department of Conservation. There he was charged with developing a watershed program for the state of California that will address, among other things, resource landscape adaptability to climate change. Robert has brought local, state, and federal interests together around the principle of better resource management using the watershed approach. He is an active member of three non-profit boards: the Sacramento River Watershed Program, The Sierra Fund, and the California Watershed Network.

Community/Political/Volunteer Experience

CSAC Government Operations and Finance Subcommittee: 1993 to 2013 Regional Council of Rural Counties (Board of Directors): 1993 to 2013 Nor-Cal Neva Resource Conservation and Development Council (Representative): 1993 to 2005 Sierra Nevada Research Project (Representative): 1994 to 1996 RCRC Fire Task Force Subcommittee (Chair); Resources Agency's State Fire Strategy Committee: 1994 Sierra Nevada Eco-System Project (Rural Contact): 1996 to 1997 Nor-Cal Neva RC&D (Vice President-1994, Chair-1995) RCRC Executive Committee: 1994 to 2003 RCRC Solid Waste Joint Powers Authority (Vice Chairman-1994, Chair-1995-96) RCRC Solid Waste Local Government Technical Advisory Committee: 1994 to 1995 RCRC California Biodiversity Council (Representative): 1995 to 2013 RCRC Water Policy Committee (Chair): 1996 to 1999 Bay Delta Advisory Council (Source County Representative): 1996 to 2009 Quincy Library Group (Steering Committee): 1994 to 2002 RCRC Board of Directors (Chairman): 2000 to 2001 BDPAC's Watershed Working Group (Co-Chair): 1998 to 2009 Water for California - Monterey Settlement (Board of Directors): 2002

Area Agency of Aging (Representative): 2002 PG&E Lands Stewardship Council (Board of Directors): 2004 -2013 Plumas County Commission on Aging (Representative): 1993 to 2009 Plumas County Community Development Commission (Governing Board Member): 1993 to 2013 Local Agency Formation Commission (Representative): 1997 to 2013 Plumas County Transportation Commission (Representative): 1997 to 2014

Small Business Owner

Twentyseven years as owner / operator of the historic Genesee Store Bistro / Deli. A food service facility with restaurant, catering, and event planning services.

Service and Education

Cal State University Chico 1986 Pre law / Political Science Paralegal Certificate Program Thirteen years active United States Merchant Marine 1972 -1985

Family

Married 35 years to Carol Meacher (deceased). Three children Ryan (35) Robin (32), and Arlan (29)

References

Brian Dahle; Member State Senate Elizabeth (Izzy) Martin; ED The Sierra Fund Steve Larson; California Strategies Martha Davis: Delta Stewardship Council Larry Myers; Native American Heritage Institute Art Bagget Jr.; St Water Board (Retired) Martha Guzman member CPUC BOD

More available upon request



2019 BOARD OF DIRECTORS ELECTION

OFFICIAL ELECTION BALLOT ENCLOSED

This is an official election packet that contains items that require ACTION by your Agency's governing body for the selection of up to three (3) candidates to the SDRMA Board of Directors.

ELECTION PACKET ENCLOSURES

- Election Ballot Instructions
- Official Election Ballot (Action Required)
- □ Candidate's Statements of Qualifications (5)
- Self-addressed, Stamped Envelope



1112 | Street, Suite 300 Sacramento, California 95814-2865 T 916.231.4141 or 800.537.7790 * F 916.231.4111

Maximizing Protection. Minimizing Risk. - www.sdrma.org

SDRMA'S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for three (3) seats on the Special District Risk Management Authority's (SDRMA's) Board of Directors was mailed to the membership in January 2019.

On May 2, 2019, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2017-10 Establishing Guidelines for Director Elections. The Election Committee confirmed that five (5) candidates met the qualification requirements and those names are included on the Official Election Ballot.

Enclosed is the Official Election Ballot along with a Statement of Qualifications as submitted by each candidate. Election instructions are as follows:

- 1. The enclosed Official Election Ballot must be used to ensure the integrity of the balloting process.
- After selecting up to three (3) candidates, your agency's governing body must approve the enclosed Official Election Ballot at a public meeting. Ballots containing more than three (3) candidate selections will be considered invalid and not counted.
- The signed Official Election Ballot <u>MUST</u> be sealed and <u>received by mail or hand delivery at</u> <u>SDRMA's office on or before 4:30 p.m. on Wednesday, August 21, 2019 to the address below.</u> A self-addressed, stamped envelope is enclosed. Faxes or electronic transmissions are NOT acceptable.

Special District Risk Management Authority Election Committee 1112 "I" Street, Suite 300 Sacramento, California 95814

- The four-year terms for newly elected Directors will begin on January 1, 2020 and terminate on December 31, 2023.
- 5. Important balloting and election dates are:

August 21, 2019:	Deadline for members to return the signed Official Election Ballot
August 22, 2019:	Ballots are opened and counted
August 23, 2019:	Election results are announced, and candidates notified
September 25, 2019:	Newly elected Directors are introduced at the SDRMA Annual Breakfast to be held in Anaheim at the CSDA Annual Conference
November 6-7, 2019: January 2020:	Newly elected Directors are invited to attend SDRMA board meeting (Sacramento) Newly elected Directors are seated, and Board officer elections are held

If you have any questions regarding the election and balloting process, please do not hesitate to call SDRMA's Chief Operating Officer Paul Frydendal at 800.537.7790.

A proud California Special Districts Alliance partner. California Special Districts Association 1112 I Street, Suite 200 Sacramento, California 95814-2865 T 877.924.CSDA (2732) + F 916.442.7889 CSDA Finance Corporation 1112 I Street, Suite 200 Sacramento, California 95814-2865 T 877.924.CSDA (2732) + F 916.442.7889



OFFICIAL 2019 ELECTION BALLOT SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots <u>must be sealed</u> and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Wednesday, August 21, 2019. Faxes or electronic transmissions are NOT acceptable.

BOB SWAN (INCUMBENT)
Board Member, Groveland Community Services District
JESSE D. CLAYPOOL
Board Chair, Honey Lake Valley Resource Conservation District
PATRICK K. O'ROURKE, MPA/CFRM
Board Member, Redwood Region Economic Development Commission
SANDY SEIFERT- RAFFELSON (INCUMBENT)
Finance Manager/Treasurer, Herlong Public Utility District
JAMES (Jim) M. HAMLIN
Board President, Burney Water District

ADOPTED this _____ day of _____, 2019 by the Plumas County Local Agency Formation Commission at a public meeting by the following votes:

AYES: NOES: ABSTAIN: ABSENT:		
ATTEST:	APPROVED:	

Special District Risk Management Authority Board of Directors Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate*	Bob Swan	
District/Agency	Groveland Community Services District (GCSD)	
Work Address	P.O. Box 350, Groveland, CA 95321	-
	(209) 962-7161 Home Phone (408) 398-4731 me and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.	

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

I am a current Board member. I would like to be elected to a second term because:

 As a board member of Groveland CSD, I am particularly aware of the great value that smaller districts get from SDRMA, and I'd like to continue to do my part to make sure that this important agency continues to operate smoothly and stably into the indefinite future.

2. The insurance market in California (and nationwide) is going through a period of rapid change. The Board and staff are engaged in a major re-evaluation of SDRMA's approach to fulfilling its mission of providing cost-effective risk management services to it members. I believe that it is important to maintain Board continuity in this effort.

3. SDRMA Board members are either board members ("electeds") or employees of a member agency. I think there is value in having a balance between elected and employee Board members. The Board seats that are NOT up for election are currently 3 employees / I elected. I'd like to make sure the new Board has at least 2 elected members.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

 SDRMA Board Member since 2016. This year (2019), I serve as Secretary. During our "no CEO" period in late 2017 - early 2018, I was a member of the ad hoc Personnel Committee. I am also a member of the Alliance Executive Council, and a backup member of the Legislative Committee.

 Groveland CSD Board Member since I was appointed in June 2013. For the years 2014-2018, I served as Board President. (We finally implemented mandatory rotation of the office in 2019).

Member of the Board of Southside Community Connections, a local nonprofit in Groveland that
provides educational, social, and recreational services to seniors, as well as free transportation to those
who cannot drive.

 Board Member (currently Treasurer) of Pine Cone Performers, a local choral and acting group, since 2010.

 Back during my work life, I was a corporate representative on an IEEE standards committee concerned with wireless networking. It was very educational being on a committee where the members had widely differing (competing) goals.

Page 1 of 2

Special District Risk Management Authority Board of Directors Candidate's Statement of Qualifications

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

History: BS Physics, MS Computer Science. 3 years in USAF. 30 years in the semiconductor industry, first as an engineering manager, later as a business unit manager. Now retired (so I have plenty of time).

Skills, etc.: Very familiar with financial reports, cost accounting, quantitative analysis. Working knowledge of modern computer and communications technology. Managed distributed organizations with up to 150 technical people and up to \$120M in annual sales. Pretty good at listening to different views, and helping to achieve consensus (or, at least, compromise).

What is your overall vision for SDRMA? (Response Required)

Well, obviously I support our (newly revised) vision statement: "To be the exemplary public agency risk pool of choice for California special districts and other public agencies". In order to achieve this vision, I believe the key issues are:

1. Maintain long term financial stability. This includes ensuring that there is a fair allocation of cost versus risk across the pool membership.

2. Continue to retain / acquire highly qualified staff, and ensure that this is a desireable place to work.

3. Remember who are our target clientele, which in my opinion are small to mid-sized districts with limited options for insurance.

 In light of ever-evolving California workers-compensation law, expand risk-management training even further than we now provide.

Maintain good relations with our re-insurers (who insulate us from catastrophe). In the long run, explore the possibility of joining a "captive" re-insurer to improve stability.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Date Page 2 of 2

Special District Risk Management Authority Board of Directors Candidate's Statement of Qualifications

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate*	Jesse D. Claypool	
District/Agency	Honey Lake Valley Resource Conservation District	
Work Address		
Work Phone	530-257-7271 ext 100 Home Phone 530-310-0232	
"The name or nickna	me and any designations (i.e. CPA, SDA, etc.) you unter here will be printed on the official ballot, exactly as submitted.	

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

My interest for being on the SDRMA Board of Directors is because I believe it is imperative for there to be a knowledgeable and experienced voice on the Board with the perspective of the small to mid-size special district, working together with the other SDRMA Board Members, to ensure relevant—affordable solutions are available to all size special districts.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

1 am currently serving my fifth (5th) consecutive term as Chairman of the Board of a special district. I served two (2) yrs. on a Technical Advisory Committee for the prevention of violence against schools K-12. I served one (1) term on an elementary school board. I am currently serving my second (2nd) consecutive term on CSDA's committee for Professional Development. I am currently serving my sixth (6th) consecutive term on the board of a Regional Water Management Group. I am currently serving my second (2nd) consecutive term on CSDA's committee for Member Services. I am currently serving as a member of the County's Civil Grand Jury.

I have attended and completed the California School Board Association's New Board Member Training. I have Certificates of Completion from CSDA for General Manager Evaluation, Exercising Legislative Authority and Achieving Transparency. I attended and completed CSDA's Extraordinary Leader training. I attended and completed CSDA's Special District Leadership Academy and I have received CSDA's Recognition in Special District Governance certificate.

Special District Risk Management Authority Board of Directors Candidate's Statement of Qualifications

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

My experience with special districts and governance, belief in the importance of quality governing policies, the ability to work effectively with the other board members and staff and a desire to give back to SDRMA and its membership will be what I bring to the SDRMA Board of Directors.

What is your overall vision for SDRMA? (Response Required)

For SDRMA to continually advance as an industry leader providing affordable solutions for special districts of any size enabling them to be effective within the communities they serve.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Date 4-26-19 Candidate Signature

Page 2 of 2

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates No statements are endorsed by SDRMA.

Candidate* Sandy Seifert-Raffelson

District/Agency Herlong Public Utility District

Work Address 447-855 Plumas St., P o Box 115, Herlong, CA 96113

Work Phone (530) 827-3150 Cell Phone (530) 310-4320

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors?

I am a current Board member of SDRMA and feel that I have added my financial background to make better informed decisions for our members. As a Board member, I continue to improve my education of insurance issues and look forward to representing small District's and Northern California as a voice on the SDRMA Board. I feel I am an asset to the Board with my degree in Business and my 30 plus years' experience in accounting and auditing.

I understand the challenges that small District face every day when it comes to managing liability insurance, worker's compensation and health insurance for a few employees with limit revenue and staff. My education and experience give me an appreciation of the importance of risk management services and programs, especially for smaller District that lack expertise with insurance issues on a daily basis.

I feel I am an asset to this Board, and would love a chance to stay on 4 more years!

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

While serving on the SDRMA Board, I have been privilege to be Secretary of the Board for two years, and currently the Vice-President. I have served on CSDA's Audit and Financial Committee's for 6 years; I have served on the SDLF Board; Northeastern Rural Health Clinic Board; Fair Board; School and Church boards; 4-H Council and leader for 15 years; and UC Davis Equine Board. In the past 25 years, I have learn that there is no "I" in Board and It can be very rewarding to be part of a team that makes a difference for others.

As part of my many duties working with Herlong PUD, I worked to form the District and was directly involved with LAFCo, Lassen County Board of Supervisors and County Clerk to establish the initial Board of Directors and first Policies for HPUD. I have administered the financial portion of 2 large capital improvement project with USDA as well as worked on the first ever successful water utility privatization project with the US Army and Department of Defense. I am currently working on a 4.2 million grant from California for new infrastructure for the small District HPUD absorb through LAFCo in 2017. I am also the primary administrator of a federal contract for utility services with the Federal Bureau of Prison and the US Army.

What special skills, talents, or experience (including volunteer experience) do you have?

I have my Bachelor's Degree in Business with a minor in Sociology. I have audited Small Districts for 5 years, worked for a Small District for almost 15 years and have over 30 years of accounting experience. I am a good communicator and organizer. I have served on several Boards and feel I work well within groups or special committee. I am willing to go that extra mile to see things get completed.

I believe in recognition for jobs well done. I encourage incentive programs that get members motivated to participate and strive to do their very best to keep all losses at a minimum and reward those with no losses.

I have completed my Certificate for Special District Board Secretary/Clerk Program in both regular and advance course work through CSDA and co-sponsored by SDRMA. I have completed the CSDA Special District Leadership Academy and Special District Governance Academy. I am in the processes of getting my small District re-certified for their District of Transparency and hope one day to attain our District of Distinction.

I work for a District in Northeastern California that has under gone major changes from a Cooperative Company to a 501c12 Corporation, to finally a Public Utility District. I have worked with LAFCo to become a District. Also our small District consolidated another small District into our District. Through past experience I feel I make a great Board member representing the small districts of Northern California and their unique issues and will make decisions that would help all rural/small districts.

What is your overall vision for SDRMA?

For SDRMA to be at the top of the risk management field and to continue communicating and listening to the needs of all California Special Districts and meeting those needs at a reasonable price that Special Districts can afford. I would like to continue education and rewards for no claims and explore avenues of financial endeavors that will benefit our customers.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature Date

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates - no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate*	Patrick K. O'Rourke, MPA/CFRM	
District/Agency	Redwood Region Economic Developme	nt Commission (RREDC)
Work Address	520 E Street Eureka, CA 95501	
Work Phone	707-445-9651	Home Phone 707-726-6700
"The name or nickna	ame and any designations (i.e. CPA, SDA, etc.) you enter	here will be printed on the official ballot, exactly as submitted

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

I have considerable interest, knowledge, and experience in board leadership; board service; and board governance/policy development & oversight in for-profits, nonprofits, a joint powers authority/SDRMA member organization, and as an elected city councilman. I also have considerable experience (as a top-level executive board leader and manager) in organizational risk management and risk mitigation/prevention. I would like to share my knowledge, skills, abilities, and experience in service to SDRMA members, via my service on SDRMA's board of directors. I believe that my knowledge, experience, and dedication to excellence and implementation of best practices in governance and policy development/oversight will serve SDRMA well, and will assist SDRMA in maintaining its "Excellence" accreditation via the California Association of Joint Powers Authorities (CAJPA).

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Having served in board leadership roles (25+ years in for-profit entities; 25+ years in nonprofit & private/public foundations; and 2+ years in a Joint Powers Authority [SDRMA member organization]), I am well-versed and experienced in board governance; policy development; financial statement analysis and budget review; executive management search/selection, oversight and evaluation; organizational risk management/mitigation; litigation oversight; and best practices in organizational governance. At SDRMA member organization, Redwood Region Economic Development Commission (RREDC), I have served as 2019 Immediate Past Chair; 2018 Board Chair; 2017 Vice Chair; Chair of Executive Committee; and Member of the Loan Committee. I have in-depth knowledge of policy governance (Culver, et al.); I am an advocate for transparency & best practices; and I am knowledgeable & experienced in California's Ralph M. Brown Act and Roberts Rules of Order. I have also served in board governance and board leadership roles in several nonprofit organizations and in both public and private foundations, including as Board Chair (12+ years) and in President & Vice President roles. I have also Chaired Search/Selection committees; Public Relations committees; Fund Development committees; and Finance/Audit committees.

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

Besides holding a Master of Public Affairs degree, with a specialty in nonprofit management; having completed all coursework and written/oral exams (all except dissertation) for a PhD in Mass Communication, with a specialty in public relations and a cognate in organizational communication management, I have several other directly-relevant skills/talents/experience including: I am expertly adept at executive-level relationship development and stewardship, and have served as an organizational & industry advocate and liaison working closely with community organizations, local/county/state elected officials, and public/private entities/organizations and foundations. I am expertly adept at financial and operational analysis, and at asset/portfolio management and risk mitigation. I have taught for-credit university courses in corporate leadership; in entrepreneurial leadership research and practice; as well as having published peer-reviewed academic research on leadership in public relations.

What is your overall vision for SDRMA? (Response Required)

My vision for SDRMA would be for SDRMA to continue to add value to its members; operate with the highest ethical practices and transparency; continue in providing excellence in service, education, safety and compliance training; help members to mitigate and reduce risk; provide expedient claims review and response; provide members with state-of-the-art education and information; educate members to minimize losses/risk in member workplaces; and to continue to provide members with comprehensive coverage for property/liability, workers comp, and health benefits.

I would envision SDRMA management and staff enjoying a quality of life that will ensure their happiness and continue an atmosphere of dedicated service to SDRMA members. I would also envision that SDRMA will continue to operate with efficiencies that minimize costs/expenses, continue to enable SDRMA to maintain competitive premium rates, and (when possible) lower organizational and member costs. I would also envision a governing board that embraces and employs best governing practices in all areas of policy development; executive management oversight; financial review/audit; and in investing and spreading portfolio assets to minimize portfolio investment risks and maximize return on investments. Finally, I would envision SDRMA, and its management team/staff, operating in ways that will continue to earn accreditation "Excellence" from the California Association of Joint Powers Authorities (CAJPA).

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature

Date 3 25 495 2019

Page 2 of 2

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates - no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate* James (Jim) M. Hamlin

District/Agency Burney Water District

20222 Hudson St. Burney, Ca. 96013 Work Address (530) 335-3582 Work Phone Cell Phone

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Hope to serve and help with decisions being made to both strengthen SDRMA and move into new areas. Our districts are facing new challenges constantly.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

See Next

Page 1 of 2

November 2017

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

September 1972 until January 2014, owned and operated a Insurance brokerage

Sold business and retired.

Board Member of Mayers Memorial Hospital District From 1990 until 2014 Served on the Associal of Hospital Districts for six years.

Served on the board of Burney Water District the previous six years. Current Serving on Mayers Memorial Hospital Financial Board.

What is your overall vision for SDRMA? (Response Required)

SDRMA Board must be strong and protect the concerns of their members. Need

to have a listening ear for the districts that are represented. Need to use caution when jumping into new areas, not jepordise their strong programs and beliefs for new programs.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

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Candidate Signature

angel

November 2017

_Date 3-27-2019





Value-Added and Diverse General & Breakout Session Topics

- Stress-testing LAFCos and local agencies in changing times*
- It takes a village: LAFCo, County and State collaboration to solve a local problem*
- Water, water everywhere but not a drop to drink
- Planning the legislative menu rather than being on the menu
- What's your story? Crafting and communicating a compelling LAFCo narrative
- MSRs: You get out what you put in
- Opportunities and challenges for LAFCo in addressing the housing call
- Solving difficult service issues with creative and innovative solutions
- Leading your LAFCo into the next decade with courage and independence*
- Annual CALAFCO Legislative Update*
- CALAFCO Annual Business Meeting (for all CALAFCO members)*

Note: The Program is subject to change. *Indicates General Session

Mark your calendar and plan to attend! Registration is now open! Visit www.calafco.org

Announcing The 2019 CALAFCO Annual Conference

Hosted by CALAFCO

October 30 – November 1

Hyatt Regency, Sacramento



We are working on a tour of the West Sacramento Port and Farmers Rice Coop plant followed by a visit to the new Sacramento Fire Fighter's Museum with a special farm to fork lunch and several guest speakers.

Details will be announced shortly – but register now to secure your seat!

Wednesday from 7:30 a.m. to 12:30 p.m. (times approx..)

LAFCo 101 An introduction to LAFCo and LAFCo law for Commissioners, Staff, and anyone interested in learning more about LAFCo

Wednesday from 10: 00 a.m. to Noon

Thursday luncheon keynote to be announced



Agenda Item #11





Invaluable Networking Opportunities

- Regional Roundtable discussions on current regional LAFCo issues
- Extended roundtable discussion for LAFCo legal counsel
- Networking breakfasts and breaks
- Pre-dinner Reception with Sponsors Wednesday
- Awards Banquet Wednesday
- Welcome Reception Thursday

Hyatt Regency downtown



Make your reservations now at the *Hyatt Regency* at the special CALAFCO rate of \$139 (excludes tax and fees). Special rates available 2 days pre and postconference on availability, includes inroom wifi and parking. **Reservation cutoff date is 10/08/19.**

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT: <u>Hyatt Regency Online</u> <u>Reservation</u> or call **877-803-7534** and reference CALAFCO Conference.

Visit <u>www.calafco.org</u> for Conference details or call us at 916-442-6536.

June 25, 2019

- To: Local Agency Formation Commission Members and Alternate Members
- From: Shiva Frentzen, Committee Chair CALAFCO Board Election Committee CALAFCO Board of Directors

RE: Nominations for 2019/2020 CALAFCO Board of Directors

Nominations are now open for the fall elections of the CALAFCO Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four to five times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

CALAFCO's Election Committee is accepting nominations for the following seats on the CALAFCO Board of Directors:

Northern Region County Member District Member <u>Central Region</u> City Member Public Member <u>Coastal Region</u> City Member Public Member Southern Region County Member District Member

The election will be conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 31, 2019 at the Hyatt Regency in Sacramento, CA.

Please inform your Commission that the CALAFCO Election Committee is accepting nominations for the above-cited seats until *Monday*, *September 30*, *2019*.

Incumbents are eligible to run for another term. Nominations received by September 30 will be included in the Election Committee's Report and will be on the ballot. The Report will be distributed to LAFCo members no later than October 16, 2019 and ballots made available to Voting Delegates at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting an electronic ballot will be made available <u>if requested in advance</u>. The ballot request must be made no later than Monday, September 30, 2019. Completed absentee ballots must be returned by 8:00 a.m., Monday, October 28, 2019.

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee.





The nomination forms and materials must be received by the CALAFCO Executive Director no later than Monday, September 30, 2019 at 5:00 p.m. Here is a summary of the deadlines for this year's nomination process:

- June 26 Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- September 30 Completed Nomination packet due
- September 30 Request for an absentee/electronic ballot due
- September 30 Voting delegate name due to CALAFCO
- **October 16** Distribution of the Election Committee Report (includes all completed/submitted nomination papers)
- October 16 Distribution of requested absentee/electronic ballots.
- October 28 Absentee ballots due to CALAFCO
- October 31 Elections

Returning the nomination form prior to the deadline ensures your nominee is placed on the ballot. Names will be listed in the order nominations were received should there be multiple candidates. Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to info@calafco.org. Alternatively, nomination forms and materials or fax number below. Please forward nominations to:

CALAFCO Election Committee c/o Executive Director California Association of Local Agency Formation Commissions 1020 12th Street, Suite 222 Sacramento, California 95814 FAX: 916-442-6535 EMAIL: info@calafco.org

Questions about the election process can be sent to the Chair of the Committee, Shiva Frentzen, at sfrentzen@calafco.org or by calling her at 530-621-5390. You may also contact CALAFCO Executive Director Pamela Miller at pmiller@calafco.org or by calling 916-442-6536.

Members of the 2019/2020 CALAFCO Election Committee are:

Shiva Frentzen, Chair	El Dorado LAFCo (Central Region)
sfrentzen@calafco.org	530-621-5390
Josh Susman	Nevada LAFCo (Northern Region)
jsusman@calafco.org	530-265-7180
Cheryl Brothers	Orange LAFCo (Southern Region)
cbrothers@calafco.org	714-640-5100
Jane Parker	Monterey LAFCo (Coastal Region)
jparker@calafco.org	831-883-7570

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures as well as the current listing of Board Members and corresponding terms of office.

Please consider joining us!

Enclosures



Board of Directors Nomination and Election Procedures and Forms

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

1. APPOINTMENT OF AN ELECTION COMMITTEE:

- a. Following the Annual Membership Meeting the Board shall appoint an Election Committee of four members of the Board. The Election Committee shall consist of one member from each region whose term is not ending.⁸
- b. The Board shall appoint one of the members of the Election Committee to serve as Chairman. The CALAFCO Executive Officer shall appoint a CALAFCO staff member to serve as staff for the Election Committee in cooperation with the CALAFCO Executive Director.⁸
- c. Each region shall designate a regional representative to serve as staff liaison to the Election Committee.⁸
- d. Goals of the Committee are to provide oversight of the elections process and to encourage and solicit candidates by region who represent member LAFCos across the spectrum of geography, size, and urban suburban and rural population if there is an open seat for which no nominations papers have been received close to the deadline.⁸

2. ANNOUNCEMENT TO ALL MEMBER LAFCOs:

- a. No later than three months prior to the Annual Membership Meeting, the Election Committee Chair shall send an announcement to each LAFCo for distribution to each commissioner and alternate. The announcement shall include the following: ⁸
 - i. A statement clearly indicating which offices are subject to the election.
 - ii. A regional map including LAFCos listed by region.
 - iii. The dates by which all nominations must be received by the Election Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCo marked "Received too late for Elections Committee action." ⁸
 - iv. The names of the Election Committee members with the Committee Chairman's LAFCo address and phone number, and the names and contact information for each of the regional representatives.⁸
 - v. The address to send the nominations forms.
 - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
- b. No later than four months before the annual membership meeting, the Election Committee Chairman shall send an announcement to the Executive Director for distribution to each member LAFCo and for publication in the newsletter and on the web site. The announcement shall include the following: ⁸

Key Timeframes for Nominations Process

Days* 90 Nomination announcement

30 Nomination deadline

14 Committee report released

*Days prior to annual membership meeting

- i. A statement clearly indicating which offices are subject to the election.
- ii. The specific date by which all nominations must be received by the Election Committee. Nominations received after the closing dates shall be returned to the proposing LAFCo marked "Received too late for Election Committee action."⁸
- iii. The names of the Election Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.⁸
- iv. Requirement that nominated individual must be a commissioner or alternate commissioner from a member in good standing within the region.
- c. A copy of these procedures shall be posted on the web site.

3. THE ELECTION COMMITTEE:

- a. The Election Committee and the regional representatives have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Election Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.⁸
- b. At the close of the nominations the Election Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated seats. Caucus elections must be held prior to the annual membership meeting at the conference. The Executive Director or assigned staff along with a member of the Election Committee shall tally ballots at each caucus and provide the Election Committee the names of the elected Board members and any open seats. In the event of a tie, the staff and Election Committee member shall immediately conduct a run-off ballot of the tied candidates.⁸
- c. Make available sufficient copies of the Committee Report for each Voting Delegate by the beginning of the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Executive Director to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.⁸
- f. Post the candidate statements/resumes organized by region on a bulletin board near the registration desk.
- g. Regional elections shall be conducted as described in Section 4 below. The representative from the Election Committee shall serve as the Presiding Officer for the purpose of the caucus election.⁸
- h. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Election Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.⁸

- 4. ELECTRONIC BALLOT FOR LAFCO IN GOOD STANDING NOT ATTENDING ANNUAL MEETING⁶ Limited to the elections of the Board of Directors
 - a. Any LAFCo in good standing shall have the option to request an electronic ballot if there will be no representative attending the annual meeting.
 - b. LAFCos requesting an electronic ballot shall do so in writing no later than 30 days prior to the annual meeting.
 - c. The Executive Director shall distribute the electronic ballot no later than two weeks prior to the annual meeting.
 - d. LAFCo must return the ballot electronically to the executive director no later than three days prior to the annual meeting.
 - e. LAFCos voting under this provision may discard their electronic ballot if a representative is able to attend the annual meeting.
 - f. LAFCos voting under this provision may only vote for the candidates nominated by the Election Committee and may not vote in any run-off elections.⁸

5. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING:

- a. The Election Committee Chairman, another member of the Election Committee or the Chair's designee (hereafter called the Presiding Officer) shall:⁸
 - i. Review the election procedure with the membership.
 - ii. Present the Election Committee Report (previously distributed).
 - iii. Call for nominations from the floor by category for those seats subject to this election:
 - 1. For city member.
 - 2. For county member.
 - 3. For public member.
 - 4. For special district member.
- b. To make a nomination from the floor, a LAFCo, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy.
- e. The Presiding Officer shall then conduct the election:
 - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:
 - 1. Name the nominees and offices for which they are nominated.
 - 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.

- ii. For categories where there are more candidates than vacancies, the Presiding Officer shall:
 - 1. Poll the LAFCos in good standing by written ballot.
 - 2. Each LAFCo in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.
 - 3. Any ballots submitted electronically for candidates included in the Election Committee Report shall be added to the tally.⁸
 - 4. With assistance from CALAFCO staff, tally the votes cast and announce the results.
- iii. Election to the Board shall occur as follows:
 - 1. The nominee receiving the majority⁶ of votes cast is elected.
 - 2. In the case of no majority, the two nominees receiving the two highest number of votes cast shall face each other in a run-off election. Electronic ballots are not included in the tally for any run-off election(s).⁶
 - 3. In case of tie votes⁶:
 - a. A second run-off election shall be held with the same two nominees.
 - b. If there remains a tie after the second run-off, the winner shall be determined by a draw of lots.
 - 4. In the case of two vacancies, any candidate receiving a majority of votes cast is elected. $^{\rm 6}$
 - a. In the case of no majority for either vacancy, the three nominees receiving the three highest number of votes cast shall face each other in a run-off election.
 - b. In the case of no majority for one vacancy, the two nominees receiving the second and third highest number of votes cast shall face each other in a run-off election.
 - c. In the event of a tie, a second run-off election shall be held with the tied nominees. If there remains a tie after the second run-off election the winner shall be determined by a draw of lots.

6. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names will be listed in the order nominated.
- b. The Election Committee Chair shall announce and introduce all Board Members elected at the Regional Caucuses at the annual business meeting.⁸
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFCo may be nominated for at-large seats.
- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after

election of new board members for the purpose of electing officers, determining meeting places and times for the coming year, and conducting any other necessary business.

7. LOSS OF ELECTION IN HOME LAFCo

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007¹, 8 February 2008², 13 February 2009³, 12 February 2010⁴, 18 February 2011⁵, 29 April 2011⁶, 11 July 2014⁷, and 27 October 2017⁸. They supersede all previous versions of the policies.

CALAFCO Regions



FOUR REGIONS

The counties in each of the four regions consist of the following:

Northern RegionCoastal RegionButteAlamedaColusaContra CostaDel NorteMarinGlennMontereyHumboldtNapaLakeSan BenitoLassenSan FranciscoMendocinoSan Luis Obispo
ColusaContra CostaDel NorteMarinGlennMontereyHumboldtNapaLakeSan BenitoLassenSan Francisco
Del NorteMarinGlennMontereyHumboldtNapaLakeSan BenitoLassenSan Francisco
GlennMontereyHumboldtNapaLakeSan BenitoLassenSan Francisco
HumboldtNapaLakeSan BenitoLassenSan Francisco
Lake San Benito Lassen San Francisco
Lassen San Francisco
Mendocino San Luis Obispo
•
Modoc San Mateo
Nevada Santa Barbara
Plumas Santa Clara
Shasta Santa Cruz
Sierra Solano
Siskiyou Sonoma
Sutter Ventura
Tehama
Trinity CONTACT: Martha Poyatos
Yuba San Mateo LAFCo
mpoyatos@smcgov.org
CONTACT: Steve Lucas
Butte LAFCo
slucas@buttecounty.net Central Region
Alpine
Amador
Calaveras
Southern Region El Dorado
Orange Fresno
Los Ángeles Inyo
Imperial Kern
Riverside Kings
San Bernardino Madera
San Diego Mariposa
Merced
CONTACT: Keene Simonds Mono
San Diego LAFCo Placer
keene.simonds@sdcounty.ca.gov Sacramento
San Joaquin
Stanislaus

Stanislaus Tulare Tuolumne Yolo

CONTACT: Christine Crawford, Yolo LAFCo christine.crawford@yolocounty.org

COMMISSIONS



Board of Directors 2019/2020 Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

		_LAFCo of the _		Region
Nominates				
for the (check one)	□ City	County	□ Special District	D Public
Position on the CALAF	CO Board of I	Directors to be f	illed by election at the ne	ext Annual
Membership Meeting	of the Associ	ation.		

LAFCo Chair

Date

NOTICE OF DEADLINE

Nominations must be received by **September 30, 2019** at 5:00 p.m. to be considered by the Election Committee. Send completed nominations to: CALAFCO Election Committee CALAFCO 1020 12th Street, Suite 222 Sacramento, CA 95814

Date Received



Board of Directors 2019/2020 Candidate Resume Form

Nominated By:		LAI	-Co Date:	
Region (please check o	one): 🛛 Northern	Coastal	Central	Southern
Category (please check	k one): 🗖 City 🕻	County DS	Special District	Public
Candidate Name				
Address				
Phone	Office	1	Mobile	
e-mail				

Personal and Professional Background:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Nominations must be received by **September 30, 2019** at 5:00 p.m. to be considered by the Election Committee. Send completed nominations to: CALAFCO Election Committee CALAFCO 1020 12th Street, Suite 222 Sacramento, CA 95814



Date: July 10, 2019

To: LAFCo Commissioners and Staff CALAFCO Members Other Interested Organizations

CALAFCO 2019 AWARDS



From: CALAFCO Achievement Awards Committee

Subject: 2019 CALAFCO Achievement Award Nominations

Each year, CALAFCO recognizes outstanding achievements by dedicated and committed individuals and/or organizations from throughout the state at the Annual Conference Achievement Awards Ceremony.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go above and beyond in their work to advance the principles and goals of the Cortese-Knox-Hertzberg Act. We invite you to use this opportunity to nominate the individuals and organizations you feel deserve this important recognition. *Please carefully review the nomination instructions and the criteria for each category.*

To make a nomination, please use the following procedure:

- 1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or any other organization. There is no limit to the number of nominations you can submit.
- 2. Please use a separate form (attached) for each nomination. Nominations *must be submitted with a completed nomination form*. The form is your opportunity to highlight the most important points of your nomination.
- 3. Nominations must be *limited to no more than 1500 words or 3 pages in length maximum*. You are encouraged to write them in a clear, concise and understandable manner. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will be returned.
- 4. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. *Limit supporting documentation to no more than 5 pages.* If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will be returned.
- 5. All nomination materials must be submitted at one time and must be received by the deadline. Electronic submittals are encouraged.
- 6. Nominations and supporting materials <u>must</u> be received no later than 5:00 p.m., Friday, September 20, 2019. Send nominations via e-mail, or U.S. mail to:

Stephen Lucas, CALAFCO Executive Officer c/o Butte LAFCo 1453 Downer Street, Suite C Oroville, CA 95965 slucas@calafco.org

Members of the 2019 CALAFCO Board of Directors Awards Committee are: *Mike Kelley*, Committee Chair (Imperial LAFCo, Southern Region) *Cheryl Brothers* (Orange LAFCo, Southern Region) *Debra Lake* (Humboldt LAFCo, Northern Region) *Margie Mohler* (Napa LAFCo, Coastal Region) *Daniel Parra* (Fresno LAFCo, Central Region)

mkelley@calafco.org cbrothers@calaco.org dlake@calafco.org mmohler@calafco.org dparra@calafco.org

Please contact Steve Lucas, CALAFCO Executive Officer, at slucas@calafco.org or (530) 538-7784 with any questions. A list of the previous Achievement Award recipients is attached to this announcement.



Nomination Form

NOMINEE - Person or Agency Being Nominated:

Name:

Organization:

Address:

Phone:

E-mail:

NOMINATION CATEGORY (check one - see category criteria on attached sheet)

- Outstanding CALAFCO Member
- Most Effective Commission
- Outstanding Commissioner
- Outstanding LAFCo Professional
- Outstanding LAFCo Clerk
- Outstanding CALAFCO Associate Member

Project of the Year

- Distinguished Service Award
- Government Leadership Award
- Legislator of the Year (must be approved by the full CALAFCO Board)
- Mike Gotch Courage and Innovation in Local Government Award
- Lifetime Achievement Award

NOMINATION SUBMITTED BY:

Name:

Organization:

Address:

Phone:

E-mail:



NOMINATION SUMMARY

In <u>no more than</u> 250 words, summarize why this recipient is the most deserving of this award.

ACHIEVEMENTS

Please indicate the reasons why this person or agency deserves to be recognized (Remember to keep this portion to 1500 words or 3 pages maximum and use additional sheets as needed):



CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community and the full membership by presenting the Achievement Awards at the CALAFCO Annual Conference. Nominations are being accepted until 5:00 p.m., Friday, September 20, 2019 in the following categories:

Outstanding CALAFCO Member	Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year.		
Distinguished Service Award	Given to a member of the LAFCo community to recognize long-term service by an individual.		
Most Effective Commission	Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts.		
Outstanding Commissioner	Presented to an individual Commissioner for extraordinary service to his or her Commission.		
Outstanding LAFCo Professional	Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year.		
Outstanding LAFCo Clerk	Recognizes a LAFCo Clerk for exemplary service during the past year.		
Outstanding CALAFCO Associate Member	Presented to an active CALAFCO Associate Member (person or agency) that has advanced or promoted the cause of LAFCos by consistently producing distinguished work that upholds the mission and goals of LAFCos, and has helped elevate the roles and mission of LAFCos through its work. Recipient consistently demonstrates a collaborative approach to LAFCo stakeholder engagement.		
Project of the Year	Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution.		
Government Leadership Award	Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California.		
Legislator of the Year	Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board.		
Mike Gotch Courage and Innovation in Local Government Award	Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state.		
Lifetime Achievement Award	Recognizes any individual who has made extraordinary contributions to the LAFCO community in terms of longevity of service, exemplary advocacy of LAFCO-related legislation, proven leadership in approaching a particular issue or issues, and/or demonstrated support in innovative and creative ways of the goals of LAFCOs throughout California. At a minimum, the individual should be involved in the LAFCO community for at least ten years.		



CALAFCO ACHIEVEMENT AWARD RECIPIENTS

2018

Distinguished Service Award	John Withers, Orange LAFCo Santa Clara LAFCo Margie Mohler, Napa LAFCo		
Most Effective Commission			
Outstanding Commissioner			
Outstanding LAFCo Professional	George Williamson, Del Norte LAFCo		
Outstanding LAFCo Clerk	Elizabeth Valdez, Riverside LAFCo		
Outstanding CALAFCO Associate Member	Best Best & Krieger		
Project of the Year	Lake LAFCo, water services consolidation		
Government Leadership Award	City of Porterville, County of Tulare, Dept. of Water Resources, State Water Resources Control Board, Governor's Office of Emergency Services, Self Help Enterprises, Community Water Center for East Porterville water supply project		
Mike Gotch Courage & Innovation in Local Government Leadership Award	Mike Ott, San Diego LAFCo		
Legislator of the Year	Assembly Member Anna Caballero		
Lifetime Achievement Award	Pat McCormick, Santa Cruz LAFCo, George Spiliotis, Riverside LAFCo		
2017			
Most Effective Commission	Los Angeles LAFCo		
Outstanding CALAFCO Member	Sblend Sblendorio, Alameda LAFCo		
Outstanding Commissioner	John Marchand, Alameda LAFCo		
Outstanding LAFCo Professional	Paul Novak, Los Angeles LAFCo		
Outstanding LAFCo Clerk	Richelle Beltran, Ventura LAFCo		

Outstanding CALAFCO Associate Member Project of the Year

Government Leadership Award Lifetime Achievement Award

2016

Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year Government Leadership Award Lifetime Achievement Award Los Angeles LAFCo Sblend Sblendorio, Alameda LAFCo John Marchand, Alameda LAFCo Paul Novak, Los Angeles LAFCo Richelle Beltran, Ventura LAFCo Policy Consulting Associates County Services MSR, Butte LAFCo Santa Rosa Annexation, Sonoma LAFCo San Luis Obispo County Public Works Dept. Kathy Rollings McDonald (San Bernardino)

Peter Brundage, Sacramento LAFCo San Luis Obispo LAFCo John Leopold, Santa Cruz LAFCo Don Tatzin, Contra Costa LAFCo Steve Lucas, Butte LAFCo

Cheryl Carter-Benjamin, Orange LAFCo Countywide Water Study, (Marin LAFCo) Southern Region of CALAFCO Bob Braitman (retired Executive Officer)

CALAFCO

2019 Achievement Award Nominations

2015

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award

CALAFCO Associate Member of the Year Legislators of the Year Award Lifetime Achievement Award

2014

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award

Legislators of the Year Award Lifetime Achievement Award

2013

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional LAFCo Outstanding LAFCo Clerk Project of the Year Yuba County Water Agency

Mary Jane Griego, Yuba LAFCo

Butte LAFCo

Marjorie Blom, formerly of Stanislaus LAFCo

Matthew Beekman, formerly of Stanislaus LAFCo

Sam Martinez, San Bernardino LAFCo

Terri Tuck, Yolo LAFCo

Formation of the Ventura County Waterworks District No. 38 (Ventura LAFCo) and 2015 San Diego County Health Care Services five-year sphere of influence and service review report (San Diego LAFCo)

The Cities of Dublin, Pleasanton, Livermore and San Ramon, the Dublin San Ramon Services District and the Zone 7 Water Agency

Michael Colantuono of Colantuono, Highsmith & Whatley

Assembly member Chad Mayes

Jim Chapman (Lassen LAFCo) and Chris Tooker (formerly of Sacramento LAFCo)

David Church, San Luis Obispo LAFCo

Kate McKenna, Monterey LAFCo

Santa Clara LAFCo

Stephen Lucas, Butte LAFCo

Paul Norsell, Nevada LAFCo

Kate McKenna, Monterey LAFCo

Paige Hensley, Yuba LAFCo

LAFCo Procedures Guide: 50th Year Special Edition, San Diego LAFCo

Orange County Water District, City of Anaheim, Irvine Ranch Water District, and Yorba Linda Water District Assembly member Katcho Achadjian

Susan Wilson, Orange LAFCo

Simón Salinas, Commissioner, Monterey LAFCo

Roseanne Chamberlain, Amador LAFCo Stanislaus LAFCo Harry Ehrlich, San Diego LAFCo Jerry Gladbach, Los Angeles LAFCo Lou Ann Texeira, Contra Costa Kate Sibley, Contra Costa LAFCo Plan for Agricultural Preservation, Stanislaus LAFCo



Government Leadership Award

Legislators of the Year Award Lifetime Achievement Award

2012

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member

Outstanding Commissioner LAFCo Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award Lifetime Achievement Award **Orange County LAFCo Community Islands Taskforce**, Orange LAFCo

Senators Bill Emmerson and Richard Roth

H. Peter Faye, Yolo LAFCo; **Henry Pellissier**, Los Angeles LAFCo; **Carl Leverenz**, Butte LAFCo; **Susan Vicklund-Wilson**, Santa Clara LAFCo.

Bill Chiat, CALAFCO Executive Director

Marty McClelland, Commissioner, Humboldt LAFCo Sonoma LAFCo

Stephen A. Souza, Commissioner, Yolo LAFCo and CALAFCO Board of Directors

Sherwood Darington, Monterey

Carole Cooper, Sonoma LAFCo

Gwenna MacDonald, Lassen LAFCo

Countywide Service Review & SOI Update, Santa Clara LAFCo

North Orange County Coalition of Cities, Orange LAFCo

P. Scott Browne, Legal Counsel LAFCos

2011

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award LAFCo Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award

2010

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award

Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Martin Tuttle, Deputy Director for Planning, Caltrans Mike McKeever, Executive Director, SACOG Carl Leverenz, Commissioner and Chair, Butte San Bernardino LAFCo Keene Simonds, Executive Officer, Napa LAFCo Louis R. Calcagno, Monterey LAFCo June Savala, Deputy Executive Officer, Los Angeles LAFCo Debbie Shubert, Ventura LAFCo **Cortese-Knox-Hertzberg Definitions Revision** Bob Braitman, Scott Browne, Clark Alsop, Carole Cooper, and George Spiliotis **Contra Costa Sanitary District** Elsinore Water District and Elsinore Valley Municipal Water District Helen Thompson, Commissioner, Yolo LAFCo Kathleen Rollings-McDonald, Executive Officer, San Bernardino LAFCo Bob Braitman, Executive Officer, Santa Barbara LAFCo **Tulare LAFCo** Roger Anderson, Ph.D., CALAFCO Chair, Santa Cruz LAFCo George Lange, Ventura LAFCo

Harry Ehrlich, Government Consultant, San Diego LAFCo



Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Special Achievement

2009

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member

Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year Government Leadership Award

Legislator of the Year Award

2008

Distinguished Service Award

Most Effective Commission Outstanding Commissioner Outstanding LAFCo Professional

Outstanding LAFCo Clerk Project of the Year

Government Leadership Award Legislator of the Year Award

2007

Outstanding CALAFCO Member Distinguished Service Award Counsel Most Effective Commission Outstanding Commissioner

Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

2019 Achievement Award Nominations

Candie Fleming, Fresno LAFCo

Butte LAFCo Sewer Commission - Oroville Region Municipal Service Review

Nipomo Community Services District and the County of San Luis Obispo

Chris Tooker, Sacramento LAFCo and CALAFCO Board of Directors

Paul Hood, Executive Officer, San Luis Obispo LAFCo

William Zumwalt, Executive Officer, Kings LAFCo
Napa LAFCo
Susan Vicklund Wilson, CALAFCO Vice Chair
Jerry Gladbach, CALAFCO Treasurer
Larry M. Fortune, Fresno LAFCo
Pat McCormick, Santa Cruz LAFCo Executive Officer
Emmanuel Abello, Santa Clara LAFCo
Orange LAFCo Boundary Report
Cities of Amador City, Jackson, Ione, Plymouth & Sutter
Creek; Amador County; Amador Water Agency; Pine
Grove CSD – Countywide MSR Project

Assembly Member Jim Silva

Peter M. Detwiler, Senate Local Government Committee Chief Consultant Yuba LAFCo

Dennis Hansberger, San Bernardino LAFCo

Michael Ott, San Diego LAFCo Executive Officer Martha Poyatos, San Mateo Executive Officer

Wilda Turner, Los Angeles LAFCo

Kings LAFCo City and Community District MSR and SOI Update San Bernardino Board of Supervisors

Assembly Member Anna M. Caballero

Kathy Long, Board Chair, Ventura LAFCo William D. Smith, San Diego Legal Santa Clara LAFCo Gayle Uilkema, Contra Costa LAFCo

Joyce Crosthwaite, Orange LAFCo Executive Officer Debby Chamberlin, San Bernardino LAFCo San Bernardino LAFCo and City of Fontana Islands Annexation Program



Government Leadership Award Lifetime Achievement

2006

Outstanding CALAFCO Member

Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award

Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award

Project of the Year Award

Outstanding Government Leadership Award

Legislator of the Year Award

2005

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award

Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award Project of the Year Award

Outstanding Government Leadership Award

2004

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award Outstanding LAFCo Professional Award Project of the Year Award

2003

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award City of Fontana - Islands Annexation Program John T. "Jack" Knox

Everett Millais, CALAFCO Executive Officer and Executive Officer of Ventura LAFCo

Clark Alsop, CALAFCO Legal Counsel

Alameda LAFCo Ted Grandsen, Ventura LAFCo

Chris Tooker, Sacramento LAFCo

Larry Calemine, Los Angeles LAFCo Executive Officer

Janice Bryson, San Diego LAFCo Marilyn Flemmer, Sacramento LAFCo

Sacramento Municipal Utility District Sphere of Influence Amendment and Annexation; Sacramento LAFCo

Cities of Porterville, Tulare, and Visalia and Tulare LAFCo Island Annexation Program

Senator Christine Kehoe

Peter Herzog, CALAFCO Board, Orange LAFCo Elizabeth Castro Kemper, Yolo LAFCo Ventura LAFCo

Art Aseltine, Yuba LAFCo Henri Pellissier, Los Angeles LAFCo

Bruce Baracco, San Joaquin LAFCo

Danielle Ball, Orange LAFCo

San Diego LAFCo MSR of Fire Protection and Emergency Medical Services Sacramento Area Council of Governments (SACOG)

Scott Harvey, CALAFCO Executive Director Julie Howard, Shasta LAFCo

San Diego LAFCo

Edith Johnsen, Monterey LAFCo

David Kindig, Santa Cruz LAFCo

San Luis Obispo LAFCo Nipomo CSD SOI Update, MSR, and EIR

Michael P. Ryan, CALAFCO Board Member Henri F. Pellissier, Los Angeles LAFCo San Luis Obispo LAFCo Bob Salazar, El Dorado LAFCo Shirley Anderson, San Diego LAFCo Lori Fleck, Siskiyou LAFCo



Project of the Year Award	Napa LAFCo Comprehensive Water Service Study		
Special Achievement Award	James M. Roddy		
2002			
Outstanding CALAFCO Member	Ken Lee, CALAFCo Legislative Committee Chair		
Most Effective Commission Award	San Diego LAFCo Outstanding		
Commissioner Award	Ed Snively, Imperial LAFCo		
Outstanding LAFCo Professional Award	Paul Hood, San Luis Obispo LAFCo		
Outstanding LAFCo Clerk Award	Danielle Ball, Orange LAFCo		
Project of the Year Award	San Luis Obispo LAFCo		
Outstanding Government Leadership Award	Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County Counsel Office, and Assembly Member Patricia Wiggins		
2001			
Outstanding CALAFCO Member	SR Jones, CALAFCO Executive Officer		
Distinguished Service Award	David Martin, Tax Area Services Section, State Board of Equalization		
Outstanding Commissioner Award	H. Peter Faye, Yolo LAFCo		
Outstanding LAFCo Professional Award	Ingrid Hansen, San Diego LAFCo		
Project of the Year Award	Santa Barbara LAFCo		
Outstanding Government Leadership Award	Alameda County Board of Supervisors, Livermore City Council, Pleasanton City Council		
Legislator of the Year Award	Senator Jack O'Connell		
2000			
Outstanding CALAFCO Member	Ron Wootton, CALAFCO Board Chair		
Distinguished Service Award	Ben Williams, Commission on Local Governance for the 21st Century		
Most Effective Commission Award	Yolo LAFCo		
Outstanding Commissioner	Rich Gordon, San Mateo LAFCo		
Outstanding LAFCo Professional Award	Annamaria Perrella, Contra Costa LAFCo		
Outstanding LAFCo Clerk Award	Susan Stahmann, El Dorado LAFCo		
Project of the Year Award	San Diego LAFCo		
Legislator of the Year Award	Robert Hertzberg, Assembly Member		
1999			
Distinguished Service Award	Marilyn Ann Flemmer-Rodgers, Sacramento LAFCo		
Most Effective Commission Award	Orange LAFCo		
Outstanding Executive Officer Award	Don Graff, Alameda LAFCo		
Outstanding LAFCo Clerk Award	Dory Adams, Marin LAFCo		
Most Creative Solution to a Multi- Jurisdictional Problem	San Diego LAFCo		
Outstanding Government Leadership Award	Assembly Member John Longville		
Legislator of the Year Award	Assembly Member Robert Hertzberg		



1998

1997

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Executive Officer Award Outstanding Staff Analysis Outstanding Government Leadership Award Dana Smith, Orange LAFCo Marvin Panter, Fresno LAFCo San Diego LAFCo George Spiliotis, Riverside LAFCo Joe Convery, San Diego LAFCo Joyce Crosthwaite, Orange LAFCo Santa Clara County Planning Department

Most Effective Commission Award Outstanding Executive Officer Award Outstanding Staff Analysis Outstanding Government Leadership Award Most Creative Solution to a Multi-Jurisdictional Problem Legislator of the Year Award

Orange LAFCo George Finney, Tulare LAFCo Annamaria Perrella, Contra Costa LAFCo South County Issues Discussion Group Alameda LAFCo and Contra Costa LAFCo

Assembly Member Tom Torlakson

Please join us for the CALAFCO Annual Conference October 30 – November 1, 2019 Sacramento, California

