

**PLUMAS LAFCO**

**REGULAR MEETING AGENDA**

**MONDAY DECEMBER 12, 2016**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS  
PLUMAS COUNTY COURTHOUSE  
QUINCY, CALIFORNIA

**Website: [www.plumaslafco.org](http://www.plumaslafco.org)**

Commissioners:

John Larrieu, City Member  
Kevin Goss, County Member, Chair  
Terry Swofford, County Member  
Phil Oels, City Member  
Vacant, Public Member  
Jeffrey Greening, Acting Public Member

Sherrie Thrall, County Member Alt.  
Bill Powers, City Member Alt.

Staff:

John Benoit, Executive Officer  
Cheryl Kolb, Clerk  
P. Scott Browne, Counsel

**MEETING - CONVENES AT 10:00 A.M.**

- 1. CALL TO ORDER and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. CONSENT ITEM(S)**

*a. Approval of the October 17, 2016 and October 21, 2016 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 November 2016 and ratify claims for October 2016**

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**PUBLIC HEARING:**

**7. Chester Public Utility District Sphere Of Influence Update**

- a. Conduct Public Hearing, Review Sphere Update Report (handed out at the October 17<sup>th</sup> LAFCo meeting) and consider resolution # 2016-0007, A Resolution Making Determinations and establishing a Sphere of Influence for Water, Wastewater, Lighting and Solid Waste Services provided by the Chester Public Utility District*

**OTHER ACTION ITEMS:**

**8. Continued discussion regarding Healthcare in Plumas County and a discussion regarding the possible formation of a healthcare committee including healthcare service agencies and provide direction to staff for implementation.**

**9. Status of the remaining service reviews for Plumas LAFCo including: Cromberg Cemetery District, Dixie Valley CSD, Feather River Canyon CSD, Feather River RCD, Graeagle CSD, Johnsville PUD, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Plumas County Flood Control and Water Conservation District, CSA 7, CSA 10 and CSA 12.**

- a. Set Public Workshop for February 20, 2017.*

**10. Review the Purpose and Intent of LAFCo**

- a. Hold a general discussion regarding the Purpose and Intent of LAFCo.*

**11. Review and Hold discussion regarding the Calafco Conference held in October 2016.**

**12. Meeting Schedule for Plumas LAFCo for 2017**

- a. Approve meeting schedule for 2017*

**Information Items:**

**13 Executive Officer's Report:**

- a. Brussard Annex to the CPUD*

**14. Commissioner Reports - Discussion**

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

**15. Adjourn to next regular meeting to take place on February 20, 2017**

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

**Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1**

*Accessibility*

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

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

*Disclosure & Disqualification Requirements*

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

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

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

*Contact LAFCO Staff* LAFCO staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, P.O. Box 2694 Granite Bay, CA 95746 or by email at [johnbenoit@surewest.net](mailto:johnbenoit@surewest.net) or by fax at (916) 797-7631.