

AMENDED

PLUMAS LAFCo

SPECIAL MEETING AGENDA

MONDAY February 13, 2023

10:00 AM

CITY COUNCIL CHAMBERS – PORTOLA CITY HALL

**35 THIRD AVENUE
PORTOLA, CA 96122**

Website: www.plumaslafco.org

ZOOM Participation

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

The LAFCO meeting is accessible for public comment via live streaming at:

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

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 847 4078 5845

Passcode: 239354

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

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

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

Commissioners:

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

Staff:

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

MEETING - CONVENES AT 10:00 A.M.

- 1. CALL TO ORDER: Pledge of Allegiance and Roll Call**
- 2. Moment of silence in honor of Commissioner Terry Swofford's service on Plumas LAFCO**
- 3. Approval of Agenda (additions or deletions)**
- 4. Correspondence:**
 - a) *GLCSD protest for rate increase/letter of concerns from public*
 - b) *EPRFPD Comments on Municipal Service Review attached for Item #9*
 - c) *SDRMA Notification of Nominations (Plumas LAFCO is not eligible to nominate)*
- 5. CONSENT ITEM (S)**
 - a) *Approve minutes for December 12, 2022 meetings.*
- 6. Public Comment**

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 5 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.
- 7. Authorize payment of Claims for December 2022 and January 2023**
 - a) *Authorize payment of claims December 2022 and January 2023.*

PUBLIC HEARINGS and ACTION ITEMS:

- 8. Review conditions regarding Resolutions 2021-0006 and 2021-0007**
 - a) *Provide direction to continue or repeal authorization pursuant to AB 361 to hold remote teleconference meetings of Plumas LAFCo.*
 - b) *Discuss process for Commissioner approval to participate remotely after February 28, 2023 under provisions of AB 2449.*

- 9. Discussion and direction regarding Eastern Plumas Rural Fire Protection District SOI and MSR comments**
 - a) *Review edits made to SOI Report reflecting comments from EPRFPD.*
 - b) *Receive status report from EPRFPD on recommendations in SOI Report.*
 - c) *Review MSR comments provided by EPRFPD.*
 - d) *Provide direction regarding the comments received.*

- 10. Consideration of Termination of CalPERS Contract**
 - a) *Executive Officer Report on Evaluation of Termination of CalPERS Contract*
 - b) *Adopt Resolution 2023-0001 indicating intent to terminate contract with CalPERS and requesting evaluation by CalPERS actuaries to evaluate final payment necessary.*

- 11. Appoint Commissioners to Budget Ad Hoc Committee**
 - a) *Appoint 2 Commissioners to Budget Ad Hoc Committee*

DISCUSSION ITEMS (no action to be taken):

- 12. Executive Officer's Report**
 - a) *Cemetery District Reorganization*
 - b) *County apportionment*
 - c) *Form 700s due April 3rd to County Elections*
 - d) *Corrections to EPRFPD boundary by Board of Equalization*
 - e) *Recruitment for Public Member Alternate*
 - f) *LESSG Report*

- 13. 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.

- 14. Closed Session pursuant to Government Code Section 54957**
 - a) *Executive Officer Performance Evaluation 2018-2023*

- 15. Adjourn to next regular meeting.**

LAFCo's next regular meeting to take place 10:00 am on April 17, 2023

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

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

Accessibility

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

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

Disclosure & Disqualification Requirements

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

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

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

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