

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY February 26, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

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

Terry Swofford, Public Member Alt.
Michael Sanchez, County Member Alt.
Pat Morton, City Member Alt.

Staff:

John Benoit, 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:**
- 4. CONSENT ITEM (S)**
 - a. Approval of the December 11th, 2017 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 December 2017 and January 2018**
 - a) *Authorize payment of claims for December 2017 and January 2018.*

PUBLIC HEARING:

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

ACTION ITEMS:

8. **Mid-year budget review**
 - a) *Review of Revenue and Expenses for the Remainder of FY 2017-2018*
9. **General discussion and establishment of work priorities for the upcoming Fiscal Year 2018-2019.**
 - a) *Establish work priorities for FY 2018-2019*
10. **Authorize Staff to attend the Annual Calafco Staff Workshop in Marin County – April 11-13, 2018.**
 - a) *Authorize Staff to attend the Calafco Annual Staff Workshop in Marin County.*
11. **Appoint Ad Hoc Budget Committee for FY 2018-2019**
12. **Consider Agreement for Services with Policy Consulting Associates and minute order appointing a new Executive Officer for Plumas LAFCo.**
 - a) *Consider contract for LAFCo staff services with Policy Consulting Associates effective March 1, 2018.*
 - b) *Adopt Minute Order Appointing Jennifer Stephenson as LAFCo Executive Officer.*
13. **Consider First Contract Amendment with John Benoit for miscellaneous LAFCo Staff Services.**
 - a) *Consider contract amendment.*

14. Executive Officer's Report

- a) 700 Forms required by April 2, 2018. File with County Clerk's office.
- b) East Quincy Services District and Quincy CSD Consolidation.
- c) CSDA Ethics Training, Legislative Update and Network Discussion 9:00am - 1:00 pm Susanville Library 1628 Main Street, Susanville April 4, 2018
- d) AB-979 Special District Representation on LAFCo's

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.

LAFCo's next regular meeting to take place 10:00 am on April 9th, 2018

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

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

Accessibility

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

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

Disclosure & Disqualification Requirements

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

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

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

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