

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY FEBRUARY 27, 2017

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

John Larrieu, City Member
Kevin Goss, County Member, Chair
Sharon Thrall, County Member
Bill Powers, City Member
Vacant, Public Member

Jeffrey Greening, 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 and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. Election of Vice-Chair for the remainder of FY 2016-2017**
 - a. Election of Vice Chair*
- 5. CONSENT ITEM(S)**
 - a. Approval of the December 12, 2016 LAFCo minutes*

- 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 2016 and ratify claims for January 2017

a. Authorize payment of claims for December 2016 and ratify claims for January 2017.

8. Workshop regarding 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) Receive presentation from Jennifer Stephenson regarding the Service Review

b) Conduct Workshop and set Public Hearing for April 10, 2017.

9. Continued discussion regarding Healthcare Services within Plumas County.

10. Discuss and Develop Work Program for fiscal year 2017-2018

a. Review MSR- SOI completion sheet

b. Develop Work Program for FY 2017-2018

11. Appoint Budget Committee for FY 2017-2018

a. Appoint 2 Commissioners to Serve on the 2017-2018 Budget Committee

12. Meeting with State Water Resources Control Board / Division of Drinking water staff.

a. Legislation affecting water systems SB 88, SB 552 and SB 1263

13. Discussion and possible action regarding Commissioners being considered employees for purposes of being compensated for attendance at LAFCo meetings.

a. Hold general discussion and provide direction to staff.

14. Authorize conflict waiver for Scott Browne, LAFCo Counsel to work for the Sierra Valley Healthcare District with respect to a proposed consolidation of the Sierra Valley Healthcare District with the Eastern Plumas Healthcare District. Mr. Browne would be assisting the SVHCD in Transferring territory and property tax sharing issues.

a. Authorize conflict waiver for LAFCo Counsel to work for the Sierra Valley Healthcare District on this consolidation.

15 Executive Officer's Report:

- a. *Brussard Annex to the CPUD*
- b. *PERS Monitoring Review*
- c. *Public Member and Public Member Alternate Recruitment*
- d. *Retirement*

16. 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.

17. Adjourn to next regular meeting to take place on April 10, 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

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.