

PLUMAS LAFCo

REGULAR MEETING AGENDA

MONDAY June 12, 2023

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

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:

Bill Powers, City Member, Chair
Pat Morton, City Member
Kevin Goss, County Member, Vice Chair
Tom McGowan, County Member
Matthew Haesche, Public Member
Jim Murphy, City Member Alt.
Jeff Engel, County Member Alt.
Phil Oels, Public 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. Approval of Agenda (additions or deletions)

3. Correspondence:

- a) *LAFCO Cure and Correct Letter to Grizzly Lake CSD and Response*
- b) *Letter from members of the public regarding separation of Crocker and Delleker systems under 2 special districts*
- c) *Letter from Pat Guillory, General Manager, Grizzly Lake Community Services District*
- d) *Request for Action by CALAFCO to support AB 1753 (omnibus bill)*

4. CONSENT ITEM (S)

- a) *Approve minutes for April 17, 2023 meeting.*

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 April 2023 and May 2023

- a) *Authorize payment of claims April 2023 and May 2023.*

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding the Final 2023-2024 LAFCo Budget

- a) *Review Executive Officer's report.*
- b) *Conduct public hearing and consider LAFCo Resolution 2023-0003 adopting a Final LAFCo Budget for Fiscal Year 2023-2024.*

8. Consider Amendment to Contract for EO Services

- a) *Review and consider Executive Officer contract amendment.*

9. Consider Cancellation of CalPERS Contract

- a) *Review valuation report from CalPERS.*
- b) *Provide direction to staff whether to proceed with contract cancellation process and invite CalPERS representative to virtually attend next regular meeting in August.*

10. Consider Request by IVCS D and CMFPD for Reduced Application Fees

- a) *Review letter from IVCS D and CMFPD.*
- b) *Consider reducing or eliminating application fees for annexation/dissolution application by Crescent Mills FPD and Indian Valley CSD.*

11. Public Hearing to Consider Formation of Beckwourth Peak Fire Protection District and Reorganization of Applicant Agencies

- a) *Receive EO report.*
- b) *Open public hearing.*
- c) *Continue public hearing to special meeting on June 26, 2023 @ 10am.*

12. CALAFCO Conference

- a) *Nominate a County Member or a District Member for the CALAFCO Board of Directors.*
- b) *Determine attendance at the CALAFCO Annual Conference in Monterey Oct. 18-20.*
- c) *Requests for session topics.*
- d) *Designate voting delegate and alternate to represent and vote on behalf of LAFCo at the Conference.*
- e) *Authorize the expenditure of funds to attend the CALAFCO Annual Conference.*
- f) *Consider nominations for CALAFCO Annual Achievement Awards.*

DISCUSSION ITEMS (no action to be taken):

13. Executive Officer's Report

- a) *GLCS D MSR*
- b) *Cemetery District Reorganization*
- c) *EPRFPD MSR and SOI*
- d) *CPUD Annexation Application – possible special meeting July 17, 2023*
- e) *Leg. Committee Report*

14. 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.

15. Adjourn to next regular meeting.

LAFCo's next special meeting to take place 10:00 am on June 26, 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.