

PLUMAS LAFCo

REGULAR MEETING MINUTES

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=VjAvVmhRY3ZZL2d6aHVuYyt0TkpmZ09>

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

Meeting was called to order by Chair Powers at 10:05 a.m.

Present: City Member Pat Morton, County Member Kevin Goss, County Member Tom McGowan, Public Member Matthew Haesche and City Member Bill Powers.

Absent: City Member Alt. Jim Murphy, County Member Alt. Jeff Engel and Public Member Alt. Phil Oels.

2. Approval of Agenda (additions or deletions)

Jennifer Stephenson noted that an amended agenda had been posted on the website on Friday. Approval of the amended agenda moved by Kevin Goss. Seconded by Matthew Haesche. Unanimous approval; motion carried.

3. Correspondence:

- a) *LAFCO Cure and Correct Letter to Grizzly Lake CSD and Response – Grizzly Lake CSD will have a meeting on June 14, 2023, and appoint a new board member at that time.*
- b) *Letter from members of the public regarding separation of Crocker and Delleker systems under 2 special districts – Jennifer Stephenson notes this would be a LAFCo process.*
- c) *Letter from Pat Guillory, General Manager, Grizzly Lake Community Services District – Submitted.*
- d) *Request for Action by CALAFCO to support AB 1753 (omnibus bill) – Jennifer Stephenson already sent a letter in favor due to the short deadline.*

4. CONSENT ITEM (S)

- a) *Approve minutes for April 17, 2023 meeting.
Moved by Kevin Goss, seconded by Matthew Haesche. Unanimously approved; motion carried.*

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.

No public comments.

6. Authorize payment of Claims for April 2023 and May 2023

- a) *Authorize payment of claims April 2023 and May 2023.
Moved by Kevin Goss, seconded by Matthew Haesche. Motion approved by a 5-0 vote.*

PUBLIC HEARINGS and ACTION ITEMS:

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

- a) *Review Executive Officer's report. – Jennifer Stephenson states that CalPERS came back with a "Buy out" amount of ~\$98,000. This amount could change due to interest rates.*
- b) *Conduct public hearing and consider LAFCo Resolution 2023-0003 adopting a Final LAFCo Budget for Fiscal Year 2023-2024.
No public comments.
Kevin Goss moved to approve Resolution 2023-0003 adopting a Final LAFCo Budget for Fiscal Year 2023-2024. Matthew Haesche seconded. Motion approved by a 5-0 vote.*

8. Consider Amendment to Contract for EO Services

- a) *Review and consider Executive Officer contract amendment.
Kevin Goss moved to approve the Executive Officer contract amendment; Tom McGowan seconded. Motion approved by a 5-0 vote.*

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.
Jennifer Stephenson directed to invite a CalPERS representative to attend the next regular meeting in August.*

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

- a) *Review letter from IVCS and CMFPD.*
- b) *Consider reducing or eliminating application fees for annexation/dissolution application by Crescent Mills FPD and Indian Valley CSD.
Kevin Goss moved to accept \$2,500 for application fees for the annexation/dissolution application. Tom McGowan seconded. Motion approved by a 5-0 vote.*

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. – Larry Douglas and Cary Curtis provided comments.*
- 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. No nominations at this time.*
- b) *Determine attendance at the CALAFCO Annual Conference in Monterey Oct. 18-20. Kevin Goss and Tom McGowan to attend.*
- c) *Requests for session topics. Jennifer Stephenson is on the planning committee for the conference. Tom McGowan requested topics to include consolidation processes.*
- d) *Designate voting delegate and alternate to represent and vote on behalf of LAFCo at the Conference. Kevin Goss will be the voting delegate; Tom McGowan as the alternate.*
- e) *Authorize the expenditure of funds to attend the CALAFCO Annual Conference. Kevin Goss moved to approve the expenditure; Matthew Haesche seconded. Unanimously approved.*
- f) *Consider nominations for CALAFCO Annual Achievement Awards. The Commission nominated Tom Cooley to posthumously receive the Mike Gotch Excellence in Public Service Award.*

DISCUSSION ITEMS (no action to be taken):

13. Executive Officer's Report

- a) *GLCSD MSR – data being collected now; hoping to have a draft report at the August meeting.*
- b) *Cemetery District Reorganization – Meadow Valley/Quincy/LaPorte cemetery district reorganization still in process. The problem lies with the legal description; the County has a legal description that was changed in the '80's, but the BOE does not.*
- c) *EPRFPD MSR and SOI – No update.*
- d) *CPUD Annexation Application – possible special meeting July 17, 2023 – CPUD is annexing parcels owned by Seneca Healthcare District. LAFCo is currently waiting for an economic impact report and tax sharing agreement from County Counsel.*
- e) *Leg. Committee Report – no update.*

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.

Bill Powers gave a brief update on the asphalt plant discussions and noted the General Plan hadn't been updated in 20 years.

15. Adjourn to next regular meeting.

Meeting adjourned at 11:24 a.m.

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.