

PLUMAS LAFCO
REGULAR MEETING AGENDA

MONDAY June 11, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Sharon Thrall, County Member, Chair
Tom Cooley, City Member, Vice Chair
Michael Sanchez, County Member
Bill Powers, City Member
Dave Loschiavo, Public Member

Terry Swofford, Public Member Alt.
Kevin Goss, 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. Approval of Agenda (additions or deletions)

3. Correspondence:

- a) Update regarding AB 2258 (grant funding for LAFCOs)*
- b) Update regarding AB 2491 (seeks to reinstate VLF funding for future City incorporations)*

4. CONSENT ITEM (S)

- a) Approval of the April 9th, 2018 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 February 2018 and March 2018

- a) Authorize payment of claims for April 2018 and May 2018.*

PUBLIC HEARINGS and ACTION ITEMS:

7. Commissioner and Commissioner Alternate Stipends for Fiscal Year 2018-2019

- a) Consider Resolution 2018-0003 continuing the suspension of Commissioner stipends for Fiscal Year 2018-2019 and transferring funds from Commissioner Stipends to LAFCo's General Reserve Fund.*

8. Public Hearing regarding the Final 2018-2019 LAFCo Budget.

- a) Review Executive Officer's report, conduct public hearing and consider LAFCo Resolution 2018-0004 adopting a final LAFCo Budget for Fiscal Year 2018-2019*

9. At the request of Sierra LAFCo assume Exclusive Jurisdiction for a change of organization involving the Sierra Valley Hospital District and the Eastern Plumas Hospital District

- a) Review Staff Memo dated June 11th, 2018 regarding the change of organization.*
b) Adopt Plumas LAFCo Resolution 2018-0005 agreeing Plumas LAFCo will assume exclusive jurisdiction pursuant to Government Code Section 56388 since the Sierra LAFCo Commission has agreed to vest and designate Plumas LAFCo with the authority to exercise exclusive jurisdiction for the above mentioned change of organization.

10. Update and discussion regarding existing conditions of Eastern Plumas fire providers

- a) Receive presentation that was presented to fire providers of Eastern Plumas on May 11, 2018*

11. Authorize Staff and Commissioners to attend the Calafco annual conference at the Tenaya Lodge near Yosemite October 3-5, 2018.

- a) Authorize staff and commissioners to attend the Calafco Annual Conference October 3-5, 2018.*

12. **CALAFCO Achievement Awards 2018 (due August 1, 2018)**
- a) *Consider a nomination for a CALAFCO achievement award*
13. **Consider nomination for the CALAFCO Board of Directors (due Sept 4, 2018):
City Member or Public Member**
- a) *Consider a nomination of a City Member or a Public Member to the CALAFCO Board of Directors*
14. **Approve staff to send letters of support on behalf of Plumas LAFCo for the following calls for legislative action by CALAFCO:**
- a) *Call for support by CALAFCO on AB 2238 (adds a factor for LAFCo consideration in review of a proposal)*
 - b) *Call for support by CALAFCO on AB 2268 (restores funding for inhabited annexations)*
 - c) *Call for support by CALAFCO on SB 929 (requires all independent special districts to have websites by January 1, 2020)*
15. **Executive Officer's Report**
- a) *Indian Valley Healthcare District and Plumas Healthcare District*
 - b) *Plumas Special Districts Association update on seating special districts on LAFCo*
16. **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.*
17. **Adjourn to next regular meeting.**

LAFCo's next regular meeting to take place 10:00 am on August 13th, 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, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email at jennifer@pcateam.com or by fax at 888-501-0395.



OFFICE OF ASSEMBLYMEMBER

Anna Caballero

THIRTIETH ASSEMBLY DISTRICT

ASSEMBLY BILL 2258

PURPOSE

AB 2258 establishes a funding program to provide grants to Local Agency Formation Commissions (LAFCo) to conduct studies and analyses of local government agencies and services for the purposes of creating improved efficiencies in the delivery of services and to complete the process to terminate inactive special districts.

Grant funds will be used specifically to conduct special studies to identify and fund projects which create greater efficiencies in the provision of municipal services and initiate actions based on those studies that remove or reduce local costs, thus incentivizing local agencies to work with the LAFCo in developing and implementing reorganization plans, and the dissolution of inactive districts (pursuant to SB 448, Wieckowski, 2017). The grant program would be administered by the Strategic Growth Council and would sunset on December 31, 2023.

PROBLEM

LAFCos are responsible for meeting important statutory directives to maintain orderly boundaries and seek greater efficiencies in delivering local services, and yet these directives cannot be regularly met under current funding mechanisms. As a result, much-needed LAFCo activities are sometimes delayed or rejected because of the lack of funds. There is an increasing call for LAFCos to conduct more in-depth studies of local agency service providers that would consider options for greater efficiencies in the delivery of public services and improved governance models. AB 2258, as a pilot program, will provide for a small amount of one-time grant funding to assist LAFCos in performing these special studies.

BACKGROUND

The Legislature established LAFCos in 1963 to encourage the orderly formation of local government agencies. Since that time, the role and responsibilities of LAFCos have substantially increased to include preserving agricultural and open space land resources, discourage urban sprawl, and to ensure the efficient and sustainable provision of public services. Operating in all 58 California counties, LAFCos are responsible for assisting in the provision of effective local government services through its explicit authority to conduct boundary changes, approve spheres of influence, conduct municipal service reviews, and initiate changes of organization and reorganization for special districts.

Recently, some critics have become frustrated with the deliberative LAFCo process that was not designed to yield immediate results, but rather to ensure all parties are actively engaged and the citizens' right to protest is not infringed. This has resulted in legislation that often overrides local LAFCo processes in favor of a more streamlined approach that removes some or many of the deliberative safeguards imposed on LAFCos. An August 2017 Little Hoover Commission report on special districts outlined such concerns and recommended the Legislature consider one-time grant funding to pay for specified activities, suggesting that a small amount of funds (\$1-\$3 million) could save taxpayers money if local government services are streamlined and efficiency is improved.

The California Association of Local Agency Formation Commissions (CALAFCO) surveyed its members to assist in developing a grant funding program. For a relatively small cost, LAFCos would be able to address known service and governance concerns that could potentially save California taxpayers additional money

through the reorganization of local government agencies and improved efficiencies in service delivery.

SOLUTION

AB 2258 establishes a grant funding program, administered by the Strategic Growth Council, to provide LAFCOs with funding to initiate and complete dissolution of inactive districts, prepare special studies, and potentially initiate actions based on determinations contained in the study. The grant program includes specific eligible activities and a requirement to report to the Strategic Growth Council as to the use of grant funds.

CONTACT

Adriana Zerio | Legislative Director
adriana.zerio@asm.ca.gov | 916.319.2030

Pamela Miller | California Association of Local Agency
Formation Commissions (CALAFCO)
pmiller@calafco.org | 916.442.6536

Restoring Property Tax in Lieu of VLF for New Cities: An Explainer

- Prior to the VLF Swap of 2004**, Vehicle License Fee (VLF) revenues were collected and allocated statewide among cities and counties. After special allocations and allocations to counties, the city share of statewide VLF was allocated according to the population of each city (i.e. per capita).

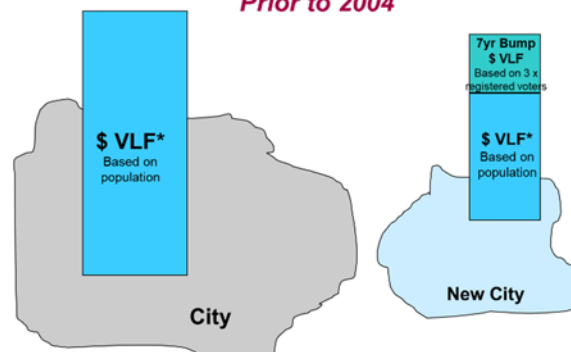
Base VLF. When a new city incorporated, that new city, like all other cities, would receive an amount based on its population.

Bump. The new city also received an additional amount for its first seven years only. This amount, called the “bump” was based on the difference between three times the number of registered voters in the city on the date of incorporation and the actual population. Thus:

- As the city grew, the difference between three-times-registered voters (on date of incorporation) and actual population would decline and
- A new city with a large proportion of registered voters would receive a larger annual bump. These bumps varied substantially.

Vehicle Lic Fee \$ Allocation

Prior to 2004

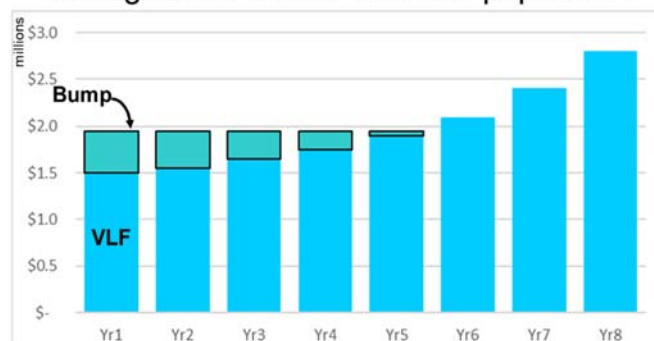


*includes backfill from state general fund for VLF tax cut

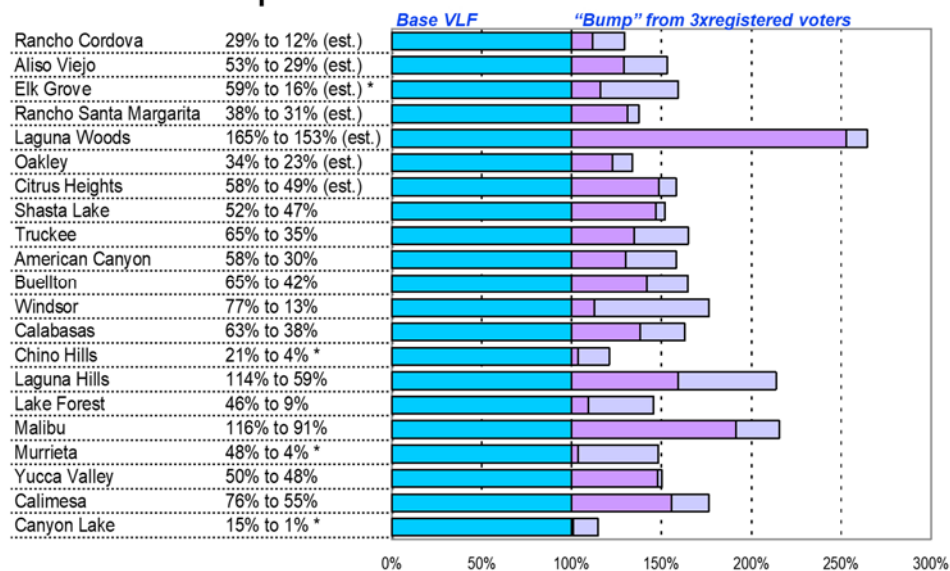
New City Bump

Prior to 2004 VLF Swap

3 x registered voters vs actual population



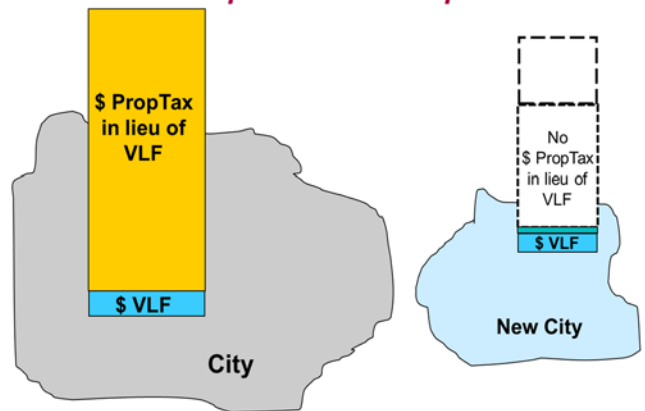
Bump for New Cities Varied



*City population exceeded 3x registered voters at time of incorporation before 7 years.

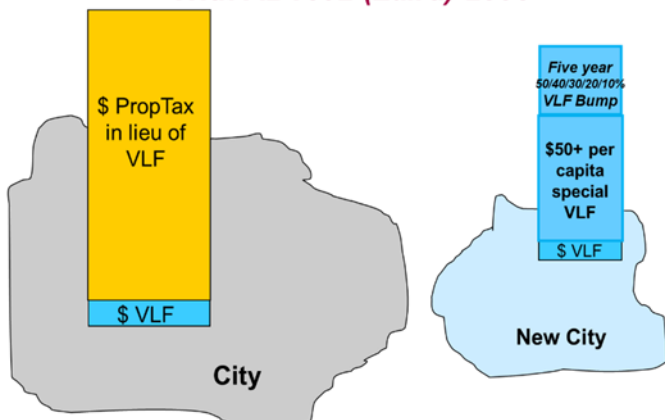
2. **The VLF Swap of 2004** contained no provisions to establish a Property-Tax-in-Lieu-of-VLF amount (referred to in statute as a “VLF Adjustment Amount” in statute) for a new city. As a result, after the 2004 swap a new city incorporation was only entitled to receive an amount from the remaining city VLF, less than 1/10 of what the pre-2004 VLF provided.

Vehicle Lic Fee \$ Allocation With PropTax – VLF Swap of 2004



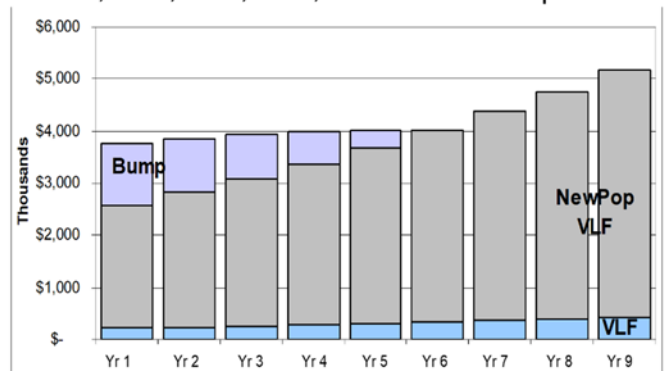
3. **AB1602 (Laird)**, signed into law in 2006, provided a special allocation from the remaining city VLF to compensate for the lack of Property-Tax-in-Lieu-of-VLF for new incorporations. AB1602 also contained a bump, but for uniformity and simplicity, the bump was designed as an additional 50%, 40%, 30%, etc. of actual population for the first five years (i.e. *not* registered voters).

Vehicle Lic Fee \$ Allocation With AB1602 (Laird) 2006



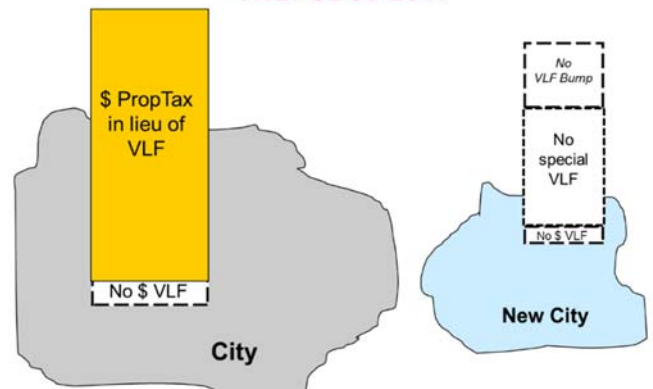
AB1602 Five Year “Bump”

50%, 40%, 30%, 20%, 10% of Actual Population



4. **SB89 of 2011** wiped out the remaining city VLF and with it, the special allocations to new cities. SB89 took city VLF revenues to fund programs previously paid from the state general fund.

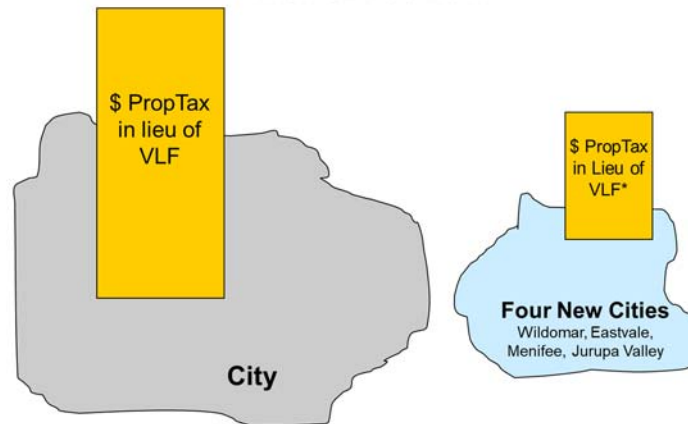
Vehicle Lic Fee \$ Allocation With SB89 2011



5. **SB130 of 2017** established Property-Tax-In-Lieu-of-VLF amounts for the four new cities that had incorporated under AB1602, restoring the massive revenue losses these cities suffered under SB89.

Vehicle Lic Fee \$ Allocation

With SB130 2017



*When SB130 was signed in 2017, these cities were beyond their 5 year bump periods.

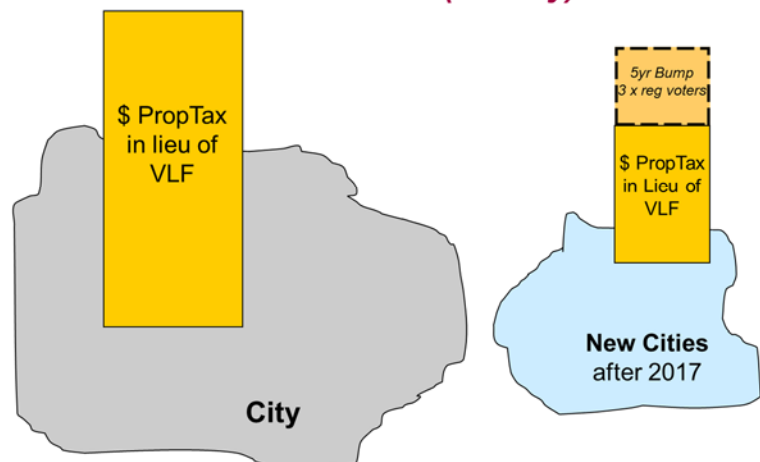
6. **AB2491 (Cooley)** would establish a Property-Tax-In-Lieu-of-VLF amount a new city incorporating after 2017. The bill also provides a “bump” for the first five years based on the difference between 3 x registered voters (on the date of incorporation) and actual population.

AB2491 (Cooley) adds a new section to the Revenue and Taxation code which mirrors the formula for Property Tax in Lieu of VLF for a new city established in SB130(2017). The bill:

- a) Establishes a VLFAA for the city’s first year of incorporation proportionate to the VLFAA amounts of other cities in the county relative to population.
- b) Provides that, in subsequent years, the VLFAA grows by the amount of AV growth in the city, just like all other cities and counties.

Vehicle Lic Fee \$ Allocation

With SB2491 (Cooley)



7. **Formulas in AB2491 (Cooley)** mirror the formulas established in SB130.

First Year VLFAA Formula. The city's first year VLFAA is established proportionate to other city VLFAAs in the county with the following formula:

$$V_{c1} = V_{all} \times P_c \div P_{all}$$

... where:

V_{c1} = the city's first year VLFAA

V_{all} = sum of VLFAAs of all other cities in county

P_c = population of the city in its first year

P_{all} = sum of populations of all other cities in county

Subsequent Years VLFAA Formula. Just as in other cities, the city's VLFAA will grow annually with AV.

$$V_c = V_p + (V_p \times \%change\ from\ AV_p\ to\ AV_c)$$

... where:

V_c = the city's VLFAA in years after first year

V_p = city's VLFAA in prior year

AV_p = city's AV in prior year

AV_c = city's AV in current year

VLFAA Bump Formula. The bill provides a bump, additional revenue in each of the first five years of incorporation as follows:

$$B_c = V_{c1} \times (3 \times R - P) \div P$$

... where:

B_c = the city's additional VLFAA "bump"

V_{c1} = city's first year VLFAA

R = registered voters in the city on the day of incorporation

P = current year population of the city

PLUMAS LAFCO MEETING MINUTES

**MONDAY, April 9, 2018
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

1. CALL TO ORDER - 10:00 a.m.

Present: Tom Cooley and Sharon Thrall

Also Present: Terry Swofford, Michael Sanchez, Pat Morton and Jennifer Stephenson

Absent: Kevin Goss, Bill Powers and Dave Loschiavo

2. Approval of Agenda

Jennifer Stephenson requested an item to be added to the agenda which would authorize the Executive Officer to submit letters for calls for action to CALAFCo. Motion to add item made by Alternate Sanchez, seconded by Alternate Swofford. Unanimous approval, item added under item 10.

3. Correspondence

Jennifer Stephenson presented correspondence received.

4. CONSENT ITEM(S)

- a. Alternate Morton moved to approve the February 26, 2018 minutes as printed. Alternate Sanchez seconded. Unanimous approval; motion carried.

5. Public Comment

Chair Thrall opened the floor to public comment. No public comment offered. Public comment period closed.

6. Authorize payment of Claims for February 2018 and March 2018

Commissioner Cooley moved to approve the payment of claims for February 2018 and March 2018. Alternate Morton seconded. Unanimous approval; motion carried.

PUBLIC HEARING:

7. Continued 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.

Jennifer Stephenson presented. Eastern Plumas confirmed the information received from Plumas LAFCo is complete. Commissioner Cooley noted that the SOI did not include the new lodge and recreation center at Gold Mountain.

Chair Thrall opened the floor to public comment. None offered; public comment period closed.

Alternate Swofford moved to approve Resolution 2018-0001, approving the SOI Updates for C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD. Alternate Morton seconded. Roll call vote taken; unanimous approval, motion carried.

8. Public Hearing regarding the Proposed 2018-2019 LAFCo Budget.

Jennifer Stephenson presented the proposed budget for 2018-2019. Alternate Morton moved to approve the budget as proposed. Commissioner Cooley seconded. Roll call vote taken; unanimous approval; motion carried. Alternate Sanchez noted that the Executive Officer should present a Resolution at the next meeting for the Directors to receive no stipends in the 2018-2019 fiscal year in an ongoing effort to boost the contingency fund.

ACTION ITEMS:

9. Appoint Ad Hoc Policies and Procedures Update Committee.

Alternate Sanchez and Commissioner Cooley volunteered to be on the Ad Hoc Policies and Procedures Update Committee.

10. Executive Officers Report:

Alternate Sanchez moved to authorize Jennifer Stephenson to sign letters for calls for action on behalf of Plumas LAFCo. Alternate Morton seconded. Unanimous approval; motion carried.
This motion made from item 2; add item to agenda.

Jennifer Stephenson presented information on the following items:

- a) 700 Forms.
- b) Development of Strategic Plan
- c) Correspondence and outreach to special districts
- d) Creation of Plumas LAFCo Facebook page
- e) Requests for outreach and education to Portola area fire providers and constituents

11. Commissioner Reports

Alternate Sanchez thanked Jennifer Stephenson for her assistance in preparing the budget for 2018-2019.

12. Adjourn to next regular meeting to take place on June 11, 2018

The next regular meeting will take place on June 11, 2018 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers. Meeting adjourned at 10:45 a.m.

Chair:

Sherrie Thrall

Commissioners:

Tom Cooley, Vice Chair
 Michael Sanchez, County
 Dave Lochaivo, Pub
 Bill Powers, City
 Kevin Goss, County Alt
 Pat Morton, Alt
 T. Swofford, Pub Alt

Executive Officer:

Jennifer Stephenson

Clerk:

Cheryl Kolb

**LAFCo****Item #6**

*The Local Agency Formation
 Commission Serving Plumas County*

**Claim Authorization Form
 February 2018 and March 2018 Expenses**

The Local Agency Formation Commission of Plumas County hereby authorizes the payment of the following claims from the 2017-2018 budget:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
Apr 3, 2018	Pers unfunded liability Apr 18	\$ 399.37
Apr 16, 2018	AT&T	\$ 56.21
Apr 18, 2018	Health Care-Gullixson	\$ 625.03
May 7, 2018	Staff Svcs Apr 2018	\$ 3,751.58
May 7, 2018	Pers unfunded liability May 18	\$ 399.37
May 15, 2018	Health Care-Gullixson	\$ 625.03
May 21, 2018	Browne Legal end 5.15.18	\$ 62.50
May 22, 2018	AT&T	\$ 53.98
May 30, 2018	Feather Publishing Co. Inc – Budget Hearing	\$ 137.20
June 1, 2018	Staff Svcs May 2018	\$ 3,861.22
June 1, 2018	Benoit Staff Svcs Apr/May 18	\$ 2,016.22
TOTAL Apr 2018 and May 2018 (FY 17-18) - LAFCo expenses:		\$ 11,987.71

DATED: June 11, 2018

APPROVED: June 11, 2018

 Sherrie Thrall, Chair Plumas LAFCo
 Or Tom Cooley, Vice-Chair Plumas LAFCo

Attest:

 Jennifer Stephenson
 Executive Officer

2017-2018
Plumas LAFCo Bookkeeping

Item	Insurance	Office	copies	Communications	Postage	Memberships	Legal Svcs	Ex. OFF. Svcs	Clerk	Publications	Travel	mileage	MSR/SOIs	Commiss	File Management
Account Number	SDRMA	Expense									Commission			Stipends	
Total Budgeted	\$ 1,265.00	\$ 800.00	\$ 1,000.00	\$ 750.00	\$ 300.00	\$ 1,399.00	\$ 2,000.00	\$ 39,000.00	\$ 720.00	\$ 900.00	\$ 200.00	\$ 1,500.00	\$ 25,000.00	\$ -	\$ 4,500.00
7.1.17 Pers unfunded liability															
July PERs Unfunded Liability															
Per Diem July 2017														\$ (538.25)	
July 2017 Health Insurance-Gullixson															
Calafco Dues 2017-2018						\$ (899.00)									
Liability Insurance for FY 2017-2018	\$ (1,202.00)					\$ (500.00)									
Staff Svcs. July 2017		\$ (43.39)	\$ (12.00)	\$ (41.62)				\$ (3,482.50)					\$ (2,000.00)		
Feather Pub QCSD and EQSD Consol										\$ (93.10)					
Feath PubNotice SOI Park and Rec Dists										\$ (166.60)					
Staff Svcs August 2017			\$ (106.80)	\$ (60.07)	\$ (26.96)			\$ (4,876.25)	\$ (120.00)			\$ (95.00)	\$ (4,462.50)		
Staff Svcs September 2017			\$ (15.00)	\$ (41.61)				\$ (1,300.00)					\$ (1,590.00)		
Pers unfunded liability August 17															
Pers unfunded liability misc.															
Pers unfunded liability September 17															
Gullixson Health Insurance Aug 17															
Gullixson Health Insurance Sept 17															
Gullixson Health Insuranc Oct17															
Pers unfunded liabilityOct 17															
Staff Svcs Oct 2017			\$ (120.50)	\$ (41.65)	\$ (9.10)			\$ (4,773.50)	\$ (120.00)		\$ (111.37)		\$ (595.00)		
Tom Cooley's Conf Costs											\$ (911.80)				
Tom Cooley's conf. Regis											\$ (490.00)				
Staff SVCS November 2017			\$ (19.50)	\$ (41.68)	\$ (5.60)			\$ (2,847.50)							
Lap top for Live Streaming and Misc		\$ (794.35)													
Reimburse J Greening Meeting Stipends															
Pers unfunded liability Nov 17															
Gullixson Health Ins Nov 2017															
Gullixson Health Ins Dec 2017															
Pers unfunded liability Dec 2017															
Staff Svcs December 2017		\$ (20.00)	\$ (49.25)	\$ (42.82)	\$ (13.65)			\$ (2,047.50)	\$ (120.00)				\$ (2,000.00)		
AT&T comm 8.24-11.21				\$ (223.49)											
Comm Mileage Aug-October 2017												\$ (482.04)			
Comm mileage for December 17 Mtg												\$ (246.26)			
Staff Svcs January 2018				\$ (43.14)				\$ (2,592.50)					\$ (1,020.00)		\$ (382.50)
Browne ending 1.15.18							\$ (25.00)								
Planning Staff Svcs 1.12.18															
Gullixson Health Ins Jan 2018															
Pers unfunded liability Jan 2018															
Staff Svcs Feb 2018			\$ (85.00)	\$ (42.83)	\$ (17.87)			\$ (3,877.50)	\$ (120.00)				\$ (1,190.00)		\$ (85.00)
Comm mileage Feb 26, 2018												\$ (179.25)			
Gullixson Health Ins Feb 2018															
Pers unfunded liability Feb 2018															
Legal Services Feb 2018							\$ (262.50)								
AT&T comm Feb 20 2018				\$ (55.68)											
Feather Pub SOI Update Hearing										\$ (41.65)					
Pers unfunded liability Mar 2018															
AT&T comm Mar 20 2018				\$ (55.47)											
Gullixson Health Ins Mar 2018															
Staff Svcs March 2018			\$ (38.20)	\$ (27.98)	\$ (10.00)			\$ (3,500.00)	\$ (120.00)						
Legal Services Mar 2018							\$ (97.50)								
Feather Pub Budget Hearing										\$ (137.20)					
Benoit Staff Svcs Mar 2018													\$ (2,000.00)		
Pers unfunded liability Apr 2018															
AT&T comm Apr 2018				\$ (56.21)											
Gullixson Health Ins Apr 2018															
Staff svcs April 2018			\$ (93.72)	\$ (27.98)	\$ (9.88)			\$ (3,500.00)	\$ (120.00)						
Pers unfunded liability May 2018															
Gullixson Health May 2018															
Legal Services Apr 2018							\$ (62.50)								
AT&T comm May 2018				\$ (53.98)											
Feather Pub Budget Hearing										\$ (137.20)					
Staff svcs May 2018		\$ (86.99)		\$ (27.98)				\$ (3,500.00)					\$ (150.00)		\$ (96.25)
Benoit Staff Svcs Apr May 2018												\$ (166.22)	\$ (1,850.00)		
TOTAL EXPENDED	\$ (1,202.00)	\$ (944.73)	\$ (539.97)	\$ (884.19)	\$ (93.06)	\$ (1,399.00)	\$ (447.50)	\$ (36,297.25)	\$ (720.00)	\$ (575.75)	\$ (1,513.17)	\$ (1,168.77)	\$ (16,857.50)	\$ (538.25)	\$ (563.75)
TOTAL REMAINING	\$ 63.00	\$ (144.73)	\$ 460.03	\$ (134.19)	\$ 206.94	\$ -	\$ 1,552.50	\$ 2,702.75	\$ -	\$ 324.25	\$ (1,313.17)	\$ 331.23	\$ 8,142.50	\$ (538.25)	\$ 3,936.25

2017-2018
Plumas LAFCo Bookkeeping

Item	County	Health	TOTAL
Account Number	Contract	Insurance	BUDGET
Total Budgeted	\$ 1,600.00	\$ 10,200.00	\$ 91,134.00
7.1.17 Pers unfunded liability		\$ (399.37)	
July PERs Unfunded Liability		\$ (350.00)	\$ (350.00)
Per Diem July 2017			\$ (538.25)
July 2017 Health Insurance-Gullixson		\$ (638.86)	\$ (638.86)
Calafco Dues 2017-2018			\$ (899.00)
Liability Insurance for FY 2017-2018			\$ (1,202.00)
Staff Svcs. July 2017			\$ (5,579.51)
Feather Pub QCSD and EQSD Consold			\$ (93.10)
Feath PubNotice SOI Park and Rec Dists			\$ (166.60)
Staff Svcs August 2017			\$ (9,747.58)
Staff Svcs September 2017			\$ (2,946.61)
Pers unfunded liability August 17		\$ (399.37)	\$ (399.37)
Pers unfunded liability misc.		\$ (0.52)	\$ (0.52)
Pers unfunded liability September 17		\$ (399.37)	\$ (399.37)
Gullixson Health Insurance Aug 17		\$ (638.86)	\$ (638.86)
Gullixson Health Insurance Sept 17		\$ (638.72)	\$ (638.72)
Gullixson Health Insuranc Oct17		\$ (638.86)	\$ (638.86)
Pers unfunded liabilityOct 17		\$ (399.37)	\$ (399.37)
Staff Svcs Oct 2017			\$ (5,771.12)
Tom Cooley's Conf Costs			\$ (911.80)
Tom Cooley's conf. Regis			\$ (490.00)
Staff SVCS November 2017			\$ (2,914.28)
Lap top for Live Streaming and Misc			\$ (794.35)
Reimburse J Greening Meeting Stipends			\$ (1,600.00)
Pers unfunded liability Nov 17		\$ (399.37)	\$ (399.37)
Gullixson Health Ins Nov 2017		\$ (638.86)	\$ (638.86)
Gullixson Health Ins Dec 2017		\$ (638.86)	\$ (638.86)
Pers unfunded liability Dec 2017		\$ (399.37)	\$ (399.37)
Staff Svcs December 2017			\$ (4,293.22)
AT&T comm 8.24-11.21			\$ (223.49)
Comm Mileage Aug -October 2017			\$ (482.04)
Comm mileage for December 17 Mtg			\$ (246.26)
Staff Svcs January 2018			\$ (4,038.14)
Browne ending 1.15.18			\$ (25.00)
Planning Staff Svcs 1.12.18	\$ (707.50)		\$ (707.50)
Gullixson Health Ins Jan 2018		\$ (625.03)	\$ (625.03)
Pers unfunded liability Jan 2018		\$ (399.37)	\$ (399.37)
Staff Svcs Feb 2018			\$ (5,418.20)
Comm mileage Feb 26, 2018			\$ (179.25)
Gullixson Health Ins Feb 2018		\$ (625.03)	\$ (625.03)
Pers unfunded liability Feb 2018		\$ (399.37)	\$ (399.37)
Legal Services Feb 2018			\$ (262.50)
AT&T comm Feb 20 2018			\$ (55.68)
Feather Pub SOI Update Hearing			\$ (41.65)
Pers unfunded liability Mar 2018		\$ (399.37)	\$ (399.37)
AT&T comm Mar 20 2018			\$ (55.47)
Gullixson Health Ins Mar 2018		\$ (625.03)	\$ (625.03)
Staff Svcs March 2018			\$ (3,696.18)
Legal Services Mar 2018			\$ (97.50)
Feather Pub Budget Hearing			\$ (137.20)
Benoit Staff Svcs Mar 2018			\$ (2,000.00)
Pers unfunded liability Apr 2018		\$ (399.37)	\$ (399.37)
AT&T comm Apr 2018			\$ (56.21)
Gullixson Health Ins Apr 2018		\$ (625.03)	\$ (625.03)
Staff svcs April 2018			\$ (3,751.58)
Pers unfunded liability May 2018		\$ (399.37)	\$ (399.37)
Gullixson Health May 2018		\$ (625.03)	\$ (625.03)
Legal Services Apr 2018			\$ (62.50)
AT&T comm May 2018			\$ (53.98)
Feather Pub Budget Hearing			\$ (137.20)
Staff svcs May 2018			\$ (3,861.22)
Benoit Staff Svcs Apr May 2018			\$ (2,016.22)
			\$ -
TOTAL EXPENDED	\$ (707.50)	\$ (11,701.76)	\$ (76,854.78)
TOTAL REMAINING	\$ 892.50	\$ (1,501.76)	\$ 14,279.22

Invoice #PLUMAS-2018-3
Policy Consulting Associates, LLC
39774 Via Careza
Murrieta, CA 92563
(310) 936-2639
EIN #: 27-2523069

Date: May 31, 2018

Plumas LAFCO
520 Main St
Quincy, CA 96971

Staff Services

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer		\$90	\$3,500.00
Cheryl Kolb, Clerk	2.75	\$35	\$96.25
Dennis Miller, GIS	2.50	\$60	\$150.00
Subtotal			\$3,746.25

Project: MSRs and SOI Updates

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer	0.00	\$ 90.00	\$0.00
Oxana Wolfson Analyst	0.00	\$ 80.00	\$0.00
Subtotal			\$0.00

Reimbursements

Reproduction Costs	\$0.00
Postage	\$0.00
Phone and Communications	\$27.98
Office Supplies - Projector	\$86.99
Mileage	\$0.00
Transportation and Travel	\$0.00
Subtotal	\$114.97

Amount Due	\$3,861.22
-------------------	-------------------

Please remit invoices to Policy Consulting Associates, LLC



Jennifer Stephenson, Principal

6/2/18

Date

Invoice #PLUMAS-2018-2
Policy Consulting Associates, LLC
39774 Via Careza
Murrieta, CA 92563
(310) 936-2639
EIN #: 27-2523069

Date: May 2, 2018

Plumas LAFCO
520 Main St
Quincy, CA 96971

Staff Services

Research Services	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer		\$90	\$3,500.00
Cheryl Kolb, Clerk		\$35	\$120.00
Subtotal			\$3,620.00

Project: MSRs and SOI Updates

Research Services	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer	0.00	\$ 90.00	\$0.00
Oxana Wolfson Analyst	0.00	\$ 80.00	\$0.00
Subtotal			\$0.00

Reimbursements

Reproduction Costs	93.72
Postage	9.88
Phone and Communications	27.98
Office Supplies	\$0.00
Mileage	\$0.00
Transportation and Travel	\$0.00
Subtotal	\$131.58

Amount Due	\$3,751.58
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Please remit invoices to Policy Consulting Associates, LLC



Jennifer Stephenson, Principal

5/2/18

Date

INVOICE Plumas LAFCo April & May 2018

John Benoit

Invoice number: **2018-0044**

Invoice date: 1-Jun-18

P.O. Box 2694
Granite Bay, CA 95746
Tel: (530) 257-0720
Fax (530) 797-7631

0 Vender ID #

Client name: Plumas LAFCO c/o County of Plumas
Address: 520 Main Street
City, state, postal code: Quincy, CA 96971

Telephone:
Fax:
PO number:

Lafo Staff	Hours		Start / End Date	Amount
John Benoit	8.50		April 1-30, 2018	\$850.00
John Benoit	10.00		May 1-31, 2018	\$ 1,000.00

Total activity cost: \$1,850.00

Materials / Other Expenses	Reason / Vendor	Amount
Reproduction Costs		
Postage		
Phone & Communications		
Office Supplies		
Mileage	305 miles to Portola re Healthcare	\$ 166.22
Transportation and Travel		

Total materials cost: \$166.22

Total billing: \$ 2,016.22

TIMESHEET
for John Benoit

EP and SV Hospital
Reorg.

April 2018

DATE	Activity	Direct Expense	Cost	Hours	Amount
1-Apr-18					\$ -
2-Apr-18					\$ -
3-Apr-18					\$ -
4-Apr-18					\$ -
5-Apr-18					\$ -
6-Apr-18					\$ -
7-Apr-18					\$ -
8-Apr-18					\$ -
9-Apr-18					\$ -
10-Apr-18					\$ -
11-Apr-18					\$ -
12-Apr-18					\$ -
13-Apr-18					\$ -
14-Apr-18					\$ -
15-Apr-18					\$ -
16-Apr-18					\$ -
17-Apr-18	Meeting and meeting Prepwith Sierra Valley and East Plumas	305 miles	\$ 166.22	7	\$ 595.00
18-Apr-18					\$ -
19-Apr-18					\$ -
20-Apr-18					\$ -
21-Apr-18					\$ -
22-Apr-18					\$ -
23-Apr-18					\$ -
24-Apr-18					\$ -
25-Apr-18					\$ -
26-Apr-18					\$ -
27-Apr-18					\$ -
28-Apr-18	Resolutions to change county jurisdiction and reso for initiation			3	\$ 300.00
29-Apr-18					\$ -
30-Apr-18					\$ -
1-May-18					\$ -
SUBTOTAL			\$ 166.22	10	\$ 895.00
TOTAL					\$ 1,061.22

TIMESHEET
for John Benoit

EP and SV Hospital
Reorg.

May 2018

DATE	Activity	Direct Expense	Cost	Hours	Amount
1-May-18					\$ -
2-May-18					\$ -
3-May-18					\$ -
4-May-18	Resolution of initiation of reorganization			4	\$ 400.00
5-May-18					\$ -
6-May-18					\$ -
7-May-18					\$ -
8-May-18					\$ -
9-May-18					\$ -
10-May-18					\$ -
11-May-18					\$ -
12-May-18					\$ -
13-May-18					\$ -
14-May-18					\$ -
15-May-18					\$ -
16-May-18					\$ -
17-May-18					\$ -
18-May-18					\$ -
19-May-18					\$ -
20-May-18					\$ -
21-May-18					\$ -
22-May-18	comm			0.5	\$ 50.00
23-May-18					\$ -
24-May-18	Revisions to Resolution			1	\$ 100.00
25-May-18					\$ -
26-May-18					\$ -
27-May-18					\$ -
28-May-18					\$ -
29-May-18	Discussion with HCD Board of Directors at Sierra LAFco			1.5	\$ 150.00
30-May-18					\$ -
31-May-18	Resolution and Memo and transmittal to Plumas LAFco for agenda item 6.11.18			1.5	\$ 150.00
SUBTOTAL			\$ -	8.5	\$ 850.00
TOTAL					\$ 850.00

Law Offices of P. Scott Browne

131 South Auburn Street
Grass Valley, CA 95945

(530) 272-4250
(530) 272-1684 Fax

Marsha A. Burch

Of Counsel

John Benoit
P.O. Box 2694
Granite Bay, CA 95746

Period Ending:

5/15/2018

Payment due by the 15th of next month

In Reference To: CLIENT CODE: PLUMAS-01, General Legal Counsel (email only)

	<u>Amount</u>
Previous balance	\$160.00
<u>Payments and Credit Activity</u>	
4/25/2018 Payment - Thank You. Check No. 10188542	(\$97.50)
Total payments and adjustments	(\$97.50)
<i>TOTAL BALANCE NOW DUE</i>	<i>\$62.50</i>

Please make your check for this bill payable to P. SCOTT BROWNE, ATTORNEY. Please write the CLIENT CODE shown on this statement on your check to insure proper credit. Thank you!

INVOICE

Feather Publishing Co. Inc.

P.O. Box B Quincy, CA 95971

Date: May 30, 2018

LAFCO---Plumas

RECEIVED

MAY 31 2018

PC Planning+Building

Publish: Budget hearing

All Plumas papers

TOTAL DUE: \$ 137.20

Feather Publishing Co., Inc. P.O. Box B Quincy, CA 95971

Feather River Bulletin

Indian Valley Record

Chester Progressive

Portola Reporter

Lassen Co. Times

Westwood PinePress

F EATHER PUBLISHING CO., INC.

(530) 283-0800

P.O. BOX B, QUINCY, CA 95971

RECEIVED

MAY 31 2018

PC Planning + Building

STATE OF CALIFORNIA }
County of Plumas } ss.
and/or Lassen }

Keri B. Taborski deposes and says: That she is the principal clerk for the publisher of the

☒ **FEATHER RIVER BULLETIN**
Quincy, Plumas County
Adjudication Decree #4644

☒ **Indian Valley RECORD**
Greenville, Plumas County
Adjudication Decree #5462

☒ **Chester Progressive**
Chester, Plumas County
Adjudication Decree #5956

☒ **PORTOLA REPORTER**
Portola, Plumas County
Adjudication Decree #2497

☐ **Times**
Susanville, Lassen County
Adjudication Decree #15466

LAFCO

that the Notice, Plumas LAFCO re: budget

PLUMAS LOCAL AGENCY FORMATION COMMISSION NOTICE OF PUBLIC HEARING

Notice is hereby given by the Local Agency Formation Commission that a public hearing will be held on **June 11th 2018 at 10:00 AM** in the Plumas County Board of Supervisor's Chambers 520 Main Street, Quincy, California, regarding the following:

The Commission will consider adoption of the Final 2018-2019 budget. Any person may be heard regarding the increase, decrease, or omission of any item from the budget or for the inclusion of additional items. The proposed budget document will be available for review 5 days prior to the hearing on the Plumas LAFCO webpage and at the Plumas County Planning Dept., 555 Main St. Quincy, CA.

Please call or email LAFCO staff at (530) 283-7069 or Jennifer@pcateam.com for more information or visit the LAFCO webpage at www.plumaslafco.org to review the Executive Officer's report.

LOCAL AGENCY FORMATION COMMISSION

JENNIFER STEPHENSON, EXECUTIVE OFFICER

Published FRB, IVR, PR, CP

May 30, 2018

of which the attached is a true printed copy, was published in the weekly issue of said newspaper(s) as indicated above (and not in a supplement thereof) for One consecutive week(s), beginning May 30, 2018 and ending May 30, 2018, both dates inclusive, to wit: May 30, 2018

Date: May 30, 2018

/s/

Keri B. Taborski

Keri B. Taborski

Resolution 2018-0003
Plumas Local Agency Formation Commission

*A Resolution of the Plumas Local Agency Formation Commission suspending
Commissioner Stipends for Fiscal Year 2018-2019 and transferring funds from
Commissioner Stipends into LAFCo's Reserve Fund*

RESOLVED, by the Plumas Local Agency Formation Commission, that

WHEREAS, the Commission's Bylaws state members and alternates will be reimbursed, consistent with an amount as determined from time to time by the Commission, for reasonable and necessary expenses incurred for meeting attendance; and

WHEREAS, each member and alternate member in attendance at any Commission meeting shall receive a \$100.00 stipend per meeting as established by Resolution 2001-0007 adopted on October 22, 2001; and

WHEREAS, as stated in Resolution 2001-0007 each member shall receive the mileage rate as established by the Internal Revenue Service for attendance at LAFCo meetings.

WHEREAS, the Commission voted to suspend the meeting stipends for Fiscal Year 2017-2018 as established by Resolution 2017-0003.

NOW, THEREFORE, the Plumas Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. Meeting stipends for Plumas LAFCo Commissioners and Alternates shall continue to be suspended for Fiscal Year 2018-2019 and budgeted funds for Commissioner Stipends shall be transferred to the Plumas LAFCo's reserve fund.
2. Commissioners and Alternates shall be reimbursed for mileage to and from LAFCo meetings in the amount established by the Internal Revenue Service consistent with LAFCo Resolution 2001-0007.

The foregoing resolution was offered at a Regular Meeting of the PLUMAS LOCAL AGENCY FORMATION COMMISSION on the 11th day of June, 2018 and adopted by the following vote of the Commission:

AYES:
NOES:
ABSTAIN:
ABSENT:

Sharon Thrall, Chair or Tom Cooley, Vice-Chair
Plumas Local Agency Formation Commission of

ATTEST:

Jennifer Stephenson, Executive Officer
PLUMAS LOCAL AGENCY FORMATION COMMISSION,

Plumas LAFCo

EXECUTIVE OFFICER'S REPORT

MEETING DATE: June 11, 2018

TO: LAFCO Commissioners

FROM: Jennifer Stephenson, Executive Officer

SUBJECT: FINAL Budget for the 2018-2019 Fiscal Year

EXECUTIVE OFFICER'S RECOMMENDATION: Review the proposed FINAL budget for the 2018-2019 Fiscal Year, amend as necessary, adopt the FINAL budget, and adopt the attached resolution (Resolution 2018-0004) approving the FINAL budget.

Attached is the proposed FINAL budget for Plumas LAFCO. The overall goal of this budget is to conduct LAFCO business in a proactive and sustainable manner involving the community while meeting the overall requirements of the Cortese-Knox-Hertzberg Act in the most economical manner.

The Budget Justification report prepared for the April 9th 2018 meeting discusses the justification for various expenditure items in the Proposed Budget. The Proposed FINAL budget is generally the same as the April 2018 adopted Proposed Budget, with a few exceptions.

- SDRMA is raising rates by 6%. The amount budgeted has been reduced to reflect the updated rates from \$1,300 to \$1,275.
- The amount budgeted for communications has been updated to reflect more current expenditures from \$750 to \$900.
- The anticipated rollover into Fiscal Year 2018-2019 has been increased from \$4,500 to \$6,500 based on the most recent expenditures to date. This decreases the amount to be committed from the County and the City to \$50,793, which is equivalent to a 0.7% increase from the previous year.

SUMMARY OF EXPENSES:

Commissioner Stipends In past years, \$4,800 has been budgeted for this item. This figure assumes up to six meetings of the Commission during the fiscal year. For FY 17-18, the Commission voted to suspend the stipend for the year and place those funds in the reserve fund. No funds have been budgeted for this item as the Commission has expressed interest in continuing the suspension and once again adding those funds to the reserve fund.

Liability Insurance SDRMA is raising rates by 6%. The amount budgeted has been reduced from the Proposed Budget of to reflect the updated rates from \$1,300 to \$1,275. This covers liability for the Commission and Staff.

Memberships The Commission recommended in its proposed budget \$1,426.00 for Calafco and CSDA dues to reflect the increase in dues.

Office Expense -Printing The budget allocated for printing purposes of special reports and agenda packets is \$600.

Office Expense – Postage The budget allocated for mailing of special reports, agenda packets, and communications with agencies is \$200.

Communications This item is funded for \$900.00 to cover costs of communications including phone, fax, long distance, and a (800) line. The amount budgeted for communications has been updated to reflect more current expenditures from \$750 to \$900.

Office Expense – Board Room Rental/Office Supplies This item covers office supply purchases, such as the computer purchased for digitization of the LAFCo records. \$500 has been budgeted for this item in the upcoming fiscal year.

Legal Services The Commission recommended in its proposed budget \$2,000 for this item, which includes miscellaneous general legal services. Legal services related to project processing will be billed to applicants.

LAFCo Staff Services The Commission recommended in its proposed budget \$46,000 for General Executive Officer services and \$1,035 for LAFCO Clerk Services for taking and transcribing meeting minutes and mailing of agenda packages.

Legal Notices/Publications The Commission recommended in its proposed budget \$900.00 for legal notices. Given the cost of increased legal advertising and the projected workload this amount remains reasonable.

Personal Mileage This item has \$1,500.00 for mileage costs for projects and for commissioners to attend LAFCO meetings.

Transportation and Travel The Commission recommended in its proposed budget \$2,500, which should be sufficient to cover staff participation in the CALAFCO Conference and CALAFCO Staff Workshop and for one Commissioner to attend the CALAFCO Workshop. This year's Annual CALAFCO Conference is on October 3-5 in Yosemite for Commissioners.

Sphere of Influence Updates and Municipal Service Reviews These are funded at \$20,000. This amount will finish the Sphere Updates mentioned in the Work Program from the April 2018 meeting. This item has been lowered since the initial service reviews for Plumas County have been completed.

County Contract and Misc Services This item includes funds for financial management and is budgeted for \$1,500 and incidental costs.

Health Insurance – Gullixson This item is funded at \$7,600 to pay for previously authorized costs to pay for the former Executive Officer's health insurance in retirement.

Unfunded PERS Liability This item is funded at \$6,050 to pay for previously authorized costs to pay for the former Executive Officer's unfunded PERS liability. Staff has been in touch with Actuarial Services at CalPERS to estimate Plumas LAFCo's unfunded liability in the next few years. CalPERS has not yet provided the requested report.

File Scanning and Management Over the last year, LAFCo staff has worked on setting up a system for file digitization. This year it is recommended that \$4,100 be budgeted to begin scanning into an electronic format and managing the LAFCo files.

Contingency The Commission recommended in its proposed budget a contingency of \$5,000.

Reserve Fund: The Commission has chosen to work on developing a reserve. At present, the Reserve Fund balance is \$34,529.92. The Final Budget allocates \$10,000 towards the reserve fund. During the review of the Plumas LAFCo's Policies and Procedures, it is recommended that the Commission establish the desired level of reserves.

SUMMARY OF ANTICIPATED REVENUE

\$5,000 of Anticipated Fee Deposits for LAFCO project processing is included in this budget. However, given interest expressed in a couple of consolidation projects, this amount will likely be greater.

CARRYOVER

This year it was thought LAFCO would expend most of its entire budget. The carryover is higher than anticipated. Therefore, there will be an anticipated carryover of \$6,500, all of which is to be re-budgeted in FY 18-19 to lessen the burden on the financing agencies.

CITY/COUNTY SHARE OF THE COSTS OF LAFCO

The City/County Share of LAFCO is \$50,793.00 for the City and \$50,793.00 for the County.

Recommendation:

- a. Review, discuss, and consider the 2018-2019 Final Budget. A budget justification report for FY 2018-2019 was prepared by staff prior to the adopted proposed budget.
- b. Adopt LAFCO Resolution 2018-0004 approving a final budget.

Attachments: Resolution 2018-0004, Adopting the FINAL 2017-2018 LAFCO Budget

Resolution 2018-0004
of the
PLUMAS Local Agency Formation Commission

Resolution of the Plumas Local Agency Formation Commission

Adopting a Final Budget for 2018-2019

WHEREAS, Plumas LAFCO is required by Government Code Section 56381(a) to adopt annually, following a noticed public hearing, a proposed budget by May 1st and a final budget by June 15th; and,

WHEREAS, the Commission has prepared a final budget for public review; and,

WHEREAS, the Executive Officer has given notice of hearing in the form and manner specified by law for adoption of both the proposed and final budget and upon the date, time and place specified in said notice of hearing, the Commission heard, discussed and considered all oral and written testimony submitted including, but not limited to, the approved budget priorities for Fiscal Year 2018-2019 and the Executive Officer's report and recommendations; and

WHEREAS, the Commission has considered the attached Final Budget in light of the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000;

NOW THEREFORE, the Plumas Local Agency Formation Commission does hereby determine, resolve, and order the following:

1. That Plumas LAFCO hereby adopts the attached Exhibit "A" final 2018-2019 budget.
2. Directs the Executive Officer to transmit the final budget to the Auditor and all parties specified in Government Code Section 56381 (a) as promptly as possible.
3. The Commission hereby requests the Auditor to collect the funds in accordance with Government Code Section 56381 (c). In the event of non-payment of LAFCO funds by any agency subject to LAFCO's apportionment, the Commission hereby requests and authorizes the Auditor to collect the funds from property tax revenues or any other revenue source and deposit the funds into the LAFCO account.
4. The Commission desires to use carryover funds in excess of \$5,000.00 remaining from the 2017-2018 budget to help fund a reserve fund as specified in Exhibit A, the 2018-2019 final budget.

PASSED AND ADOPTED by the Plumas Local Agency Formation Commission at a regular meeting of said Commission held on June 11, 2017 by the following roll call vote:

AYES: -

NOES: -

ABSTAINS: -

ABSENT: -

Signed and approved by me after its passage this 11th day of June, 2018

Sharon Thrall, Chair or Tom Cooley, Vice-Chair
Plumas LAFCO

Attest:

Jennifer Stephenson, Executive Officer
Plumas LAFCO

OBJECT LEVEL/ACCOUNT	FY 2016-2017	FY 2017-2018	FY 2017-2018	FY 2018-2019
	FINAL BUDGET	FINAL BUDGET	AS OF 6/1/2018	FINAL BUDGET
EXPENDITURES*				
Commissioner Stipends	\$4,800.00	\$0.00	\$538.25	\$0.00
Liability Insurance	\$1,150.00	\$1,265.00	\$1,202.00	\$1,300.00
Memberships	\$1,340.00	\$1,399.00	\$1,399.00	\$1,426.00
Office Expense – Printing	\$1,250.00	\$1,000.00	\$539.97	\$600.00
POSTAGE	\$450.00	\$300.00	\$93.06	\$200.00
COMMUNICATIONS	\$900.00	\$750.00	\$884.19	\$900.00
OFFICE EXPENSES/ESRI/Board Room rental/general	\$500.00	\$800.00	\$944.73	\$500.00
Professional Svcs. – Legal Counsel	\$4,000.00	\$2,000.00	\$447.50	\$2,000.00
Professional Svcs. – LAFCO STAFF	\$39,000.00	\$39,000.00	\$36,297.25	\$46,000.00
LAFCo Clerk Costs	\$720.00	\$720.00	\$720.00	\$1,035.00
Publications/Legal Notices	\$750.00	\$900.00	\$575.75	\$900.00
Personal Mileage - Commissioners	\$2,000.00	\$1,500.00	\$1,168.77	\$1,500.00
Transportation & Travel (Special)	\$150.00	\$200.00	\$1,513.17	\$2,500.00
MSR/SOI UPDATES	\$35,000.00	\$25,000.00	\$16,857.50	\$20,000.00
County Contract and Misc. Services	\$1,000.00	\$1,600.00	\$707.50	\$1,500.00
Health Insurance-Gullixson	\$9,450.00	\$10,200.00	\$6,958.17	\$7,600.00
PERS Unfunded Liability			\$4,743.59	\$6,050.00
LAFCo File Management - Scanning	\$5,000.00	\$4,500.00	\$563.75	\$4,100.00
Agency Training			\$0.00	\$0.00
Total Services & Supplies	\$107,460.00	\$91,134.00	\$76,154.15	\$98,111.00
RESERVE FUND	\$10,000.00	\$24,800.00		\$10,000.00
CONTINGENCY	\$5,000.00	\$5,000.00	\$1,600.00	\$5,000.00
TOTAL LAFCO BUDGET	\$122,460.00	\$120,934.00		\$113,111.00
REVENUES AND DEPOSITS				
Anticipated Cash Balance as of July 1st	-\$16,750.00	-\$15,000.00		-\$6,500.00
ANTIC FEE DEPOSIT LIABILITIES	-\$5,000.00	-\$5,000.00		-\$5,000.00
Interest				
City Share – LAFCO Cost	\$50,355.00	\$50,467.00		\$50,805.50
County Share – LAFCO Cost	\$50,355.00	\$50,467.00		\$50,805.50
Total Due from Other Gov'ts.	\$100,710.00	\$100,934.00		\$101,611.00

PLUMAS LAFCO

MEMORANDUM June 11, 2018

To: Plumas LAFCo Commissioners

From: John Benoit, Deputy Executive Officer

Subject: Eastern Plumas and Sierra Valley Hospital District Reorganization - Plumas LAFCo Acceptance of Exclusive Jurisdiction to process application through Plumas LAFCo

The Eastern Plumas and Sierra Valley Hospital Districts have been discussing a consolidation of the two Districts for over two years. It has been agreed upon by both districts that this reorganization be processed as an annexation of the portion of the Sierra Valley Hospital District lying east of the crest of Yuba Pass and the entire Sierra Valley Hospital District (including the area to be annexed to Eastern Plumas Hospital as well as the remaining portion west of the crest Yuba Pass) be dissolved in its entirety.

To be more efficient and effective with this application, it has become apparent the entire reorganization should be processed by one LAFCo rather than portions being processed by the two LAFCo's separately since this reorganization includes territory within 2 adjacent counties. The process for assuming exclusive jurisdiction is allowed in the Cortese-Knox Local Government Reorganization Act (Government Code Section 56388 (c)).

Sierra LAFCo adopted Resolution 2018-0001 on May 29, 2018 (see attached resolution) thereby authorizing Plumas LAFCo to process this reorganization, which would include a sphere of influence amendment for the Eastern Plumas Hospital District to include the territory to be annexed.

Recommendation:

Adopt Plumas LAFCo Resolution 2018 - 0005 agreeing Plumas LAFCo will assume exclusive jurisdiction pursuant to Government Code Section 56388 since the Sierra LAFCo Commission has agreed to vest and designate Plumas LAFCo with the authority to exercise exclusive jurisdiction for the above mentioned change of organization.

Resolution 2018-01
of the
Sierra Local Agency Formation Commission

A Resolution of the Sierra Local Agency Formation Commission (Sierra LAFCo) Authorizing the Local Agency Formation of Plumas County (Plumas LAFCo) to assume Exclusive Jurisdiction with respect to a change of organization (reorganization) including the Sierra Valley Hospital District and the Eastern Plumas Healthcare District.

WHEREAS, Sierra LAFCo has received a request to process an application to dissolve the Sierra Valley Hospital District (located in Sierra County) and to annex a portion of the Sierra Valley Hospital District to the Eastern Plumas Healthcare District (in Plumas County); and,

WHEREAS, for the purposes of the Cortese-Knox Local Government Reorganization of 2000 Sierra County is the Principal County for the dissolution portion of this reorganization and as such, Sierra LAFCo would normally process this application having exclusive jurisdiction to dissolve the Sierra Valley Hospital District; and,

WHEREAS, Government Code Section 56388 authorizes the Commission of the principal county to vest jurisdiction in another county if a proposal involves a district, which is, or as a result of a proposed change of organization, or reorganization would be located in more than one county; and

WHEREAS, the Commission has considered a request for Plumas LAFCo to assume exclusive jurisdiction for the aforementioned reorganization including the annexation of a portion of the Sierra Valley Hospital District to the Eastern Plumas Healthcare District and concurrent dissolution of the Sierra Valley Hospital District; and

NOW THEREFORE, The Sierra Local Agency Formation Commission does hereby determine, resolve, and order the following:

1. That Sierra LAFCo agrees Plumas LAFCo shall have exclusive jurisdiction to process this request leading to the reorganization of territory including a dissolution of the Sierra Valley Hospital District and annexing a portion of the territory within the Sierra Valley Hospital District to the Eastern Plumas Healthcare District; and
2. That Sierra LAFCo hereby designates Plumas LAFCo to be the principal LAFCo having exclusive jurisdiction for this reorganization.
3. Should Plumas LAFCo not agree to assume exclusive jurisdiction this process is terminated and this designation to Plumas LAFCo is hereby null and void.
4. Directs the Sierra LAFCo Executive Officer to transmit this resolution to the Plumas LAFCo as promptly as possible.

PASSED AND ADOPTED by Sierra Local Agency Formation Commission at a regular meeting of said Commission held on the 29th day of May, 2018 by the following roll call vote:

Resolution 2018-0005
of the
Plumas Local Agency Formation Commission

A Resolution of the Plumas Local Agency Formation Commission (Plumas LAFCo) accepting the Sierra Local Agency Formation (Sierra LAFCo) action designating Plumas LAFCo with the authority to exercise exclusive jurisdiction for a Change of Organization (Reorganization) concerning the Sierra Valley and Eastern Plumas Hospital Districts

WHEREAS, Plumas LAFCO has received a request from the Eastern Plumas Hospital District to process an application for a change of organization effectively consolidating the Sierra Valley Hospital District with the Eastern Plumas Hospital District through an annexation of a major portion of the Sierra Valley Hospital District and concurrently dissolving the entire Sierra Valley Hospital District; and,

WHEREAS, for the purposes of the Cortese-Knox Local Government Reorganization Act of 2000 Sierra County is the Principal County for the dissolution of the Sierra Valley Hospital District component of this reorganization and as such Sierra LAFCo normally would process the dissolution portion of this application since Sierra LAFCo has exclusive jurisdiction in this matter; and,

WHEREAS, Government Code Section 56388 authorizes the Commission of the principal county to vest jurisdiction in another county if a proposal involves a district, which is, or as a result of a proposed change of organization, or reorganization would be located in more than one county; and,

WHEREAS, the Sierra LAFCo Commission has considered and approved a request on May 29, 2018 and adopted resolution 2018-0001 authorizing Plumas LAFCo to assume exclusive jurisdiction for the aforementioned reorganization or change of organization with respect the Sierra Valley and Eastern Plumas Hospital Districts; and,

WHEREAS, the Sierra LAFCo's authorization is conditioned upon the following: a) there would be an annexation of only a portion of the Sierra Valley Hospital District into the Eastern Plumas Hospital District, and b) that there will be no Sierra LAFCO costs incurred in proceeding as proposed.

WHEREAS, both the Sierra Valley Hospital District and the Eastern Plumas Hospital District have agreed that Plumas LAFCo should assume and accept exclusive jurisdiction.

NOW THEREFORE, The Plumas Local Agency Formation Commission does hereby determine, resolve, and order the following:

1. That pursuant to Government Code Section 56388 (c), Plumas LAFCo hereby agrees and will assume exclusive jurisdiction for this reorganization with respect to the Eastern Plumas Hospital and Sierra Valley Hospital District subject to #3, #4 and #5 below; and
2. That the Commission of Plumas County shall act as having exclusive jurisdiction for this

reorganization; and

3. The Sierra Valley Hospital and the Eastern Plumas Hospital Districts have agreed that the Sierra Valley Hospital District shall pay and be required to pay any and all Plumas LAFCo processing costs, Sierra and (or) Plumas County Costs and State of California fees and (or) costs incurred during and after the processing of this change of organization and reorganization; and
4. The Sierra Valley Hospital and the Eastern Plumas Hospital Districts shall indemnify Plumas LAFCo and agree to pay any and all processing costs including fee deposits and shall sign LAFCo's standard Application and Agreement to Pay form.
5. This authority is limited to the reorganization of the existing Sierra Valley Hospital District territory into the Eastern Plumas Hospital and no other territory will be annexed into the Eastern Plumas Hospital District under this authority.

PASSED AND ADOPTED by Plumas Local Agency Formation Commission at a regular meeting of said Commission held on the eleventh day of June 2018 by the following roll call vote:

AYES: -

NOES: -

ABSTAINS: -

ABSENT: -

Signed and approved by me after its passage this 11th day of June 2018.

Sherrie Thrall, Chair
Plumas LAFCo

Attest:

Jennifer Stephenson, Executive Officer
Plumas LAFCo

AYES: Rowson, Marin, Huebner, Rogers, Roen
NOES: None
ABSTAINS: None
ABSENT: None

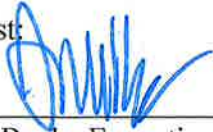
Signed and approved by me after its passage this May 29, 2018.



, Chair

LAFCO

Attest:



Tim Beals, Executive Officer
Sierra LAFCo

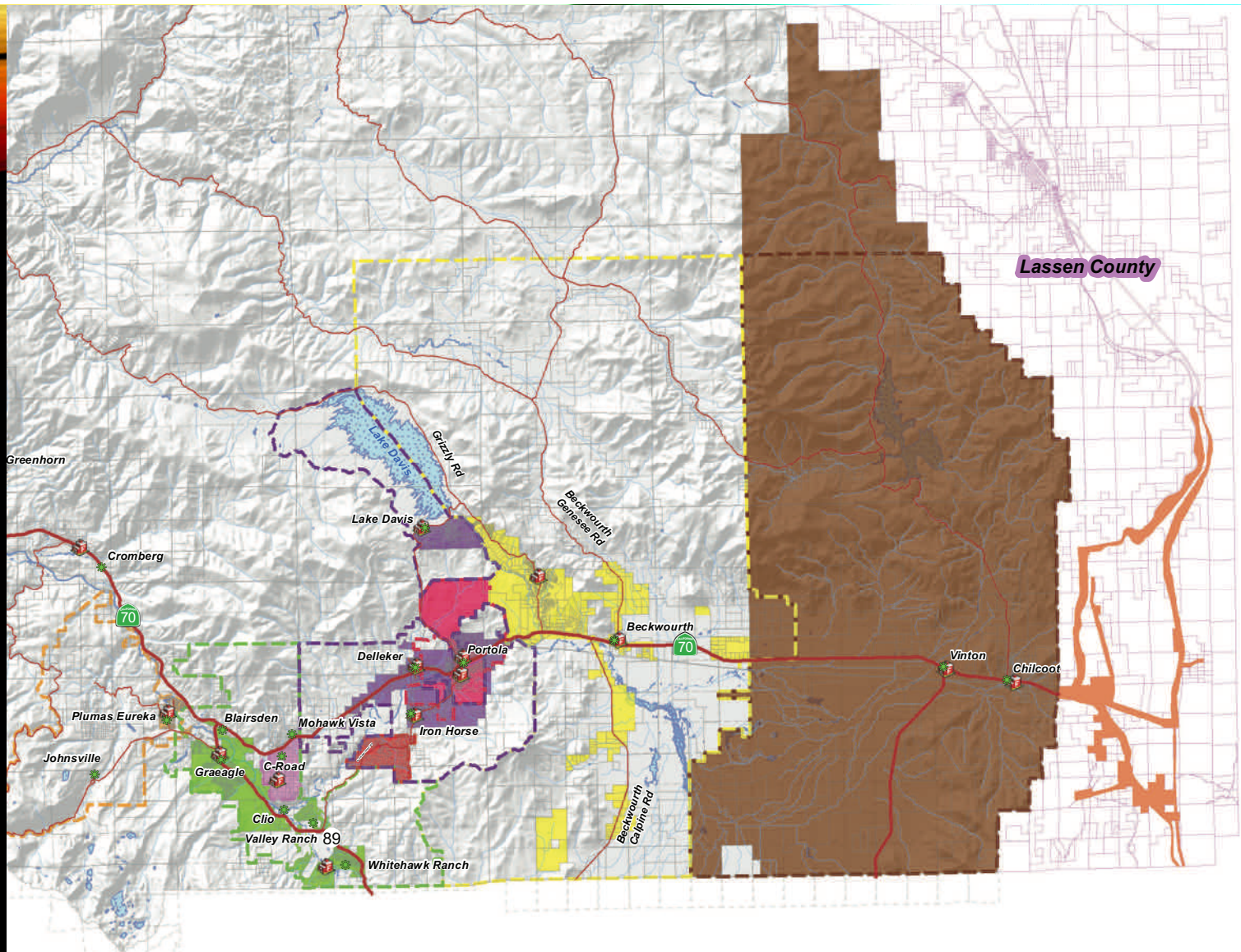
EASTERN PLUMAS REGIONAL FIRE SERVICE OPTIONS

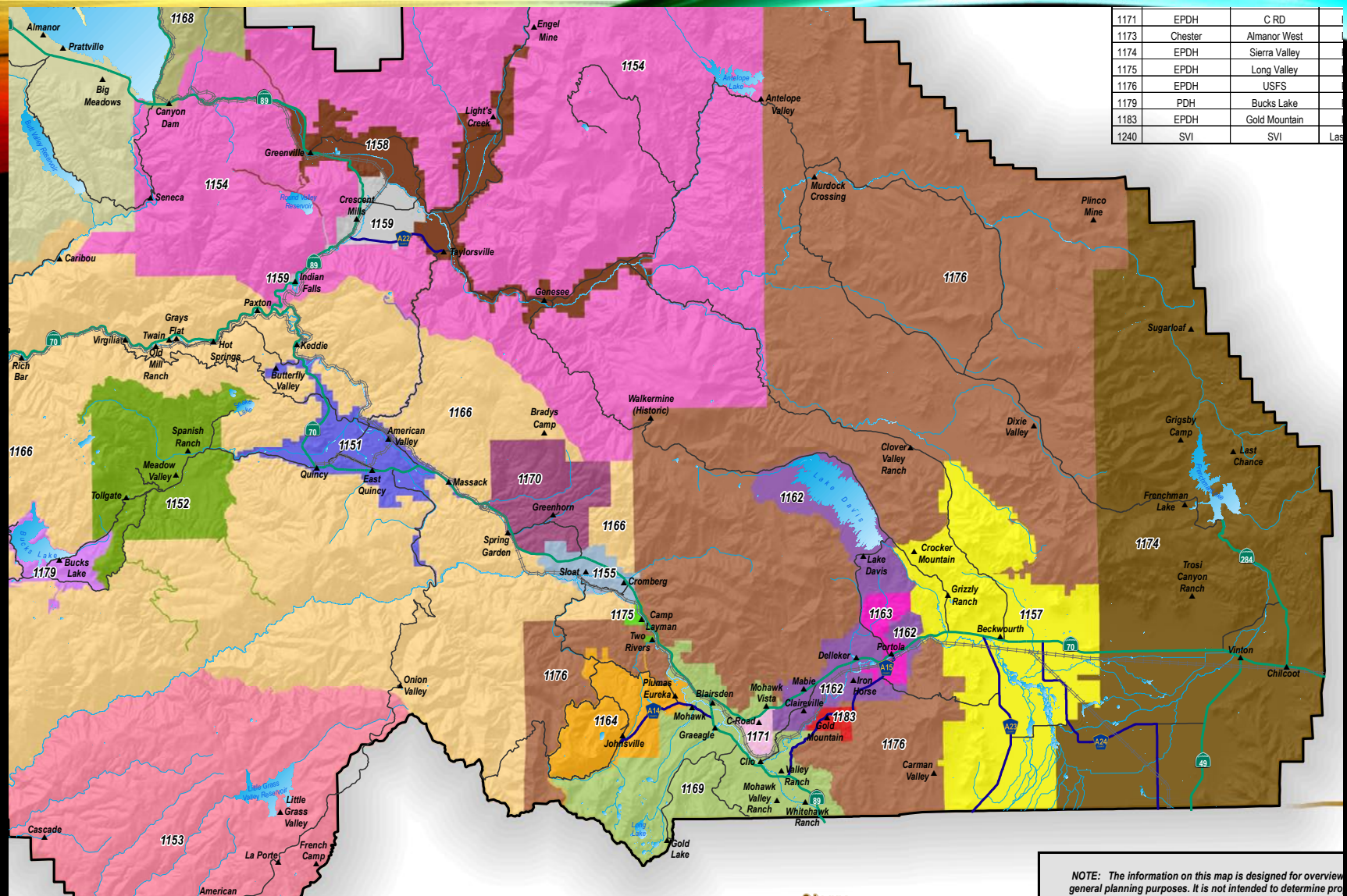
Plumas Local Agency Formation Commission



EASTERN PLUMAS FIRE AGENCIES

- Sierra Valley Fire Protection District
- Beckwourth Fire Protection District
- City of Portola
- Gold Mountain Community Services District (by contract)
- C-Road Community Services District (by contract)
- Eastern Plumas Rural Fire Protection District
- Graeagle Fire Protection District
- Plumas Eureka Community Services District







CHALLENGES TO FIRE SERVICES

- Lack of sufficient funding
- Disjointed services with lack of consistency amongst providers
- Areas outside of boundaries of designated local fire provider, yet receiving services
- Duplication of services – administration, governance etc.
- Divided voices which limits influence
- Lack of regional planning for location and type of facilities and equipment
- Declining volunteerism



1. CONTINUED CONTRACT SERVICES

LAFCO is not involved in out of area service agreements between two public agencies.

Pros

- Path of least resistance
- No LAFCO fees

Cons

- No change in status quo – service levels remain unchanged.
- Does not address funding concerns of many providers.
- Locks agencies into agreements for multiple years.
- Does not address areas outside of LAFCO approved boundaries.



2. ANNEXATION INTO EXISTING PROVIDER

One agency annexes the other, which ceases to exist. Must apply to LAFCO for annexation of territory. Cost is born by the two agencies.

Pros

- Better leveraging of resources
- Elimination of duplications, such as administration
- Improved consistency on policies and practices

Cons

- Does not address funding concerns of many providers.
- Governing body of dissolved agency ceases to have control.
- Difference in funding levels of two agencies may cause challenges.
- Does not address areas outside of LAFCO approved boundaries.

3. CONSOLIDATION OF 2 OR MORE AGENCIES

One agency is the “successor agency,” while the others cease to exist. However, all aspects of operations and administration are negotiable. Must apply to LAFCO for consolidation. Cost is born by the agencies.

Pros

- Better leveraging of resources
- Elimination of duplications, such as administration
- Improved consistency on policies and practices
- Regional planning and implementation
- Allows for continued input of local representatives if so negotiated

Cons

- Does not address funding concerns of many providers.
- Difference in funding levels of agencies may cause challenges.
- Does not address areas outside of LAFCO approved boundaries.

4. FORMATION OF A NEW REGIONAL DISTRICT

An entirely new agency is formed and other providers are dissolved. Must apply to LAFCO for dissolution and formation. Initiated by petition of 25% of registered voters or resolution by County or City. Approved by election. Cost is born by the applicants.

Pros

- Start fresh by creating new logical boundaries.
- Could address funding with joint tax measure on election ballot and includes all served properties.
- Better leveraging of resources.
- Elimination of duplications, such as administration.
- Improved consistency on policies and practices.
- Regional planning and implementation.

Cons

- Longer more expensive process.



5. FORMATION OF A JPA

LAFCO does not have jurisdiction over JPAs. However, the JPA must be reported with LAFCO. There is no application or fees.

Pros

- Better leveraging of resources.
- Elimination of duplications, such as administration.
- Improved consistency on policies and practices.
- Regional planning and implementation.
- Allows for continued input of local representatives.
- No LAFCO Fees
- Courting before marriage
- It is whatever you make of it
- Could overcome funding differences

Cons

- Does not address funding concerns of many providers.
- Does not address areas outside of LAFCO approved boundaries.



Value-Added and Diverse General & Breakout Session Topics

- 🌲 The natural disaster phenomenon: How they are changing the way LAFCOs plan and respond*
- 🌲 LAFCOs' role in developing agency relationships, accountability and transparency
- 🌲 Urban growth boundaries: A white paper discussion
- 🌲 Using MSRs for more than a bookshelf placeholder: The increasing value of this critical LAFCO tool*
- 🌲 LAFCO 101: Understanding and applying the basics
- 🌲 Resource Conservation Districts: Who are they really?
- 🌲 Ag land preservation: A white paper discussion
- 🌲 LAFCO in a "perfect world": Your dream LAFCO
- 🌲 Using strategic planning as a commission planning tool
- 🌲 The hot topic of fire districts
- 🌲 LAFCOs & affordable housing: What's the connection?
- 🌲 Leading in challenging times*
- 🌲 Annual CALAFCO Legislative Update*
- 🌲 CALAFCO Annual Business Meeting (for all CALAFCO members)*

Note: The Program is subject to change, not all sessions finalized, not all topics listed will be presented. *Indicates General Session

Announcing The 2018 CALAFCO Annual Conference

Hosted by CALAFCO

October 3 – 5, 2018

Tenaya Lodge, Yosemite
Fish Camp, CA

Item #11



Invaluable Networking Opportunities

- 🌲 Regional Roundtable discussions on current regional LAFCO issues
- 🌲 Extended roundtable discussion for LAFCO legal counsel
- 🌲 Pre-dinner Reception with Sponsors Thursday
- 🌲 Networking breakfasts and breaks
- 🌲 Welcome Reception Wednesday
- 🌲 Awards Banquet Thursday

Tenaya Lodge, Yosemite



Make your reservations now at the [Tenaya Lodge](#) at the special CALAFCO rate of \$175 (excludes tax and fees). Special rates available 3 days pre and post-conference on availability, includes in-room wifi and parking. **Reservation cutoff date is 9/01/18.**

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT: [Tenaya Online Registration](#) or call 800-635-5807 (option 1) and use promo code 3163VO or reference CALAFCO Conference.

Visit www.calafco.org for Conference details or call us at 916-442-6536.

Special Highlights

Mobile Workshop
Still under construction.



We are working on a tour of the beautiful Yosemite area with a focus on the severe tree mortality issue, and the statewide effects – both short and long term.

Details will be announced shortly – but register now to secure your seat!

**Wednesday from
7:30 a.m. to 12:30 p.m.**
(times approx..)

LAFCO 101
An introduction to LAFCO and LAFCO law for Commissioners, Staff, and anyone interested in learning more about LAFCO

**Wednesday from
10: 00 a.m. to Noon**

**Thursday Luncheon
Keynote**

To Be Announced

**Mark your calendar and
plan to attend!**

**Registration is now open!
Visit www.calafco.org**



Please submit one form for each person registering

FIRST NAME	LAST NAME
NAME ON NAMETAG	
LAFco/ORGANIZATION	POSITION
GUEST NAME (For guest/spouse registration)	
MAILING ADDRESS	
CITY	ZIP
PHONE #	
E-MAIL ADDRESS	
EMERGENCY CONTACT NAME:	
PHONE #	

2018 ANNUAL CONFERENCE OCTOBER 3-5 IN YOSEMITE REGISTRATION FORM

For Registration by Check

To pay with credit cards please visit www.calafco.org
REGISTRATION DEADLINE IS SEPTEMBER 14, 2018

LAFco	_____
Received	_____
Check #	_____

CONFERENCE REGISTRATION RATES

	PAYMENT Received by August 10 th	PAYMENT Received after August 10 th	Amount Due
Member – Full Conference	\$520	\$560	
Non-member – Full Conference	\$620	\$660	
Guest/Spouse* – All Meals	\$270	\$300	
Guest/Spouse* – Wed Reception/ Thu Banquet Only	\$155	\$200	
Member – One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur or <input type="checkbox"/> Fri)	\$350	\$370	
Non-Member – One Day (<input type="checkbox"/> Wed or <input type="checkbox"/> Thur or <input type="checkbox"/> Fri)	\$450	\$470	
Mobile Workshop – Wednesday	\$50	\$50	
Attorney MCLE Credit (LAFco counsel only)	\$50	\$50	
LAFco 101 (no charge for those with full conf. registration. \$40 for those just attending this session.)	\$40	\$40	
TOTAL REGISTRATION RATE DUE			\$

Payment must accompany registration. Early registration rate payments MUST be received by **August 10, 2018 in order for that rate to apply. NO EXCEPTIONS.** Please make checks payable to "CALAFCO."

Mail completed forms and payment to:

CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Hotel Information:

Tenaya Lodge, Yosemite, Fish Camp

ROOMS STARTING AT \$175 PER NIGHT. CUT-OFF DATE IS SEPTEMBER 1, 2018 Special rate 3 days pre and post conference based on availability.

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT: [Tenaya Online Registration](http://TenayaOnlineRegistration) or call 800-635-5807 (option 1) and use promo code 3163VO or reference CALAFCO Conference

CANCELLATION AND REFUND POLICY

1. Registrations are considered complete upon receipt of fees.
2. Cancellation requests made in writing and received by September 19, 2018 receive a 100% refund less \$20 handling fee and any transaction fees.
3. Credits are not issued for any cancellations.
4. Registration fees are transferable to another person not already registered provided the request is received in writing. Deadline to transfer registrations is September 19, 2018.
5. Registration fees for guests and special events are not transferable and are fully refundable (minus any transaction fees) if requests are made in writing and received by September 19, 2018 or if the special event is cancelled.
6. Cancellation requests must be made by e-mail, fax or mail to the CALAFCO office.
7. Cancellation requests made after September 19, 2018 are not eligible for a refund.

Date: 25 May, 2018

To: LAFCo Commissioners and Staff
CALAFCO Members
Other Interested Organizations

**CALAFCO
2018
AWARDS**



From: CALAFCO Achievement Awards Committee

Subject: 2018 CALAFCO Achievement Award Nominations

Each year, CALAFCO recognizes outstanding achievements by dedicated and committed individuals and/or organizations from throughout the state at the Annual Conference Achievement Awards Ceremony.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go above and beyond in their work to advance the principles and goals of the Cortese-Knox-Hertzberg Act. We invite you to use this opportunity to nominate the individuals and organizations you feel deserve this important recognition. ***Please carefully review the nomination instructions and note the form has changed with the addition of a new section.***

To make a nomination, please use the following procedure:

1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or any other organization. There is no limit to the number of nominations you can submit.
2. Please use a separate form (attached) for each nomination. Nominations must be submitted with a completed nomination form. The form is your opportunity to highlight the most important points of your nomination.
3. Nominations must be limited to no more than 1500 words or 3 pages in length maximum. You are encouraged to write them in a clear, concise and understandable manner. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will be returned.
4. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. Limit supporting documentation to no more than 5 pages. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will be returned.
5. All nomination materials must be submitted at one time and must be received by the deadline. Electronic submittals are encouraged.
6. **Nominations and supporting materials must be received no later than 5:00 p.m., Friday, August 3, 2018.** Send nominations via e-mail, or U.S. mail to:

Stephen Lucas, CALAFCO Executive Officer
c/o Butte LAFCo
1453 Downer Street, Suite C
Oroville, CA 95965
slucas@calafco.org

Members of the 2018 CALAFCO Board of Directors Awards Committee are:

Mike Kelley, Committee Chair (Imperial LAFCo, Southern Region)

Cheryl Brothers (Orange LAFCo, Southern Region)

Debra Lake (Humboldt LAFCo, Northern Region)

Margie Mohler (Napa LAFCo, Coastal Region)

Anita Paque (Calaveras LAFCo, Central Region)

mkelley@calafco.org
cbrothers@calafco.org
dlake@calafco.org
mmohler@calafco.org
apaque@calafco.org

Please contact Steve Lucas, CALAFCO Executive Officer, at slucas@calafco.org or (530) 538-7784 with any questions. A list of the previous Achievement Award recipients is attached to this announcement.



Nomination Form

NOMINEE - Person or Agency Being Nominated:

Name:

Organization:

Address:

Phone:

E-mail:

NOMINATION CATEGORY (check one – see category criteria on attached sheet)

- ☐ Outstanding CALAFCO Member
- ☐ Most Effective Commission
- ☐ Outstanding Commissioner
- ☐ Outstanding LAFCo Professional
- ☐ Outstanding LAFCo Clerk
- ☐ Outstanding CALAFCO Associate Member
- ☐ Project of the Year
- ☐ Distinguished Service Award
- ☐ Government Leadership Award
- ☐ Legislator of the Year (must be approved by the full CALAFCO Board)
- ☐ Mike Gotch Courage and Innovation in Local Government Award
- ☐ Lifetime Achievement Award

NOMINATION SUBMITTED BY:

Name:

Organization:

Address:

Phone:

E-mail:



2018 Achievement Award Nominations

NOMINATION SUMMARY

In no more than 250 words, summarize why this recipient is the most deserving of this award.

ACHIEVEMENTS

Please indicate the reasons why this person or agency deserves to be recognized (Remember to keep this portion to 1500 words or 3 pages maximum and use additional sheets as needed):



2018 Achievement Award Nominations

CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community and the full membership by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until *Friday, August 3, 2018* in the following categories:

Outstanding CALAFCO Member	Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year.
Distinguished Service Award	Given to a member of the LAFCo community to recognize long-term service by an individual.
Most Effective Commission	Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts.
Outstanding Commissioner	Presented to an individual Commissioner for extraordinary service to his or her Commission.
Outstanding LAFCo Professional	Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year.
Outstanding LAFCo Clerk	Recognizes a LAFCo Clerk for exemplary service during the past year.
Outstanding CALAFCO Associate Member	Presented to an active CALAFCO Associate Member (person or agency) that has advanced or promoted the cause of LAFCOs by consistently producing distinguished work that upholds the mission and goals of LAFCOs, and has helped elevate the roles and mission of LAFCOs through its work. Recipient consistently demonstrates a collaborative approach to LAFCo stakeholder engagement.
Project of the Year	Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution.
Government Leadership Award	Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California.
Legislator of the Year	Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board.
Mike Gotch Courage and Innovation in Local Government Award	Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state.
Lifetime Achievement Award	Recognizes any individual who has made extraordinary contributions to the LAFCo community in terms of longevity of service, exemplary advocacy of LAFCO-related legislation, proven leadership in approaching a particular issue or issues, and/or demonstrated support in innovative and creative ways of the goals of LAFCOs throughout California. At a minimum, the individual should be involved in the LAFCO community for at least ten years.

CALAFCO ACHIEVEMENT AWARD RECIPIENTS**2017**

Most Effective Commission	Los Angeles LAFCo
Outstanding CALAFCO Member	Sblend Sblendorio, Alameda LAFCo
Outstanding Commissioner	John Marchand, Alameda LAFCo
Outstanding LAFCo Professional	Paul Novak, Los Angeles LAFCo
Outstanding LAFCo Clerk	Richelle Beltran, Ventura LAFCo
Outstanding CALAFCO Associate Member	Policy Consulting Associates
Project of the Year	County Services MSR, Butte LAFCo
	Santa Rosa Annexation, Sonoma LAFCo
Government Leadership Award	San Luis Obispo County Public Works Dept.
Lifetime Achievement Award	Kathy Rollings McDonald (San Bernardino)

2016

Distinguished Service Award	Peter Brundage, Sacramento LAFCo
Most Effective Commission	San Luis Obispo LAFCo
Outstanding CALAFCO Member	John Leopold, Santa Cruz LAFCo
Outstanding Commissioner	Don Tatzin, Contra Costa LAFCo
Outstanding LAFCo Professional	Steve Lucas, Butte LAFCo
Outstanding LAFCo Clerk	Cheryl Carter-Benjamin, Orange LAFCo
Project of the Year	Countywide Water Study, (Marin LAFCo)
Government Leadership Award	Southern Region of CALAFCO
Lifetime Achievement Award	Bob Braitman (retired Executive Officer)

2015

Mike Gotch Courage & Innovation in Local Government Leadership Award	Yuba County Water Agency
Distinguished Service Award	Mary Jane Griego, Yuba LAFCo
Most Effective Commission	Butte LAFCo
Outstanding CALAFCO Member	Marjorie Blom, formerly of Stanislaus LAFCo
Outstanding Commissioner	Matthew Beekman, formerly of Stanislaus LAFCo
Outstanding LAFCo Professional	Sam Martinez, San Bernardino LAFCo
Outstanding LAFCo Clerk	Terri Tuck, Yolo LAFCo
Project of the Year	Formation of the Ventura County Waterworks District No. 38 (Ventura LAFCo) and 2015 San Diego County Health Care Services five-year sphere of influence and service review report (San Diego LAFCo)
Government Leadership Award	The Cities of Dublin, Pleasanton, Livermore and San Ramon, the Dublin San Ramon Services District and the Zone 7 Water Agency
CALAFCO Associate Member of the Year	Michael Colantuono of Colantuono, Highsmith & Whatley
Legislators of the Year Award	Assembly member Chad Mayes
Lifetime Achievement Award	Jim Chapman (Lassen LAFCo) and Chris Tooker (formerly of Sacramento LAFCo)

2014

Mike Gotch Courage & Innovation in
Local Government Leadership Award
Distinguished Service Award
Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCo Professional
Outstanding LAFCo Clerk
Project of the Year

Government Leadership Award

Legislators of the Year Award

Lifetime Achievement Award

David Church, San Luis Obispo LAFCo

Kate McKenna, Monterey LAFCo

Santa Clara LAFCo

Stephen Lucas, Butte LAFCo

Paul Norsell, Nevada LAFCo

Kate McKenna, Monterey LAFCo

Paige Hensley, Yuba LAFCo

LAFCo Procedures Guide: 50th Year Special Edition,
San Diego LAFCo

**Orange County Water District, City of Anaheim, Irvine
Ranch Water District, and Yorba Linda Water District**

Assembly member Katcho Achadjian

Susan Wilson, Orange LAFCo

2013

Mike Gotch Courage & Innovation in
Local Government Leadership Award
Distinguished Service Award
Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCo Professional
LAFCo Outstanding LAFCo Clerk
Project of the Year
Government Leadership Award

Legislators of the Year Award

Lifetime Achievement Award

Simón Salinas, Commissioner, Monterey LAFCo

Roseanne Chamberlain, Amador LAFCo

Stanislaus LAFCo

Harry Ehrlich, San Diego LAFCo

Jerry Gladbach, Los Angeles LAFCo

Lou Ann Texeira, Contra Costa

Kate Sibley, Contra Costa LAFCo

Plan for Agricultural Preservation, Stanislaus LAFCo

Orange County LAFCo Community Islands Taskforce,
Orange LAFCo

Senators Bill Emmerson and Richard Roth

H. Peter Faye, Yolo LAFCo; **Henry Pellissier**, Los Angeles
LAFCo; **Carl Leverenz**, Butte LAFCo; **Susan Vicklund-Wilson**,
Santa Clara LAFCo.

2012

Mike Gotch Courage & Innovation in
Local Government Leadership Award
Distinguished Service Award
Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
LAFCo Outstanding LAFCo Professional
Outstanding LAFCo Clerk
Project of the Year

Government Leadership Award

Lifetime Achievement Award

Bill Chiat, CALAFCO Executive Director

Marty McClelland, Commissioner, Humboldt LAFCo

Sonoma LAFCo

Stephen A. Souza, Commissioner, Yolo LAFCo and
CALAFCO Board of Directors

Sherwood Darington, Monterey

Carole Cooper, Sonoma LAFCo

Gwenna MacDonald, Lassen LAFCo

Countywide Service Review & SOI Update, Santa Clara
LAFCo

North Orange County Coalition of Cities, Orange LAFCo

P. Scott Browne, Legal Counsel LAFCos



2018 Achievement Award Nominations

2011

Mike Gotch Courage & Innovation in
Local Government Leadership Award
Distinguished Service Award
LAFCo Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCo Professional
Outstanding LAFCo Clerk
Project of the Year

Government Leadership Award

Martin Tuttle, Deputy Director for Planning, Caltrans
Mike McKeever, Executive Director, SACOG

Carl Leverenz, Commissioner and Chair, Butte

San Bernardino LAFCo

Keene Simonds, Executive Officer, Napa LAFCo

Louis R. Calcagno, Monterey LAFCo

June Savala, Deputy Executive Officer, Los Angeles LAFCo

Debbie Shubert, Ventura LAFCo

Cortese-Knox-Hertzberg Definitions Revision

Bob Braitman, Scott Browne, Clark Alsop, Carole Cooper,
and George Spiliotis

Contra Costa Sanitary District

**Elsinore Water District and Elsinore Valley Municipal Water
District**

2010

Mike Gotch Courage & Innovation in
Local Government Leadership Award
Distinguished Service Award

Most Effective Commission
Outstanding CALAFCO Member
Outstanding Commissioner
Outstanding LAFCo Professional
Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Special Achievement

Helen Thompson, Commissioner, Yolo LAFCo

Kathleen Rollings-McDonald, Executive Officer, San
Bernardino LAFCo

Bob Braitman, Executive Officer, Santa Barbara LAFCo

Tulare LAFCo

Roger Anderson, Ph.D., CALAFCO Chair, Santa Cruz LAFCo

George Lange, Ventura LAFCo

Harry Ehrlich, Government Consultant, San Diego LAFCo

Candie Fleming, Fresno LAFCo

Butte LAFCo

Sewer Commission - Oroville Region Municipal Service
Review

**Nipomo Community Services District and the County of San
Luis Obispo**

Chris Tooker, Sacramento LAFCo and CALAFCO Board of
Directors

2009

Mike Gotch Courage & Innovation in
Local Government Leadership Award

Distinguished Service Award

Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Legislator of the Year Award

Paul Hood, Executive Officer, San Luis Obispo LAFCo

William Zumwalt, Executive Officer, Kings LAFCo

Napa LAFCo

Susan Vicklund Wilson, CALAFCO Vice Chair

Jerry Gladbach, CALAFCO Treasurer

Larry M. Fortune, Fresno LAFCo

Pat McCormick, Santa Cruz LAFCo Executive Officer

Emmanuel Abello, Santa Clara LAFCo

Orange LAFCo Boundary Report

**Cities of Amador City, Jackson, Ione, Plymouth & Sutter
Creek; Amador County; Amador Water Agency; Pine
Grove CSD – Countywide MSR Project**

Assembly Member Jim Silva



2018 Achievement Award Nominations

2008

Distinguished Service Award	Peter M. Detwiler , Senate Local Government Committee Chief Consultant
Most Effective Commission	Yuba LAFCo
Outstanding Commissioner	Dennis Hansberger , San Bernardino LAFCo
Outstanding LAFCo Professional	Michael Ott , San Diego LAFCo Executive Officer Martha Poyatos , San Mateo Executive Officer
Outstanding LAFCo Clerk	Wilda Turner , Los Angeles LAFCo
Project of the Year	Kings LAFCo City and Community District MSR and SOI Update
Government Leadership Award	San Bernardino Board of Supervisors
Legislator of the Year Award	Assembly Member Anna M. Caballero

2007

Outstanding CALAFCO Member	Kathy Long , Board Chair, Ventura LAFCo
Distinguished Service Award	William D. Smith , San Diego Legal
Counsel Most Effective Commission	Santa Clara LAFCo
Outstanding Commissioner	Gayle Uilkema , Contra Costa LAFCo
Outstanding LAFCo Professional	Joyce Crosthwaite , Orange LAFCo Executive Officer
Outstanding LAFCo Clerk	Debby Chamberlin , San Bernardino LAFCo
Project of the Year	San Bernardino LAFCo and City of Fontana Islands Annexation Program
Government Leadership Award	City of Fontana - Islands Annexation Program
Lifetime Achievement	John T. "Jack" Knox

2006

Outstanding CALAFCO Member	Everett Millais , CALAFCO Executive Officer and Executive Officer of Ventura LAFCo
Distinguished Service Award	Clark Alsop , CALAFCO Legal Counsel
Most Effective Commission Award	Alameda LAFCo
Outstanding Commissioner Award	Ted Grandsen , Ventura LAFCo Chris Tooker , Sacramento LAFCo
Outstanding LAFCo Professional Award	Larry Calemene , Los Angeles LAFCo Executive Officer
Outstanding LAFCo Clerk Award	Janice Bryson , San Diego LAFCo Marilyn Flemmer , Sacramento LAFCo
Project of the Year Award	Sacramento Municipal Utility District Sphere of Influence Amendment and Annexation; Sacramento LAFCo
Outstanding Government Leadership Award	Cities of Porterville, Tulare, and Visalia and Tulare LAFCo Island Annexation Program
Legislator of the Year Award	Senator Christine Kehoe



2018 Achievement Award Nominations

2005

Outstanding CALAFCO Member	Peter Herzog, CALAFCO Board, Orange LAFCo
Distinguished Service Award	Elizabeth Castro Kemper, Yolo LAFCo
Most Effective Commission Award	Ventura LAFCo
Outstanding Commissioner Award	Art Aseltine, Yuba LAFCo
	Henri Pellissier, Los Angeles LAFCo
Outstanding LAFCo Professional Award	Bruce Baracco, San Joaquin LAFCo
Outstanding LAFCo Clerk Award	Danielle Ball, Orange LAFCo
Project of the Year Award	San Diego LAFCo
	MSR of Fire Protection and Emergency Medical Services
Outstanding Government Leadership Award	Sacramento Area Council of Governments (SACOG)

2004

Outstanding CALAFCO Member	Scott Harvey, CALAFCO Executive Director
Distinguished Service Award	Julie Howard, Shasta LAFCo
Most Effective Commission Award	San Diego LAFCo
Outstanding Commissioner Award	Edith Johnsen, Monterey LAFCo
Outstanding LAFCo Professional Award	David Kindig, Santa Cruz LAFCo
Project of the Year Award	San Luis Obispo LAFCo
	Nipomo CSD SOI Update, MSR, and EIR

2003

Outstanding CALAFCO Member	Michael P. Ryan, CALAFCO Board Member
Distinguished Service Award	Henri F. Pellissier, Los Angeles LAFCo
Most Effective Commission Award	San Luis Obispo LAFCo
Outstanding Commissioner Award	Bob Salazar, El Dorado LAFCo
Outstanding LAFCo Professional Award	Shirley Anderson, San Diego LAFCo
Outstanding LAFCo Clerk Award	Lori Fleck, Siskiyou LAFCo
Project of the Year Award	Napa LAFCo
	Comprehensive Water Service Study
Special Achievement Award	James M. Roddy

2002

Outstanding CALAFCO Member	Ken Lee, CALAFCo Legislative Committee Chair
Most Effective Commission Award	San Diego LAFCo Outstanding
Commissioner Award	Ed Snively, Imperial LAFCo
Outstanding LAFCo Professional Award	Paul Hood, San Luis Obispo LAFCo
Outstanding LAFCo Clerk Award	Danielle Ball, Orange LAFCo
Project of the Year Award	San Luis Obispo LAFCo
Outstanding Government Leadership Award	Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County Counsel Office, and Assembly Member Patricia Wiggins



2018 Achievement Award Nominations

2001

Outstanding CALAFCO Member	SR Jones , CALAFCO Executive Officer
Distinguished Service Award	David Martin , Tax Area Services Section, State Board of Equalization
Outstanding Commissioner Award	H. Peter Faye , Yolo LAFCo
Outstanding LAFCo Professional Award	Ingrid Hansen , San Diego LAFCo
Project of the Year Award	Santa Barbara LAFCo
Outstanding Government Leadership Award	Alameda County Board of Supervisors, Livermore City Council, Pleasanton City Council
Legislator of the Year Award	Senator Jack O'Connell

2000

Outstanding CALAFCO Member	Ron Wootton , CALAFCO Board Chair
Distinguished Service Award	Ben Williams , Commission on Local Governance for the 21st Century
Most Effective Commission Award	Yolo LAFCo
Outstanding Commissioner	Rich Gordon , San Mateo LAFCo
Outstanding LAFCo Professional Award	Annamaria Perrella , Contra Costa LAFCo
Outstanding LAFCo Clerk Award	Susan Stahmann , El Dorado LAFCo
Project of the Year Award	San Diego LAFCo
Legislator of the Year Award	Robert Hertzberg , Assembly Member

1999

Distinguished Service Award	Marilyn Ann Flemmer-Rodgers , Sacramento LAFCo
Most Effective Commission Award	Orange LAFCo
Outstanding Executive Officer Award	Don Graff , Alameda LAFCo
Outstanding LAFCo Clerk Award	Dory Adams , Marin LAFCo
Most Creative Solution to a Multi-Jurisdictional Problem	San Diego LAFCo
Outstanding Government Leadership Award	Assembly Member John Longville
Legislator of the Year Award	Assembly Member Robert Hertzberg

1998

Outstanding CALAFCO Member	Dana Smith , Orange LAFCo
Distinguished Service Award	Marvin Panter , Fresno LAFCo
Most Effective Commission Award	San Diego LAFCo
Outstanding Executive Officer Award	George Spiliotis , Riverside LAFCo
Outstanding Staff Analysis	Joe Convery , San Diego LAFCo
	Joyce Crosthwaite , Orange LAFCo
Outstanding Government Leadership Award	Santa Clara County Planning Department

1997

Most Effective Commission Award	Orange LAFCo
Outstanding Executive Officer Award	George Finney , Tulare LAFCo
Outstanding Staff Analysis	Annamaria Perrella , Contra Costa LAFCo
Outstanding Government Leadership Award	South County Issues Discussion Group
Most Creative Solution to a Multi-Jurisdictional Problem	Alameda LAFCo and Contra Costa LAFCo
Legislator of the Year Award	Assembly Member Tom Torlakson

**Please join us for the
CALAFCO Annual Conference
October 3 – 5, 2018
Yosemite, California**



May 25, 2018

To: Local Agency Formation Commission
Members and Alternate Members

From: Bill Kirby, Committee Chair
CALAFCO Board Election Committee
CALAFCO Board of Directors



RE: Nominations for 2018/2019 CALAFCO Board of Directors

Nominations are now open for the fall elections of the CALAFCO Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four to five times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

CALAFCO's Election Committee is accepting nominations for the following seats on the CALAFCO Board of Directors:

Northern Region

City Member
Public Member

Central Region

County Member
District Member

Coastal Region

County Member
District Member

Southern Region

City Member
Public Member

The election will be conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 4, 2018 at the Tenaya Lodge in Yosemite, CA.

Please inform your Commission that the CALAFCO Election Committee is accepting nominations for the above-cited seats until *Tuesday, September 4, 2018*.

Incumbents are eligible to run for another term. Nominations received by September 4 will be included in the Election Committee's Report and will be on the ballot. The Report will be distributed to LAFCo members no later than September 20 and ballots made available to Voting Delegates at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCOs who cannot send a representative to the Annual Meeting an electronic ballot will be made available if requested in advance. The ballot request must be made no later than Tuesday, September 4, 2018. Completed absentee ballots must be returned by September 28, 2018.

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee.

The nomination forms and materials must be received by the CALAFCO Executive Director no later than Tuesday, September 4, 2018. Here is a summary of the deadlines for this year's nomination process:

- **May 25** – Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- **September 4** – Completed Nomination packet due
- **September 4** – Request for an absentee/electronic ballot due
- **September 4** – Voting delegate name due to CALAFCO
- **September 20** – Distribution of the Election Committee Report (includes all completed/submitted nomination papers)
- **September 20** – Distribution of requested absentee/electronic ballots.
- **September 28** – Absentee ballots due to CALAFCO
- **October 4** - Elections

Returning the nomination form prior to the deadline ensures your nominee is placed on the ballot. Names will be listed in the order nominations were received should there be multiple candidates. Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to info@calafco.org. Alternatively, nomination forms and materials can be mailed or faxed to the address or fax number below. Please forward nominations to:

CALAFCO Election Committee c/o Executive Director
California Association of Local Agency Formation Commissions
1215 K Street, Suite 1650
Sacramento, California 95814
FAX: 916-442-6535
EMAIL: info@calafco.org

Questions about the election process can be sent to the Chair of the Committee, Bill Kirby, at wkirby@calafco.org or by calling him at 530-889-4097. You may also contact CALAFCO Executive Director Pamela Miller at pmiller@calafco.org or by calling 916-442-6536.

Members of the 2018/2019 CALAFCO Election Committee are:

Bill Kirby, Chair wkirby@calafco.org	Placer LAFCo (Central Region) 530-889-4097
Debra Lake dlake@calafco.org	Humboldt LAFCo (Northern Region) 707-445-7508
Jo MacKenzie jmackenzie@calafco.org	San Diego LAFCo (Southern Region) 530-295-2707
Margie Mohler mmohler@calafco.org	Napa LAFCo (Coastal Region) 707-259-8645

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures as well as the current listing of Board Members and corresponding terms of office.

Please consider joining us!

Enclosures

Board of Directors Nomination and Election Procedures and Forms

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

1. APPOINTMENT OF AN ELECTION COMMITTEE:

- a. Following the Annual Membership Meeting the Board shall appoint an Election Committee of four members of the Board. The Election Committee shall consist of one member from each region whose term is not ending.⁸
- b. The Board shall appoint one of the members of the Election Committee to serve as Chairman. The CALAFCO Executive Officer shall appoint a CALAFCO staff member to serve as staff for the Election Committee in cooperation with the CALAFCO Executive Director.⁸
- c. Each region shall designate a regional representative to serve as staff liaison to the Election Committee.⁸
- d. Goals of the Committee are to provide oversight of the elections process and to encourage and solicit candidates by region who represent member LAFCOs across the spectrum of geography, size, and urban suburban and rural population if there is an open seat for which no nominations papers have been received close to the deadline.⁸

2. ANNOUNCEMENT TO ALL MEMBER LAFCOs:

- a. No later than three months prior to the Annual Membership Meeting, the Election Committee Chair shall send an announcement to each LAFCo for distribution to each commissioner and alternate. The announcement shall include the following:⁸
 - i. A statement clearly indicating which offices are subject to the election.
 - ii. A regional map including LAFCOs listed by region.
 - iii. The dates by which all nominations must be received by the Election Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCo marked "Received too late for Elections Committee action."⁸
 - iv. The names of the Election Committee members with the Committee Chairman's LAFCo address and phone number, and the names and contact information for each of the regional representatives.⁸
 - v. The address to send the nominations forms.
 - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
- b. No later than four months before the annual membership meeting, the Election Committee Chairman shall send an announcement to the Executive Director for distribution to each member LAFCo and for publication in the newsletter and on the web site. The announcement shall include the following:⁸

Key Timeframes for Nominations Process

Days*	
90	Nomination announcement
30	Nomination deadline
14	Committee report released

*Days prior to annual membership meeting

- i. A statement clearly indicating which offices are subject to the election.
 - ii. The specific date by which all nominations must be received by the Election Committee. Nominations received after the closing dates shall be returned to the proposing LAFCo marked "Received too late for Election Committee action."⁸
 - iii. The names of the Election Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.⁸
 - iv. Requirement that nominated individual must be a commissioner or alternate commissioner from a member in good standing within the region.
- c. A copy of these procedures shall be posted on the web site.

3. THE ELECTION COMMITTEE:

- a. The Election Committee and the regional representatives have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Election Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.⁸
- b. At the close of the nominations the Election Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated seats. Caucus elections must be held prior to the annual membership meeting at the conference. The Executive Director or assigned staff along with a member of the Election Committee shall tally ballots at each caucus and provide the Election Committee the names of the elected Board members and any open seats. In the event of a tie, the staff and Election Committee member shall immediately conduct a run-off ballot of the tied candidates.⁸
- c. Make available sufficient copies of the Committee Report for each Voting Delegate by the beginning of the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Executive Director to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.⁸
- f. Post the candidate statements/resumes organized by region on a bulletin board near the registration desk.
- g. Regional elections shall be conducted as described in Section 4 below. The representative from the Election Committee shall serve as the Presiding Officer for the purpose of the caucus election.⁸
- h. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Election Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.⁸

4. ELECTRONIC BALLOT FOR LAFCO IN GOOD STANDING NOT ATTENDING ANNUAL MEETING⁶ Limited to the elections of the Board of Directors

- a. Any LAFCo in good standing shall have the option to request an electronic ballot if there will be no representative attending the annual meeting.
- b. LAFCos requesting an electronic ballot shall do so in writing no later than 30 days prior to the annual meeting.
- c. The Executive Director shall distribute the electronic ballot no later than two weeks prior to the annual meeting.
- d. LAFCo must return the ballot electronically to the executive director no later than three days prior to the annual meeting.
- e. LAFCos voting under this provision may discard their electronic ballot if a representative is able to attend the annual meeting.
- f. LAFCos voting under this provision may only vote for the candidates nominated by the Election Committee and may not vote in any run-off elections.⁸

5. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING:

- a. The Election Committee Chairman, another member of the Election Committee or the Chair's designee (hereafter called the Presiding Officer) shall:⁸
 - i. Review the election procedure with the membership.
 - ii. Present the Election Committee Report (previously distributed).
 - iii. Call for nominations from the floor by category for those seats subject to this election:
 - 1. For city member.
 - 2. For county member.
 - 3. For public member.
 - 4. For special district member.
- b. To make a nomination from the floor, a LAFCo, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy.
- e. The Presiding Officer shall then conduct the election:
 - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:
 - 1. Name the nominees and offices for which they are nominated.
 - 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.
 - ii. For categories where there are more candidates than vacancies, the Presiding Officer

shall:

1. Poll the LAFcos in good standing by written ballot.
2. Each LAFco in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.
3. Any ballots submitted electronically for candidates included in the Election Committee Report shall be added to the tally.⁸
4. With assistance from CALAFco staff, tally the votes cast and announce the results.

iii. Election to the Board shall occur as follows:

1. The nominee receiving the majority⁶ of votes cast is elected.
2. In the case of no majority, the two nominees receiving the two highest number of votes cast shall face each other in a run-off election. Electronic ballots are not included in the tally for any run-off election(s).⁶
3. In case of tie votes⁶:
 - a. A second run-off election shall be held with the same two nominees.
 - b. If there remains a tie after the second run-off, the winner shall be determined by a draw of lots.
4. In the case of two vacancies, any candidate receiving a majority of votes cast is elected.⁶
 - a. In the case of no majority for either vacancy, the three nominees receiving the three highest number of votes cast shall face each other in a run-off election.
 - b. In the case of no majority for one vacancy, the two nominees receiving the second and third highest number of votes cast shall face each other in a run-off election.
 - c. In the event of a tie, a second run-off election shall be held with the tied nominees. If there remains a tie after the second run-off election the winner shall be determined by a draw of lots.

6. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names will be listed in the order nominated.
- b. The Election Committee Chair shall announce and introduce all Board Members elected at the Regional Caucuses at the annual business meeting.⁸
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFco may be nominated for at-large seats.
- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after election of new board members for the purpose of electing officers, determining meeting

places and times for the coming year, and conducting any other necessary business.

7. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007¹, 8 February 2008², 13 February 2009³, 12 February 2010⁴, 18 February 2011⁵, 29 April 2011⁶, 11 July 2014⁷ and 27 October 2017⁸. They supersede all previous versions of the policies.

CALAFCO Regions

FOUR REGIONS



The counties in each of the four regions consist of the following:

Northern Region

Butte
Colusa
Del Norte
Glenn
Humboldt
Lake
Lassen
Mendocino
Modoc
Nevada
Plumas
Shasta
Sierra
Siskiyou
Sutter
Tehama
Trinity
Yuba

CONTACT: Steve Lucas
Butte LAFCo
slucas@buttecounty.net

Southern Region

Orange
Los Angeles
Imperial
Riverside
San Bernardino
San Diego

CONTACT: Carolyn Emery
Orange LAFCo
cemery@oclafco.org

Coastal Region

Alameda
Contra Costa
Marin
Monterey
Napa
San Benito
San Francisco
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Solano
Sonoma
Ventura

CONTACT: Martha Poyatos
San Mateo LAFCo
mpoyatos@smcgov.org

Central Region

Alpine
Amador
Calaveras
El Dorado
Fresno
Inyo
Kern
Kings
Madera
Mariposa
Merced
Mono
Placer
Sacramento
San Joaquin
Stanislaus
Tulare
Tuolumne
Yolo

CONTACT: Christine Crawford, Yolo LAFCo
christine.crawford@yolocounty.org

Board of Directors 2018/2019 Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCo of the _____ Region

Nominates _____

for the (check one) ☐ City ☐ County ☐ Special District ☐ Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual
Membership Meeting of the Association.

LAFCo Chair

Date

NOTICE OF DEADLINE

Nominations must be received by **September 4, 2018**
to be considered by the Election Committee. Send
completed nominations to:
CALAFCO Election Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Board of Directors 2018/2019 Candidate Resume Form

Nominated By: _____ LAFCo Date: _____

Region (please check one): ☐ Northern ☐ Coastal ☐ Central ☐ Southern

Category (please check one): ☐ City ☐ County ☐ Special District ☐ Public

Candidate Name _____

Address _____

Phone Office _____ Mobile _____

e-mail _____

Personal and Professional Background:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Nominations must be received by **September 4, 2018** to be considered by the Election Committee. Send completed nominations to:
CALAFCO Election Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

CALAFCO Board Members 2017-18 (as of May 15, 2018)		
Board Member Name	LAFCo - Region	Type (Term Expires)
Cheryl Brothers	Orange - <i>Southern</i>	City (2018)
Bill Connelly	Butte - <i>Northern</i>	County (2019)
Shiva Frentzen	El Dorado - <i>Central</i>	County (2018)
Gay Jones – Chair	Sacramento - <i>Central</i>	District (2018)
Michael Kelley - Treasurer	Imperial - <i>Southern</i>	County (2019)
Dr. William Kirby	Placer - <i>Central</i>	City (2019)
Debra Lake	Humboldt - <i>Northern</i>	District (2019)
John Leopold	Santa Cruz - <i>Coastal</i>	County (2018)
Gerard McCallum	Los Angeles - <i>Southern</i>	Public (2018)
Michael McGill - Secretary	Contra Costa - <i>Coastal</i>	District (2018)
Jo MacKenzie	San Diego - <i>Southern</i>	District (2019)
Margie Mohler	Napa - <i>Coastal</i>	City (2019)
Anita Paque	Calaveras - <i>Central</i>	Public (2019)
Ricky Samayoa	Yuba - <i>Northern</i>	City (2018)
Josh Susman – Vice Chair	Nevada - <i>Northern</i>	Public (2018)
Susan Vicklund-Wilson	Santa Clara - <i>Coastal</i>	Public (2019)

Chair:

Sherrie Thrall

Commissioners:

Michael Sanchez

Bill Powers

Tom Cooley

Dave Loschiavo

Pat Morton, Alt.

Kevin Goss, Alt.

Terry Swofford, Alt

Executive Officer:

Jennifer Stephenson

Clerk:

Cheryl Kolb



LAFCo

*The Local Agency Formation Commission
Serving Plumas County*

Item #14a

June 11, 2018

Assembly Member Cecilia Aguiar-Curry
California State Assembly
State Capital Room 5144
Sacramento, CA 95814

Subject: **Support of AB 2238 as amended April 3, 2018**

Dear Assembly Member Aguiar-Curry:

The Plumas Local Agency Formation Commission (LAFCo) is pleased to join the California Association of Local Agency Formation Commissions (CALAFCO) in support **Assembly Bill AB 2238 as amended April 3, 2018**. Specifically of interest to LAFCOs is the provision requiring the commission to consider information contained in a local hazard mitigation plan, information contained in a safety element of a general plan, and any maps that identify land as a very high fire hazard zone or land determined to be in a state responsibility area if it is determined that such information is relevant to the area that is the subject of the proposal.

When reviewing proposals for changes of organization or reorganizations, it's important for LAFCOs to consider whether or not the proposal is consistent with a city or county general plan and other types of growth plans. Further, considering the impact of specific potential fire hazard threats is an important part of smart growth and development planning. As we collectively work to adapt and evolve the way we respond to the impacts of climate change, these kinds of considerations are important in balancing orderly growth and climate adaptation efforts.

Because **AB 2238** is aligned with CALAFCO's policy to use LAFCo resources to review growth plans to ensure reliable services, orderly growth and sustainable communities, Plumas LAFCo is pleased to support this bill.

Please do not hesitate to contact me with any questions you may have on our position.

Sincerely,

Sherrie Thrall
Plumas LAFCo, Chair

Cc: Debbie Michel, Chief Consultant, Assembly Local Government Committee
Anton Favorini-Csorba, Consultant, Senate Governance & Finance Committee
Ryan Eisberg, Consultant, Senate Republican Caucus
Pamela Miller, Executive Director, CALAFCO

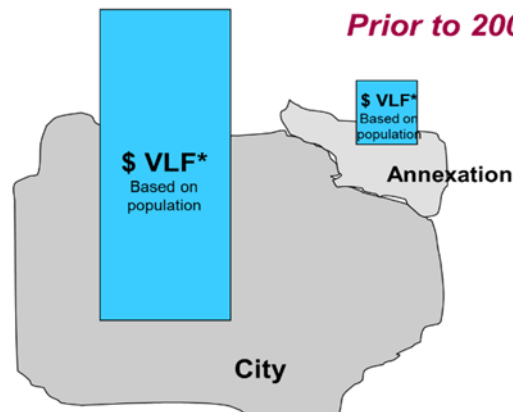
Restoring Property Tax in Lieu of VLF to Annexations: An Explainer

1. **Prior to the VLF Swap of 2004**, Vehicle License Fee (VLF) revenues were collected and allocated statewide among cities and counties. After special allocations and allocations to counties, the city share of statewide VLF was allocated according to the population of each city (i.e. per capita).

When a city annexed an area, the population residing in the annexed area would result in additional VLF revenue to the city.

Vehicle Lic Fee \$ Allocation

Prior to 2004

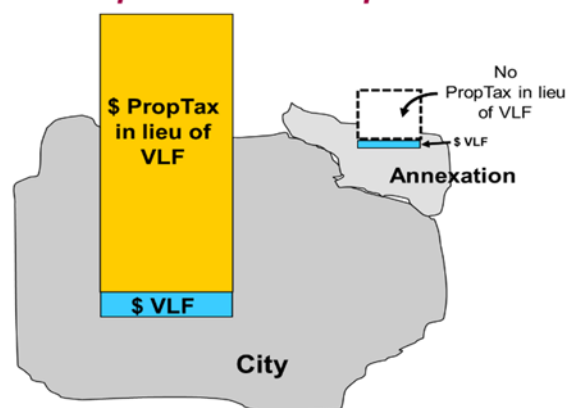


*includes backfill from state general fund for VLF tax cut

2. **The VLF Swap of 2004** contained provisions excluding annexations from growing city Property-Tax-in-Lieu-of-VLF amounts (referred to in statute as a "VLF Adjustment Amount" in statute). Only growth on assessed valuation *after* annexation would boost the city's Property-Tax-in-Lieu-of-VLF. This severely disincentivized annexations of already developed areas (i.e., inhabited).

Vehicle Lic Fee \$ Allocation

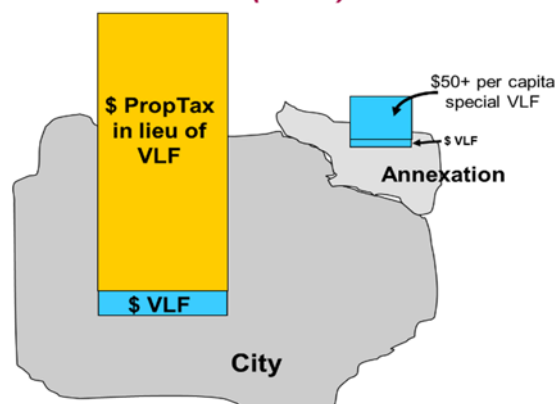
With PropTax – VLF Swap of 2004



3. **AB1602 (Laird)**, signed into law in 2006, provided a special allocation from the remaining city VLF to compensate for the lack of Property-Tax-in-Lieu-of-VLF for annexations.

Vehicle Lic Fee \$ Allocation

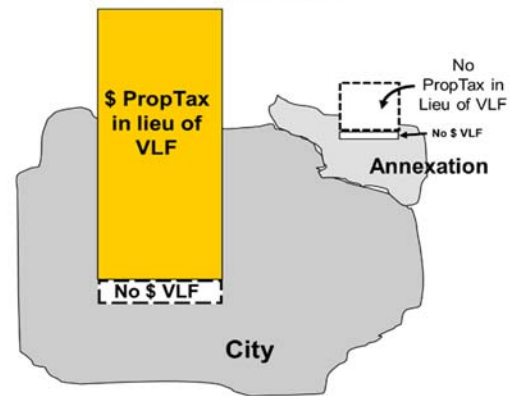
With AB1602 (Laird) 2006



Vehicle Lic Fee \$ Allocation

With SB89 2011

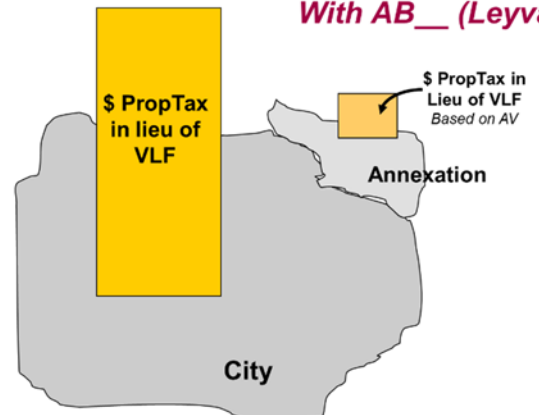
4. **SB89 of 2011** wiped out the remaining city VLF and with it, the special allocations to new cities. SB89 took city VLF revenues to fund programs previously paid from the state general fund. 140 annexing cities lost revenues they had been receiving under AB1602.



5. **AB2268 (Reyes)** would provide Property-Tax-In-Lieu-of-VLF revenues to cities for annexations beginning in FY2018-19. In addition it would restore revenues to cities that lost special AB1602(2006) annexation revenues due to SB89(2011).

Vehicle Lic Fee \$ Allocation

With AB__ (Leyva)



6. **Formulas in AB2268 (Reyes)** mirrors the way Property-Tax-In-Lieu-of-VLF functions for all other city growth, increasing the city's Property-Tax-In-Lieu-of-VLF amount by the growth in AV from the annexation.

VLFAA Increased for Lost AB1602 Revenues. AB2268(Reyes) would restore the AB1602(2006) annexation VLF amounts lost by cities with SB89(2011). The amounts would be added to each city's VLFAA beginning in FY2018-19.

$$V_{18-19} = V_{17-18} + (V_{18-19} \times \% \text{change from } AV_{17-18} \text{ to } AV_{18-19}) + (N_{10} \times 1.17)$$

... where:

V₁₈₋₁₉ = the city's VLFAA in FY2018-19

V₁₇₋₁₈ = the city's VLFAA in FY2018-19

AV₁₇₋₁₈ = city's AV in prior year FY2017-18

AV₁₈₋₁₉ = city's AV in current year FY2018-19

N₁₀ = the city's AB1602 annexation allocation in July 2010 per Rev&TaxSec 11005(d).

1.17 = the estimated amount of growth in California CPI-U from 2010 to 2018.

VLFAA Formula Will Henceforth Include Growth from Annexations. City VLFAA from FY2019-20 on will grow annually with AV to include AV in annexed areas at the time of annexation. AB2268(Reyes) removes the language excluding annexations.

$$V_c = V_p + (V_p \times \%change\ from\ AV_p\ to\ AV_c)$$

... where:

V_c = the city's VLFAA in years after first year

V_p = city's VLFAA in prior year

AV_p = city's AV in prior year

AV_c = city's AV in current year

mjgc

Chair:

Sherrie Thrall

Commissioners:

Michael Sanchez

Bill Powers

Tom Cooley

Dave Loschiavo

Pat Morton, Alt.

Kevin Goss, Alt.

Terry Swofford, Alt.

Executive Officer:

Jennifer Stephenson

Clerk:

Cheryl Kolb



LAFCo

*The Local Agency Formation Commission
Serving Plumas County*

June 11, 2018

Assembly Member Eloise Gómez Reyes
California State Assembly
State Capital Room 2175
Sacramento, CA 95814

Subject: **Support of AB 2268 as amended April 2, 2018**

Dear Assembly Member Reyes:

The Plumas Local Agency Formation Commission (LAFCo) is pleased to join the California Association of Local Agency Formation Commissions (CALAFCO) in support of **Assembly Bill AB 2268 as amended April 2, 2018**. This bill would restore funding to approximately 140 cities that had annexed inhabited territory in reliance on previous financial incentives, then suffered significant fiscal harm when those funds were swept away due to the passage of SB 89 (2011). The bill also offers similar incentives to support future annexations of inhabited territory to improve services to affected residents consistent with state LAFCo policies.

The VLF gap created by SB 89, one of the 2011 budget bills, created a financial disincentive for future city incorporations and annexations of inhabited territory. Further, it created severe fiscal penalties for those communities which chose to annex inhabited territories, particularly unincorporated islands. In several previous legislative acts the Legislature had directed LAFCos to work with cities to annex unincorporated inhabited islands. The loss of financial incentive for these inhabited annexations has made it difficult for LAFCos to follow this legislative directive.

Reinstating revenues for annexations is consistent with statewide LAFCo legislative policies of providing communities with local governance and efficient service delivery options, including the ability to annex. The inability to do so creates a tremendous detriment to the creation of logical development boundaries and to the prevention of urban sprawl. Because **AB 2268** reinstates a critical funding component to cities who previously annexed inhabited territory and did so relying on this financing, and to those cities who annex inhabited territory in the future, ___ LAFCo supports this bill.

Thank you for carrying this important legislation. Please do not hesitate to contact me with any questions you may have on our position.

Sincerely,

Sherrie Thrall
Plumas LAFCo, Chair

Cc: Pamela Miller, Executive Director, CALAFCO
Dan Carrigg, Deputy Executive Director and Legislative Director, League of CA Cities

Senate Bill 929

Special Districts Internet Transparency Act

Senator McGuire

SUMMARY

California has over 2,000 independent special districts that operate a range of local services, such as utilities, fire protection, parks, and transit. However, currently, less than half of all special districts have websites. While special districts provide a number of essential services to residents across California, recipients of these services may be unaware of what they do or even how to contact them.

SB 929 will require every independent special district to create and maintain a website with specific information—such as contact information, the timely posting of meeting agendas, and a copy or link to financial transaction and compensation reports – by January 1, 2020.

BACKGROUND

Special districts are local government agencies that provide essential services to millions of Californians. Typically, special districts are organized when local residents or landowners notice a need in the community.

Special districts come in two forms: dependent and independent. Dependent special districts are governed by existing legislative bodies, such as a city council or board of supervisors. Independent special districts are governed by a board of directors, either elected by voters or appointed by a local jurisdiction.

Today, California statute authorizes thirty-six types of principle special districts, and approximately 140 special acts that enable unique circumstances. These enabling acts cover a wide variety of services such as airports, community services, fire protection, harbor and ports, irrigation, recreations and parks, resource conservation, sanitation, transit, utility, and water districts.

Problem

Existing law requires special districts with websites to post certain information, such as meeting agendas and compensation reports. However, there is no requirement that special districts must create and maintain a website, leaving many Californians without easily accessible information for these essential services.

According to the California Special Districts Association, of the some 2,000 independent special districts in California, about half of them do not have a website.

In 2017, the Little Hoover Commission released a report on the state of special districts. In the report, the Commission cites a need for greater transparency and public involvement in special districts, such as a need for the public to be able to access what services are provided by the district, their contact information, and how they use their funding.

SOLUTION

To further public transparency for special districts, SB 929 will require every independent special district to create and maintain a website with specific information by January 1, 2020.

Independent special districts who are unable to maintain a website because of a hardship, such as inadequate staff, financial resources, or access to broadband, may be exempted on an annual basis by a resolution adopted by the governing board with detailed findings.

CONTACT

Kimberly Kollwitz, Legislative Aide
 Phone: 916-651-4002
Kimberly.Kollwitz@sen.ca.gov

Chair:

Sherrie Thrall

Commissioners:

Michael Sanchez

Bill Powers

Tom Cooley

Dave Loschiavo

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Jennifer Stephenson

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LAFCo

*The Local Agency Formation Commission
Serving Plumas County*

June 11, 2018

Senator Mike McGuire
California State Senate
State Capital Room 5061
Sacramento, CA 95814

Subject: **Support of SB 929 as amended March 6, 2018**

Dear Assembly Senator McGuire:

The Plumas Local Agency Formation Commission (LAFCo) is pleased to join the California Association of Local Agency Formation Commissions (CALAFCo) in support of **Senate Bill 929**, which would require all independent special districts have a website by January 1, 2020, thereby increasing transparency.

LAFCos work very closely with special districts in their role of overseeing the provision of municipal services. For the approximately 50 percent of the independent special districts that have websites today, communication and transparency with the local LAFCo is far more seamless than with the other half that do not have a website. In those instances, the LAFCo is left to creative resourcefulness to gain access to critical contact and agency information, often times requiring the LAFCo to expend a great deal of effort and resources. This information is especially critical for LAFCo when fulfilling their statutory obligations related to conducting Municipal Service Reviews on these districts.

Plumas County is a rural county with 58 special districts serving a population of approximately 19,000 individuals. The special districts are often serving a minimal population in extremely remote locations, and are thus frequently operated in a relaxed manner through word of mouth. Information is rarely openly shared with the public. These districts are often challenged at operating transparently and within legal requirements, most often due to a lack of training. As LAFCo, we have struggled collecting information from the districts during our service review process; therefore, we have a particular interest in ensuring that information is made readily available to our agency and the public. This legislation takes a much needed step toward ensuring greater transparency within Plumas by requiring websites of all independent special districts.

Further, providing information in an easy, accessible and transparent way to all members of the public – especially those being served by the district – is simply good governance.

For these reasons Plumas LAFCo supports **SB 929**. Please do not hesitate to contact me with any questions you may have on our position.

Sincerely,

Sherrie Thrall
Plumas LAFCo, Chair

Cc: Chair and Members, Assembly Local Government Committee
Jimmy MacDonald, Consultant, Assembly Local Government Committee
William Weber, Consultant, Assembly Republican Caucus
Pamela Miller, Executive Director, CALAFCO
Dillon Gibbons, CA Special Districts Association



INDIAN VALLEY HEALTH CARE DISTRICT

an overview : 1953-2018

The Indian Valley Health Care District was formed in 1953 in order to be able to build an acute care hospital in the Valley. The building was opened in January 1956. Additions were added in the 1960s and the Clinic was completed in October 1978. In 1996 ambulance service was assured by the creation of the Indian Valley Ambulance Service Authority. For 50 years these facilities have provided health care for our Valley. For a variety of reasons we were forced to close the hospital and clinic in December of 2006. We simply no longer had enough people in the Valley to support an acute care hospital, emergency room, long-term care and clinic.

After this closure, the Board made two major decisions: First, the District had to re-open the Clinic as soon as possible; and second, it had to address the issue of our Chapter 9 bankruptcy and getting our financial house in order. To make a very long story short, we were able to re-open the Clinic in December 2007 as a satellite clinic of Eastern Plumas Healthcare. In February 2016 we entered into a lease agreement with Plumas District Hospital for them to continue the operation of the Clinic under their license. Our relationship with both of those Districts has been mutually very positive.

As to the financial issues, the District has tried to sell the old hospital and property to generate funds to remove the Chapter 9 bankruptcy claims. . . . to no avail. Fortunately, in 2018 we were able to refinance our long term debt in a fashion that allowed us to pay off our last debt of \$380,000 to the California Employment Development Department. Our unsecured debt load is now free and clear.

For over 10 years the Indian Valley Health Care District has not, on its own, been able to provide health care to the Valley.....the Healthcare Board has authorized exploring the possibility of consolidating the Indian Valley Healthcare District with Plumas District Hospital . This process would be overseen by the Local Area Formation Commission (LAFCO) whose responsibilities include seeing that this consolidation is in the best interest of both Districts. Because we are just at the beginning of this process of fact finding and public hearings, it is difficult to tell how long it will take.

Guy McNett, Chairman, Indian Valley Health Care District