

Plumas LAFCo

Agenda

Regular Meeting

October 16, 2023 10:00 AM

520 Main Street Quincy, 95971

www.plumaslafco.org

<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhRY3ZZL2d6aHVuYyt0Tkpmdz09>

City Member - Chair Bill Powers • City Member Jim Murphy • County Member - Vice Chair Kevin Goss • County Member Tom McGowan • Public Member Matthew Haesche • City Member Alternate Pat Morton • County Member Alternate Jeff Engel • Public Member Alternate Phil Oels

RULES AND PROCEDURES OF THIS BOARD

ZOOM Participation You may also use your computer or smart device to watch the video conference and make comments by downloading the Zoom ICloud Conference app or on the Zoom website, or you may dial in with your phone for audio only. See below for instructions on how to join.

The LAFCO meeting is accessible for public comment via live streaming at:

<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhRY3ZZL2d6aHVuYyt0Tkpmdz09>

or by phone at: Phone Number 1-669-900-9128

Meeting ID: 847 4078 5845

Passcode: 239354

If you have any problems joining the meeting, please call LAFCo at (530)283-7069.

This meeting is being agendized to allow staff and the public to participate via teleconference or other electronic means pursuant to the Governor's Executive Orders N-25-20 & N-29-20 and dated March 12 & 17, 2020 and Pumas LAFCo Resolutions 2021-0006 and 2021-0007. These Executive Orders authorize local legislative bodies to hold a public meeting via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations in effect for the entire country

REASONABLE ACCOMMODATIONS

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.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Public Comments

☒ Discussion  [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.

3. Executive Officer Report

☒ Discussion  [Comment](#)

- A. Welcome to LAFCO Legal Counsel
- B. GLCSD MSR Schedule
- C. Conference
- D. Measure E and F
- E. Chester Public Utility District
- F. Indian Valley Reorganization

4. Commissioner Reports

☒ Discussion  [Comment](#)

5. Consent Agenda

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

These items are expected to be routine and non-controversial. The Commission will act upon them at one time without discussion. Any Commissioners, staff member or interested party may request that an item be removed from the consent agenda for discussion.

- A. Payment of Claims for August and September 2023
- B. Approval of Minutes - August 14, 2023

6. Correspondance

☒ Discussion  [Comment](#) [View Item](#)

- A. Letter to Board of Equalization Requesting Correction of Meadow Valley Cemetery District Boundaries.

7. File 2022-0001: Consolidation of Quincy LaPorte Cemetery District and Meadow Valley Cemetery District

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

Receive staff report and proposed resolution and set date for public hearing.

- A. Receive and discuss staff report and resolution.
- B. Set Public Hearing for December 11, 2023.

8. Seating Special Districts on LAFCO

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

Presentation on process and benefits of seating special districts on LAFCO. Consideration of whether to proceed with initiating the process by formally inviting the special districts to join.

- A. Receive presentation on seating special districts on LAFCO.
- B. Provide direction to staff whether to consider invitation to special districts at next meeting.

9. Making Zoom a Stream Only Platform for Meetings

☒ Discussion ☒ Possible Action  [Comment](#)

Discussion regarding whether to make Zoom access to meetings for viewing purposes only when Commissioners are not participating virtually due to cause as outlined in AB 2449.

10.EPRFPD Status and Update

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Receive staff update on current EPRFPD status and options available to LAFCO. Provide direction to staff regarding any desired action to be taken at the December 11, 2023 Regular Meeting.

11.Election of Chair and Vice Chair for FY 2023-2024

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

- A. Election of the LAFCo Chair for FY 23-24 (County Member)
- B. Election go the LAFCo Vice Chair for FY 23-24 (City Member)

12.Adjournment