



Plumas LAFCo Agenda February 10, 2025

AGENDA

Regular Meeting

February 10, 2025 10:00 AM

Portola City Hall City - Council Chambers

35 3rd Ave, Portola, CA 96122

www.plumaslafco.org

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

City Member - Chair Jim Murphy • County Member - Vice Chair Kevin Goss • City Member Bill Powers • 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 COMMISSION

ZOOM Participation You may also use your computer or smart device to watch the video conference 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 Commission welcomes you to its meetings which are regularly scheduled for the second Monday of every month at 10:00 a.m. Your interest and participation is encouraged and welcome.

As a courtesy, the LAFCO meeting is also accessible to to public 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 **Online and telephonic access does not guarantee the public the ability to observe the meeting in the event there is a disruption or connectivity issues that affect broadcasting. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.**

Any person desiring to address the Commission on any item not on the agenda may do so during public comment period. Public comment during the meeting will be accepted in person only.

Public Comment can be made by clicking on the "comment" section directly from the agenda, next to each agenda item.

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

REASONABLE ACCOMMODATIONS

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@pccteam.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. 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. Approval of Minutes for October 21, 2024, November 21, 2024, and December 27, 2024.

B. Payment of Claims for October, November, and December 2024 and January 2025

4. Correspondence

☒ Discussion  [Comment](#)

5. File 2024-0003: Peninsula FPD Annexation of Chester PUD Protest Hearing Results

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

Certify results of protest hearing for File 2024-0003.

A. Receive and certify results of protest hearing for File 2024-0003.

6. Appointment of Budget Committee for FY 25-26

☒ Discussion ☒ Possible Action  [Comment](#)

Appoint 2 members of the Commission to serve on the Budget Ad Hoc Committee to review staff proposed budget and approve proposing budget at a public hearing in April to the full Commission.

A. Appoint 2 Commissioners to Ad Hoc Committee

7. Appoint Master Tax Sharing Ad Hoc Committee

☒ Discussion  [Comment](#)

To promote efficiency and prevent delays of processing applications to LAFCO, an ad hoc committee dedicated to working with county staff and creating a resolution for the Board of Supervisors' consideration solidifying a tax sharing agreement for changes of organization.

A. Appoint 2 Commissioners to Ad Hoc Committee

8. Approval of Regular Meeting Schedule for 2025

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

9. Executive Officer Report

☒ Discussion  [Comment](#)

A. Form 700 Due April 1 to County Elections

B. CALAFCO Update

C. IVCSD and CMFPD Consolidation

10. Commissioner Reports

☒ Discussion  [Comment](#)

11. Adjournment