

Chairman:
Robert Meacher
Commissioners:
Rose Comstock
Jim Krantz
Curt McBride
Chuck Spencer
Executive Officer:
John M. Gullixson



LAFCo

*The Local Agency Formation Commission
Serving Plumas County*

PLUMAS LOCAL AGENCY FORMATION COMMISSION COMMISSION MEETING AGENDA January 12, 2009

Pursuant To Government Code Section 54954.2, No Matter Shall Be Acted Upon By The Local Agency Formation Commission Unless Listed On An Agenda Which Has Been Posted Not Less Than 72 Hours Prior To Meeting

LOCAL AGENCY FORMATION COMMISSION MEETING CONVENING AT 10:00 AM

1. CALL TO ORDER Monday, January 12, 2009
10:00 a.m.
Board of Supervisors Room
Plumas County Courthouse
Quincy, California

2. ROLL CALL Commissioners:
Rose Comstock, Jim Krantz, Robert Meacher, Curt McBride, Chuck Spencer

3. COMMISSION REORGANIZATION
 - 3.A) Administer Oath Of Office To New Commissioners and Commission Alternates

 - 3.B) Selection of Commission Vice-Chairman
 - 1) The Chairman conducts the selection process for Vice-Chairman.
 - 2) The Chairman asks for nominations for Vice-Chairman.
 - 3) The Chairman closes the nomination.
 - 4) The Chairman calls for vote on those nominated for Vice-Chairman.
 - 5) The Clerk records the vote and announces the Vice-Chairman designated for the completion of the present term.

4. INTRODUCTIONS AND PRESENTATIONS

None

5. PUBLIC COMMENTS

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. CONSENT CALENDAR

6.A) Consideration of the Minutes of the 09-29-2008 regular meeting of Plumas LAFCo.

6.B) Consideration of the Minutes of the 09-29-2008 regular meeting of Plumas LAFCo.

7. MATTERS PRESENTED BY COMMISSIONERS

None

8. PUBLIC HEARINGS

None

9. ADMINISTRATIVE REPORTS BY EXECUTIVE OFFICER

9.A) Study Session & Action Re: Mid Session F/Y 2008/2009 Budget Review.

9.B) Staff Report Re: Crash Of LAFCo Computer Hard Drive & Purchase Of External Hard Drive.

9.C) Staff Report & Action Re: Review and Approve Response Letter To Peninsula Fire Protection District On Municipal Service Review.

- 9.D) Staff Report & Action Item: Review Letters from Shomac Group and Plumas Eureka CSD on governance of Domestic Water & Sanitation Sewer Systems, Review Conditional Wording In Completed EIR.
- 9.E) Staff Report & Discussion Re: An Approach To Updating MSR & SOI Boundaries On Agencies With Previously Completed Municipal Service Reviews
- 9.F) Staff Report Re: Open Files & Staff Contacts

10. ADJOURNMENT

Cancel the Commission meeting for the month of February 2009, and Adjourn the meeting to the regular meeting of Plumas LAFCo scheduled to be held at 10:00 a.m. on Monday, March 9, 2009 in the Board of Supervisors Meeting Room, Plumas County Courthouse, Quincy, California.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE COMMISSION WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE EXECUTIVE OFFICER'S OFFICE AT (530) 832-1658 or (530) 832-5269 or (530) 832-0788 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.

NOTICE: State law requires that a participant who has a financial interest in any LAFCo decision and or who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Executive Officer before the hearing. **LAFCo agendas are available on the Internet at <http://www.calafco.org/local/Plumas>**