

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 September 29, 2008

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 12:45 PM

1. CALL TO ORDER Monday, September 29th, 2008
12:45 p.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. CLOSED SESSION

Personnel Report of Executive Officer, Government Code §54957

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 8-25-2008 regular meeting of Plumas LAFCo.

7. MATTERS PRESENTED BY COMMISSIONERS

Discussion on Initiating Dissolution of Special Districts Providing Little to No Services

8. PUBLIC HEARINGS

8.A) Public Hearing Re: Plumas LAFCo File No. 2006-Annx-001, The Ridges To Eastern Plumas Rural Fire Protection District Environmental Review. Make Determination Re Environmental Review, Negative Declaration Number 567 for The Pine Ridge Tentative Subdivision Map, prepared By The Plumas County Planning Department For Adequacy And Completeness For Plumas LAFCo File No. 2006-ANNEX-001, The Ridges To Eastern Plumas Rural Fire Protection District and to make determinations regarding the request to Annex to the District for Fire Protection Services.

- 1) Take Staff Report
- 2) Take Public Testimony
- 3) Continue the matter until completion of the Supplemental Environmental Review by the Plumas County Planning Department.

9. ACTION ITEMS / RESOLUTIONS AND/OR STAFF REPORTS

9.A) Study Session Re: Commission Review and Study Session for Plumas LAFCo File No. 2007-ANNX-002, Feather River Inn Property to the Graeagle Fire Protection District, Environmental Review: Draft Environmental Impact Report #82, August 2008.

9.B) Staff Report & Action Re: Written Response to the Plumas County Grand Jury Report.

9.C) Staff Report & Action Re: Adoption of Resolution No. 2008-016: A RESOLUTION OF THE PLUMAS LOCAL AGENCY FORMATION COMMISSION REQUESTING THE CALIFORNIA LEGISLATIVE ANALYST OFFICE TO PREPARE AND SUBMIT SPECIAL LEGISLATION ON BEHALF OF THE GRIZZLY LAKE RESORT IMPROVEMENT DISTRICT TO CONVERT SUCH DISTRICT TO A COMMUNITY SERVICES DISTRICT AS DEFINED WITHIN THE PUBLIC RESOURCES CODE.

9.D) Staff Report Re: Report of Commissioners and Staff on the CaLAFCo Conference including legislative changes.

9.E) Staff Report & Action Re: Extension of Lease on LAFCo office location.

9.F) Staff Report Re: Open Files

10. OTHER BUSINESS

11. ADJOURNMENT

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>****