

Chairman:
Robert Meacher
Commissioners:
Rose Comstock
Jim Krantz
Curt McBride
Chuck Spencer
Executive Officer:
John M. Gullixson
Commission Clerk:
Melissa L. Duenas



LAFCo

*The Local Agency Formation Commission
Serving Plumas County*

PLUMAS LOCAL AGENCY FORMATION COMMISSION COMMISSION MEETING AGENDA October 22nd, 2007

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, October 22nd, 2007
10:15 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. CLOSED SESSION
None
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 09-10-2007 regular meeting of Plumas LAFCo.

7. MATTERS PRESENTED BY COMMISSIONERS

None

8. PUBLIC HEARINGS

8.A) Continued Public Hearing Re Plumas LAFCo File No. 2004-SOI-005, Joint Municipal Services Review and Sphere of Influence Amendment for East Quincy CSD and Quincy CSD.

- 1) This Continued Public Hearing is open.
- 2) Take Staff Report
- 3) Take Public Testimony
- 4) Close or Continue the Public Hearing
- 5) (a) Make Determinations to approve and/or modify the proposed Joint Municipal Service Review of the Sphere of East Quincy CSD and Quincy CSD;
(b) Approve and/or modify the proposed Joint Sphere of Influence Amendment for East Quincy CSD and Quincy CSD; and
(c) Make findings that the MSR and SOI projects are Exempt under CEQA;
(d) Consider the adoption of Resolution No. 2007-015: A Resolution of the Plumas Local Agency Formation Commission approving Plumas LAFCo File No. 2004-SOI-005, Joint Application for East Quincy CSD and Quincy CSD, Joint Municipal Service Review and Sphere of Influence Amendments.

9. ACTION ITEMS / RESOLUTIONS AND/OR ADMINISTRATIVE REPORTS BY THE EXECUTIVE OFFICER

9.A) Action Item Re: Annexation of Dayton Property to the City of Portola and Adoption of Resolution 2007-016, A Resolution of the Plumas Local Agency Formation Commission approving Plumas LAFCo File No. 2006-ANNX-003 Dayton Property to City of Portola.

- 1) Take Staff Report
- 2) Take Public Testimony

- 3) Make Determinations to adopt Plumas LAFCo Resolution No. 2007- 016, A Resolution Approving the Annexation of the Dayton Property to the City of Portola as proposed, as modified or deny each requested action. Make Determination that the project is Exempt under CEQA.
- 9.B) Staff Report Re: Grizzly Creek Ranch Annexation To Beckwourth FPD
- 9.C) Discussion Re: Conduction Authority Proceeding Re Plumas LAFCo File No. 2006-ANNX-002, Whitehawk Ranch CSD to Graeagle FPD.
- 9.C) Action Re Out Of Agency Service Agreement between Sierra Valley FPD and Hallelujah Junction FPD of Lassen County.
- 9.D) Discussion Re Septage Summit Working Group
- 9.E) Discussion Re: Plumas LAFCo File No. 2007-ANNX-002, "Feather River Inn" to Graeagle FPD.
- 9.F) Discussion Re: Open Files
10. OTHER BUSINESS
- None
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.
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