

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 SPECIAL COMMISSION MEETING AGENDA December 8, 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 SPECIAL MEETING CONVENING AT 10:00 AM

1. CALL TO ORDER

Monday, December 8, 2008
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. INTRODUCTIONS AND PRESENTATIONS

None
4. 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.
5. CONSENT CALENDAR

None
6. MATTERS PRESENTED BY COMMISSIONERS

Discussion on Scheduled Meetings On LAFCo Issues – Chairman Meacher

7. PUBLIC HEARINGS

None

8. ACTION ITEMS / RESOLUTIONS AND/OR STAFF REPORTS

8.A) Staff Report & Action Re: Adoption of Resolution No. 2008-019: A RESOLUTION OF THE PLUMAS LOCAL AGENCY FORMATION COMMISSION APPROVING AND ADOPTING A RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS, PREPARED CONSISTENT WITH GOVERNMENT CODE SECTION 20691, AS REQUESTED BY CalPERS

8.B Staff Report Re: Open Files

9. OTHER BUSINESS

None

10. 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>****