

**Chairman:**  
Robert Meacher

**Commissioners:**  
Jim Krantz  
Bill Kennedy  
Terry Swofford  
John Larrieu

**Executive Officer  
(Interim):**  
John McMorro

**Clerk:**  
Nancy Fluke



*The Local Agency Formation  
Commission Serving Plumas County*

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# LAFCo

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## MEETING AGENDA

**MONDAY, AUGUST 17, 2009**  
BOARD OF SUPERVISORS CHAMBERS  
PLUMAS COUNTY COURTHOUSE  
QUINCY, CALIFORNIA

### CLOSED SESSION - CONVENES AT 9:30 A.M.

1. **CONFERENCE WITH LEGAL COUNSEL**—Anticipated Litigation Pursuant to Government Code §54956.9, one case, JOHN M. GULLIXSON, Executive Officer vs. Plumas Local Agency Formation Commission.

### OPEN SESSION - CONVENES AT 10:00 A.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT OPPORTUNITY**  
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.
4. **PUBLIC HEARING(S) / RESOLUTION(S)**
  - A. Public Hearing Re: Plumas LAFCo File No. 2007-ANNX-004, an application to annex all territory currently served with lighting services by **East Quincy Services District** into the **Quincy Lighting District**, and to relinquish lighting powers by **East Quincy CSD**—*Discussion and possible action.*

- B. Public Hearing Re: Plumas LAFCo File No. 2008-CSOC-001, an application to consolidate the **Chester Fire Protection District** and the **Chester Public Utility District** by dissolving the **Chester Fire Protection District**. – *Discussion and possible action.*

**5. CONSENT ITEMS**

- A. Approval of Agenda.
- B. Approval of the minutes of the Commission meeting(s) held June 8, 2009, June 22, 2009, and July 6, 2009.

**6. ADMINISTRATIVE REPORTS BY EXECUTIVE OFFICER**

- A. Appointment of an Alternate Executive officer for processing the annexation of **Feather River Inn** to **Graeagle Fire** – *Discussion and possible action.*
- B. CALAFCo Annual Conference – *Information and discussion.*
- C. Review of *Requests for Proposals* and establishment of review and selection process - *Information and discussion.*

**7. MATTERS PRESENTED BY COMMISSIONERS**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**