

**Chairman:**  
Robert Meacher

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

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

**Clerk:**  
Nancy Fluke



*The Local Agency Formation  
Commission Serving Plumas County*

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# LAFCo

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## **MEETING AGENDA**

**MONDAY, SEPTEMBER 14, 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.

**NOTE: CLOSED SESSION WILL END AT 10:00 A.M. AND RECONVENE AT 11:00 A.M.**

### **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. **CONSENT ITEM(S)**  
  - A. Approval of Agenda.
5. **ADMINISTRATIVE REPORTS BY EXECUTIVE OFFICER**

A. Discussion Concerning the Questions for the Interviewees for the Executive Officer Position.

**6. MATTERS PRESENTED BY COMMISSIONERS**

**7. ADJOURNMENT**

**CLOSED SESSION - RECONVENES AT 11:00 A.M.**

**2. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code § 54957. Title: Executive Officer. Interviews with candidates for the position of Executive Officer of Plumas LAFCo.

**A. 11:00 A.M. – JOHN BENOIT**

**LUNCH BREAK - 12:00 P.M.**

**RECONVENE CLOSED SESSION - 1:00 P.M.**

**B. 1:00 P.M. – SYDNEY VERGIS (PLAN WEST PARTNERS)**

**C. 2:00 P.M. – ELLIOT MULBERG (MICHAEL BRANDMAN ASSOCIATES)**

**D. 3:00 P.M. – JOHN BREAUX**

**E. 4:00 P.M. – BRUCE BARACCO (BARACCO AND ASSOCIATES)**