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Chair:

Robert Meacher

Commissioners:

Jim Krantz

Bill Kennedy

Terry Swofford

John Larrieu

Ole Olsen, Alt.

Dan Wilson, Alt

Executive Officer

John Benoit

Clerk:

Nancy Fluke



LAFCo

*The Local Agency Formation
Commission Serving Plumas County*

REGULAR MEETING AGENDA

MONDAY, January 11, 2010

BOARD OF SUPERVISORS CHAMBERS
PLUMAS COUNTY COURTHOUSE
QUINCY, CALIFORNIA

MEETING - CONVENES AT 10:00 A.M.

- 1. CALL TO ORDER and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. CONSENT ITEM(S)**

Approval of Minutes December 14, 2009

5. Public Comment

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. Authorize payment of Claims for December 2009

- a. Authorize payment of claims for the month of December 2009*

7. Adoption of Commission Bylaws

- a. Receive Executive Officer's report, discuss and adopt Resolution 2010-0001*

8. Conduct workshop regarding updated Policies, Standards and Procedures for Plumas LAFCo (1 hour discussion) and continue item to the next regular LAFCo meeting (February 8th, 2010).

9. Consider Commission's Regular Meeting Schedule for 2010

- a. *Adopt Regular Meeting Schedule for 2010*

10. Executive Officer's Monthly Report

- a. *Project Status Report*
- b. *Recruitment for Public Member Alternate - Process*
- c. *Seating Special Districts on LAFCo. – Discussion*
- d. *LAFCO's Fee Schedule - Discussion*

11. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

12. Adjourn to next LAFCO meeting – February 8, 2010

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the Plumas County Planning Department office at 555 Main Street, Quincy, CA. and at the LAFCo Webpage www.calafco.org/local/Plumas .

Contact LAFCO Staff LAFCO staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, P.O. Box 2694 Granite Bay, CA 95746 or by email at johnbenoit@surewest.net or by fax at (916) 797-7631.