

# LAFCo

*The Local Agency Formation Commission  
Serving Plumas County*

## **PLUMAS LOCAL AGENCY FORMATION COMMISSION SPECIAL MEETING MINUTES MAY 11, 2009**

### **CALL TO ORDER**

The meeting is called to order at 9:00 a.m. with Commissioners Terrell Swofford, Jim Krantz, Robert Meacher, Bill Kennedy and John Larrieu present.

### **CLOSED SESSION**

The Commissioners meet in closed session as follows.

- A. 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;
- B. Consideration of Demand to Cure & Correct Action Taken in Violation of the Ralph M. Brown Act, California Government Code §54960.1;
- C. Review Employee Grievances Pursuant to Government Code §54956.95 & 54961 from Executive Officer;
- D. Public Employee Performance Evaluation & Discipline/Dismissal/Release Pursuant to Government Code §54957

**Action taken in closed session is as follows:**

**Motion by Commissioner Kennedy, second by Commissioner Swofford and carried, with Commissioner Krantz opposed, to move forward with a forensic audit of LAFCo operations.**