

**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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**MEETING MINUTES**  
**JUNE 22, 2009**

**CLOSED SESSION**

The Commission meets in closed session at 9:32 a.m. for the following item.

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.

**No action is taken in closed session.**

**OPEN SESSION**

**CALL TO ORDER**

The scheduled and noticed meeting of the Plumas Local Agency Formation Commission is called to order by Chairman Meacher at 10:20 a.m. on June 22, 2009, in the Board of Supervisors Room of the Plumas County Courthouse, located in Quincy, California.

**ROLL CALL**

Meacher notes that a quorum is present and asks the Clerk to call the roll. The Clerk calls the roll and records the results as follows:

**Present:** Supervisor Meacher, Supervisor Swofford, Jim Krantz, John Larrieu, and Bill Kennedy.

**Absent:** None.

**Also Present:** John McMorrow, Interim Executive Officer, and Nancy Fluke, Clerk.

**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.*

No Comments.

## **ADJOURNMENT**

There being no further business on the agenda, Meacher calls for a motion to adjourn. Krantz moves to adjourn the meeting of June 22, 2009. Swofford seconds the motion and a unanimous affirmative voice vote is recorded at 10:47 a.m. The next meeting of Plumas LAFCo will be a Special Meeting on Monday, July 6, 2009, (9:00 a.m. – Closed Session, 10:00 a.m. – Open Session) in the Board of Supervisors Room, Plumas County Courthouse, Quincy, California.

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Supervisor Robert Meacher  
Plumas LAFCo Chairman

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Nancy Fluke  
Clerk