

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*

MEETING MINUTES

JULY 6, 2009

CLOSED SESSION

The Commission meets in closed session at 9:00 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.

Action taken in closed session is as follows:

Motion is made by Commissioner Swofford, second by Commissioner Kennedy and carried, with Commissioner Krantz opposed, to move forward with a final settlement offer as discussed 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 10:02 a.m. on July 6, 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: 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.

UPDATE FROM THE LAFCO CLERK

Fluke states that the Requests for Proposals for the position of Plumas LAFCo Executive Officer will be sent out this week with a deadline to submit proposals set for August 7, 2009. Fluke states that McMorrow will have an agenda item at the next meeting to discuss how to proceed with the proposals. Discussion takes place among Fluke and the Commissioners to move the next meeting to August 17, 2009, to allow sufficient time to review the proposals.

ADJOURNMENT

There being no further business Meacher adjourns the meeting of July 6, 2009, at 10:20 a.m. The next meeting of Plumas LAFCo will be a Special Meeting to take place Monday, August 17, 2009, (9:00 a.m. – Closed Session, 10:00 a.m. – Open Session) in the Board of Supervisors Room, Plumas County Courthouse, Quincy, California.

Supervisor Robert Meacher
Plumas LAFCo Chairman

Nancy Fluke
Clerk