

**Local Agency Formation Commission (LAFCo)
Agenda for a Regular Meeting**

Thursday, July 19, 2018 ... 10:00 a.m.

Town Council Chamber . . . Truckee Town Hall
10183 Truckee Airport Road, Truckee, CA

NOTE DIFFERENT TIME AND PLACE FOR THIS SPECIAL MEETING

The Commission may take action upon any item listed on the agenda at any time during the meeting. Scheduled items will normally be heard at the time noted, but the Commission may interrupt or defer discussion in order to deal with other matters.

Agenda materials submitted for the Commission's attention at least 72 hours before the meeting are available for review at the LAFCo office and are posted online, accessible via link from the LAFCo website: <https://www.mynevadacounty.com/907/Local-Agency-Formation-Commission-LAFCo>

Video conferencing will not be available for this meeting.

1. Call to Order/Flag Salute/Roll Call

Commissioners

Richard Anderson (County)
Patrick Flora (Cities)
Kurt Grundel (Districts), **Vice-Chair**
Vacant (Cities)
Josh Susman (Public)
Hank Weston (County), **Chair**
Nick Wilcox (Districts)

Alternates

Dan Miller (County)
Ed Beckenbach (Districts)
Gloria Glenn (Public)
Ben Aguilar (Cities)

Staff

SR Jones, Executive Officer
P.Scott Browne, Legal Counsel
Deborah Gilcrest, Clerk to the Commission

2. Public Comment

At this time, members of the public may address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

3. Consent Calendar

These items are expected to be routine and noncontroversial. The Commission will act upon them at one time without discussion. Any Commission member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

3.1. Minutes of May 17, 2018 

3.2. Recognition of Commissioner Phelps

4. Public Hearings 9:30 a.m. or as soon thereafter as possible

4.1. Proposed Bylaws Amendments 

The Commission will hold a public hearing on two proposed changes to its Bylaws: one would authorize the Commission Chair to sign letters of legislative support or opposition; the other would modify the Bylaws amendment process to omit the requirement for a public hearing.

5. Business/Action

5.1. Eastern County Wastewater Municipal Service Review – Presentation of Public Review Draft 

The Commission will hold a workshop to consider a preliminary draft of the Municipal Service Review of Wastewater Services in Eastern Nevada County. The Commission will discuss the document with the consultant, consider agency and public comments and provide further direction for completion of the report.

5.2. 2nd Reading -- Proposed Amendment to Commission Policies 

The Commission will consider approval of several proposed changes to its Policies. The amendments were reviewed and initially approved by the Commission at its May 17 meeting and have been circulated to all interested agencies and parties; at this time, the Commission may adopt, modify or defer action on the recommended amendments.

5.3. Contract for Preparation of an Environmental Impact Report for the Update of the Nevada City Sphere of Influence 

The Commission will consider a recommendation from the MSR/Sphere Update Committee on a proposal to prepare an EIR for the Sphere of Influence Update of Nevada City.

5.4. CEQA Exemptions – Informational Discussion

The Commission will hear a presentation from Counsel on the California Environmental Quality Act.

5.5. Election LAFCo Officers (Chair & Vice Chair)

6. CALAFCO Matters

6.1. Select Attendees for the CALAFCo Conference (October 3-5) 

6.2. Nominate Candidates for CALAFCo Board (City and Public Positions) 

7. Announcements (Informational Items Only)

Pursuant to Government Code Section 54954.2, Commission and staff members may make brief announcements or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

8. Executive Officer’s Activity Report 

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Public Comment

Members of the public may address the Commission regarding items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission’s subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act or California Open Meeting Law)

- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 3 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to three minutes. A person may provide a written statement in lieu of or to supplement any oral statement made during a public hearing.

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.

Disclosure and Disqualification Requirements

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 the Commissioner has received, within the last twelve months, \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes an application, or an agent (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. This can be done in advance (in writing) or at the beginning of the hearing either orally or in writing.

The law also prohibits an applicant or other participant from making a contribution of \$250 or more to a LAFCO Commissioner while a proceeding is pending or for three months afterward.

Any person or group that contributes or expends \$1,000 or more in support of or in opposition to a proposal before Nevada LAFCo, during either the application and hearing stage or the protest hearing stage, must disclose such contributions and expenditures through the County Elections Office, 950 Maidu Avenue, Nevada City, CA 95959.