



# SISKIYOU LOCAL AGENCY FORMATION COMMISSION

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**GREG PLUCKER**  
EXECUTIVE OFFICER

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## AGENDA

### SISKIYOU COUNTY LOCAL AGENCY FORMATION COMMISSION REGULAR MEETING

June 2, 2015  
4:30 P.M.

**PUBLIC HEALTH AND COMMUNITY DEVELOPMENT  
SECOND FLOOR CONFERENCE ROOM  
806 SOUTH MAIN STREET, YREKA, CALIFORNIA**

- I. **CALL TO ORDER** - Siskiyou County Local Agency Formation Commission Meeting.
  1. **PLEDGE OF ALLEGIANCE**
  2. **ROLL CALL**
  3. **ELECTION OF OFFICERS:**
  4. **APPROVAL OF MINUTES:**
    - a. June 3, 2014 minutes
    - b. April 7, 2015 minutes
  5. **PRESENTATIONS FROM THE PUBLIC, UNSCHEDULED APPEARANCES**

PLEASE NOTE: This time is allowed for information from the public to the Local Agency Formation Commission (LAFCo). NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of five (5) minutes will be allowed to each person wishing to speak.
  6. **CONFLICT OF INTEREST DECLARATION:**
  7. **PUBLIC HEARING PROTOCOL**

The public is encouraged to participate in the hearing process. The Chair of the Local Agency Formation Commission will conduct the public hearing through the following actions:

    - A. The Chair introduces the agenda item.
    - B. The staff report is presented.

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#### CITY MEMBERS

DICK KELBY, CHAIR  
TIM STEARNS, COMMISSIONER  
PHILLIP ROBUSTELLINI, ALTERNATE

#### COUNTY MEMBERS

ED VALENZUELA, COMMISSIONER  
GRACE BENNETT, COMMISSIONER  
MICHAEL KOBSEFF, ALTERNATE

#### MEMBERS-AT-LARGE

APRIL GRAY, VICE CHAIR  
GARY S. PEERY, ALTERNATE

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- C. Submitted correspondence is acknowledged and made part of the public record.
- D. Additional reports, arguments, or evidence will be submitted by other County departments or public agencies.
- E. The Chair will ask if any of the Commissioners have questions of staff.
- F. The Chair will open the public hearing.
- G. Proponents are given an opportunity to present their arguments and evidence.
- H. Opponents are given an opportunity to present their argument and evidence.
- I. Other public comments are given.
- J. The project proponent is given an opportunity to present a rebuttal.
- K. After all testimony has been given, the Chair will close the public hearing and the Commission will discuss the matter. During this discussion, Commission members may individually ask questions of the project proponent, opponent, or staff, at the convenience of the Commission.
- L. The Chair will entertain a motion and a second.
- M. The Commission will discuss the question.
- N. The Commission will render its decision.

**II. CONSENT ITEMS: None**

**III. OLD BUSINESS: None**

**IV. NEW BUSINESS:**

**A. APPROVAL OF AN AMENDMENT TO FY 2014-2015 FINAL BUDGET AND ADOPTION OF FY 2015-2016 BUDGET**

- 1. Staff Report
- 2. Hearing
- 3. Decision

**V. MISCELLANEOUS:**

**A. FUTURE MEETINGS:** The next regular meeting of the Local Agency Formation Commission is scheduled for Tuesday, September 1, 2015.

**B. CORRESPONDENCE:**

**C. STAFF COMMENTS:**

**D. COMMISSION COMMENTS:**

**VI. CLOSED SESSION:** Conference with legal counsel – Anticipated litigation – Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case).

**VII. ADJOURNMENT:**