



**Local Agency Formation Commission
of Sierra County
Notice of Special Meeting
Wednesday, May 31, 2023 at 3:00 P.M.**

NOTICE IS HERBY GIVEN THAT the Sierra County Local Agency Formation Commission will conduct a meeting beginning at 3:00 p.m. on Wednesday, May 30, 2023, in the Sierra County Board of Supervisors' Chambers, 100 Courthouse Square, Downieville, CA 95936. Interested persons are urged to attend. Questions or information can be obtained at the Office of Sierra Local Agency Formation Commission, P.O. Box 530, Downieville, California, 95936 and at 530-289-3251.

Microsoft Teams Meeting

Address: <https://tinyurl.com/2p957pmb>

Meeting ID: 222 728 771 438

Passcode: xhFHFm

Or call in (audio only)

[+1 323-892-2486](tel:+13238922486), [453518036#](tel:+1453518036) United States, Los Angeles

Phone Conference ID: 453 518 036#

1. CALL TO ORDER

- a. Roll Call – Commissioners

2. APPROVAL OF AGENDA

May 31, 2023

3. PUBLIC COMMENT TO THE COMMISSION

- a. LAFCo provides a period of time for the public to address the Commission on any matter not included upon the meeting agenda. Persons speaking are limited to three (3) minutes. Except as otherwise provided by law, no action or discussion shall be taken or conducted on any item not appearing on the meeting agenda. Testimony related to an item on the meeting agenda should be provided when the specific agenda item is being considered by the Commission.

4. BUSINESS ITEMS WITH PUBLIC HEARINGS/ACTION ITEMS

5. BUSINESS ITEMS WITHOUT PUBLIC HEARING

- a. Discussion/direction of LAFCo budget for 2023-2024 Fiscal Year
- b. Discussion/direction of advertising and appointing a Public Member
- c. Discussion of request from the City of Loyalton concerning the out of service area agreement for water and sewer services.

6. EXECUTIVE OFFICER'S REPORT

- a. Appointment of new Executive Officer, effective June 2, 2023

7. COMMISSION MEMBERS REPORTS AND ANNOUNCEMENTS

8. OTHER BUSINESS

9. ADJOURNMENT