



Modoc Local Agency Formation Commission  
Minutes  
Regular Meeting  
October 08, 2024 04:00 PM  
200 North Street, Alturas, CA 96101

**1. Call to Order**

The meeting was called to order at by Chair City Member Paul Minchella.

**A. Roll Call**

Present: Chair City Member Paul Minchella, Vice-Chair County Member Ned Coe, County Member Kathie Rhoads, City Member Jennifer Engel, Public Member Laurie Pearce Price, Alternate City Member Brian Cox, Alternate County Member Shane Starr, Executive Officer Jennifer Stephenson, LAFCO Counsel Scott Browne, Clerk Tacie Wheeler

**B. Pledge of Allegiance**

Led by Chair City Member Paul Minchella

**2. Public Comments**

**3. Consent Agenda**

A. Approval of Minutes August 13, 2024

B. Payment of Claims August and September 2024

**4. Correspondence**

A. Outreach to Districts for update of contact information

B. Outreach to Districts Re: Public Member Alternate Position

C. SB 1209 Letter of Support

**5. Presentation on LAFCO's Purpose and the Role of MSRs and SOIs**

**6. MSR Work Plan for FY 24-25 and 25-26**

A. Receive staff report on current MSR and SOI status and potential work plan options.

B. Provide direction to staff regarding desired focus of work plan for next 2 fiscal years.

**7. Initiate MSR on Surprise Valley Health Care District**

A. Authorize staff to sign and send correspondence to SVHD regarding initiation of MSR.

**8. Website Update Review**

A. Provide input regarding website content.

**9. Executive Officer Report**

A. SB 1209

B. Leg. Committee Update

**10. Commissioner Reports**

**11. Adjournment**