

# Shasta LAFCO

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## **Shasta Local Agency Formation Commission**

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## **MINUTES**

### **Special Meeting May 23, 2013**

(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)

#### **CALL TO ORDER/ROLL CALL**

Chairman Baugh called the meeting to order at 9:00 am at the Shasta Lake City Council Chambers at 4488 Red Bluff Street in Shasta Lake. Commissioners Day, Haynes, Jones, Kehoe, Morgan and Russell were present. Executive Officer Amy Mickelson, Attorney Jim Underwood and Clerk/Analyst Marissa Jackson were present as staff. Alternate Commissioners Farr, Fust and Giacomini were present as members of the audience.

#### **PLEDGE OF ALLEGIANCE**

Commissioner Russell led the Pledge of Allegiance.

#### **PUBLIC COMMENT**

Jan Lopez and Terry Briggs submitted public comment.

#### **OPERATIONS AND ADMINISTRATION**

Commissioner Kehoe nominated Commissioner Morgan for the position of Vice Chairman. The motion was seconded and passed unanimously. Commissioner Morgan stated that he would accept the nomination.

The Executive Officer stated that LAFCO policy does not outline the purpose of the Executive Committee. After much discussion, Commissioner Kehoe made a motion directing staff to draft recommendations with counsel and bring them before the Commission. The motion was seconded and passed unanimously.

#### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Morgan advised that the 75<sup>th</sup> annual celebration honoring the workers who built Shasta Dam will be September 15 - 21, 2013.

#### **STAFF ANNOUNCEMENTS**

Ms. Mickelson reminded the Commission that the next LAFCO Meeting will be held on Thursday, June 13, 2013 at 9:00 am at Redding City Council Chambers.

#### **CLOSED SESSION**

At 9:51 am the Commission adjourned to closed session, pursuant to Government Code Section 54956.9(b), regarding potential litigation (2 Cases) and pursuant to Government Code Section 54956.9 regarding performance evaluation of LAFCO Executive Officer.

At 12:30 Attorney Underwood stated that the Commission took action to accept and then deny the Fall River Valley CSD claim. He further stated that the performance evaluation of the Executive Officer would be considered at the August meeting and there were no other reportable actions.

**ADJOURNMENT**

There being no further business, Chairman Baugh adjourned the meeting at 12:32 pm.

ATTEST:

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Marissa Jackson  
Clerk to the Commission