

Shasta LAFCO

Shasta Local Agency Formation Commission

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MINUTES

Special Meeting July 11, 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 Anderson City Council Chambers at 1887 Howard Street in Anderson. Commissioners Farr, Giacomini, Haynes, Jones, Morgan and Russell were present. Executive Officer Amy Mickelson, Attorney Jim Underwood and Clerk/Analyst Marissa Jackson were present as staff. Alternate Commissioner Fust was present as a member of the audience. Commissioners Kehoe and Day were absent.

Commissioner Baugh asked for clarification prior to proceeding with the noticed matters on the agenda and legal counsel was asked to discuss the agenda notice and related issues. Commission discussion followed and an invitation was issued to members of the public to comment if desired. Gary Cadd spoke about the Brown Act.

The Commission determined to direct staff to notice a special meeting on Wednesday, July 17th, at 9 a.m., at the Anderson City Council Chambers, to conduct the business that had been noticed for the meeting of July 11th, without conducting any further business. The motion was made (Giacomini), seconded and passed unanimously.

ADJOURNMENT

There being no further business, Chairman Baugh adjourned the meeting at 9:24 am.

ATTEST:

Marissa Jackson
Clerk to the Commission