

SHASTA LAFCO

Report to the Shasta Local Agency Formation Commission

From: Marissa Jackson, Analyst

Meeting Date: September 12, 2013

Agenda Item #: 6a

Subject: Potential Public Member and Public Member Alternate Appointment(s) and City Member Nomination (*Action*)

Background and Discussion

The public member position on Shasta LAFCO has been vacant since May. At the time of this report two applications for public member appointment have been received, but a published notice of this vacancy and an invitation for applications is ongoing.

Commissioner Russell has served as the Alternate Public Member since December 2011, and has served as the voting public member on the Commission since May. Section 56325 (d) of Cortese/Knox/Hertzberg, LAFCO's governing statute provides that the regular and alternate public members shall be appointed by other members of the Commission. The statute also delineates the following: *"Selection of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities."* This means that the regular and alternate public members must have the vote of at least one member from the Board of Supervisors, one member representing the Cities and one member representing the Special Districts.

The position of City Member became vacant on July 29, 2013. On August 26, 2013, the Mayors' City Select Committee met and nominated Anderson Mayor James Yarbrough to fill the remaining term which ends in 2017.

Conclusions and Recommendations

Shasta LAFCO Policies and Procedures state the following: *Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body that originally appointed the member whose office has become vacant.* Accordingly, the Commission could (1) appoint one of the applicants to the vacancy and the other as the alternate; (2) appoint alternate Commissioner Russell to fill the vacant position and further advertise for applications for a future alternate member appointment; or (3) take no action, and have Alternate Commissioner Russell continue to serve as the voting member while the public member vacancy remains.

Regarding the regular City Member vacancy, because James Yarbrough was nominated by the Mayor's City Select Committee to fill the remaining term, no action by the Commission is required.

In the Superior Court of the State of California
in and for the County of Shasta

CERTIFICATE OF PUBLICATION
RECORD SEARCHLIGHT

SHASTA LAFCO
2516 GOODWATER AVENUE SUITE A
REDDING CA 96002

REFERENCE: 00600105 MARISSA JACK
6787234 NOTICE OF PUBLIC HEA

State of California
County of Shasta

I hereby certify that the Record Searchlight is a newspaper of general circulation within the provisions of the Government Code of the State of California, printed and published in the City of Redding, County of Shasta, State of California; that I am the principal clerk of the printer of said newspaper; that the notice of which the annexed clipping is a true printed copy was published in said newspaper on the following dates, to wit;

PUBLISHED ON: 08/22

FILED ON: 08/22/13

I certify under penalty of perjury that the foregoing is true and correct,
at Redding, California on the above date.

B. Costa

RECORD SEARCHLIGHT
1101 Twin View Blvd, Redding, CA 96003



NOTICE OF PUBLIC HEARINGS BY THE
SHASTA LOCAL AGENCY FORMATION COMMISSION

NOTICE IS HEREBY GIVEN that on Thursday, September 12, 2013 at 9:00 a.m. in the Shasta Lake City Council Chambers, 4488 Red Bluff Street, Shasta Lake, California, the Shasta Local Agency Formation Commission (LAFCO), will conduct public hearings to consider the following proposals:

The Proposed South County Fire Districts Municipal Service Review and Sphere of Influence Study

The Proposed Cemetery Districts Municipal Service Review and Sphere of Influence Study

The Commission will separately consider adopting a proposed Municipal Services Review (MSR) and the Spheres of Influence (SOI) for the Anderson, Cottonwood, Happy Valley and Millville Fire Protection Districts, and an MSR and SOI for the Anderson, Burney, Cottonwood, Fall River Mills, Halcumb, Manton, Millville and Pine Grove Cemetery Districts. At these hearings, the Commission will consider oral and written testimony by any interested person or affected agency. At the conclusion of these hearings the Commission may approve or disapprove the recommended spheres of influence under consideration, with or without amendment, wholly, partially, or conditionally as the Commission may determine, or may continue its consideration of one or both matters to be considered.

The application materials are on file and available for public review at the office of the Commission at 2516 Goodwater Avenue, Suite A, Redding, California. Please call the LAFCO office at (530) 242-1112 to make an appointment to view the application materials. The Executive Officer's Report on each proposal to be considered on September 12th is published on the Shasta LAFCO website: www.shasta.lafco.ca.gov

All interested parties may appear and testify at the public hearing. Written testimony should be emailed to: analyst@shasta.lafco.ca.gov or mailed to: Shasta LAFCO, 2516 Goodwater Avenue, Suite A, Redding, California 96002.

Marissa Jackson, Analyst
Shasta LAFCO
August 21, 2013

August 22, 2013

6787234

Aug. 14, 2013

Chairman Les Baugh
Shasta Local Agency Formation Commission
2516 Goodwater Ave, Suite A
Redding, California 96002

Chairman Baugh,

I would like to continue to serve on the Shasta Local Agency Formation Commission board. I think that LAFCO serves a very important service to all the local government entities and looks out for the best interests of the public.

I have spent years on LAFCO, studying LAFCO laws and the purpose of the agency. I spent ten years lobbying for special district representation and was the first special district representative elected to LAFCO. I have served as chairman and vice chairman of LAFCO in previous years.

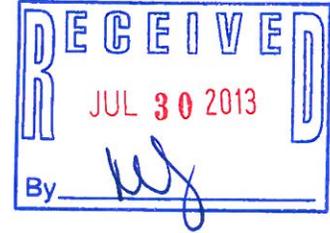
After moving to the intermountain area, I resigned from LAFCO and the special district. However, I continued to follow the progress of LAFCO and kept myself informed of changes within the laws governing the agency. When an opportunity arose, I applied to serve once again on Shasta LAFCO and was appointed alternate public member.

After the public member resigned, I have been serving on the Commission as the public member's position and would very much like to continue in this capacity.

Thank you,

Larry Russell
(H) 530-337-6223
(W) 530-242-2221
(C) 530-227-2614
P.O. Box 11
Round Mountain, CA 96084

Richard (Dick) Fyten
2379 Cumberland Drive
Redding, CA 96001-5922
Tel – 530-244-2224
Cell – 530-945-7975
Fax – 530-241-0586
E-mail – rafkjf@charter.net



July 29, 2013

To Whom It May Concern
Local Agency Formation Commission
2516 Goodwater, Suite A
Redding, CA 96002

Subject: Open Commissioners position on the LAFCO Commission

Encl.

1. Resume

Dear gentle person,

It has been called to my attention that there will be an open seat on the subject Commission. I request appointment to the open Commission Seat of LAFCO.

I believe my experiences as a business owner, military officer, volunteer on profit and non-profit boards and a leader in my community warrants consideration to place me on the subject commission. I have a strong interest in serving Shasta County.

Business owner: my resume will show that I have had excellent success in running a business. One thing the resume does not show is that my company Electronic Design, Co. was the lead company in the negotiations with IBEW Local 292 in Minneapolis MN. from 1971 to 2004 for the multi-unit bargaining group representing low voltage contractors. I do understand the negotiations process.

Military Enlisted: I joined the Navy in 1958 as an enlisted person. Assigned to the Submarine program and was selected to the Nuclear Power Program for submariners. My scores in class were very high and I was selected to be an instructor to teach officers and enlisted men how to operate the Nuclear Reactor. I was then selected to be on a pre-commissioning crew of the USSN 596 fast attack submarine BARB. These prestigious assignments were the results of my high scores and attention to details. I was discharged as a Second Class Petty Officer (E5) and I achieved the rate of Chief Petty Officer (E7) while in the Navy Reserve.

Military Officer: I completed my degree in six years of night school at the University of Minnesota and was awarded my Bachelor of Science of Business Degree in 1968. With this degree I applied for an Officers Billet in the United States Navy Reserve. I was assigned to the Naval Intelligence Program. During my career as a Naval Officer I held several positions of leadership in our unit. I have been Executive Officer of units with thirty five officers holding top secret clearances to work on critical programs for the Navy. The results of my performance allowed me to achieve the rank of Commander (O5). My Navy Career covered thirty one years.

For Profit Boards: My business career in Minneapolis, MN, St. Louis MO, and Dayton OH resulted in my being on many local boards to promote our industry. Beside the local boards I served on I did serve seven years on the National Systems Contractors Association Board of Directors. I believe my input on the NSCA board helped significantly to the growth of our industry and this board resulting in the eventual sale of NSCA to another association for 4 million dollars.

Non Profit Boards: The success I have enjoyed is the result of “giving back” to our community. I have served for eight years on the Ridgeview Home Owners Association here in Redding. The Ducks Unlimited Committee which resulted in The Redding Chapter being on the Presidents top 100 list for four years in a row. There are over 3,000 chapters of DU in the USA. The Salvation Army Advisory board where our Red Kettle Drive has exceeded the previous year each year I have been on the board. The Marine Corps Birthday Ball Committee, Cuttlefish Submariner Committee, International Submariners Association Board of Directors. ISAUSA hosted 370 submariners and wives to our convention in San Diego in 2009. This was a huge success still being talked about in other countries. I served on this board for three years putting the convention together.

Leadership in the Community: Kim Niemer who supervises the City of Redding Parks Program does not have the funds to keep parts of the parks up. Understanding this I have organized our Ridgeview Community to provide funds and labor to maintain the Coyote bushes in the park on Cumberland Drive. I have served as a Greeter for the Redding Chamber of Commerce. I am the President of Military Officers Association of America.

While all of this sounds like I am bragging, I want to acknowledge that I could not have accomplished these achievements without the help of many highly qualified associates and mentors, either in the business's I have had the pleasure of running or the boards I have served on. I believe my associates in the above listed programs and business sees me as a team leader/member.

I will look forward to serving Shasta County as a Commissioner on the LAFCO commission with the same enthusiasm as I have in the business's I have owned or managed and the boards that I have served on.

Kindest personal regards

A handwritten signature in cursive script that reads "Dick Fyten". The signature is written in dark ink and is positioned above the printed name.

Dick Fyten

Richard A. Fyten

2379 Cumberland Drive
Redding, CA 96001
Home 530-244-2224
Fax 530-241-0586
Cell 530-945-7975

HIGHLIGHTS OF QUALIFICATIONS

- Professional career includes extensive consulting, design, construction and management experience in a variety of communication systems for commercial, industrial, health care and educational facilities.
- Managed projects totaling in excess of 85 million dollars in audio, video, security and telecommunication systems.
- Demonstrated ability to create the Synergism of teamwork between operations, sales and administration, which allows an above average profit for the business.
- Sensitive to the needs of: customers, team members, suppliers, labor unions, banks financing the company operation, prime contractors, subcontractors and other organizations who are part of the company's business.

PROFESSIONAL EXPERIENCE

Demonstrated Performance

- 10 plus years as Sales Manager, Vice President of Sales and minor stockholder we increased sales ten fold while maintaining above average profit for the company. Sold Telecommunication portion of the business to General Dynamics Communication Company in 1981.
- Managed one of the few profitable districts for General Dynamics Communications Company and United Technology Communications Company's offices.
- President and CEO of a partnership business increasing sales six fold while substantially improving profits, in some cases quadrupling the profit in less than five years.
- Developed the Long Range Business Plans to support the company's activities.
- Staffed and structured departments and developed associate systems, which maximized individual and collective performance.
- Projected sales needs staffed and trained successfully, sales and marketing teams, maximizing individual talents in achieving corporate goals.
- Designed the quotation packages for company's bidding systems assuring that all equipment and labor was included in bids, thereby avoiding costly mistakes.
- Wrote specifications, in Construction Specification Institute format, for the products the company sold. Convinced numerous architects and electrical engineers to use these specifications as "base bid" on construction projects. The company would have a high probability of securing the work bid when their equipment was "base bid".
- Served for seven years as a director and Board Member for the National Systems Contractors Association (NSCA). I continue to be asked to provide input to several committees that NSCA is involved in.
- Managed 30% plus growth for four years in a row, increasing company forces from a core group of 22 Admin, Sales and technicians to a group of 48 men and women engaged in the installation of communication equipment our company designed, sold, installed and serviced.

Dick Fyten, Page two

- Implemented a customer service department to handle all post sale activities such as Data Base Design, change orders and In-Service Training. This allowed the sales people to sell more systems instead of doing follow-up work on sold jobs. Implemented Maintenance Contracts to improve cash flow for the business.

MY IDEA OF A PERFECT POSITION

- **FIELD SALES OR PROJECT MANAGEMENT OR A TEACHING POSITION**
 - a. Sales person selling products and or services. Compensation to be a base salary and commission. Selling telecommunications, security, hospital communication, and educational communication or other low voltage communication systems. It must be noted that whatever your position is you are selling yourself, your company and your products and services.
 - b. Project management for the above systems or for any program that needs project management with the ability to handle customer relations, ordering of all products, handle all change orders, job close out and billing of the project.
 - c. Teaching in a seminar environment the way to handle the estimating and or project management of projects involving the above systems.
 - d. Full time position would be preferred will consider a part time position.
 - e. Willing to travel.

EMPLOYMENT HISTORY

Morgan Telecommunications Company	Sales / Engineering	2004 to present
Gaynor Telecommunications, Inc	Sales	2003 2004
Copp Systems Integrator	General Manager	1999 to 2002
Sonacom, Inc.	Vice President / Gen. Mgr.	1996 - 1999
Comtech, Inc.	Vice President Sales / Engineering	1996 - 1996
ProTec Design, Inc.	Vice President Sales / Engineering	1995 - 1996
Electronic Design Co.	President CEO, owner	1984 - 1994
United Technologies Communication Co.	District Manager	1982 - 1984
General Dynamics Communication Co.	District Manager	1981 - 1982
Electronic Design Co.	Sales, Sales Mgr., VP Sales, owner	1971 - 1981

EDUCATION

Bachelor of Science in Business (B.S.B.) University of Minnesota 1968
Mini MBA Certificate University of St. Thomas 1072

MILITARY

US NAVY Honorable Discharge

- Active Duty Nuclear Reactor Operator in the Nuclear Submarine program of the United States Navy
- Reserve Duty; Instructed Basic Electricity and Basic Electronics at the Minneapolis, MN Reserve Center. Achieved the Rating of Chief Petty Officer (E-7). Was commissioned as a Naval Officer in 1969. Served in the Naval Intelligence field until retiring as a full commander (grade 05), 1994. Thirty one (31) years of Naval Service.