

Les Baugh
County Member

James Yarbrough
City Member

Francie Sullivan
City Member

Larry Farr
City Member Alternate

Irwin Fust
Special District Member

Pam Giacomini
County Member Alternate

Brenda Haynes
Special District Member



Dick Fyten
Public Member

David Kehoe
County Member

Stephen Morgan
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

Agenda Item: 10

Meeting Date: December 1, 2016

From: George Williamson, Executive Officer

Subject: Executive Officer Report

BACKGROUND:

The Executive Officer provides an activity report to the Commission.

DISCUSSION:

Executive Officer Performance Review: July 1 to December 30 2016

Commissioners will be receiving the Executive Officer's 2016 Self-Evaluation as well as a blank evaluation form to complete. Additional instructions regarding submittal and Executive Committee review will be provided. The following is the governing policy that delineates this process as adopted by the Commission:

Evaluation Policy – Executive Officer

1. The Executive Officer will provide a self-evaluation of his/her personal performance to each commissioner in January.
2. Each commissioner will complete an evaluation form following LAFCO's first meeting of the calendar year. The commissioners will sign their completed evaluation forms and then forward them to the Chair of the Executive Committee. The forms will not be reviewed by anyone outside the Executive Committee.

The Executive Committee will deliver its performance evaluation based on the committee's evaluation and committee's forms returned to the Executive Officer and the full Commission in closed session.

CALAFCO 2016 Conference Update

The 2016 Conference program and presentations are now posted on the CALAFCO website:
<http://www.calafco.org/index.php/education/conferences-workshops>

Status of Future Proposals/Pre-Application Agreements

Tierra Robles Subdivision – proposed CSD. Staff met with the [property owner agent to review subdivision progress. The Project Draft EIR is due out Spring 2017. This may be subject of a workshop at the April meeting, as Shasta LAFCO will be commenting on the DEIR as a responsible agency.

Possible Cemetery District Consolidation: Staff has responded to inquiries into the potential consolidation of the Pine Grove and Fall River Mills cemeteries, with a process memo and cost estimate.

RECOMMENDATION:

It is recommended that the Commission receive, comment and file.