

# SHASTA LAFCO

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## **Report to the Shasta Local Agency Formation Commission**

**From: Jan Lopez, Executive Officer**

**Meeting Date: January 9, 2013**

**Agenda Item #: 11.a. (3)**

**Subject: Commission Organization Report (Information Only)**

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### **Background and Discussion**

A request to update the Commission on seating and committee assignments. Agency Commissioners are appointed by the agencies they are elected to serve. Public Commissioners are appointed by the seated agency commissioners. Reappointments may occur from time to time, changing the membership on the Commission accordingly.

- On January 23, 2014, the cities Mayors Selection Committee will meet to appoint representatives from the cities to the Commission for the next calendar year. Also, the annual rotation shift will see the City of Shasta Lake and the City of Anderson providing our next regular City Commissioners, and the City of Redding will provide our next city alternate Commissioner. They are seated at the next meeting immediately following their appointment.
- Special District representatives serve a four year term and were last elected in 2012. Their next election will be in the fall of 2015, to be seated in 2016.
- County representatives remain the same as of this report. They also serve a four-year term.
- The Public Member (Mr. Fyten) was recently appointed to complete the term of Mr. Mathena, who resigned last spring. The Alternate Public Member position is currently vacant due to resignation; two candidates have applied for the position.
- The Chair and Vice Chair terms will end June 2014 (April 2012 minutes)
- The Executive Committee consists of three members, with no more than one member from each type of appointing agency serving at the same time. In April 2012 the Commission confirmed this arrangement. Although it seems that the Chair has usually participated on this committee, the seating of Commission Officers is neither required nor delineated in the Commission's current policies.

There is a confusing recommendation in April 2012 from the executive officer asking the Commission to affirm appointing a "third member" of the Executive Committee every year. If the above adopted policy seats three members, the Commission has no extra "third member" to single out for annual reappointment. This action serves no purpose. The Commission may reorganize the Executive Committee annually, semi-annually, or during the fiscal year as circumstances require.

### **Conclusions and Recommendations:**

To clarify positions for Fiscal year 2013-14, we recommend affirming or appointing members for all necessary Commission committees at the next meeting. No other action required.

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*Copy to: Commissioners, Counsel, Agenda Packet Recipients*

*Attachments: None*