

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 225-5558 • Fax: (530) 225-5582 • Web: www.calafco.org

REGULAR MEETING Thursday, January 6, 2005 - 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the Shasta County Courthouse, 1500 Court Street, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by [Section 202](#) of the Americans with Disabilities Act of 1990 ([42 U.S.C. Sec. 12132](#)), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . .” ([Section 54954.2](#))

AGENDA

1. **Call to Order/Roll Call/Introductions**
2. **Pledge of Allegiance:** Commissioner Gover
3. **Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on Open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
4. **Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda *for later discussion*.
 - A. Minutes/Previous Meeting: December 2, 2004 (*Consent Action*)
 - B. Communications/Publications: None
 - C. Other: None
5. **Legislation:**
 - A. None
6. **Operations & Administration:**
 - A. Budget & Fiscal Affairs:
 1. FY 2004-2005 2nd Qtr. Claims Register (*Information*)
 2. FY 2004-2005 2nd Qtr. Payroll Register (*Information*)
 - B. Personnel Matters: None
 - C. Policies & Procedures: None

7. Special Studies/Reports:

- A. Municipal Services Reviews: None
- B. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- A. Annexation: Anderson 04/05 - City of Anderson (Alexander, Bellevue, Pinewood, Loop Area)
- B. Annexation: Clear Creek CSD 04/06 - Igo-Ono-Platina School District
- C. Conducting Authority Proceedings: None

9. Other Business: None at this time.

10. Commissioner Announcements

11. Staff Announcements

- A. Next Meeting - February 3, 2005

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Irwin Fust (County) • Dan Gover (At Large)

John Mathena (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: *Marvin Bennett (Special Districts) • Larry Farr (City) • Molly Wilson (County) • Jeffrey Lee Edwards (At Large)*

Chairman: *Larry Russell* **Vice-Chairman:** *Lynn Miller*

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 225-5558 • Fax: (530) 225-5582 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING

Thursday, February 3, 2005 – 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the Shasta County Courthouse, 1500 Court Street, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . .” (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call**
2. **Introduction of New LAFCO Commissioners**
3. **Pledge of Allegiance:** Commissioner Miller
4. **Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
5. **Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda *for later discussion*.
 - A. Minutes/Previous Meeting: January 6, 2004 (*Consent Action*)
 - B. Communications/Publications: None
 - C. Other: None
6. **Legislation:**
 - A. None
7. **Operations & Administration:**
 - A. Budget & Fiscal Affairs:
 1. FY 2004-2005 2nd & 3rd Qtr. Claims Register (*Information*)
 2. FY 2004-2005 3rd Qtr. Payroll Register (*Information*)
 3. FY 2004-2005 Cost-Share Collection (*Information*)
 4. FY 2004-2005 Mid-Year Budget Review (*Action*)
 - B. Personnel Matters: None

Meeting Agenda – February 3, 2005

Page 2

C. Policies & Procedures: None

8. Special Studies/Reports:

A. Municipal Services Reviews: None

B. Municipal Services Reviews: Status Report (*Information*)

9. Changes of Organization and/or Reorganization:

A. Annexation: None

B. Conducting Authority Proceedings – Public Hearing Required: City of Anderson (Alexander, Bellevue, Pinewood, Loop) (*Action*)

10. Other Business:

A. Committee Report and Recommended Action, Re: Hiring of Consultants to Complete MSRs (*Action*)

11. Commissioner Announcements

12. Staff Announcements

A. Next Meeting – March 3, 2005

13. Closed Session: None

14. Closed Session Report: None

15. Adjourn

Commissioners

Patricia “Trish” Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)

Chairman: Larry Russell Vice-Chairman: Lynn Miller

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 225-5558 • Fax: (530) 225-5582 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING Thursday, April 7, 2005 - 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance:** Commissioner Webster
- 3. Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A.** Minutes/Previous Meeting: February 3, 2005 (*Consent Action*)
 - B.** Communications/Publications: None
 - C.** Other: None
- 5. Legislation:**
 - A.** None
- 6. Operations & Administration:**
 - A.** Budget & Fiscal Affairs:
 1. FY 2004-2005 3rd Qtr. Claims Register (*Information*)
 2. FY 2004-2005 3rd Qtr. Payroll Register (*Information*)
 3. Proposed Budget for FY 2005-2006; Public Hearing and Consideration for Adoption (*Action*)

Meeting Agenda - April 7, 2005

Page 2

- B. Personnel Matters: None
- C. Policies & Procedures: Consultant Policy for MSRs (*Action*)

7. **Special Studies/Reports:**

- A. Municipal Services Reviews: None
- B. Municipal Services Reviews: Status Report (*Information*)

8. **Changes of Organization and/or Reorganization:**

- A. Annexation #05-01: CSA #17 - Cottonwood Sewer (Adams)
- B. Conducting Authority Proceedings: None

9. **Other Business:**

- A. None

10. **Commissioner Announcements**

11. **Staff Announcements**

- A. Next Meeting - May 5, 2005

12. **Closed Session:** None

13. **Closed Session Report:** None

14. **Adjourn**

PLEASE NOTE THE NEW LOCATION OF OUR MEETINGS:

SHASTA COUNTY ADMINISTRATIVE BUILDING
1450 COURT STREET, RM 263
REDDING, CA 96001

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: *Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)*

Chairman: *Larry Russell* **Vice-Chairman:** *Lynn Miller*

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 225-5558 • Fax: (530) 225-5582 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING **Thursday, May 5, 2005 – 10:00 a.m.**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . .” (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance:** Commissioner Cibula
- 3. Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting:** April 7, 2005 (*Consent Action*)
 - B. Communications/Publications:** None
 - C. Other:** None
- 5. Legislation:**
 - A. Report on Legislative Bills of Interest** (*Information/Possible Action*)
- 6. Operations & Administration:**
 - A. Budget & Fiscal Affairs:**
 1. FY 2004-2005 3rd & 4th Qtr. Claims Register (*Information*)
 2. FY 2004-2005 4th Qtr. Payroll Register (*Information*)
 3. FY 2005-2006 Draft Budget Update (*Information/Possible Action*)

- B. Personnel Matters: None
- C. Policies & Procedures: None

7. Special Studies/Reports:

- A. Municipal Services Reviews: None
- B. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- A. Out of Agency Service Agreements:
 - i. Cottonwood Union School District and Shasta County Sewer (CSA #17)
 - ii. Cottonwood Union School District and Cottonwood Water District
- B. Conducting Authority Proceedings: None

9. Other Business:

- A. None

10. Commissioner Announcements

11. Staff Announcements

- A. Next Meeting - June 2, 2005

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)

Chairman: Larry Russell Vice-Chairman: Lynn Miller

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 225-5558 • Fax: (530) 225-5582 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING **Thursday, June 2, 2005 - 10:00 a.m.**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance:** Commissioner Clarke
- 3. Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting:** May 5, 2005 (*Consent Action*)
 - B. Communications/Publications:** CALAFCO Publication, "The Sphere"
 - C. Other:** None
- 5. Legislation:**
 - A. None** at this time.
- 6. Operations & Administration:**
 - A. Budget & Fiscal Affairs:**
 1. FY 2004-2005 4th Qtr. Claims Register (*Information*)
 2. FY 2004-2005 4th Qtr. Payroll Register (*Information*)
 3. Report from Committee, re: A-87 Charges and Contract with Shasta County (*Information/Possible Action*)

Meeting Agenda - June 2, 2005

Page 2

4. FY 2005-2006 Proposed Final Budget; Public Hearing and Consideration for Adoption (*Action*)

- B. Personnel Matters: None
- C. Policies & Procedures: None

7. **Special Studies/Reports:**

- A. Municipal Services Reviews: None
- B. Municipal Services Reviews: Status Report (*Information*)

8. **Changes of Organization and/or Reorganization:**

- A. Annexation: 05/02 - Clear Creek CSD (West Valley High School)
- B. Conducting Authority Proceedings: None

9. **Other Business:** None

10. **Commissioner Announcements**

11. **Staff Announcements**

- A. Next Meeting - July 7, 2005

12. **Closed Session:** None

13. **Closed Session Report:** None

14. **Adjourn**

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: *Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)*

Chairman: *Larry Russell* **Vice-Chairman:** *Lynn Miller*

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING Thursday, August 4, 2005 - 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance:** Commissioner Farr
- 3. Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting:** June 2, 2005 (*Consent Action*)
 - B. Communications/Publications:** Communication from Mr. Bruce Alexander to Cottonwood Water District (*Information*)
 - C. Other:** None
- 5. Legislation:**
 - A. Legislative Update** (*Information*)
- 6. Operations & Administration:**
 - A. Budget & Fiscal Affairs:**
 1. FY 2004-2005 4th Qtr. & FY 2005-2006 1st Qtr. Claims Register (*Information*)
 2. FY 2004-2005 4th Qtr. & FY 2005-2006 1st Qtr. Payroll Register (*Information*)

Meeting Agenda - August 4, 2005

Page 2

3. Report from Committee, re: A-87 Charges and Contract with Shasta County
(Information/Possible Action)
4. Legal Counsel Agreement (Action)
5. LAFCO/County Administrative Services Agreement (Action)

B. Personnel Matters: *See Closed Session (Agenda Item 12)*

C. Policies & Procedures: None

7. Special Studies/Reports:

A. Municipal Services Reviews: None

B. Municipal Services Reviews: Status Report (Information)

8. Changes of Organization and/or Reorganization:

A. Annexation: 05/02 - Clear Creek CSD (West Valley High School); Public Hearing

B. Conducting Authority Proceedings: None

9. Other Business: None

10. Commissioner Announcements

11. Staff Announcements

A. Next Meeting - September 1, 2005

B. CALAFCO Conference - September 6-9, 2005 in Monterey

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e):
LAFCO Executive Officer

13. Closed Session Report

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)

Chairman: Larry Russell Vice-Chairman: Lynn Miller

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING

Thursday, September 1, 2005 - 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance:** Commissioner Gover
3. **Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
4. **Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting: August 4, 2005 (*Consent Action*)
 - B. Communications/Publications: CALAFCO Newsletter: The Sphere
 - C. Other: None
5. **Legislation:**
 - A. Legislative Update
6. **Operations & Administration:**
 - A. Budget & Fiscal Affairs:
 1. FY 2005-2006 1st Qtr. Claims Register (*Information*)
 2. FY 2005-2006 1st Qtr. Payroll Register (*Information*)
 3. Lease Agreement for 1670 Market Street, SU 244 (*Action*)

Meeting Agenda - September 1, 2005

Page 2

- B. Personnel Matters: *See Closed Session (Agenda Item 12)*
- C. Policies & Procedures:
 - 1. Consider Change in Meeting Schedule (*Action*)
 - 2. Nominate 2005 CALAFCO Conference Voting Member and Alternate (*Action*)

7. Special Studies/Reports:

- A. Municipal Services Reviews: None
- B. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- A. Annexation: None
- B. Conducting Authority Proceedings: None

9. Other Business: None

10. Commissioner Announcements

11. Staff Announcements

- A. Next Meeting - October 6, 2005
- B. CALAFCO Conference - September 6-9, 2005 in Monterey

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e):
LAFCO Executive Officer

13. Closed Session Report

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: *Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)*

Chairman: *Larry Russell* Vice-Chairman: *Lynn Miller*

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING Thursday, October 6, 2005 - 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance:** Commissioner Miller
3. **Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
4. **Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting: September 1, 2005 (*Consent Action*)
 - B. Communications/Publications: None
 - C. Other: None
5. **Legislation:**
 - A. Legislative Update
6. **Operations & Administration:**
 - A. Budget & Fiscal Affairs:
 1. FY 2005-2006 1st Qtr. Claims Register (*Information*)
 2. FY 2005-2006 1st Qtr. Payroll Register (*Information*)

Meeting Agenda - October 6, 2005

Page 2

- B. Personnel Matters: *See Closed Session (Agenda Item 12)*
- C. Policies & Procedures: None

7. Special Studies/Reports:

- A. CSD Law Revision and What it Means for Shasta LAFCO
- B. Municipal Services Reviews:
 - 1. Happy Valley Fire Protection District MSR; Public Hearing (*Action*)
- C. Municipal Services Reviews: Status Report (Information)

8. Changes of Organization and/or Reorganization:

- A. Annexation: None
- B. Conducting Authority Proceedings: None

9. Other Business: None

10. Commissioner Announcements

11. Staff Announcements

- A. CALAFCO Conference Report
- B. Next meeting December 1, 2005

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e):
LAFCO Executive Officer

13. Closed Session Report

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: *Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)*

Chairman: *Larry Russell* **Vice-Chairman:** *Lynn Miller*

SHASTA LAFCO

Local Agency Formation Commission of Shasta County

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING

Thursday, December 1, 2005 – 10:00 a.m.

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of each month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street, Rm. 263**, Redding, California. (From time to time a meeting date and/or time may be changed due to holidays or other conditions which necessitate doing so.) Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . . " (Section 54954.2)

AGENDA

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance:** Chairman Russell
- 3. Open Time:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.
- 4. Consent Agenda:** The following items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any Commission member, staff member, or interested person or party may request that an item be removed from the Consent Agenda for later discussion.
 - A. Minutes/Previous Meeting:** October 6, 2005 (*Consent Action*)
 - B. Communications/Publications:** CALAFCO Newsletter – The Sphere
 - C. Other:** None
- 5. Legislation:**
 - A. None**
- 6. Operations & Administration:**
 - A. Budget & Fiscal Affairs:**
 1. FY 2005-2006 1st & 2nd Qtr. Claims Register (*Information*)
 2. FY 2005-2006 2nd Qtr. Payroll Register (*Information*)

Meeting Agenda - December 1, 2005

Page 2

- B. Personnel Matters: None
- C. Policies & Procedures: None
- D. Other:
 - 1. CALAFCO Membership and Dues Proposal (*Action*)

7. Special Studies/Reports:

- A. Municipal Services Reviews: Happy Valley Fire District MSR, Final Approval (*Action*)
- B. Municipal Services Reviews: Status Report (*Information*)
- C. CSD Survey Results (*Information*)

8. Changes of Organization and/or Reorganization:

- A. Annexation: 05/03 Clear Creek CSD (Happy Valley); Public Hearing (*Action*)
- B. Conducting Authority Proceedings: None

9. Other Business: None

10. Commissioner Announcements

11. Staff Announcements

- A. LAFCO Office Closed December 23, 2005 - January 3, 2006
- B. Next meeting February 2, 2006

12. Closed Session: The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e):
LAFCO Executive Officer

13. Closed Session Report

14. Adjourn

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)

Larry Farr (City) • Lynn Miller (Special Districts) • Larry Russell (Special Districts) • Keith Webster (City)

Alternates: Marvin Bennett (Special Districts) • John Mathena (City) • Linda Hartman (County) • Jeff Edwards (At Large)

Chairman: Larry Russell Vice-Chairman: Lynn Miller