

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding California 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: www.shasta.lafco.ca.gov

**EXECUTIVE COMMITTEE
SPECIAL MEETING
Tuesday February 6, 2007
10:30 am**

**Shasta LAFCO Office
1670 Market Street, Suite 244
Redding, California 95928**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Draft Personnel Policies
Review amended personnel policies, make necessary changes, and provide a recommendation to the full Commission regarding adoption.
3. Review of Agenda Materials for Regular Meeting
Review and discuss the draft agenda and associated materials for the February Special meeting. Amend as necessary and direct the Executive Officer to mail and post.
4. Adjournment

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Lynn Miller* Vice-Chairman: *Keith Webster*

SHASTA LAFCO

Shasta Local Agency Formation Commission

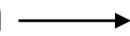
1670 Market Street, Suite 244, Redding CA 96001

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

SPECIAL MEETING

Thursday, February 15, 2007 – 10:00 a.m.

Please note location



**Anderson City Hall
1887 Howard Street
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date, place 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 Langfield
- 3. Public Comment:** 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. Minutes**
 - a. Minutes/Previous Meeting: October 5, 2006 (*Action*)
 - b. Minutes/Previous Meeting: December 7, 2006 (*Action*)
 - c. Minutes/Executive Committee Meeting: February 6, 2007 (*Action*)
- 5. Budget & Fiscal Affairs:**
 - a. FY 2006-07 YTD Claims Register (*Action*)
 - b. Consideration of Checking Account Statement (*Action*)
 - c. Consideration of Cell Phone Stipend for the Executive Officer (*Action*)
 - d. FY 2006-07 Budget Update and Requested Line Item Transfers (*Action*)
- 6. Policies & Procedures:**
 - a. Consideration of Shasta LAFCO Personnel Policies (*Action*)
- 7. Special Studies/Reports:**
 - a. Municipal Services Reviews:
 - i. Centerville CSD Final Draft (*Action*)
 - ii. Cottonwood Fire Protection District Administrative Draft (*Action*)

Meeting Agenda - February 15, 2007

Page 2

- b. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- a. Update on Shasta CSD Annexations (Foxwood & Rio Serinidad) (*Information*)
- b. Reorganizations: None
- c. Conducting Authority Proceedings: None
- d. Report on Upcoming Proposals (*Information*)

9. Operations & Administration:

- a. Consideration of Continued Fulltime Status of Executive Officer (*Action*)

10. Other Business:

- a. Replace At-Large Executive Committee Member (*Action*)

11. Commissioner Announcements

12. Staff Announcements

- a. A Special Meeting should be set for mid-March
- b. Next Regular Meeting: April 5, 2007
- c. LAFCO Office Hours: Monday – Thursday; between 9-12 and 1-4

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) • Darren Langfield (Special Districts) • John Mathena (City) • Lynn Miller (Special Districts)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Keith Webster (City)

Chairman: Lynn Miller Vice-Chairman: John Mathena

Commissioners

Patricia "Trish" Clarke (County) • Mark Cibula (County) • Dan Gover (At Large)
Larry Farr (City) • Darren Langfield (Special Districts) • John Mathena (City) • Lynn Miller (Special Districts)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Keith Webster (City)

Chairman: Lynn Miller Vice-Chairman: John Mathena

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding California 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: www.shasta.lafco.ca.gov

**EXECUTIVE COMMITTEE
SPECIAL MEETING
Tuesday March 22, 2007
9:30 am**

**Shasta LAFCO Office
1670 Market Street, Suite 244
Redding, California 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Review of Agenda Materials for Special Meeting
Review and discuss the draft agenda and associated materials for the April Special meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Adjournment

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Lynn Miller* Vice-Chairman: *Keith Webster*

SHASTA LAFCO

Shasta Local Agency Formation Commission

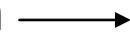
1670 Market Street, Suite 244, Redding CA 96001

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

REGULAR MEETING

Thursday, April 5, 2007 – 10:00 a.m.

Please note location



**Redding City Hall
777 Cypress Avenue
Redding, California 96001**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place 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 Baugh

3. Public Comment:

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. Minutes

- a. Minutes/Previous Meeting: February 15, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: March 22, 2007 (*Action*)

5. Legislative Report

- a. Current Legislative Report (*Information*)

6. Budget & Fiscal Affairs:

- a. FY 2006-07 3rd Quarter Claims Register (*Action*)
- b. Consideration of Checking Account Statement (*Action*)
- c. Authorize Additional Transfer of Budgeted Retirement Funds to 403b Administrator (*Action*)
- d. Consider Response to RFP for Audit Services (*Action*)
- e. Public Hearing: Consideration and Adoption of 2007-08 Draft Budget as Required by Government Code Section 56381(c) (*Action*)

7. Special Studies/Reports:

- a. Municipal Services Reviews:

Meeting Agenda - April 5, 2007

Page 2

- i. Cottonwood Fire Protection District Final Draft (*Action*)
- ii. Burney Fire Protection District Administrative Draft (*Action*)
- b. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- a. Reorganizations:
 - i. Public Hearing to Consider the Reorganization and Sphere Amendment of the Shasta Mosquito and Vector Control District (East and West); LAFCO File #07-01 (*Action*)
 - ii. Public Hearing to Consider the Environmental Review and the Foxwood Annexation and Sphere Amendment to the Shasta Community Services District, Detachment from the Centerville Community Services District by Concurrent Action; LAFCO File #07-02 (*Action*)
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

9. Operations & Administration:

- a. FPPC Form 700 Distribution and Instructions (*Information*)

10. Other Business:

- a. Policy and Comments from Commissioner Langfield Regarding the Scheduling of LAFCO Special Meetings (*Information/Possible Action*)

11. Commissioner Announcements

12. Staff Announcements

- a. Next Special Meeting: May 3, 2007

13. Closed Session: None

14. Closed Session Report: None

15. Adjourn

Commissioners

Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)

Chairman: Lynn Miller Vice-Chairman: Keith Webster

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding CA 96001

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

SPECIAL MEETING

Thursday, May 3, 2007 – 10:00 a.m.

Shasta Board of Supervisors Chambers

1450 Court Street, Rm. 263

Redding, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place 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 Kehoe
- 3. Public Comment:** 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. Minutes**
 - a. Minutes/Previous Meeting: April 5, 2007 (*Action*)
- 5. Legislative Report**
 - a. Current Legislative Report (*Action*)
- 6. Budget & Fiscal Affairs:**
 - a. FY 2006-07 3rd Quarter Claims Register (*Action*)
 - b. Consideration of Checking Account Statement (*Action*)
 - c. Budget Ad Hoc Committee Report (*Information*)
- 7. Special Studies/Reports:**
 - a. Municipal Services Reviews:
 - i. Cottonwood Fire Protection District Final Draft (*Action*)
- 8. Changes of Organization and/or Reorganization:**
 - a. Report on Upcoming Proposals (*Information*)
- 9. Commissioner Announcements**
- 10. Staff Announcements**
 - a. Next Special Meeting: June 14, 2007 at the Anderson City Council Chambers
- 11. Adjourn**

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding California 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: www.shasta.lafco.ca.gov

**EXECUTIVE COMMITTEE
SPECIAL MEETING
Wednesday, June 6, 2007
9:30 am**

**Shasta LAFCO Office
1670 Market Street, Suite 244
Redding, California 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Review of Agenda Materials for Special Meeting
Review and discuss the draft agenda and associated materials for the June Special meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Discuss Executive Officer Leave and Possible Staffing Needs
Review and discuss the planned maternity leave and resulting staffing issues in the absence of the Executive Officer. Direct any recommendations to the full Commission if necessary.
4. Adjournment

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Lynn Miller* Vice-Chairman: *Keith Webster*

SHASTA LAFCO

Shasta Local Agency Formation Commission

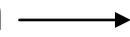
1670 Market Street, Suite 244, Redding CA 96001

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

SPECIAL MEETING

Thursday, June 14, 2007 – 10:00 a.m.

Please note location



**Anderson City Hall
1878 Howard Street
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place 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 Dickerson

3. Public Comment: 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. Minutes

- a. Minutes/Previous Meeting: May 3, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: June 6, 2007 (*Action*)

5. Legislative Report

- a. Current Legislative Report (*Action*)

6. Budget & Fiscal Affairs:

- a. FY 2006-07 4th Quarter Claims and YTD Claims Registers (*Action*)
- b. Consideration of Checking Account Statement (*Action*)
- c. Public Hearing: Consideration and Adoption of 2007-08 Final Budget as Required by Government Code Section 56381(c) (*Action*)

7. Special Studies/Reports:

- a. Municipal Services Reviews:
 - i. Burney Fire Protection District Final Draft (*Action*)
- b. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- a. Reorganizations:
 - i. Public Hearing to Consider the Stillwater Reorganization to the City of Redding, Concurrent Detachment from CSA No. 1 and CSA No. 15; LAFCO File #06-08 *(Action)*
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals *(Information)*

9. Operations & Administration:

- a. Consideration of Resolution of Intention to Contract with CalPERS *(Action)*
- b. Consideration of SDRMA JPA Amendments *(Action)*
- c. Consideration of Contract for 2007-08 Services for Legal Counsel *(Action)*

10. Other Business:

- a. CALAFCO Conference Attendance *(Information)*
- b. Establishment of CALAFCO Voting Member and Alternates *(Action)*
- c. Nominations to the CALAFCO Board of Directors *(Action)*
- d. Nominations for CALAFCO Awards *(Action)*

11. Commissioner Announcements

12. Staff Announcements

- a. Next Regular Meeting: August 2, 2007

13. Closed Session: None

14. Closed Session Report: None

15. Adjourn

Commissioners

Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)

Chairman: Lynn Miller Vice-Chairman: Keith Webster

SHASTA LAFCO

Shasta Local Agency Formation Commission

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 2, 2007 – 10:00 a.m.

**Please Note
Location** →

**Redding City Hall
777 Cypress Avenue
Redding, California 96001**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place 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:** Alternate Commissioner Fust
- 3. Public Comment:** 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. Minutes**
 - a. Minutes/Previous Meeting: June 14, 2007 (*Action*)
 - b. Minutes/Executive Committee Meeting: July 23, 2007 (*Information*)
- 5. Budget & Fiscal Affairs:**
 - a. FY 2007-08 1st Quarter Claims Register (*Action*)
 - b. Consideration of Checking Account Statement (*Action*)
- 6. Changes of Organization and/or Reorganization:**
 - a. Reorganizations: None
 - b. Conducting Authority Proceedings:
 - i. Public Hearing to Receive and Tabulate Protests Regarding the Stillwater Reorganization to the City of Redding, Concurrent Detachment from CSA No. 1 and CSA No. 15; LAFCO File #06-08 (*Action*)
 - c. Report on Upcoming Proposals (*Information*)

7. Special Studies/Reports:

- a. Municipal Services Reviews:
 - i. City of Redding Administrative Draft (*Information*)
 - ii. City of Shasta Lake Administrative Draft (*Information*)
 - iii. Anderson Fire Protection District Administrative Draft (*Information*)
 - iv. Buckeye Fire Protection District Administrative Draft (*Information*)
 - v. Castella Fire Protection District Administrative Draft (*Information*)
 - vi. McArthur Fire Protection District Administrative Draft (*Information*)
 - vii. Bella Vista Water District Administrative Draft (*Information*)
 - viii. Burney Water District Administrative Draft (*Information*)
 - ix. Anderson-Cottonwood Water District (*Information*)
- b. Municipal Services Reviews: Status Report (*Information*)

8. Operations & Administration:

- a. Announcement of Special District Vacancies and Election (*Action*)
- b. Election of LAFCO Chairman and Vice Chairman (*Action*)

9. Other Business:

- a. Establishment of CALAFCO Voting Member and Alternates (*Action*)
- b. Discussion of Possible Third City Commissioner Seat to be Created (*Information*)

10. Commissioner Announcements

11. Staff Announcements

- a. Staffing and Office Practices During Executive Officer's Leave (*Information*)
- b. Legislative Report (*Information*)
- c. Next Regular Meeting: To Be Announced

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn

Commissioners

Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Keith Webster (City) • Vacant (Special Districts)

Alternates: Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)

Chairman: Vacant Vice-Chairman: Keith Webster

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding California 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: www.shasta.lafco.ca.gov

**EXECUTIVE COMMITTEE
SPECIAL MEETING
Wednesday, September 19, 2007
9:30 am**

**Shasta LAFCO Office
1670 Market Street, Suite 244
Redding, California 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call

2. Operations & Administration

a. Relocation of LAFCO Office; Authorization to lease space located at 1737 Yuba Street, Suite B, Redding. (*Action*)

b. Moving LAFCO Office; Authorization to hire movers for the relocation of the LAFCO office. (*Action*)

3. Adjournment

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Vacant (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Keith Webster* Vice-Chairman: *Dan Gover*

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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

SPECIAL MEETING

Thursday, November 15, 2007 – 10:00 a.m.

Please note location

—————→ **Anderson City Hall
1887 Howard Street
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the **Shasta County Administrative Building, 1450 Court Street**, Redding, California. *(From time to time a meeting date, place 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 Baugh
- 3. Public Comment:** 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 public comment 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. Minutes**
 - a. Minutes/Previous Meeting: August 2, 2007 (*Action*)
 - b. Minutes/Executive Committee Meeting: September 19, 2007 (*Information*)
- 5. Budget & Fiscal Affairs:**
 - a. Consideration of Checking Account Statements (*Action*)
 - b. FY 2007-08 1st Quarter Claims Register (*Action*)
 - c. FY 2007-08 Budget Update and Non-Budgeted Funds Request (*Action*)
- 6. Special Studies/Reports:**
 - a. Municipal Services Reviews: Status Report (*Information*)
- 7. Changes of Organization and/or Reorganization:**
 - a. Reorganizations: None
 - b. Conducting Authority Proceedings: None
 - c. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consider Invoice Language Regarding Non-Payment by LAFCO Payees (*Action*)
- b. Adopt Resolution 07-12 to Finalize CalPERS Contract (*Action*)
- c. January 1, 2008 Implementation of SB 162, Environmental Justice as a LAFCO Factor (*Action*)
- d. Consider Future Implementation of AB 745, Disclosure of Political Expenditures (*Information*)

9. Other Business:

- a. Announce Results of Special District Election (*Action*)
- b. Consider Process to Create a Third City Commissioner Position (*Action*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Special Meeting: January 10, 2008

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))
Title: LAFCO Analyst

13. Closed Session Report:

14. Adjourn

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Vacant (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Keith Webster* **Vice-Chairman:** *Dan Gover*