

# SHASTA LAFCO

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## Shasta Local Agency Formation Commission

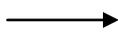
1737 Yuba Street, Suite B, Redding CA 96001

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

### SPECIAL MEETING

Thursday, February 07, 2008 – 10:00 a.m.

**Please note location**



**Redding City Hall  
777 Cypress Ave.  
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 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 Haynes
- 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: November 15, 2007 (*Action*)
  - b. Minutes/Executive Committee Meeting: January 24, 2008 (*Information*)
- 5. Budget & Fiscal Affairs:**
  - a. Consideration of Checking Account Statements (*Action*)
  - b. FY 2007-08 2<sup>nd</sup> Quarter Claims Register (*Action*)
  - c. FY 2006-07 Charges for County Auditor Services (*Action*)
  - d. FY 2007-08 Mid Year Budget Update and Non-Budgeted Funds Request (*Action*)
- 6. Special Studies/Reports:**
  - a. Municipal Services Reviews:
    - i. Draft Anderson Fire Protection District (*Action*)

**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 Changes to Personnel Policy, re: Executive Officer Evaluation (*Action*)
- b. Consider AB 745 Policy, Disclosure of Political Expenditures (*Action*)

**9. Other Business:**

- a. Announce Expiration of the Public Member and Alternate Public Member Terms and Review Replacement Process and Timeline (*Information*)
- b. Consider Process to Create a Third City Commissioner Position (*Action*)

**10. Commissioner Announcements**

**11. Staff Announcements**

- a. Next Meeting: March 6<sup>th</sup>, 2008
- b. CALAFCO Staff Workshop (San Jose) April 2-4<sup>th</sup>, 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**

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**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Jeff Edwards (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

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

# SHASTA LAFCO

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## *Shasta Local Agency Formation Commission*

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

**EXECUTIVE COMMITTEE  
SPECIAL MEETING  
Thursday, March 6, 2008  
9:00 am**

**Please note location** →

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

**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. Closed Session: The Committee will recess to a Closed Session to discuss the following:  
  
Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),  
Title: LAFCO Executive Officer
3. Closed Session Report:
4. Adjournment

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#### Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Jeff Edwards (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

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

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**EXECUTIVE COMMITTEE  
REGULAR MEETING  
Wednesday, March 26, 2008  
10:00 am**

**Please note location**

**Shasta County Admin Center  
1450 Court Street, Room 329  
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 Material for Special Meeting  
Review and discuss the draft agenda and associated material for the April special meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Closed Session: The Committee will recess to a Closed Session to discuss the following:  
  
Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),  
Title: LAFCO Executive Officer
4. Closed Session Report:
5. Adjournment

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#### Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

*Alternates Dick Dickerson (City) • Vacant (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

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

# SHASTA LAFCO

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## 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](http://www.shasta.lafco.ca.gov)

Special Meeting  
Thursday, April 10, 2008 – 10:00 a.m.

**Please note location** → Shasta County Board of Supervisors Chambers  
1450 Court Street  
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 in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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:**
2. **Pledge of Allegiance:** Commissioner Haynes
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: March 6, 2008 (*Action*)
  - b. Minutes/Previous Meeting: March 6, 2008 Executive Committee (*Information*)
  - c. Minutes/Previous Meeting: March 26, 2008 Executive Committee (*Information*)
5. **Other Business:**
  - a. Interviews and Appointment of the Alternate Public Member (*Action*)
  - b. Consideration to Change the Regular Meeting Time of Shasta LAFCO to 9:00 am (*Action*)
6. **Budget & Fiscal Affairs:**
  - a. Consideration of Checking Account Statement (*Action*)
  - b. FY 2007-08 3rd Quarter Claims Register (*Action*)
  - c. Review of Investment and Banking Services Options for Fiscal Year 2008-09 (*Action*)
  - d. Review 2006-07 Audit Statements (*Action*)
7. **Special Studies/Reports:**
  - a. Municipal Services Reviews: Status Report (*Information*)

8. Changes of Organization and/or Reorganization:

- a. Reorganizations: Public Hearing to Consider the Colombia School District Extension of Sewer Services by the City of Redding, LAFCO File 2008-01 (Action);

The City of Redding has submitted an application to LAFCO requesting extension of sewer services outside of city boundaries to the Colombia School. Columbia School is located on Old Oregon Trail approximately 1,500 feet north of Viking Way and approximately 1,000 feet north of the City of Redding limits. The proposed service area encompasses 4 parcels, totaling 20 acres. Parcels proposed for inclusion are: 077-180-004, 077-200-008, 077-200-009, and 077-190-005.

- b. Conducting Authority Proceedings: None  
c. Report on Upcoming Proposals (*Information*)

9. Commissioner Announcements

10. Staff Announcements

- a. Report on 2008 CALAFCO Staff Workshop  
b. Next Meeting: May 1<sup>st</sup>, 2008 at the City of Redding

11. Adjourn

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Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Linda Hartman (County) • Stephen Morgan (Special Districts) • Vacant (At Large)*

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

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Regular Meeting  
Thursday, May 1, 2008  
10:00 a.m.

**Please note location** →

City of Redding  
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 in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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.

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## AGENDA

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** 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 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: April 10, 2008 (*Action*)
5. **Budget & Fiscal Affairs:**
  - a. Review and Consider 2006-07 Audit Statements (*Action*)
  - b. Public Hearing: Consideration and Adoption of 2008-09 Draft Budget as Required by Government Code Section 56381(c) (*Action*)
  - c. Consider Resolution 2008-03 Authorizing Investment Of Monies In The Local Agency Investment Fund (*Action*)
  - d. Consider Resolution 2008-04 Authorizing Investment of Monies and Banking Services with US Bank (*Action*)
6. **Commissioner Announcements**
7. **Staff Announcements**
  - a. Next Meeting: June 12, 2008 at the County of Shasta, beginning at 9:00 am
8. **Adjourn**

# SHASTA LAFCO

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EXECUTIVE COMMITTEE  
SPECIAL MEETING  
Wednesday, June 4, 2008  
11:00 am

**Please note location** →

Shasta LAFCO Office  
1737 Yuba Street, Suite B  
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 12<sup>th</sup> Special Meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Closed Session: The Committee will recess to a Closed Session to discuss the following:  
  
Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)),  
Title: LAFCO Executive Officer
4. Closed Session Report:
5. Adjournment

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#### Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

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

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**Special Meeting**  
**Thursday, June 12, 2008**  
**9:00 a.m.**

**Shasta County Board of Supervisors Chambers**  
**1450 Court Street**  
**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 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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.

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## **AGENDA**

1. **Call to Order/Roll Call:**
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: May 1, 2008 (*Action*)
  - b. Minutes/Previous Meeting: Executive Committee June 4, 2008 (*Information*)
5. **Budget & Fiscal Affairs:**
  - a. Fiscal Year 2007-08 4<sup>th</sup> Quarter Claims Register (*Action*)
  - b. Consideration of Checking Account Statements (*Action*)
  - c. Clarification of Audit Statements, re: Pooled Funds (*Information*)
  - d. Public Hearing: Consideration and Adoption of 2008-09 Final Budget as Required by Government Code Section 56381(c) (*Action*)
  - e. Authorization of Banking Actions, re: Withdrawal of LAFCO Funds from the County Treasury and Opening Deposits to US Bank and LAIF (*Action*)
6. **Special Studies and Reports**
  - a. Municipal Services Reviews: Status Report (*Information*)

7. **Changes of Organization and/or Reorganization:**
  - a. Public Hearing: Consideration of Clear Creek CSD Shasta Red Annexation, LAFCO File #08-02 (*Action*)
  - b. Conducting Authority Proceedings: None
  - c. Report on Upcoming Proposals (*Information*)
  
8. **Operations & Administration:**
  - a. Consideration of Temporary Employee Hire (*Action*)
  - b. 2008-09 Independent Audit Request for Proposals (*Action*)
  
9. **Other Business:**
  - a. CALAFCO Conference Attendance (Los Angeles) September 3-5<sup>th</sup>, 2008 (*Information*)
  - b. Establishment of CALAFCO Voting Member and Alternates (*Action*)
  - c. Nominations to the CALAFCO Board of Directors (*Action*)
  - d. Election of Chair and Vice Chair (*Action*)
  
10. **Commissioner Announcements**
  
11. **Staff Announcements**
  - a. Next Meeting: August 7, 2008 at the City of Anderson, beginning at 9:00 am
  
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 Executive Officer
  
13. **Closed Session Report:**
  
14. **Adjourn**

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**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

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

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**EXECUTIVE COMMITTEE  
SPECIAL MEETING  
Wednesday, September 10, 2008  
9:00 am**

**Shasta LAFCO Office  
1737 Yuba Street, Suite B  
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 September Special Meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Adjournment

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#### Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

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

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**Special Meeting**  
**Thursday, September 18, 2008**  
**9:00 a.m.**

**City of Redding Council Chambers**  
**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 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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.

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## **AGENDA**

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Gover
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: June 12, 2008 (*Action*)
  - b. Minutes/Previous Meeting: Executive Committee September 10, 2008 (*Information*)
5. **Budget & Fiscal Affairs:**
  - a. Fiscal Year 2008-09 1<sup>st</sup> Quarter Transaction Register (*Action*)
  - b. Consideration of Checking Account Statements (*Action*)
6. **Special Studies and Reports**
  - a. Municipal Service Reviews
    - i. City of Redding Draft MSR (*Action*)
  - b. Municipal Services Reviews: Status Report (*Information*)

7. **Changes of Organization and/or Reorganization:**
  - a. None
  - b. Conducting Authority Proceedings: None
  - c. Report on Upcoming Proposals (*Information*)
  
8. **Operations & Administration:**
  - a. Consider Contract for 2008-09 Legal Services (*Action*)
  - b. Review and Consider Audit Proposal (*Action*)
  - c. Consider Revisions to Policy and Procedures, Including Addition of Financial Policy (*Action*)
  
9. **Other Business:**
  - a. CALAFCO Conference Report (*Information*)
  
10. **Commissioner Announcements**
  
11. **Staff Announcements**
  - a. Next Meeting: October 2, 2008 at the City of Anderson, beginning at 9:00 am
  
12. **Closed Session:** None
  
13. **Closed Session Report:** None
  
14. **Adjourn**

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**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

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

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**Regular Meeting**  
**Thursday, October 2, 2008**  
**9:00 a.m.**

**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 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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.

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### **AGENDA**

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Gover
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: September 18, 2008 (*Action*)
5. **Budget & Fiscal Affairs:**
  - a. Review Unbudgeted Invoice from Shasta County, Authorize Budget Transfer and Payment (*Action*)
6. **Changes of Organization and/or Reorganization:**
  - a. LAFCO File 2008-03, Foxwood Estates Reorganization: Annexation to Centerville CSD, Concurrent Detachment from Shasta CSD and Sphere Amendments for both CCSD and SCSD (*Action*)
7. **Operations & Administration:**
  - a. Review and Consider Audit Proposal (*Action*)
8. **Commissioner Announcements**
9. **Staff Announcements**
  - a. Next Meeting: December 4, 2008 at the City of Redding, beginning at 9:00 am
10. **Adjourn**

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#### Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)*  
*Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

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

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## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

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**Regular Meeting**  
**Thursday, December 4, 2008**  
**9:00 a.m.**

**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 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around 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:**
- 2. Pledge of Allegiance:** Commissioner Haynes
- 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: October 2, 2008 (*Action*)
- 5. Budget & Fiscal Affairs:**
  - a. Fiscal Year 2008-09 2<sup>nd</sup> Quarter Transaction Register to Date (*Action*)
  - b. Consideration of Checking Account Statements (*Action*)
- 6. Special Studies and Reports**
  - a. Municipal Service Reviews: Status Report (*Information*)

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

- a. Continued from October 2, 2008 – LAFCO File 2008-03, Foxwood Estates Reorganization: Annexation to Centerville CSD, Concurrent Detachment from Shasta CSD and Sphere Amendments for both CCSD and SCSD (*Action*)
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming or Potential LAFCO Activity (*Information*)

**8. Other Business:**

- a. CALAFCO 2009 Event Calendar (*Information*)

**9. Commissioner Announcements**

**10. Staff Announcements**

- a. LAFCO Office will be closed December 24, 2008 – January 2, 2009
- b. Next Regular Meeting: February 5, 2009 at the City of Anderson, beginning at 9:00 am

**11. Closed Session:** The Commission will convene to Closed Session pursuant to Section 54957 in order to consider the following: PUBLIC EMPLOYMENT, LAFCO Executive Officer

**12. Closed Session Report:**

**13. Adjourn**

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**Commissioners**

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)  
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

**Alternates** *Dick Dickerson (City) • Linda Hartman (County) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

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