

# 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](http://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*