

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:

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- 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