

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, 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 1st, 2008 at the City of Redding

11. Adjourn

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*