

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

**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

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*