

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

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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.

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 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*