

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
Wednesday, February 11, 2009
9:00 am

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 Kehoe
- 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: December 4, 2008 (*Action*)
 - b. Minutes/Previous Meeting: January 16, 2009 (*Action*)
 - c. Minutes/Previous Meeting: Executive Committee, February 4, 2009 (*Information*)
- 5. Budget & Fiscal Affairs:**
 - a. Review and Adoption of 2007-08 Audit Statements (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
 - c. FY 2008-09 3rd Quarter Claims Register (*Action*)
 - d. Consider Fiscal Impacts of PTO/Administrative Leave Accrual (*Action*)
 - e. FY 2008-09 Mid Year Budget Update (*Action*)

6. Special Studies and Reports

- a. Municipal Services Reviews:
 - i. Draft City of Shasta Lake (*Action*)
 - ii. Draft Shasta Lake Fire Protection District (*Action*)
- b. Municipal Service Reviews: Status Report (*Information*)

7. Changes of Organization and/or Reorganization:

- a. Reorganizations: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming or Potential LAFCO Activity (*Information*)

8. Operations & Administration:

- a. FPPC Form 700 Distribution and Instructions (*Information*)

9. Other Business:

- a. Election of LAFCO Officers (*Action*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Regular Meeting: April 2, 2009 at the City of Redding, beginning at 9:00 am
- b. Special LAFCO Workshop: May 7, 2009, location TBA, beginning at 9:00 am

12. Closed Session:

The Commission will convene to Closed Session pursuant to Section 54957 to consider the following:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: LAFCO Executive Officer

13. Closed Session Report:

14. 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) • John Mathena (At Large) • Stephen Morgan (Special Districts)*

Chairman: *Keith Webster* **Vice-Chairman:** *Dan Gover*