

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

Regular Meeting

April 2, 2009

9:00 am

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 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 Farr

- 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: February 11, 2009 (*Action*)

5. Budget & Fiscal Affairs:

- a. Consideration of Checking Account Statements (*Action*)
b. FY 2008-09 3rd Quarter Claims Register (*Action*)
c. Consider Fiscal Impacts of PTO Accrual and Potential Policy Amendment (*Action*)
d. Public Hearing: Consideration and Adoption of 2009-10 Draft Budget as Required by Government Code Section 56381(c) (*Action*)

6. Special Studies and Reports

- a. Municipal Services Reviews:
i. Final 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*)
- d. Potential Westlands Annexation Request (*Possible Action*)

8. Operations & Administration:

- a. Receive Termination of Services Letter from LAFCO Counsel, Effective June 30, 2009 and Direct Executive Officer to Circulate Request for Proposals (*Action*)

9. Other Business:

10. Commissioner Announcements

11. Staff Announcements

- a. Special LAFCO Meeting and Workshop: May 7, 2009, location TBA, beginning at 9:00 am
- b. Special LAFCO Meeting: June 11, 2009 at the City of Anderson, beginning at 9:00 am

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn