

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

June 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 Fust
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: April 2, 2009 (*Action*)
 - b. Minutes/Previous Meeting: Executive Committee May 28, 2009 (*Information*)
5. **Budget & Fiscal Affairs:**
 - a. Fiscal Year 2008-09 4th Quarter and YTD Claims Registers (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
 - c. Consideration of Continuation of Annual Independent Audit Practice (*Action*)
 - d. Public Hearing: Consideration and Adoption of 2009-10 Final Budget as Required by Government Code Section 56381(c) (*Action*)
6. **Special Studies and Reports**
 - a. Municipal Services Review: Final Shasta Lake City (*Action*)
 - b. Report/Opinion from Counsel, re: Principal County Status (*Action*)

7. Changes of Organization and/or Reorganization:

- a. Public Hearing: None
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consider PTO Accrual Limit and Administrative Leave Cash-out Policy and Contract Amendment (*Action*)

9. Commissioner Announcements

10. Staff Announcements

- a. Next LAFCO Meeting: August 6, 2009 at the City of Redding, beginning at 9:00 am

11. Adjournment