

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
August 6, 2009
9:00 am

Redding Civic Center - Council Chambers
777 Cypress Avenue
Redding, California

The Shasta 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 Baugh
3. **Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. No action may be taken on these matters.
4. **Minutes**
 - a. Minutes/Previous Meeting: June 11, 2009 (*Action*)
 - b. Minutes/Previous Meeting: Executive Committee July 20, 2009 (*Information*)
5. **Budget & Fiscal Affairs:**
 - a. Fiscal Year 2009-10 1st Quarter Transaction Register (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
6. **Special Studies and Reports**
 - a. Municipal Services Review: Status Report (*Information*)
 - b. Countywide Spheres of Influence Review: Status Report (*Information*)
7. **Changes of Organization and/or Reorganization:**
 - a. Report on Upcoming Proposals (*Information*)

8. Operations & Administration:

- a. Consider Responses to Legal Request for Proposals and Determine Scope of Legal Counsel Needs (*Action*)
- b. SDRMA Board of Directors Elections (*Action*)
- c. Designation of CALAFCO Voting Delegate (*Action*)

9. Commissioner Announcements

10. Staff Announcements

- a. Next LAFCO Meeting (Commissioner Workshop): September 3, 2009 at The McConnell Foundation Guest House, 800 Shasta View Drive, Redding, CA, 96003, beginning at 9:00 am

11. Adjournment