

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

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**Regular Meeting**  
**October 1, 2009**  
**9:00 am**

**Shasta Board of Supervisors Chambers**  
**1450 Court Street, Suite 263**  
**Redding, CA**

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 Haynes
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: August 6, 2009 (*Action*)
  - b. Minutes/Previous Meeting: August 24, 2009 (*Action*)
  - c. Minutes/Previous Meeting: September 3, 2009 (*Action*)
5. **Budget & Fiscal Affairs:**
  - a. Fiscal Year 2008-09 June Transaction Register (*Action*)
  - b. Fiscal Year 2009-10 1<sup>st</sup> Quarter Transaction Register (*Action*)
  - c. Consideration of Checking Account Statements (*Action*)
6. **Special Studies and Reports**
  - a. Anderson Fire Protection District: Proposed Final Municipal Service Review (*Action*)
  - b. Municipal Services Review: Status Report (*Information*)
7. **Changes of Organization and/or Reorganization:**
  - a. Cottonwood Fire Protection District: Proposed Sphere of Influence Amendment (*Action*)
  - b. Report on Upcoming Proposals (*Information*)

**8. Operations & Administration:**

- a. Consider Responses to Legal Request for Proposals (*Action*)
- b. Consider CALAFCO Regional Structure (*Action*)

**9. Commissioner Announcements**

**10. Staff Announcements**

- a. CALAFCO Conference: October 28-30, 2009 at the Tenaya Lodge, Yosemite
- b. Next LAFCO Meeting: November 5, 2009 at the City of Redding, beginning at 9:00 am
- c. Special LAFCO Meeting: December 10, 2009 at the City of Redding, beginning at 9:00 am

**11. Adjournment**