

Shasta LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding, CA 96001

Phone: (530) 242-1112 Fax: (530) 242-1113 Web: www.shasta.lafco.ca.gov

MINUTES

Executive Committee Meeting – June 6, 2007

(This record is not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Committee's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Committee's deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTION

Chair Miller called the meeting to order at 9:30 a.m. in the Shasta LAFCO office, 1670 Market St. Ste 244, Redding, California.

Commissioners Present: Miller, Webster

Commissioners Absent: Kehoe

Staff Present: Executive Officer Mickelson

REVIEW OF AGENDA MATERIAL FOR SPECIAL MEETING

The draft agenda for June 14, 2007 was presented by staff. Each item was reviewed and discussed.

Much discussion occurred regarding the final budget. The Executive Officer was directed to create a secondary option for the Commission to consider, based on a \$70,000 contribution amount.

After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

DISCUSS EXECUTIVE OFFICER LEAVE AND POSSIBLE STAFFING NEEDS

The Executive Committee reviewed and discussed the planned maternity leave and resulting staffing issues in the absence of the Executive Officer. No action was necessary.

ADJOURNMENT

There being no further business, Chair Miller adjourned the meeting at 11:10 a.m.

Amy K. Mickelson
Executive Officer

Date