

SHASTA LAFCO

Shasta Local Agency Formation Commission

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**Regular Meeting
Thursday
February 4, 2010
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 Kehoe
- 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: December 10, 2009 (*Action*)
- 5. Budget & Fiscal Affairs:**
 - a. Consideration of Checking Account Statements (*Action*)
 - b. FY 2009-2010 2nd and 3rd Quarter Claims Register (*Action*)
 - c. FY 2009-2010 Mid Year Budget Update (*Action*)
 - d. Formation of Budget Committee (*Action*)
- 6. Special Studies and Reports**
 - a. Municipal Service Reviews: Status Report (*Information*)

7. Changes of Organization and/or Reorganization:

- a. Report on Upcoming or Potential LAFCO Activity (*Information*)

8. Operations & Administration:

- a. FPPC Form 700 Distribution and Instructions (*Information*)

9. Other Business:

- a. Update on CALAFCO Board Action on Regional Proposal (*Action*)
- b. Possible LAFCO-Sponsored Educational Workshop for Special Districts (*Action*)

10. Commissioner Announcements

11. Staff Announcements

- a. Next Regular Meeting: April 1, 2010 at the Shasta County Administrative Center, beginning at 9:00 am

12. Adjourn