

Les Baugh  
County Member

Irwin Fust  
Special District Member

Larry Farr  
City Member Alternate

Mary Rickert  
County Member Alternate

Stan Neutze  
City Member

Brenda Haynes  
Special District Member

Julie Winter  
City Member



Larry Russell  
Public Member

Katharine Ann Campbell  
Public Member Alternate

Joe Chimenti  
County Member

George Williamson  
Executive Officer

Patricia A. Clarke  
Special District Alternate

James M. Underwood  
General Counsel

Kathy Bull  
Manager

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## Agenda Item: 9.b.

**Meeting Date:** April 4, 2019

**From:** George Williamson, Executive Officer & Kathy Bull, Office Manager

**Subject:** Consider Executive Committee Member Appointment

### **Background:**

Shasta LAFCO Policy and Procedures, Chapter 1 provides that an Executive Committee meets as needed to discuss agency budgets and other agency issues and serves in an advisory role to the full Commission. The Executive Committee is comprised of the Chairman, Vice-Chairman and one other commission member. The third member should represent a commissioner type (County, City, Special District, Public) not already represented by the chair and vice-chair.

### **Discussion:**

The current members of the Executive Committee include the Chairman appointed today at the April 4<sup>th</sup> meeting and Joe Chimenti, Vice-Chairman (County). Les Baugh, (County) was a member of the Executive Committee and upon appointment of Joe Chimenti as Vice-Chairman, Les Baugh has resigned the position within the Executive Committee to abide by Shasta LAFCO Policy and Procedures. The vacant position should therefore, according to policy, be filled with either a City, Special District or Public member.

### **Recommendation:**

Staff recommends the Commission appoint a third Commissioner to the Executive Committee as provided for in Chapter 1 of the Shasta LAFCO Policies and Procedures, or provide staff direction as needed.