

Les Baugh
County Member

James Yarbrough
City Member

Francie Sullivan
City Member

Larry Farr
City Member Alternate

Irwin Fust
Special District Member

Pam Giacomini
County Member Alternate

Brenda Haynes
Special District Member



Dick Fyten
Public Member

David Kehoe
County Member

Stephen Morgan
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

MINUTES
Special Commission Meeting September 22, 2016
City of Redding Council Chambers

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

1. CALL TO ORDER

a. Chairman Yarbrough called the meeting to order at 9:00 a.m. at the City of Redding Council Chambers located at 777 East Cypress, Redding, California.

Present: Chairman Yarbrough; Vice-Chairman Fust; Commissioners, Fyten, Haynes, Kehoe, and Alternate Commissioner Giacomini. Alternate Commissioners Morgan and Richardson were present in the audience.

Staff Present: Executive Officer George Williamson, Manager Kathy Bull

Absent: Commissioners Baugh, Sullivan; Alternate Commissioners Farr and General Counsel Jim Underwood

b. Commissioner Fust led the Pledge of Allegiance.

2. PUBLIC COMMENT

No comments were provided.

3. AGENDA ADOPTION

a. Agenda Additions/Changes
No changes were provided.

b. Business/Campaign Conflict Disclosures
No conflicts were disclosed.

4. SPECIAL PRESENTATIONS

Pamela Miller, Executive Officer of CALAFCO provided the Commission with details regarding the processes of CALAFCO as well as LAFCO's.

5. CONSENT CALENDAR

No Consent Items were presented.

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS
No public hearings were scheduled.

8. NEW BUSINESS
No new business was provided

9. OLD BUSINESS
a. Lease Update
Mr. Williamson provided information regarding surplus supplies and an update on the office relocation.

10. EXECUTIVE OFFICER REPORT
Mr. Williamson discussed a brief update on MSR's.

11. CLOSED SESSION
No Closed Session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS
Commissioner Haynes provided she will not be in attendance at the October 6th meeting and Alternate Commissioner Morgan will attend in her place.


13. STAFF ANNOUNCEMENTS
a. Next Regular Meeting is scheduled for October 6, 2016 at 9:00 a.m. located at the County of Shasta Board of Supervisor Chambers, 1450 Court Street, Redding, California.

14. ADJOURNMENT

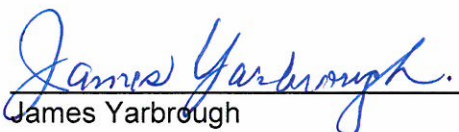
There being no further business, Chairman Yarbrough adjourned the meeting at 10:16 a.m.

ATTEST:

APPROVED:



Kathy Bull
Acting Clerk to the Commission



James Yarbrough
Chairman

DATE: 10/6/2016

DATE: 10/6/16