

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member

Francie Sullivan
City Member Alternate

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Vacant
Public Member

David Kehoe
County Member

Patricia A. Clarke
Special District Alternate

Bob Richardson
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Office Manager

Agenda Item: 8.c.

Meeting Date: October 5, 2017

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

Subject: Public Member Commissioner Vacancy

Background:

The Commission consists of seven regular commission members and four alternate commission members including the following;

County – two regular members and one alternate appointed by the Board of Supervisors,

City – two regular members and one alternate appointed by the City Mayors Selection Committee,

Special District – two regular members and one alternate elected by the Districts and

Public – one regular member and one alternate member appointed by the Commission.

The term of office of each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Any commission member vacancy shall be filled for the unexpired term by appointment by the body that originally appointed member whose membership has become vacant.

Discussion:

Dick Fyten, a regular public member, term of office expired in September of 2017. It is stated in the attached letter from Mr. Fyten, that he will not seek another four-year term for the regular public member position. Bob Richardson, the alternate public member will fill-in during the vacancy period of the regular public member.

In order to fill the regular public member vacant position, staff has circulated a Notice of Opportunity inviting interested members of the general public to submit an application for appointment to this position. The deadline for receipt of applications is November 16, 2017 and interviews will be scheduled and conducted at the December 7, 2017 Commission Meeting. The term of office for this vacant position will commence in January 2018.

Recommendation:

This is an informational item with no action from the Commission expected. Staff will proceed in accepting applications from the general public with interviews taking place at the next regular Commission Meeting.

Attachments: Letter from Dick Fyten
Notice of Opportunity Flyer

1255 East Street, Suite 201, Redding, CA 96002

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exec@shasta.LAFCO.ca.gov

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Redding, CA 96001-5922
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September 18, 2017

Mr. Irwin Fust, President,
Shasta County LAFCO (SCLAFCO)
1255 East Street, Suite 201
Redding, CA 9600

Subject: The Open Public Commissioner Position

Dear Irwin,

Please accept this letter as notification that I will not seek the Subject position going forward when my four year term concludes in September 2017.

I will turn 81 years of age this coming November. If I were to accept another four year term I would be 85 years old the last year. I think the position would be better served by having a younger person fill the position. I encourage the commission to advertise far and wide in seeking a replacement for The Public Commissioner position. Beside my advanced age my wife and I want the freedom to travel both in the United States and overseas.

The last four years were interesting, exciting and rewarding. A short recap will explain this.

When I was selected by the commissioners in 2013 to fill the Public Commissioner seat, SCLAFCO was being sued for lack of performance in completing MSR & SOI's. While this law suit was going on, the commission was also in the process of making changes to the personnel in charge of the office.

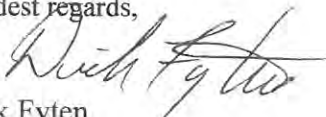
The change in personnel did complete fifty two MSR & SOI's in one year while the normal work load is about ten thus stopping the law suit. This extra ordinary effort resulted in cost overruns which strained our budget significantly. Thankfully Jim Underwood, SCLAFCO's attorney, deferred some of their billings to the following year allowing SCLAFCO to operate in budget. Jim also served as acting Executive Officer allowing the commission to seek a new Executive Officer and saving SCLAFCO money in the operation. It was a pleasure working with Jim.

Selecting George Williamson and his firm Plan West as our Executive Officer was a good move. He is on board to follow the schedule of doing ten MSR s& SOI's each year keeping SCLAFCO's expenses under budget. I enjoyed working with George and wish him and his staff well..

Kathy Bull the SCLAFCO Office Manager is wonderful to work with. I appreciate her giving me many hours of research and excellent advice on MSR & SOI's work. Her dedication to her work at SCLAFCO is commendable. I will miss working with Kathy.

Working with the commissioners over the past four years was a learning experience. While we agreed most of the time I appreciate the commissioners listening to my point of view from time to time and occasionally using my recommendations. I am impressed with the dedication the commissioners have to do the work of SCLAFCO. I wish the commissioners and alternate commissioners the best. As Shasta County grows the public should be thankful they have the SCLAFCO team watching out for their progress.

Kindest regards,



Dick Fyten

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NOTICE OF OPPORTUNITY TO APPLY FOR APPOINTMENT TO THE SHASTA LOCAL AGENCY FORMATION COMMISSION

The Shasta Local Agency Formation Commission (Shasta LAFCO) announces that the Public Member position has expired. Members of the general public are invited to submit applications for appointment to the position.

There is a State-mandated LAFCO in each county in California. LAFCO is responsible to make decisions on jurisdictional boundary changes such as the annexation or detachment of territory to cities and special districts, formation of new special districts, incorporation of a new city, and reorganizations involving combinations of changes. LAFCO conducts special studies such as reviews of how municipal services are provided by local governments. LAFCO is also required to adopt Spheres of Influence for cities and special districts.

Shasta LAFCO is made up of seven Regular Members and four Alternate Members as follows:

- Two from the Board of Supervisors, selected by the Supervisors;
- Two from the Cities in the County, selected by the Mayors of the Cities;
- Two from the independent Special Districts in the County, elected by all of the independent districts in the County;
- One Public Member selected by the other members of the Commission.
- There are four Alternates: One from the Board of Supervisors, one from the Cities, one from the Special Districts, and one from the Public.

Members of the Commission are appointed to four-year terms. Commissioners are not compensated for their service on LAFCO. Shasta LAFCO typically meets on the first Thursday of alternate months at 9:00 a.m. in various meeting locations in or around Redding, California.

The LAFCO Public Commissioner cannot be an officer or employee of the County or any city or Special District with territory in Shasta County.

Persons interested in serving in this capacity are invited to submit a letter of interest to LAFCO. Upon receipt of such, an informational packet will be mailed to each candidate, including, but not limited to an application, application requirements and interview request. The deadline for receiving the completed application is **November 16, 2017 by 4:00 p.m.** Therefore, the letter of interest should be received as soon as possible. Interviews will be conducted December 7, 2017, commencing at 9:00 a.m. or soon thereafter at the Shasta Lake City Council Chambers during the regular Commission Meeting.

For further information with respect to qualifications for appointment, application requirements, deadline for application, and the appointment process, please contact the Shasta LAFCO office at (530) 242-1112. The letter of interest and request for the application packet can be sent to 1255 East Street, Suite 201, Redding, CA 96001, or e-mail to manager@shasta.lafco.ca.gov.