

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.d.

Meeting Date: October 5, 2017

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 Irwin Fust, Chairman (Special Districts) and Larry Farr, Vice-Chairman (City). Dick Fyten, (Public) was a member of the Executive Committee whose Commission term of office expired September 2017. The vacant position should therefore, according to policy, be filled with either a County or Public member.

The Commission has the option to either appoint a County member as the third member of the Executive Committee today, or wait until the February 2018 to appoint a new 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.