

SHASTA LAFCO

8. BUSINESS ITEMS

Business items are for review and possible action by the Commission.

a. Designation of Chair/ Vice-Chair

The Commission will consider designating the Chair and vice Chair for the 2024 calendar year.

b. FY 2022/23 Audit

The Commission will receive a verbal report from the Executive Officer regarding the status of the FY2022/23 Audit.

c. Planwest Partners December 2023 Invoice

The Commission will review and consider approval of the Planwest Partners invoice for staffing services.

9. EXECUTIVE OFFICER REPORT (INFORMATIONAL ONLY)

An applicant or member of the public may provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by the Commission.

a. Status of MSR/SOI Update Preparations

b. Status of Current and Future Applications

c. CALAFCO Daily Legislative Report (January 2024)

10. CLOSED SESSION - NONE

11. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

12. STAFF ANNOUNCEMENTS

13. ADJOURNMENT

The next Regular Commission Meeting is scheduled for Thursday April 4, 2024 at 9:00am at the City of Shasta Lake council Chambers located at 488 Red Bluff Street, Shasta Lake, CA.

If you choose not to observe the LAFCo meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment to krystle@shastalafco.org. Your comment will be placed into the record at the LAFCo meeting.

Notice:

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCO website at www.shastalafco.org.

For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCO Proceedings:

State law requires that a participant in LAFCo proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCo staff before the hearing.

Americans with Disabilities Act:

Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodation to participate in this meeting are requested to contact the LAFCO representatives at (707) 825-8260. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.
