



TEHAMA COUNTY LOCAL AGENCY FORMATION COMMISSION

444 Oak Street Rm "I"
Red Bluff, CA 96080
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Kristen Maze - Executive Officer
Commissioner Clay Parker, City of Red Bluff – Chairperson
Commissioner Bob Williams, Board of Supervisors – Vice Chairperson
Commissioner Darlene Dickison, City of Corning
Commissioner Burt Bundy, Board of Supervisors
Patrick Parsons, Commissioner At Large
Commissioner R.E. Mitchell, City of Tehama – Alternate
Commissioner Gary Jones, City of Red Bluff - Alternate
Commissioner Candy Carlson, Board of Supervisors - Alternate

LOCAL AGENCY FORMATION COMMISSION AGENDA

DATE: Wednesday, October 11, 2017
TIME: 2:00 PM
LOCATION: TEHAMA COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET
RED BLUFF, CALIFORNIA 96080

Use of Cell Phones During Meetings: The Commission appreciates your cooperation in turning off all cell phones during the meeting.

Recording Device used to record the meeting.

I. **CALL MEETING TO ORDER** – 2:00 P.M.

II. **PLEDGE OF ALLEGIANCE**

III. **CITIZENS' CONCERNS:** This time is set aside for citizens to address the LAFCo on any item of interest to the public that is within the subject matter jurisdiction of the Commission. No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) (typically, this applies to items meeting criteria as an off agenda emergency). The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identify is purely voluntary during the public comment period.

IV. **MINUTES OF MEETING:**
September 13, 2017

VI. DISCUSSION ITEMS:

- A) Executive Officers authority to write authorization letters for extension of service within the sphere of influence boundaries.
- B) Hiring a Consultant as Executive Officer and staff for future LAFCO meetings
- Shasta County LAFCo 2017/2018 Budget **\$186,000**
 - Shared costs based on Shasta County
 - Tehama County \$93,000 (50%)
 - City of Red Bluff \$55,800 (30%)
 - City of Corning \$37,200 (20%)

VIII. ADJOURN**NOTE:**

Any written materials related to an open session item on this agenda that are submitted to the Tehama County Local Agency Formation Commission less than 72 hours prior to the Commission meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Tehama County Local Agency Formation Commission, 444 Oak Street, Room "I", Red Bluff, California, during normal business hours.

Postmarks will not be accepted.

MINUTES, AGENDAS and AGENDA MATERIAL are available on our website at www.co.tehama.ca.us