

**Local Agency Formation Commission
of Modoc County**

Regular Meeting Agenda

Tuesday – June 12, 2007 – 5:00 p.m.

**City Council Chambers
Alturas City Hall
200 North Street, Alturas, CA 96101**

1. **Call to order / Pledge of Allegiance**
2. **Approval of Agenda (Additions and Deletions)**
3. **Correspondence**
4. **Approval of Minutes**

Consider approval of minutes from the APRIL 23rd, 2007 Special LAFCo Meeting.

5. **Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

6. **PUBLIC HEARING:**

Conduct public hearing regarding the adoption of the 2007-2008 Final Budget for fiscal year 2007-2008

- a. *After public testimony, adopt the Final Budget for FY 2007-2008 and approve Resolution 2007-0004, a final 2007-2008 Fiscal Year Budget.*

7. **Review and Authorize payment of claims.**

- a. *Authorize Payment of Claims for May 2007 and ratify payment of Claims for April 2007 per LAFCo finance policies.*

8. Conduct continued workshop on Proposed Policies and Procedures.

- a. *This is the second in a series of workshops regarding LAFCO's role and Policies and Procedures.*

9. Contract for Executive Officer and Staff Services for Fiscal Year 2007-2008

- a. *Consider Contract with John Benoit for LAFCo staff services for fiscal year 2007-2008.*

10. Authorize staff and commissioners to attend Calafco conference in August 2007 per Section 10.1.4 of the Commission's bylaws.

- a. *Authorize staff and commissioner to attend Calafco Conference in August 2007*

11. Executive Officer's Monthly Report – General Discussion

- a. *Calafco Conference – August 28-31 in Sacramento*
b. *Nominations for Calafco Executive Board of Directors*
c. *Calafco Achievement Awards Nominations*
d. *CEQA policy update*

12. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Modoc LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding. Contact LAFCO Staff LAFCO staff may be contacted at (530) 233-9625 or by email at lafco@modoc.lafco.ca.gov. Copies of reports are located on the LAFCO webpage at: **modoc.lafco.ca.gov**