

Les Baugh
County Member

Irwin Fust
Special District Member

Larry Farr
City Member Alternate

Mary Rickert
County Member Alternate

Stan Neutze
City Member

Brenda Haynes
Special District Member

Julie Winter
City Member



Larry Russell
Public Member

Katharine Ann Campbell
Public Member Alternate

Joe Chimenti
County Member

George Williamson
Executive Officer

Patricia A. Clarke
Special District Alternate

James M. Underwood
General Counsel

Kathy Bull
Manager

MINUTES

Regular Commission Meeting August 1, 2019 Shasta County Board of Supervisors Chambers

(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)

1. CALL TO ORDER

a. Chairman Fust called the meeting to order at 9:00 a.m. at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California.

Present: Chairman Fust, Commissioners: Baugh, Chimenti, Farr, Haynes, Russell; in the audience Alternate Commissioner Rickert.

Staff Present: Executive Officer George Williamson, Office Manager Kathy Bull, General Counsel Jim Underwood.

Absent: Commissioners: Neutze, Winter; Alternate Commissioners Clarke, Campbell.

b. Commissioner Russell led the Pledge of Allegiance.

2. PUBLIC COMMENT

Roy Vincent, representing the Jones Valley County Service Area #6 (CSA #6) explained they had a water right with Keswick County Service Area #25 (CSA #25). He expressed concerns regarding losing their water right of 500 acre feet to Shasta Community District due to the annexation of Keswick into the Shasta Community District. Mr. Vincent also explained that the Jones Valley community did not want to end up having to buy McConnell water at their prices.

Steve Boyd from Jones Valley expressed concerned regarding a water transfer and not allowed to have input in the previous Municipal Services Review process. Mr. Boyd provided documents regarding water rights via a water right contract, and expressed concern that on page 2 of the document, it reads "either party may terminate within 30 days". He did not agree with the annexation of Keswick into Shasta CSD and shared his concern with the possible loss of Jones Valley water rights.

After discussion and questions within the Commission, Mr. Underwood stated in the process of a Municipal Services Review (MSR), the confirmation of viability of water sources is within the purview of Shasta LAFCO. Mr. Underwood explained the Commission can initiate an update to an MSR and in that context can revisit related issues, ultimately Shasta LAFCO has no authority to approve or deny a specific water transfer by contract. Staff was directed to provide a quick analysis of the Municipal Services Review and report back to the Commission at the next scheduled meeting.

3. AGENDA ADOPTION

a. Agenda Additions/Changes

b. Business/Campaign Conflict Disclosures

No agenda additions, changes or business conflicts were provided.

- 4. SPECIAL PRESENTATIONS
No presentations were provided.

- 5. CONSENT CALENDAR

- a. Minutes from April 3, 2019 Protest Proceedings Hearing
- b. Minutes from April 4, 2019 Commission Meeting
- c. Minutes from June 6, 2019 Commission Meeting
- d. Fiscal Information – May and June 2019; bank statements, reconciliations, and disbursements
- e. Fiscal Year 2019/2020 Accounts Receivable Aging Detail

A question arose regarding Commission approval of the April 3, 2019. Mr. Underwood explained the Commission was being asked to except the minutes into record as Mr. Williamson was the signatory and Ms. Bull was the attester.

Motion to approve the Consent Calendar was presented by Commissioner Baugh, seconded by Commissioner Chimenti and passed by the following votes:

Ayes: Baugh, Chimenti, Farr, Fust, Haynes, Russell.

Noes: None

Abstain: None

Absent: Neutze, Winter

- 6. CORRESPONDENCE

- a. CALAFCO – Nominations for 2019/2020 CALAFCO Board of Directors
The Commission took no action to participate in the nominations for 2019/2020.
- b. Public Record Request – Remy, Moose, Manley – Tierra Robles Planned Development Project
Mr. Williamson provided information regarding the group which has asked for information regarding the Tierra Robles Project. Staff has provided the information requested from the letter in a timely manner.
- c. Donald R. Reynolds, Certified Public Accountant
Mr. Williams explained staff was asking for approval to continue services with Don Reynolds.
Motion to approve utilizing Donald R. Reynolds for the Fiscal Year 2018/2019 full audit was presented by Commissioner Russell, seconded by Commissioner Haynes and passed by the following votes:
Ayes: Baugh, Chimenti, Farr, Fust, Haynes, Russell.
Noes: None
Abstain: None
Absent: Neutze, Winter

- 7. SCHEDULED PUBLIC HEARINGS

- a. MSR/SOI Update for Tucker Oaks Water District
Mr. Williamson explained staff had not received complete information from Tucker Oaks Water District to complete the updated MSR/SOI. He advised Commission to open and

close the public hearing, then direct staff to re-notice the hearing upon final completion of the MSR/SOI.

Chairman Fust opened the public hearing and as no public comments were made, closed the public hearing.

Motion to take no action until requested information is provided by Tucker Oaks Water District was presented by Commissioner Baugh, seconded by Commissioner Chimenti and passed by the following votes:

Ayes: Baugh, Chimenti, Farr, Fust, Haynes, Russell.

Noes: None

Abstain: None

Absent: Neutze, Winter

8. NEW BUSINESS

No New Business was provided.

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for May and June 2019

Motion to approve the Planwest Partners invoices was presented by Commissioner Chimenti, seconded by Commissioner Baugh and passed by the following votes:

Ayes: Baugh, Chimenti, Farr, Fust, Haynes, Russell.

Noes: None

Abstain: None

Absent: Neutze, Winter

b. 4th Quarter Financial Budget Reports – End of Year – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet.

Motion to approve the 4th Quarter Financial Budget Reports was presented by Commissioner Chimenti, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Baugh, Chimenti, Farr, Fust, Haynes, Russell.

Noes: None

Abstain: None

Absent: Neutze, Winter

c. Cost of Share Apportionment

Information was provided in a table format regarding the various costs per Agency for the Cost of Share Apportionment.

d. Keswick/Shasta CSD Annexation Status

Mr. Williamson stated, Shasta LAFCO is awaiting finalization of some items to complete the condition of compliance and is still currently on track for completion.

10. EXECUTIVE OFFICER REPORT

Mr. Williamson provided information on an upcoming annexation within the Fall River Valley Community Services District and a consolidation of Fall River Valley Fire Protection District and McArthur Fire Protection District.

- 11. CLOSED SESSION
No Closed Session was provided.

- 12. COMMISSIONER ANNOUNCEMENTS
Commissioner Russell provided information on an upcoming Labor Day Picnic and Chairman Fust announced he would be provided the Shasta County Grand Jury with a presentation regarding the functions of Shasta LAFCO.

- 13. STAFF ANNOUNCEMENTS
 - a. Next Regular Meeting is scheduled for Thursday, October 3, 2019 at 9:00 a.m. located at the City of Redding Council Chambers, 777 Cypress, Redding, California.

- 14. ADJOURNMENT
There being no further business, Chairman Fust adjourned the meeting at 9:51 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____