

Patrick Jones  
County Member  
Pamelyn Morgan  
City Member  
Stan Neutze  
City Member  
Michael Dacquisto  
City Member Alternate

Irwin Fust  
Special District Member  
Mary Rickert  
County Member Alternate  
Vacant  
Special District Member



Larry Russell  
Public Member  
Kevin W. Crye  
County Member  
Fred Ryness  
Special District Alternate

Katharine Ann Campbell  
Public Member Alternate  
George Williamson  
Executive Officer  
James M. Underwood  
General Counsel  
Kathy Bull  
Manager

## Agenda Item: 8.a.

**Meeting Date:** February 2, 2023

**From:** George Williamson, Executive Officer & Kathy Bull, Office Manager

**Subject:** Consider Public Alternate Commission Member Appointment

### **Background:**

The regular Commission consists of seven regular commission members and four alternate commission members including the following:

**County** – two regular members and one alternate appointed by the Board of Supervisors,  
**City** – two regular members and one alternate appointed by the City Mayors Selection Committee,  
**Special District** – two regular members and one alternate elected by the Districts,  
**Public** – one regular member and one alternate member appointed by the Commission.

The term of office for each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. The expiration date of the term of office of each member shall be the last Monday in January in the year in which the term of the member expires. Pursuant to CKH Act § 56325, Public Member appointment shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities.

### **Discussion:**

The Public Member Alternate, most recent four-year term expired January 2023. A Notice of Opportunity for Appointment to the Public Member Alternate position was published on December 12, 2022, posted on the Shasta LAFCO website and sent via e-mail to individuals on a Shasta LAFCO informational subscription list. Two applications were received; from Incumbent Katharine A. Campbell and Michael Spenser by the January 19, 2023 due date. On January 24, 2023, the Executive Committee met and reviewed the two applications requesting staff place this item on the February 2, 2023 meeting agenda. The Commission is requested to make a Public Member Alternate appointment for the subsequent four-year term effective immediately and ending January 2027.

### **Recommendation:**

Interview the two Alternate Public Member candidates and consider appointment of one of the candidates with the term ending January 2027. The Public Member Alternate appointment requires a majority vote, including one affirmative vote from the County, the City and Special Districts.

### Attachments:

Katharine A. Campbell Application  
Michael Spenser Application



## Previous Public Service Experience

Summarize your previous public service experience.

I have served one term on Shasta County LAFCO as an alternate public member. Very interesting and enjoyable!

Since that time, I have become very active with an afterschool program in Fall River Mills, a community supper in Fall River Mills and as a member of the Potomac State College of West Virginia University Alumni Board.

SEE ATTACHED FOR ADDITIONAL INFORMATION

## Disqualification

The Shasta LAFCO Public Member Commissioner or Alternate Commissioner **cannot** be an officer or employee of the County or any City or Special District with territory in Shasta County.

Are you employed by the County, a City, or Special District within Shasta County? Yes \_\_\_ No \_\_\_

Do you sit on the Board of Directors of a Special District within Shasta County? Yes \_\_\_ No \_\_\_

## Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am chosen to be a Shasta LAFCO Commissioner, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed)

Signature

Date

### Please mark position of interest:

Regular Public Member

Alternate Public Member

## Our Process

**The deadline for receiving this completed application is January 19, 2023 by 4:00 p.m.**

Interviews of the qualifying candidates will occur at the February 2, 2023 Shasta LAFCO Regular Commission meeting which shall begin at 9:00 a.m. Interviews will take place during open session. The Commission will then appoint a Regular/Alternate Public Member. Selection of the Regular/Alternate Public Member will be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities (California Government Code Section 56325 (d)).

## Questions

For any questions you may have, please contact Kathy Bull via phone at (530) 242-1112 or via email at [manager@shastalafco.org](mailto:manager@shastalafco.org).

**Previous Public Service Experience**

Summarize your previous public service experience.

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Are you employed by the County, a City, or Special District within Shasta County? Yes  No

Do you sit on the Board of Directors of a Special District within Shasta County? Yes  No

**Agreement and Signature**

By submitting this application, I affirm that the facts set forth in it are true and correct. If I am chosen to be a Shasta LAFCO Commissioner, any false statements or misrepresentations made by me on this application may result in my immediate disqualification.

Name (printed) Katharine Ann Campbell

Signature [Handwritten Signature]  
Date 1/19/2023

Please mark position of interest:

- Regular Public Member
- Alternate Public Member

**Interview Process**

The deadline for receiving this completed application is January 19, 2023.

Interviews of the qualifying candidates will occur at the February 2, 2023 Commission meeting which shall begin at 9:00 a.m. Interviews will take place at the Commission meeting. The Commission will then appoint a Regular/Alternate Public Member. Selection of the Public Member will be subject to the affirmative vote of at least one of the member appointing authorities (California Government Code Section 56325 (d)).

**Questions**

If you have any questions you may have, please contact Kathy Bull via phone at 530-893-2222 or email at [kbull@shastalafco.org](mailto:kbull@shastalafco.org).

# Shasta Local Agency Formation Commission

## Public Member Application

### Contact Information:

Katharine Ann Campbell

45707 Pittville Rd

McArthur California 96056

530 339 8994

[kabc@frontiernet.net](mailto:kabc@frontiernet.net)

Availability: I am available 1<sup>st</sup> Thursday of 11 months a year

### Interest:

I have long been a volunteer and/or an employed public servant. I find public policy fascinating and I love looking for solutions to rather complex situations. During my tenure as CEO of Mayers Memorial Hospital District, I learned of LAFCO through friends and colleagues and found the process interesting. During my time with the Shasta County Grand Jury, I learned more about LAFCO. I am now available, willing and interested in serving in the public member position.

### Special Skills or Qualifications:

I grew up in a public minded family and first became involved in community service on my 21<sup>st</sup> birthday when the Senior Girl Scout troop where I was the leader received one of 25 Reader's Digest grant awards. The bug is still active. Academically, I have a bachelor's degree in journalism from West Virginia University, a graduate program in public relations all but thesis, and a Master's degree in health care administration from the University of Colorado. Over the years I have attended and/or presented at numerous state and national professional

meetings. I have served on numerous boards, currently on the Shasta County Public Health Advisory Board, served two terms on the Shasta County Grand Jury and taught Board Governance classes for over 50 community non-profit organizations. I will do the homework, think about the subject, ask questions, consider options before rendering an opinion.

Public Service Experience:

Appalachian Regional Hospital Alcohol Treatment Board, West Virginia

West Virginia Public Citizen of the Year 1976

Victims of Violence trainer, State of Idaho

Bannock Regional Medical Center, Bannock County hospital, Idaho

Harms Memorial Hospital, Power County hospital, Idaho

Mountainview Medical Center, community hospital, Montana

Mayers Memorial Hospital District, Shasta County, California

Shasta County Public Health Advisory Board, 2009 – present

Shasta County Grand Jury, 2013 - 2015

Girl Scouts of the USA 50+ years Board service in three Councils

Silver Sage (Idaho), Winema (Oregon), Big Sky (Montana)

# Shasta Local Agency Formation Commission Regular/Alternate Public Member Application

## Contact Information

Name	Michael L. Spencer
Street Address	13025 Platina Road
City, Zip Code	160, CA 96047
Primary Phone	(530) 396-2949
Secondary Phone	(530) 524-2945
E-Mail Address	i.g.loweest@gmail.com

## Availability

Shasta Local Agency Formation Commission (LAFCO) regularly meets at 9:00 a.m. on the 1<sup>st</sup> Thursday of every other month. Are you available on the 1<sup>st</sup> Thursday of the month?

Yes  No

## Interest in Shasta LAFCO

Tell us why you are interested in serving on Shasta LAFCO?

My opinions and LAFCO objectives are consonant.

My family has been in Shasta County since the mid-1800's. I've had a front row seat to the consequences of urban sprawl and loss of Ag land.

## Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, volunteer work, or previous public service experience that may be of benefit in this position.

I have a B.S. degree in Psychology and Communications.  
I have a law degree which keeps me out of trouble.  
I play well with others.  
I have been employed with the Federal Government for 18 years, now retired. I held a myriad of positions: laborer, law enforcement and security, in personnel, and as a paralegal.

### Previous Public Service Experience

Summarize your previous public service experience.

I served on the Igo-Gro Community Services District board from 2016 to 2020. While on the board, I had the best attendance record of the five board members, and learned a great deal about their roles in the community.

I also developed opinions about their present and future sphere of influence.

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Do you sit on the Board of Directors of a Special District within Shasta County? Yes  No

### Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am chosen to be a Shasta LAFCO Commissioner, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal.

Name (printed) Michael K. Spencer  
Signature   
Date 1/18/2023

#### Please mark position of interest:

Regular Public Member  
 Alternate Public Member

### Our Process

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