

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
Ronnean Lund
Special District Member



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

Michael Spencer
Public Member Alternate
George Williamson
Executive Officer
James M. Underwood
General Counsel
Kathy Bull
Manager

MINUTES

Regular Commission Meeting February 2, 2023 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 9:04 a.m. at the Shasta County Board of Supervisors, 1450 Court Street, Redding, California.

Present: Chairman Fust, Commissioners Crye, Jones, Morgan, Neutze, Russell and Ryness.

Staff Present: Executive Officer George Williamson and Office Manager Kathy Bull.

Absent: Alternate Commissioners Campbell, Dacquisto and Rickert. General Counsel Jim Underwood.

b. Commissioner Russell led the Pledge of Allegiance.

c. Acknowledge Commission Member Changes

Chairman Fust acknowledged the change of Commissioner Morgan becoming a regular commissioner and Commissioner Dacquisto becoming an alternate commissioner.

d. Election of Chair and Vice-Chair

Motion to nominate Commissioner Fust as Chairman was presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

Motion to nominate Commissioner Neutze as Vice-Chair was presented by Commissioner Russell, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

2. PUBLIC COMMENT

No public comments were provided.

3. AGENDA ADOPTION

a. Agenda Additions/Changes

Motion to approve the adoption of agenda was presented by Commissioner Russell, seconded by Commissioner Jones and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

- 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 November 29, 2022 Protest Hearings
- b. Minutes from December 2, 2022 Commission Meeting
- c. Fiscal Information: November-December 2022; bank statements, reconciliations,

Motion to approve Consent Calendar items b. and c. and continue items a. to the next meeting for General Counsel input was presented by Commissioner Ryness, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

6. CORRESPONDENCE

- a. Special District Risk Management Authority (SDRMA) Letter Regarding – Notification of Nominations – 2023 Election SDRMA Board of Directors
No action was taken on this item.

7. SCHEDULED PUBLIC HEARINGS

- a. City of Anderson Proposed Water Service Extension (Portion of the Wooded Acres Subdivision) – California Environmental Quality Act (CEQA) Compliance

Motion to approve the California Environmental Quality Act (CEQA) Compliance for the City of Anderson Proposed Water Service Extension (Portion of the Wooded Acres Subdivision) was presented by Commissioner Neutze, seconded by Commissioner Crye and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

- b. City of Anderson Proposed Water Service Extension (Portion of the Wooded Acres Subdivision)

Mr. Williamson provided information on a proposal submitted by City of Anderson for proposed water service extension within a portion of the Wooded Acres Subdivision. The City, on behalf of property owners, requested water services be extended on Robles Drive, outside the Anderson city boundary and outside their adopted sphere of influence due to a Shasta County environmental health issue. After Commission discussion, Chair Fust opened the public hearing.

Jeff Kiser, Anderson City Manager and Clinton Hikes, Robles Drive resident both provided their comments regarding the project and answered Commission questions. Chair Fust closed the public hearing.

Motion to approve the City of Anderson proposed Water Service Extension (Portion of the Wooded Acres Subdivision) via Resolution 2023-01 was presented by Commissioner Ryness, seconded by Commissioner Jones and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

8. NEW BUSINESS

a. Consider Public Alternate Commission Member Appointment

Mr. Spencer answered questions of the Commission.

Motion to appoint Michael Spencer as Public Alternate Commission was presented by Commissioner Crye, seconded by Commissioner Jones and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for November-December 2022.

Motion to approve the Planwest Partners Invoices was presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

b. 2nd Quarter Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

Motion to approve the 2nd Quarter Financial Budget Reports was presented by Commissioner Jones, seconded by Commissioner Crye and passed by the following votes:

Ayes: Crye, Fust, Jones, Morgan, Neutze, Russell, Ryness.

Noes: None

Abstain: None

Absent: None

c. Special District Commission Member Election Update

Mr. Williamson provided an update on the election process.

10. EXECUTIVE OFFICER REPORT

a. Proposed Shasta Fire Protection District Formation Update

b. Shasta Community Services District (CSD) - Fire Services Divestiture Update

Mr. Williamson provided the Commission with information on the next steps involved in completing the process of the Shasta CSD divestiture and the proposed Shasta Fire Protection District formation.

11. CLOSED SESSION

No Closed Session was provided.

12. COMMISSIONER ANNOUNCEMENTS

No Announcements were provided.

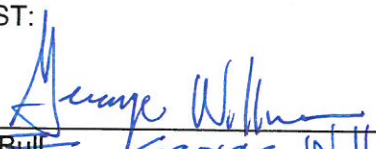
13. STAFF ANNOUNCEMENTS

- a. The next Regular Meeting is scheduled for Thursday, April 6, 2023 at 9:00 a.m. located at the City of Anderson Council Chambers 1887 Howard Street, Anderson, California.

14. ADJOURNMENT

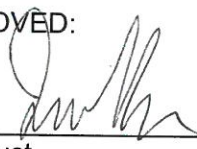
There being no further business, Chairman Fust adjourned the meeting at 10:59 a.m.

ATTEST:



Kathy Bull *George Williamson*
Acting Clerk to the Commission
Executive Officer

APPROVED:



Irwin Fust
Chairman

DATE: 6-1-2023

DATE: 6/1/2023