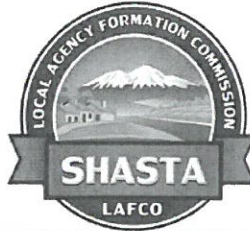


Patrick Jones
County Member
Pamelyn Morgan
City Member
Stan Neutze
City Member
Michael Dacquisto
City Member Alternate

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

DRAFT MINUTES
Regular Commission Meeting April 6, 2023
City of Anderson Council 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 ANDERSON California.
Present: Chairman Fust, Commissioners, Morgan, Lund, Neutze, Russell, Ryness and Spencer
Staff Present: Executive Officer George Williamson General Counsel Jim Underwood.
Absent: Commissioners Jones and Crye, Alternate Commissioners Dacquisto and Rickert.
Manager Kathy Bull.
 - b. Commissioner Neutze led the Pledge of Allegiance.
 - c. Acknowledgement - Chairman Fust acknowledged new Commissioner Lund.
2. PUBLIC COMMENT
No public comments were provided.
3. AGENDA ADOPTION
 - a. Agenda Additions/Changes

Motion to adopt agenda presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund.
Noes: None
Abstain: None
Absent: Jones, Crye
 - b. Business/Campaign Conflict Disclosures
No agenda additions, changes or business conflicts were provided.
4. SPECIAL PRESENTATIONS
No presentations were provided. *None GW*
5. CONSENT CALENDAR
 - a. Fiscal Information – January and February 2023; bank statements, reconciliations, and disbursements

Motion to approve Consent Calendar presented by Commissioner Russel, seconded by Commissioner Neutze and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund.
Noes: None
Abstain: None
Absent: Jones, Crye

6. CORRESPONDENCE

- a. none

7. SCHEDULED PUBLIC HEARINGS

- a. Proposed Budget for Fiscal Year 2023/2024

Motion to approve the proposed budget for fiscal year 2023/2024 with a change in the line item for miscellaneous was presented by Commissioner Lund, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Fust, Morgan, Neutze, Russell, Lund.

Noes: None

Abstain: None

Absent: Jones, Crye

8. NEW BUSINESS

- a. Request For Proposal (RFP) FY 2023/2024 Executive Officer Services

Mr. Underwood advised the Commission of Mr. Williamson's notice not to extend his Executive Officer service contract. It was recommended to provide a Request For Proposal and distribute it to CALAFCO and other publication sources. It was suggested that the Executive Committee vet responses with the possibility of a special Commission Meeting in May.

Motion to approve the Request For Proposal to be publicized was presented by Commissioner Neutze, seconded by Commissioner Lund and passed by the following votes:

Ayes: Fust, Morgan, Neutze, Russell, Lund.

Noes: None

Abstain: None

Absent: Jones, Crye

- b. Contract Services Extension FY 2023/2024 – General Counsel

Motion for approval of staff providing a General Council contact extension at the June meeting was presented by Commissioner Morgan, seconded by Commissioner Neutze and passed by the following votes:

Ayes: Fust, Morgan, Neutze, Russell, Lund.

Noes: None

Abstain: None

Absent: Jones, Crye

9. OLD BUSINESS

- a. Planwest Partners Invoices, George Williamson for January and February 2023

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

Ayes: Fust, Morgan, Neutze, Russell, Lund.

Noes: None

Abstain: None

Absent: Jones, Crye

- b. Special District Commission Member Election Results

Chair Fust stated in the packet provided to the Commission was information showing Ronnean Lund received most votes in the Special District Commission voting.

10. EXECUTIVE OFFICER REPORT

Mr. Williamson briefly provided an update on the application received from Shasta CSD fire divestiture regarding conditions needed and a needed election with a possible parcel tax to be included on the ballot. He advised that an application received by Fall River Valley FPD which is a refiling due to property tax sharing agreement originally not agreed upon by Shasta County. An annexation application was also received for Palo Cedro – Service Area #8. MSR's to be scheduled for future meetings include Clear Creek CSD, and Anderson Cottonwood Irrigation District.

11. CLOSED SESSION

No Closed Session was provided. *ew*

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Morgan expressed her sadness for both Kathy Bull and George Williamson leaving LAFCO. Commissioner Russell, Neutze also agreed with Commissioner Morgan. Chair Fust was glad the Clear Creek CSD MSR was being worked on.

13. STAFF ANNOUNCEMENTS

a. The next Regular Meeting is scheduled for Thursday, June 1, 2023 at 9:00 a.m. located at the City Shasta Lake Council Chambers 4488 Red Bluff Street, Shasta Lake, California.

14. ADJOURNMENT

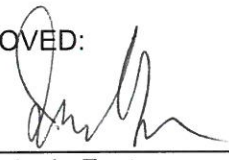
There being no further business, Chairman Fust adjourned the meeting at 10:11 a.m.

ATTEST:



George Williamson
Executive Officer

APPROVED:



Irwin Fust
Chairman

DATE: 6-1-2023

DATE: 6/1/2023