

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

## Agenda Item: 5.a.

**Meeting Date:** June 1, 2023

**From:** George Williamson, Executive Officer

**Subject:** Shasta FPD Formation/ Shasta CSD Divestiture  
November 29, 2022 Protest Hearings Minutes

### **Background:**

At the February 2 2023 Regular Commission Meeting, approval of November 29, 2022 Protest Hearings minutes was continued to clarify the Commissions action on these minutes. These protest proceedings had been conducted by the Shasta LAFCo Executive Officer, as delegated and authorized by the Commission.

### **Discussion:**

General Counsel Jim Underwood attended the protest proceedings and has confirmed that Shasta LAFCO Executive Officer George Williamson has signed and Manager Kathy Bull has attested the signature for the November 29, 2022 minutes and that Commission action is to acknowledge and accept the minutes into record.

### **Recommendation:**

It is recommended that the Commission acknowledge the November 29, 2022 Protest Hearings minutes as approved by the Executive Officer and incorporated by reference into the Shasta FPD formation / Shasta CSD Divestiture record.

Minutes on file and incorporated by reference.