

Les Baugh
County Member
Pamelyn Morgan
City Member
Stan Neutze
City Member
Mark Mezzano
City Member Alternate

Irwin Fust
Special District Member
Mary Rickert
County Member Alternate
Brenda Haynes
Special District Member



Larry Russell
Public Member
Joe Chimenti
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: 7.a.

Meeting Date: October 7, 2021

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

Subject: Western Shasta Resource Conservation District
Municipal Services Review & Sphere of Influence Report Update - Continuance

DISCUSSION

At the April 1, 2021 Commission Meeting, there was a public hearing for the Western Shasta Resource Conservation District (RCD) MSR and SOI Update. During that hearing there were concerns expressed about the financial condition of the RCD, based on the most recent audit. The matter was then continued to the June 3, 2021 Commission Meeting, in order to gather more financial information. Staff was informed a subsequent financial audit was being prepared and was expected to be completed before the August 5, 2021 Commission Meeting. However as audit was not received, the matter was continued to the October 7, 2021 Commission Meeting.

Staff still has not received the subsequent financial audit, therefore staff recommends the Commission continue this matter to the next regular meeting of December 2, 2021.

RECOMMENDATION

Staff recommends the Commission:

1. Receive verbal report from staff;
2. Open the continued public hearing and read testimony; and
3. Discuss item, and consider action on recommendation:
 - a. Continue the Western Shasta RCD MSR and SOI Update hearing to December 2, 2021.