

Les Baugh  
County Member

Pamelyn Morgan  
City Member

Stan Neutze  
City Member Alternate

Mark Mezzano  
City Member

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

## MINUTES

### Regular Commission Meeting October 7, 2021 In-person and Via Teleconference

*(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 9:02 a.m. in-person at City of Anderson Council Chambers and via teleconference.

**Present:** Vice-Chairman Chimenti, Commissioners Baugh, Haynes, Mezzano, Morgan, Russell and Ryness. Alternative Commissioners Neutze and Rickert were in the audience.

**Staff Present:** Executive Officer George Williamson (via teleconference), Office Manager Kathy Bull and General Counsel Jim Underwood.

**Absent:** Commissioner Fust, Alternative Commissioner Campbell

b. Brenda Haynes led the pledge of Allegiance.

#### 2. PUBLIC COMMENT

Jerry Monath, Board Member for Fall River Valley Community Services District provided updated information on the district. He stated previously the district was \$80,000 in debt and now had over \$300,000 in various accounts. The district has purchased a new backhoe, dump trailer and tractor and working on a 25-million-dollar sewer system for McArthur. They received a grant for wells in Fall River and McArthur area.

#### 3. AGENDA ADOPTION

a. Agenda Additions/Changes  
No changes were provided

b. Business/Campaign Conflict Disclosures  
No conflicts were provided.

#### 4. SPECIAL PRESENTATIONS

No presentations were provided.

#### 5. CONSENT CALENDAR

a. Minutes from August 5, 2021 Commission Meeting

b. Fiscal Information – July and August 2021; bank statements, reconciliations, and disbursements

c. Revenue Statement as of September 30, 2021

**Motion** to approve consent calendar was presented by Commissioner Baugh, seconded by Commissioner Haynes and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

a. Western Shasta Resource Conservation District Municipal Services Review & Sphere of Influence Report Update – Continuance

Mr. Williamson stated a subsequent financial audit still had not been received and recommended the Commission extend this hearing once more to December 2, 2021. The district is waiting for a CPA firm to provide updated information.

Vice-Chair Chimenti opened the public hearing and with no comments, closed the public hearing.

**Motion** to not accept an extension was presented by Commissioner Baugh, seconded by Commissioner Haynes.

**Amended Motion** to not accept an extension and instruct staff to prepare options was presented by Commissioner Baugh, seconded by Commissioner Haynes.

**2<sup>nd</sup> Amended Motion** to move item to the next meeting with prepared alternatives was presented by Commissioner Baugh, seconded by Commissioner Haynes.

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

b. Fall River Valley Community Services District Proposed Annexation

Mr. Williamson explained the district has demonstrated its capacity and services for the annexation listed in the written packet. Staff supports the annexation with conditions listed in Resolution 20221-13

Vice-Chair Chimenti opened the public hearing and with no comments, closed the public hearing.

**Motion** to approve annexation via Resolution 2021-13 was presented by Commissioner Baugh, seconded by Commissioner Mezzano and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

## 8. NEW BUSINESS

## a. Continued Remote Teleconference Access for Commission Meetings due to COVID-19

Mr. Underwood stated that due to COVID-19 there had been an executive order which relaxes some of the Brown Act rules. There is a legislative bill (AB 361) allowing continued flexibility to the Brown Act. Mr. Underwood answered the Commissions questions.

**Motion** to no longer continue remote teleconference was presented by Commissioner Baugh, seconded by Commissioner Haynes and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

## 9. OLD BUSINESS

## a. Planwest Partners Invoices, George Williamson for July and August 2021

**Motion** to approve the Planwest Partners invoices was presented by Commissioner Baugh, seconded by Commissioner Mezzano and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

## b. End of Fiscal Year 2020/2021 Financial Budget Reports – End of Year – Budget vs Actual, Financial Statement, Balance Sheet

**Motion** to approve End of Year Financial Budget Reports for Fiscal Year 2020/2021 was presented by Commissioner Baugh, seconded by Commissioner Mezzano and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

## c. Authorize a One-Year Time Extension for the Stephens Ridge Annexation

**Motion** to approve a one-year time extension by Resolution 2021-15 was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

**Ayes:** Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

**Noes:** None

**Abstain:** None

**Absent:** Fust

## 10. EXECUTIVE OFFICER REPORT

Mr. Williams explained the City of Redding MSR/SOI is a priority to work on this fiscal year. The hospital district will also be updated. Shasta CSD is asking for options with their fire department. He said there is a pre-application agreement for parcel to be annexed near Shasta College.

- 11. CLOSED SESSION  
No closed session was scheduled.
  
- 12. COMMISSIONER ANNOUNCEMENTS  
No announcements were provided.
  
- 13. STAFF ANNOUNCEMENTS
  - a. Next Regular Meeting is scheduled for Thursday, December 2, 2021 at 9:00 a.m. located at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California.

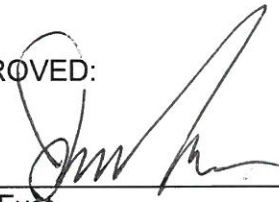
ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 10:19 a.m.

ATTEST:



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Kathy Bull  
Acting Clerk to the Commission

APPROVED:



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Irwin Fust  
Chairman

DATE: 12/16/2021

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