Les Baugh County Member

Vacant

City Member

City Member

Stan Neutze City Member Alternate Mark Mezzano

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

> Kathy Bull Manager

General Counsel

Agenda Item: 8.a.

Meeting Date: February 4, 2021

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

Subject: Commissioner Terms of Office

Background:

The Commission consists of seven regular commission members and four alternate commission members including the following;

County – two regular members and one alternate appointed by the Board of Supervisors.

City – two regular members and one alternate appointed by the City Mayors Selection Committee,

Special District – two regular members and one alternate elected by the Districts and

Public – one regular member and one alternate member appointed by the Commission.

The term of office of each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Any commission member vacancy shall be filled for the unexpired term by appointment by the body that originally appointed member whose membership has become vacant.

Discussion:

Below are the current Commission Members terms and actions, if needed, for future terms/vacancies. Staff is waiting from the Mayoral Selection Committee for information to fill the vacancy for the City of Shasta Lake:

County – Board of Supervisors selected:					
Member Type	Term Begin	Term End	District/City	Member	
Regular	1/2018	1/2022	District 5	Supervisor Baugh	
Regular	1/2019	1/2023	District 1	Supervisor Chimenti	
Alternate	1/2021	1/2025	District 3	Supervisor Rickert	

City – Mayors Section Committee selected:					
Member Type	Term Begin	Term End	District/City	Member	
Regular	1/2019	1/2023	Anderson	Councilmember Neutze	
Regular	1/2021	1/2025	Shasta Lake	Vacant	
Alternate	1/2018	1/2022	Redding	Councilmember Mezzano	

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Special Districts – elected:					
Member Type	Term Begin	Term End	District/City	Member	
Regular	12/2020	1/2024	Clear Creek CSD	Board Member Fust	
Regular	12/2020	1/2024	A.C.I.D.	Board Member Haynes	
Alternate	12/2020	1/2024	Anderson FD	Board Member	

Public Member – appointed:					
Member Type	Term Begin	Term End	Member		
Regular	12/2018	1/2022	Commissioner Russell		
Alternate	1/2019	1/2023	Commissioner Campbell		

Recommendation:

It is recommended that the Commission review, accept and file this information.