

Les Baugh
County Member
Vacant
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 February 4, 2021
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 9:03 a.m. via teleconference.
Present: Chairman Fust, Commissioners Haynes, Neutze, Rickert and Russell.
Staff Present: Executive Officer George Williamson, Office Manager Kathy Bull and General Counsel Jim Underwood.
Absent: Commissioners Baugh, Chimenti, Mezzano; Alternate Commissioners Campbell, Ryness.
 - b. Larry Farr Remembrance
Commissioners and staff acknowledged the work Larry Farr completed and that he would be missed.
 - c. Acknowledge Member Changes
Staff explained Mayoral Selection Committee had met and is awaiting for notification for representative from Shasta Lake and Mark Mezzano is representative from City of Redding.
 - d. Election of Chair and Vice-Chair
Motion to elect Irwin Fust as Chair was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:
Ayes: Fust, Haynes, Neutze, Rickert, Russell.
Noes: None
Abstain: None
Absent: Baugh, Chimenti, Mezzano
Motion to elect Joe Chimenti as Vice-Chair was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:
Ayes: Fust, Haynes, Neutze, Rickert, Russell.
Noes: None
Abstain: None
Absent: Baugh, Chimenti, Mezzano
2. PUBLIC COMMENT
No public comments were received.
3. AGENDA ADOPTION
 - a. Agenda Additions/Changes
Motion to approve the Agenda was presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:
Ayes: Fust, Haynes, Neutze, Rickert, Russell.
Noes: None
Abstain: None
Absent: Baugh, Chimenti, Mezzano

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

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

- a. Fiscal Information – November and December 2020; bank statements, reconciliations, and disbursements

Motion to approve the Consent Items was presented by Commissioner Haynes, seconded by Commissioner Neutze and passed by the following votes:

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

6. CORRESPONDENCE

None

7. SCHEDULED PUBLIC HEARINGS

No public meetings were scheduled.

8. NEW BUSINESS

- a. Commission Member Update/Terms

Mr. Williamson provided information on Commission Members that included, Fred Ryness as Alternate Commissioner from Special Districts, Stan Neutze from City of Anderson is now Alternate Commissioner. Mark Mezzano is a Regular Commissioner from City of Redding, and City of Shasta Lake is currently vacant. Staff is awaiting notification that Pamela Morgan will become Regular Commissioner to fill the vacancy.

- b. 2nd Quarter Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

Motion to approve the 2nd Quarter Financial Budget Reports was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

- c. Budget Amendment FY 2020/2021

Mr. Williamson explained the need for the request to move contingency monies.

Motion to approve the Budget Amendment was presented by Commissioner Russell, seconded by Commissioner Neutze and passed by the following votes:

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

d. Policy and Procedures Update

Mr. Williamson noted that Ms. Bull was vigilant in looking at employee categories within the Policy and Procedures and found language which needs updating.

Motion to approve the update to the Policies and Procedures by Resolution 2021-01 was presented by Commissioner Rickert, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for October, November and December 2020

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

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

b. CalPERS Update

Both Mr. Williamson and Mr. Underwood provided information regarding the potential payment options to CalPERS and gave the Commission two options for payments. There was discussion regarding the total amount increasing.

Motion to approve the CalPERS Annual Payment Option 1 was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Fust, Haynes, Neutze, Rickert, Russell.

Noes: None

Abstain: None

Absent: Baugh, Chimenti, Mezzano

10. EXECUTIVE OFFICER REPORT

Mr. Williamson provided a brief update on the MSR/SOI's that will be scheduled for public hearings at the next meeting.

11. CLOSED SESSION

No Closed Session items were scheduled.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Neutze asked if CSA 1 – a new fire station had applied for a water extension, and Mr. Williamson said he was working with the County on this matter. Commissioner Haynes asked if an application for annexation was received for A.C.I.D. Mr. Williamson stated LAFCO had not received application but had been in contact with the future applicant.

13. STAFF ANNOUNCEMENTS

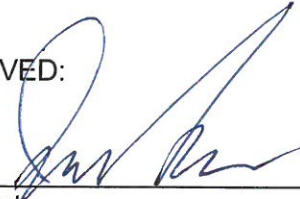
a. Next Regular Meeting is scheduled for Thursday, April 1, 2021 at 9:00 a.m.

ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 9:48 a.m.

ATTEST:

APPROVED:

K. Bull



Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: 4/1/2021

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