

Les Baugh
County Member
Larry Farr
City Member
Stan Neutze
City Member
Michael Dacquisto
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
Patricia A. Clarke
Special District Alternate

Agenda Item 5.a.
Katharine Ann Campbell
Public Member Alternate
George Williamson
Executive Officer
James M. Underwood
General Counsel
Kathy Bull
Manager

MINUTES

Regular Commission Meeting December 3, 2020 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. via teleconference.
Present: Chairman Fust, Commissioners Baugh, Farr, Haynes, Neutze, and Rickert; Alternate Commissioner Ryness was also present during the call.
Staff Present: Executive Officer George Williamson and Office Manager Kathy Bull and General Counsel Jim Underwood.
Absent: Commissioner Russell; Alternate Commissioners Campbell, Clarke, Dacquisto.

2. PUBLIC COMMENT
No public comments were received.

3. AGENDA ADOPTION
 - a. Agenda Additions/Changes
Motion to approve the Agenda was presented by Commissioner Baugh, seconded by Commissioner Rickert and passed by the following votes:
Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.
Noes: None
Abstain: None
Absent: Chimenti, Russell
 - b. Business/Campaign Conflict Disclosures
No conflicts were provided.

4. SPECIAL PRESENTATIONS
No presentations were provided.

5. CONSENT CALENDAR
 - a. Minutes from October 1, 2020 Commission Meeting
 - b. Fiscal Information – September and October 2020; bank statements, reconciliations, and disbursements
Motion to approve the Consent Items was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:
Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.
Noes: None
Abstain: None
Absent: Chimenti, Russell

6. CORRESPONDENCE

None

7. SCHEDULED PUBLIC HEARINGS

a. Proposed Reorganization and Annexation of Fall River Mills and McArthur Fire Protection Districts

Mr. Williamson recommended the Commission approve the consolidation proposal by Resolution 2020-09 and continue the proposed annexation to allow the districts to pursue revenue. Ms. Bull read an e-mail from Fire Chief Oldson which reflects the position of their board and concurs with staff recommendation. There was discussion with the Commission, staff and Jenn Duval, Shasta County was able to answer questions.

Chair Fust opened the Public Hearing. Jeff Oldson, Fire Chief stated the e-mail Ms. Bull read sums up the districts position and as far as the tax revenue, the district understands cost associated with some services but disagrees with the Counties determination. Chair Fust closed the meeting. Cal Fire Chief Bret Gouvea joined the meeting and stated he had no objections to the County Board of Supervisors discission.

Motion to approve the consolidation by Resolution 2020-09 and continue proposed annexation to the April 1st meeting was presented by Commissioner Neutze, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.

Noes: None

Abstain: None

Absent: Chimenti, Russell

8. NEW BUSINESS

a. South Shasta Cemetery District Name Change

Motion to approve the name change to South Shasta Cemetery District by Resolution 2020-10 was presented by Commissioner Baugh, seconded by Commissioner Neutze and passed by the following votes:

Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.

Noes: None

Abstain: None

Absent: Chimenti, Russell

b. Regular Commission Meeting Schedule for 2021

Motion to approve the 2021 meeting schedule was presented by Commissioner Neutze, seconded by Commissioner Rickert and passed by the following votes:

Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.

Noes: None

Abstain: None

Absent: Chimenti, Russell

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for August and September 2020

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

Ayes: Baugh, Farr, Fust, Haynes, Neutze, Rickert.

Noes: None

Abstain: None

Absent: Chimenti, Russell

- b. CalPERS Liability Update

Mr. Williamson stated CalPERS is still working on providing an annual installment payment plan.

10. EXECUTIVE OFFICER REPORT

- a. Igo-Ono Community Services District Water Feasibility Study

Mr. Williamson is currently working on updating the MSR/SOI with the district which only provides irrigation water. A feasibility study was initiated from a non-profit group, RCAC for potential funding for potable water.

- b. Municipal Services Review Update

Staff is preparing reports for Western Shasta RCD, Fall River RCD and Igo-Ono.

11. CLOSED SESSION

- a. Potential Litigation

Pursuant to Government Code Section 54956.9, the Commission entered into Closed Session at 9:52 a.m.

- b. Open Session Report

Return from Closed Session to Open Session at 10:26 a.m. with Mr. Underwood stating the Commission gave the Executive Officer direction to work with General Counsel to pursue employment reorganization actions effective to the extent possible January 1, 2021.

12. COMMISSIONER ANNOUNCEMENTS

No announcements were made.

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, February 4, 2020 at 9:00 a.m.

14. ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 10:39 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____