

Les Baugh
County Member

Irwin Fust
Special District Member

Vacant
City Member

Mary Rickert
County Member Alternate

Stan Neutze
City Member Alternate

Brenda Haynes
Special District Member

Mark Mezzano
City Member



Larry Russell
Public Member

Joe Chimenti
County Member

Fred Ryness
Special District Alternate

Agenda Item 5.b

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:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____