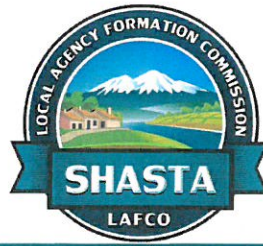


Les Baugh
County Member
Pamelyn Morgan
City Member
Stan Neutze
City Member Alternate
Mark Mezzano
City Member

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 April 1, 2021 Via Video/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 9:00 a.m. via video/teleconference.

Present: Chairman Fust, Commissioners Baugh, Chimenti, Haynes, Morgan, Neutze, and Russell. Alternative Commissioners Rickert and Ryness.

Staff Present: Executive Officer George Williamson, Office Manager Kathy Bull and General Counsel Jim Underwood.

Absent: Commissioner Mezzano; Alternate Commissioner Campbell.

2. PUBLIC COMMENT

No public comments were received.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes

No changes or additions were provided.

- b. Business/Campaign Conflict Disclosures

No conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

- a. Minutes from December 3, 2020 Commission Meeting
b. Minutes from February 4, 2021 Commission Meeting
c. Fiscal Information – January and February 2021; 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: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: Chimenti on Item 5.b., Morgan on Items 5.a. and 5.b., Russell on Item 5.b.

Absent: Mezzano

6. CORRESPONDENCE
None

7. SCHEDULED PUBLIC HEARINGS

a. Western Shasta Resource Conservation District

Mr. Williamson provided information to update the Municipal Service Review. Commissioner Baugh noted that a new county audit showed the district in a default. There was discussion regarding the district's financial health. Chairman Fust opened the public hearing, and hearing no comments, closed the public hearing.

Staff recommended continuing the Municipal Service Review to June 3, 2021 so staff could obtain the county audit and incorporate audit findings into report.

Motion to continue public hearing to June 3, 2021 in order to audit obtain county audit was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

b. Fall River Resource Conservation District

Mr. Williamson provided information to update the Municipal Service Review with no change to the Sphere's boundary. Commissioner Haynes provided corrections to report and asked questions regarding bio energy facilities.

Chairman Fust opened the public hearing, and hearing no comments, closed the public hearing.

Motion to approve Shasta LAFCO 2021-03 was presented by Commissioner Haynes, seconded by Commissioner Russell and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

c. Shasta County CSA #7 Flood Control

Mr. Williamson provided information to update the Municipal Service Review. Chairman Fust opened the public hearing, and hearing no comments, closed the public hearing.

Motion to approve the CSA #7 MSR/SOI update was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

- d. Proposed Fall River Mills and McArthur Fire Protection Districts Annexation – Continued from December 3, 2020

Mr. Williamson provided information regarding the consolidation of the district satisfying the conditions to complete. As far as the detachment, it should not move forward without revenue but may have some viable revenue source options. There was Commission discussion regarding the revenue sources.

Chairman Fust re-opened the public hearing. Jeff Olsen, Fire Chief Fall River shared regarding the annexation that the fire districts are disappointed that Shasta County won't transfer existing revenue despite assuming the responsibilities. Hearing no further comments, closed the public hearing.

Both Commissioner Russell and Haynes agreed with Fire Chief.

Motion to approve Shasta LAFCO 2021-05 was presented by Commissioner Haynes, seconded by Commissioner Russell and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

- e. Proposed Draft Budget Fiscal Year 2021/2022

Information was provided to the amount of the CalPERS obligation and Mr. Williamson stated there will be no increase in revenues from the local agencies.

Chairman Fust opened the public hearing, and hearing no comments, closed the public hearing.

Motion to approve Shasta LAFCO 2021-06 was presented by Commissioner Baugh, seconded by Commissioner Neutze and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

8. NEW BUSINESS

- a. Consider Executive Committee Appointment

Mr. Williamson and Ms. Bull provided information as to the policy for members.

Motion to appoint Larry Russell to serve on the Executive Committee was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.

Noes: None

Abstain: None

Absent: Mezzano

- b. Proposed Change of Banking

Ms. Bull provided information regarding request for a change in banking.

Motion to proceed with changing bank accounts to Tri-Counties bank was presented by Commissioner Baugh, seconded by Commissioner Neutze and passed by the following votes:
Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.
Noes: None
Abstain: None
Absent: Mezzano

9. OLD BUSINESS

- a. Planwest Partners Invoices, George Williamson for January and February 2021

Motion to approve the Planwest Partners Invoices was presented by Commissioner Haynes, seconded by Commissioner Morgan and passed by the following votes:
Ayes: Baugh, Chimenti, Fust, Haynes, Morgan, Neutze, Russell.
Noes: None
Abstain: None
Absent: Mezzano

10. EXECUTIVE OFFICER REPORT

- a. Pending Applications

Information was provided for applications received for Fire Station 47 in Anderson and a Fall River Valley annexation. There is a request for a special meeting May 6, 2021.

11. CLOSED SESSION

No Closed Session items were scheduled.

12. COMMISSIONER ANNOUNCEMENTS

No Commissioner announcements were provided.

13. STAFF ANNOUNCEMENTS

- a. The next Regular Meeting is scheduled for Thursday, June 3, 2021 at 9:00 a.m. There was discussion for holding this meeting in person.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 10:20 a.m.

ATTEST:

Kathy Bull
 Kathy Bull
 Acting Clerk to the Commission

APPROVED:

Irwin Fust
 Irwin Fust
 Chairman

DATE: 6/7/2021

DATE: 6/7/2021