

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 June 3, 2021 In-person and 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 9:00 a.m. in-person and via teleconference.

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

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

Absent: Commissioner Baugh

- b. Commissioner Morgan led the Pledge of Allegiance.

2. PUBLIC COMMENT

No public comments were offered.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes

No changes or additions were made.

Motion to approve agenda was presented by Commissioner Chimenti, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

- b. Business/Campaign Conflict Disclosures

No conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

- a. Minutes from April 1, 2021 Commission Meeting

- b. Minutes from May 6, 2021 Commission Meeting

- c. Fiscal Information – March and April 2021; bank statements, reconciliations, and disbursements

Ms. Bull said a typo will be corrected within the April Commission Meeting minutes.

Motion to approve consent calendar with corrections was presented by Commissioner Haynes, seconded by Commissioner Russell and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

6. CORRESPONDENCE

a. Letter from SDRMA – 2021 Covid-19 Supplemental Paid Sick Leave

Mr. Underwood explained the supplemental paid sick leave applies to employers of 25 and over employees.

7. SCHEDULED PUBLIC HEARINGS

a. City of Redding – Sewer Services Extension

Mr. Williamson provided information regarding the extension of waste-water services only. He explained that Shasta County had considered the parcels included in the extension as a health hazard due to a leach field discharging. Mr. Williamson answered the Commission's questions.

Chairman Fust opened the public hearing, with no comments, the public hearing was closed.

Motion to approve sewer services extension by Resolution 2021-09 was presented by Commissioner Chimenti, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

b. Bella Vista Water District - Detachment

Mr. Williamson provided information for the district's reasoning for the detachment and explained staff was in agreement for the detachment.

Chairman Fust opened the public hearing. Walt McNeal via teleconference provided location information on the parcel explaining reasons for having to get water from City of Redding versus Bella Vista Water District. With no other comments, the public hearing was closed.

Motion to approve detachment of territory by Resolution 2021-10 was presented by Commissioner Russell, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

c. Proposed Final Budget - Fiscal Year 2021/2022

Mr. Williamson provided information on the distribution of the draft budget to local agencies. The final budget remains the same as draft budget. Staff had not received any comments from the local agencies regarding the budget.

Motion to approve Final Budget for Fiscal Year 2021/2022 by Resolution 2021-11 was presented by Commissioner Chimenti, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

d. Western Shasta Resource Conservation District – Continued from April 1, 2021

At a previous meeting Commissioner Baugh shared concerns regarding a new audit. Mr. Williamson contacted County and confirmed there was one audit, but that a new audit was being prepared and should be done by June 30, 2021. Staff is asking for a continuance until the August meeting.

Chairman Fust opened the public hearing. With no comments, the public hearing was closed.

Motion to approve Final Budget for Fiscal Year 2021/2022 by Resolution 2021-11 was presented by Commissioner Russell, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

8. NEW BUSINESS

There was no New Business to report.

9. OLD BUSINESS

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

There was discussion regarding differences in invoice amount from spreadsheet and invoice total. The total amount was correct, but not in the breakdown of charges. The edits will be corrected.

Motion to approve Planwest Partners Invoices for January and February was presented by Commissioner Haynes, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

b. FY 2021/2022 Contract Service Extension – Executive Officer and General Counsel

There were a few corrections to the Executive Officer's contract. The Commission agreed that all the was necessary on the invoice was a breakdown sheet.

Motion to approve the Contract Service Extension to both Executive Officer and General Counsel was presented by Commissioner Haynes, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

- c. 3rd Quarter Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

Motion to approve the Contract Service Extension to both Executive Officer and General Counsel was presented by Commissioner Chimenti, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Chimenti, Fust, Haynes, Mezzano, Morgan, Russell.

Noes: None

Abstain: None

Absent: Baugh

- 10. EXECUTIVE OFFICER REPORT
No report was provided.

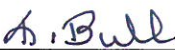
- 11. CLOSED SESSION
No closed session was scheduled.

- 12. COMMISSIONER ANNOUNCEMENTS
There were no announcements.

- 13. STAFF ANNOUNCEMENTS
 - a. Next Regular Meeting is scheduled for Thursday, June 3, 2021 at 9:00 a.m.
 - b. Future Meeting Locations
There was discussion on where the meetings will be held and Ms. Bull will arrange for the locations.


ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 9:40 a.m.

ATTEST:



 Kathy Bull
 Acting Clerk to the Commission

APPROVED:



 Irwin Fust
 Chairman

DATE: 8/20/2021

DATE: 8/20/2021