

Les Baugh
County Member

Pamelyn Morgan
City Member

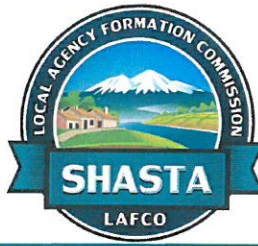
Stan Neutze
City Member Alternate

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 August 5, 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 9:01 a.m. in-person and via teleconference.

Present: Chairman Fust, Commissioners Baugh, Haynes, Mezzano, Morgan, Rickert and Russell. Alternative Commissioner Neutze in the audience.

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

Absent: Commissioner Chimenti, Alternative Commissioner Ryness

2. PUBLIC COMMENT

No public comments were offered.

3. AGENDA ADOPTION

a. Agenda Additions/Changes

Item 8.b. was removed from agenda as it was also listed under 7.b.

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

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

b. Business/Campaign Conflict Disclosures

No conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

a. Minutes from June 3, 2021 Commission Meeting

b. Fiscal Information – May and June 2021; bank statements, reconciliations, and disbursements

c. Revenue Statement as of July 30, 2021

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

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

a. Fall River Valley Community Services District Draft MSR/SOI Update

Mr. Williamson acknowledged the assistance received from the CSD staff and that Cecil Ray, General Manager was on the phone to answer any Commission questions. Commissioner Morgan provided a couple of edits to the MSR/SOI report.

Chairman Fust had a question regarding no treatment to the well water. Mr. Ray responded the water is not treated routinely and the CSD has the ability to treat with chlorine for emergency purposes.

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

Motion to approve the updated MSR/SOI via Resolution 2021-12 was presented by Commissioner Baugh, seconded by Commissioner Rickert and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

b. Western Shasta Resource Conservation District Municipal Services Review & Sphere of Influence Report Update – Continuance

Mr. Williamson provided that the continuance was due to the need for staff to analyze and subsequent audit that was being prepared as there is financial deficiency within the RCD. Commissioner Baugh asked what a subsequent audit would change. Mr. Williamson explained that according to the RCD staff, there were some corrections and financial adjustments were made which is expected to reflect on the subsequent audit. Commissioner Baugh asked that any changes in the subsequent audit be demonstrated and noted.

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

Motion to approve the continuance to October 7, 2021 of the was presented by Commissioner Baugh, seconded by Commissioner Rickert and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

8. NEW BUSINESS

a. Indemnification Language Revisions – Voluntary Agreement

Mr. Underwood explained a recent court decision that traditional imposition of an indemnification requirement of an applicant is unenforceable and should be voluntary. The recommended modification in the indemnification agreement would bring this indemnification approach consistent with the law.

Motion to approve revision to indemnification language was presented by Commissioner Russell, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for May and June 2021

Motion to approve Planwest invoices was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Baugh, Fust, Haynes, Mezzano, Morgan, Rickert, Russell.

Noes: None

Abstain: None

Absent: Chimenti

b. Cost of Share Apportionment Comparison

Documentation was provided to the Commission as an informational item.

10. EXECUTIVE OFFICER REPORT

Mr. Williams informed the Commission the South Shasta Cemetery District consolidation had been completed which included the Anderson and Cottonwood Cemetery Districts. Fall River Mills FPD and McArthur FPD has been provided final documentation in compliance to consolidate into Fall River Valley FPD and a certificate of completion is being filed. The update to MSR/SOI's for Centerville, Mountain Gate, Mayers Memorial, CSA 23 Crags View, and City of Redding are currently being worked on. Mr. Williamson provided no progress had been made on funding for the Fall River Valley FPD annexation.

11. CLOSED SESSION

No closed session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Russell invited everyone to visit the new Hill Country medical facility.

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, October 7, 2021 at 9:00 a.m. located at the City of Anderson Council Chambers, 1877 Howard Street, California.

ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 9:33 a.m.

ATTEST:

APPROVED:

K. Bull



Kathy Bull
Acting Clerk to the Commission

Joe Chimenti
Vice-Chairman

DATE: 11/23/2021

DATE: 11/23/21