

Les Baugh
County Member

Irwin Fust
Special District Member

Pamelyn Morgan
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

Katharine Ann Campbell
Public Member Alternate

Joe Chimenti
County Member

George Williamson
Executive Officer

Fred Ryness
Special District Alternate

James M. Underwood
General Counsel

Kathy Bull
Manager

MINUTES

Regular Commission Meeting May 6, 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 Campbell and Rickert

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

Absent: Commissioner Mezzano; Alternate Commissioner Ryness.

2. PUBLIC COMMENT

Steve Lowe, Fire Chief Anderson Fire Protection District requested more information regarding a concern to jurisdictional boundaries and service fees with the water service to Fire Station 47. Mr. Williamson preferred to answer the concerns when the agenda item 7.a. was discussed.

3. AGENDA ADOPTION

- a. Agenda Additions/Changes

No changes or additions were made.

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

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

Noes: None

Abstain: None

Absent: Mezzano

- b. Business/Campaign Conflict Disclosures

No conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

None

6. CORRESPONDENCE

None

7. SCHEDULED PUBLIC HEARINGS**a. City of Anderson Water Services Extension to Fire Station 47**

Mr. Williamson provided information regarding the extension of water services only. He recommended the following conditions be satisfied before proceeding with a recordation, which included: Completion of the 30-day reconsideration period, payment of any outstanding fees; updating SCFD-AFPD Mutual Aid/ Automatic Aid Agreement to include Fire Station # 47 services; and property owner signed Consent to Annexation Form transferable to the County upon property sale. There was discussion regarding the conditions.

Chairman Fust opened the public hearing. Chief Lowe, Anderson Fire Protection District wants to be able to ensure his Board that they can continue the fee for services. With no other comments, the public hearing was closed.

Motion to approve water services extension was presented by Commissioner Baugh, seconded by Commissioner Russell and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Mezzano

b. Igo-Ono Community Services District MSR/SOI

Mr. Williamson provided information for the district's MSR/SOI update. The Commission provided a few corrections to the report. There were questions regarding the listed median household income. Chair Fust opened the public hearing. John Moore, Igo-One CSD, provided information regarding the median household income. With no public comments, closed the public hearing.

Motion to the updated MRS/SOI via Resolution 2021-08 with corrections 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

8. NEW BUSINESS

None

9. OLD BUSINESS

None

10. EXECUTIVE OFFICER REPORT

No report was provided.

11. CLOSED SESSION

12. COMMISSIONER ANNOUNCEMENTS

13. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, June 3, 2021 at 9:00 a.m.

ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 9:37 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____