Les Baugh County Member

Pamelyn Morgan City Member

City Member Alternate

Stan Neutze City Member Mark Mezzano Irwin Fust Special District Member Mary Rickert

Brenda Haynes Special District Member

County Member Alternate



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

Agenda Item: 7.d.

Meeting Date: June 3, 2021

- From: Executive Officer George Williamson
- Subject: Western Shasta Resource Conservation District Municipal Services Review & Sphere of Influence Report Update - CONTINUANCE

DISCUSSION

At the April 1, 2021 Commission Meeting, there was a public hearing for the Western Shasta Resource Conservation District (RCD) MSR and SOI Update. During that hearing there were concerns expressed about the financial condition of the RCD, based on the most recent audit.

The matter was continued to the June 3 Commission meeting, to gather more financial information. Another financial audit is being prepared; however, it is not expected to be completed until June 30. Therefore, staff recommends the Commission continue this matter to the next regular meeting. August 5, 2021.

RECOMMENDATION

Staff recommends the Commission:

- Receive verbal report from staff;
- Open the continued public hearing and read testimony; and
- Discuss item, and consider action on recommendation:
 - 1. Continue the Western Shasta RCD MSR and SOI Update hearing to August 5 2021

Attachments: None