

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 October 7, 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. Vice-Chairman Chimenti called the meeting to order at 9:02 a.m. in-person at City of Anderson Council Chambers and via teleconference.

Present: Vice-Chairman Chimenti, Commissioners Baugh, Haynes, Mezzano, Morgan, Russell and Ryness. Alternate Commissioners Neutze, and Rickert were in the audience.

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

Absent: Commissioner Fust, Alternate Commissioner Campbell

b. Brenda Haynes led the pledge of Allegiance.

2. PUBLIC COMMENT

Jerry Monath, Board Member for Fall River Valley Community Services District provided updated information on the district. He stated the district was \$80,000 in debt and now had over \$300,000 in various accounts. He expressed appreciation to LAFCO for working with the district while finances improved. The district has purchased a new backhoe, dump trailer and tractor and working on a 25-million-dollar sewer system for McArthur. They received a grant for wells in Fall River and McArthur areas.

3. AGENDA ADOPTION

a. Agenda Additions/Changes
No changes were provided

b. Business/Campaign Conflict Disclosures
No conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

a. Minutes from August 5, 2021 Commission Meeting

b. Fiscal Information – July and August 2021; bank statements, reconciliations, and disbursements

c. Revenue Statement as of September 30, 2021

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

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

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

Mr. Williamson stated a subsequent financial audit still had not been received and recommended the Commission extend this hearing once more to December 2, 2021. The district is waiting for a CPA firm to provide updated information.

Vice-Chair Chimenti opened the public hearing and with no comments, closed the public hearing.

Motion to not accept an extension was presented by Commissioner Baugh, seconded by Commissioner Haynes.

Amended Motion to not accept an extension and instruct staff to prepare options was presented by Commissioner Baugh, seconded by Commissioner Haynes.

2nd Amended Motion to move item to the next meeting with prepared alternatives was presented by Commissioner Baugh, seconded by Commissioner Haynes.

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

b. Fall River Valley Community Services District Proposed Annexation

Mr. Williamson explained the district has demonstrated its capacity and services for the annexation listed in the written packet. Staff supports the annexation with conditions listed in Resolution 20221-13

Vice-Chair Chimenti opened the public hearing and with no comments, closed the public hearing.

Motion to approve annexation via Resolution 2021-13 was presented by Commissioner Baugh, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

8. NEW BUSINESS

a. Continued Remote Teleconference Access for Commission Meetings due to COVID-19

Mr. Underwood stated that due to COVID-19 there had been an executive order which relaxes some of the Brown Act rules. There is a legislative bill (AB 361) allowing continued flexibility to the Brown Act. Mr. Underwood answered the Commissions questions.

Motion to no longer continue remote teleconference was presented by Commissioner Baugh, seconded by Commissioner Haynes and passed by the following votes:

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for July and August 2021

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

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

b. End of Fiscal Year 2020/2021 Financial Budget Reports – End of Year – Budget vs Actual, Financial Statement, Balance Sheet

Motion to approve End of Year Financial Budget Reports for Fiscal Year 2020/2021 was presented by Commissioner Baugh, seconded by Commissioner Mezzano and passed by the following votes:

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

c. Authorize a One-Year Time Extension for the Stephens Ridge Annexation

Motion to approve a one-year time extension by Resolution 2021-15 was presented by Commissioner Baugh, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Baugh, Chimenti, Haynes, Mezzano, Morgan, Russell, Ryness.

Noes: None

Abstain: None

Absent: Fust

10. EXECUTIVE OFFICER REPORT

Mr. Williams explained the City of Redding MSR/SOI is a priority to work on this fiscal year. The hospital district will also be updated. Shasta CSD is asking for options with their fire department. He said there is a pre-application agreement for parcel to be annexed near Shasta College.

SHASTA LAFCO

11. CLOSED SESSION

No closed session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS

No announcements were provided.

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, December 2, 2021 at 9:00 a.m. located at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California.

ADJOURNMENT There being no further business, Chairman Fust adjourned the meeting at 10:19 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____