

Patrick Jones
County Member

Irwin Fust
Special District Member

Pamelyn Morgan
City Member Alternate

Mary Rickert
County Member Alternate

Stan Neutze
City Member

Brenda Haynes
Special District Member

Mark Dacquisto
City 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 October 6, 2022
City of Shasta Lake Council Chambers
4488 Red Bluff Street, Shasta Lake, California

(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 at the City of Shasta Lake Council Chambers.

Present: Vice-Chairman Neutze, Commissioners Dacquisto, Jones, Rickert and Russell.

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

Absent: Chairman Fust Commissioners Chimenti and Haynes. Alternate Commissioners Campbell, Morgan and Ryness.

b. Commissioner Dacquisto led the pledge of Allegiance.

2. PUBLIC COMMENT

No public comments were received.

3. AGENDA ADOPTION

a. Agenda Additions/Changes
No changes were provided.

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

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

a. Minutes from August 4, 2022 Commission Meeting.

b. Fiscal Information – July and August 2022 bank statements, reconciliations, disbursements.

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

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

- a. For the two successor agency proposals being considered, Commission determination of the relative priority for conducting any further proceedings based on any of those proposals, per Cortese Knox Herzberg (CKH) Act Section 56655.

Motion to approve #3 was presented by Commissioner Jones, seconded by Commissioner Rickert, and passed by the following votes:

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

- b. Proposed Shasta Fire Protection District Formation

Motion to approve was presented by Commissioner Rickert, seconded by Commissioner Russell, and passed by the following votes:

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

- c. Continued Shasta Community Services District - Fire Services Divestiture and Successor Agency Designation

Motion to approve #2 was presented by Commissioner Jones, seconded by Commissioner Russell, and passed by the following votes:

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

- d. Property Tax Revenue Exchange Agreement if Shasta FPD formed. Pursuant to CKH Act Section 56810 (a) Commission determination: (2) If proposal includes district formation, Commission shall determine amount of property tax to be exchanged by affected local agency

Motion to approve was presented by Commissioner Jones, seconded by Commissioner Rickert, and passed by the following votes:

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

- e. Fee Schedule Update

Motion to approve was presented by Commissioner Russell, seconded by Commissioner Jones, and passed by the following votes:

Ayes: Dacquisto, Jones, Neutze, Rickert, Russell

Noes: None

Abstain: None

Absent: Chimenti, Fust, Haynes

8. NEW BUSINESS

No New Business was scheduled.

9. OLD BUSINESS

a. Invoices from Planwest Partners, George Williamson for July and August 2022

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

Ayes: Chimenti, Fust, Jones, Neutze, Russell, Ryness

Noes: None

Abstain: None

Absent: Dacquisto, Haynes

10. EXECUTIVE OFFICER REPORT

11. CLOSED SESSION

No closed session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS


13. STAFF ANNOUNCEMENTS

Next Regular Meeting is scheduled for Thursday, December 1, 2022, at 9:00 a.m. located at the City of Anderson Council Chambers 1887 Howard Street, Anderson, California.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 10:12 a.m.

ATTEST:



Kathy Bull
Acting Clerk to the Commission

DATE: 12/1/2022

APPROVED:



Stan Neutze
Vice-Chairman

DATE: 12/1/2022