

Les Baugh  
County Member  
  
Pamelyn Morgan  
City Member Alternate  
  
Stan Neutze  
City Member  
  
Michael Dacquisto  
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

## Agenda Item: 1.d.

**Meeting Date:** March 3, 2022

**From:** George Williamson, Executive Officer & Kathy Bull, Office Manager

**Subject:** Consider Public Member Commissioner Appointment

### **Background:**

The regular Commission consists of seven regular commission members and four alternate Commission members including the following;

- County** – two regular members and one alternate appointed by the Board of Supervisors,
- City** – two regular members and one alternate appointed by the City Mayors Selection Committee,
- Special District** – two regular members and one alternate elected by the Districts and
- Public** – one regular member and one alternate member appointed by the Commission.

The term of office for each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Pursuant to CKH Act § 56325, Public Member appointment shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities.

### **Discussion:**

Larry Russell, a Public Member, position expired January 2022. A Notice of Opportunity for appointment to the Public Member position was published on February 4, 2022. This notice was posted on the Shasta LAFCO website, at the Shasta LAFCO office and via e-mail to individuals on a Shasta LAFCO informational subscription list. Applications were due by February 22, 2022.

Shasta LAFCO received an application from Larry Russell, the Executive Committee met and requested that staff place this item on the March 3, 2022 meeting agenda. The four-year term of office for the Public Member will begin effective immediately and ends the last Monday of January, January 26, 2026.

### **Recommendation:**

Interview the Public Member candidate and/or consider appointment of the candidate with the term ending January 26, 2026. The Public Member Alternate appointment requires one affirmative vote from the County, the City and Special Districts.

Attachment: Larry Russell Application

# Shasta Local Agency Formation Commission Public Member Application

## Contact Information

Name	Lawrence A. Russell
Street Address	3899 Craftsman Ave.
City, Zip Code	Shasta Lake, 96019
Primary Phone	530-227-2614
Secondary Phone	530-227-0946
E-Mail Address	larryrussell@fronternet.net

## Availability

Shasta LAFCO regularly meets at 9:00 on the 1<sup>st</sup> Thursday of every other month. Are you available on the 1<sup>st</sup> Thursday of the month?

Yes  No

## Interest in LAFCO

Tell us why you are interested in serving on LAFCO?

As a board, LAFCO ensures that the county, cities and special districts serve the public's best interests by the municipal services reviews every five years and keeping urban sprawl under control, and I'd like to continue working with the LAFCO staff and using my vast knowledge and experience for the public good.

## Special Skills or Qualifications

Summarize special skills and qualifications you have acquired from employment, volunteer work, or previous public service experience that may be of benefit in this position.

I sit on two water finance committees with a total budget of \$88 million. I have sat on numerous boards and agencies, and learned invaluable knowledge and contacts. My previous experience includes water boards, fair boards, fire districts, cemetery districts, work developments and training of young firefighters.



## **Lawrence A. Russell**

3899 Craftsman Ave.

Shasta Lake, CA 96019

[larryrussell@frontiernet.net](mailto:larryrussell@frontiernet.net)

---

2008-2013 & 2016-present Shasta College part-time Fire Technician, designed and helped built and maintained the live fire training center, maintained, tested and inventoried all equipment for fire & medical training classes, possess red card and current on all required firefighting certificates. Initially, designed and helped built and maintained the live fire training center, maintained, tested and inventoried all equipment for fire & medical training classes, ensuring cadets have what they need to succeed. Currently, upgrading and maintaining current fire facilities.

1999-2006 to Present Local Agency Formation Commission Chair/Commissioner Shasta County, CA, participate & managed annual budget, service reviews of all special districts, government agencies in county, completed independence from the county as mandated by state, obtained unprecedented knowledge of all fire districts/departments in county.

2009-present Workforce Investment Board, serves 11 counties in northern California with a \$33 million budget, representing labor and a member of the finance committee.

1993-present Five Counties Labor Council trustee.

2006-present Hill Country Health & Wellness Clinic, Round Mountain, CA, with a budget of \$22 million and 160 employees, chairman of the medical board of directors, oversee all expenditures, personnel and operations of the clinic's functions, ensuring all state & federal regulations are adhered to, and on the finance committee. Also sit on the Hill Country financial committee.

2006-2016 Montgomery Creek Volunteer Fire Company firefighter. Most recently, helped the company maintain the station and equipment.

2006-2007 Interim Fire Chief Burney Volunteer Fire District, oversaw the fire department, its budget & saved its ambulance service, supervised 10 firefighters, EMTs & paramedics, pre-planned the town of Burney for firefighting purposes, mended relationships between fire department & CalFire, secured its latest fire chief.

1976-2006 Battalion Chief Fire Training Officer Happy Valley Volunteer Fire District, built 2,100 sq. ft. live fire training building used by all of Shasta County fire agencies prior to Shasta College's, acquired funding for a training classroom & necessary equipment, instituted 'lock-out' system for confined spaces, pre-planned all commercial & public buildings in HVVFD, pre-planned for a major wildland fire, established duty officer program to comply with ICS, established personnel accountability program, composed operations & procedures for fire related