

Patrick Jones
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

MINUTES

Regular Commission Meeting June 2, 2022
City of Redding Council Chambers
777 Cypress Avenue Redding, 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 Redding Council Chambers.
Present: Chairman Fust, Vice-Chairman Neutze, Commissioners Chimenti, Jones, Russell and Ryness. Alternate Commissioners Campbell and Rickert were in the audience.
Staff Present: Executive Officer George Williamson, General Counsel Jim Underwood, and Office Manager Kathy Bull.
Absent: Commissioners Dacquisto, Haynes, Morgan.
 - b. Chairman Fust 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 April 7, 2022 Commission Meeting.
 - b. Minutes from May 19, 2022 Special Commission Meeting.
 - c. Fiscal Information – March and April 2022 bank statements, reconciliations, disbursements.
Motion to approve consent calendar was presented by Commissioner Russell, seconded by Commissioner Neutze, and passed by the following votes:
Ayes: Chimenti, Fust, Jones, Neutze, Russell, Ryness
Noes: None
Abstain: None
Absent: Dacquisto, Haynes

6. **CORRESPONDENCE**

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

a. Proposed Final Budget for Fiscal Year 2022/2023

Mr. Williamson provided this hearing was properly noticed, and budget information approved at previous meeting has been provided to the local member organizations. He noted there is no increase in contributions to the local member organizations. There is a change from the draft budget in relation to the payroll taxes, with a slight increase in use of contingency funds. Chair Fust opened the public hearing and with no comments, the public hearing was closed.

Motion to approve the final budget via Resolution 2022-10 was presented by Commissioner Neutze, seconded by Commissioner Chimenti, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Dacquisto, Haynes

8. NEW BUSINESS

a. Contract Services Extension FY 2022/2023 – Executive Officer

Motion to approve the Contract Services for Executive Officer was presented by Commissioner Chimenti, seconded by Commissioner Jones, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Dacquisto, Haynes

b. Contract Services Extension FY 2022/2023 – General Counsel

Motion to approve the Contract Services Extension for General Counsel was presented by Commissioner Neutze, seconded by Commissioner Russell, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Dacquisto, Haynes

9. OLD BUSINESS

a. Invoices from Planwest Partners, George Williamson for March and April 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

b. 3rd Quarter Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet.

Mr. Williamson reported despite an increase in payroll taxes, it is expected to end the year within budget.

Motion to approve 2nd Quarter Financial Budget Reports was presented by Commissioner Ryness, seconded by Commissioner Jones, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Dacquisto, Haynes

- c. Authorize a One-Year Time Extension for City of Anderson Water Services Extension to Fire Station 47

Mr. Williamson provided staff had received request for extension as there is one condition left to be satisfied with the Commission, with both agencies working to this conclusion.

Motion to approve the One-Year Time Extension by Resolution 2022-11 was presented by Commissioner Neutze, seconded by Commissioner Chimenti, and passed by the following votes:

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

Noes: None

Abstain:None

Absent: Dacquisto, Haynes

10. EXECUTIVE OFFICER REPORT

There were reports provided.

11. CLOSED SESSION

No closed session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Ryness reported that he had been contacted to obtain information by Eric Ohde regarding Shasta Fire and the consolidation and forming a new fire district. There was discussion regarding receipt of petitions and the process for a new application, not yet filed.

Commissioner Jones complimented Mr. Williamson and staff regarding the budget. Chair Fust, Commissioner Russell and Commissioner Chimenti echoed the sentiment.

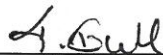
13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, August 4, 2022 at 9:00 a.m. located at the Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding, California 96001.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:28 a.m.

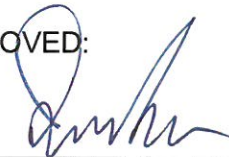
ATTEST:



Kathy Bull
Acting Clerk to the Commission

DATE: 8/4/2022

APPROVED:



Irwin Fust
Chairman

DATE: 8/4/2022