

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

Michael 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 August 4, 2022  
Shasta County Board of Supervisors Chambers  
1450 Court Street, 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 Shasta County Board of Supervisors Chambers  
**Present:** Chairman Fust, Vice-Chairman Neutze, Commissioners Chimenti, Dacquisto, Haynes, Jones, and Russell. Alternate Commissioners Morgan and Ryness in audience.  
**Staff Present:** Executive Officer George Williamson, General Counsel Jim Underwood, and Office Manager Kathy Bull.  
**Absent:** Alternate Commissioners Campbell and Rickert.
- b. Commissioner Jones 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 June 2, 2022 Commission Meeting
- b. Fiscal Information – May and June 2022; bank statements, reconciliations, and disbursements
- c. Revenue Statement as of July 29, 2022  
**Motion** to approve consent calendar was presented by Commissioner Neutze, seconded by Commissioner Chimenti, and passed by the following votes:  
**Ayes:** Chimenti, Dacquisto, Fust, Haynes, Jones, Neutze, Russell  
**Noes:** None  
**Abstain:** None  
**Absent:** None

### 6. CORRESPONDENCE

No correspondence was provided.

## 7. SCHEDULED PUBLIC HEARINGS

### a. Proposed Shasta Community Services District (CSD) - Fire Services Divestiture and Designation of County Service Area #1 – Fire as Successor Agency

Mr. Williamson provided updated information from the continued hearing from May 19, 2022. At that meeting the commission received a considerable amount of testimony from the district's residents wanting the opportunity of forming an independent fire district. Shasta CSD had filed an application to divest fire services only with CSA #1 as the successor agency. The Commission has three options for consideration, Alternative One – approval of the proposed divestiture of fire protection and emergency medical service functions for Shasta CSD and concurrently designate CSA #1 as the successor agency; Alternative Two – should an independent district formation application be filed, continue consideration to a future meeting; and Alternative Three – disapprove the reorganization proposal with direction to staff to return at the next regular meeting with a conforming resolution for adoption. Mr. Williamson stated staff had received an initial application to form a new district, however application was incomplete as this time.

Chair Fust opened the public hearing. David Cross, Shasta CSD Boardmember stated the Shasta CSD Board had previously been in favor of a formation of a special fire district, however no action had been taken.

Sean O'Hara, Cal Fire Shasta-Trinity Interim Unit Chief explained he had met multiple times with citizens wanting to form new district and was in favor of Alternative Two from the staff report.

Eric Ohde, applicant for fire district formation provided information regarding training and financial feasibility.

Chris Varnum, applicant for fire district formation provided information regarding training.

The Commission heard from the following individuals in favor of a new fire district and are listed below by name:

Ted Blankenheim

Cynthia MacDonald

Linda Swayne

Alternative Commissioners Morgan, Ryness had questions answered There were concerns from the Commission regarding training and financial feasibility which would be brought to the next meeting.

**Motion** to approve Alternative Two – should an independent district formation application be filed, continue consideration to a future meeting (October 6, 2022) was presented by Commissioner Jones, seconded by Commissioner Russell, and passed by the following votes:

**Ayes:** Chimenti, Dacquisto, Fust, Haynes, Jones, Neutze, Russell

**Noes:** None

**Abstain:** None

**Absent:** None

## 8. NEW BUSINESS

### a. Contract Fee Schedule Update

Mr. Williamson provided an updated fee schedule for the Commission review which requires a notice of public hearing.

**Motion** to approve moved forward with the public notice for an updated fee scheduled was presented by Commissioner Jones, seconded by Commissioner Neutze, and passed by the following votes:

**Ayes:** Chimenti, Dacquisto, Fust, Haynes, Jones, Neutze, Russell

**Noes:** None

**Abstain:** None

**Absent:** None

- b. Policy and Procedures Update – Chapter 2 – General Operations and Administration - 4.4.2 Holiday

After discussion regarding adding holiday, no Commission action was taken.

- c. Cost of Share Apportionment

Documentation was provided to the Commission as an informational item regarding the various costs per Agency for annual Cost of Share Apportionment.

9. OLD BUSINESS

- a. Planwest Partners Invoices, George Williamson for May and June 2022

**Motion** to approve Planwest Partners Invoices was presented by Commissioner Chimenti, seconded by Commissioner Haynes, and passed by the following votes:

**Ayes:** Chimenti, Dacquisto, Fust, Haynes, Jones, Neutze, Russell

**Noes:** None

**Abstain:** None

**Absent:** None

- b. 4<sup>th</sup> Quarter (End of Year) Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

**Motion** to approve the 4<sup>th</sup> Quarter Financial Budget Reports was presented by Commission Russell, seconded by Commissioner Haynes, and passed by the following votes:

**Ayes:** Chimenti, Dacquisto, Fust, Haynes, Jones, Neutze, Russell

**Noes:** None

**Abstain:** None

**Absent:** None

10. EXECUTIVE OFFICER REPORT

Mr. Williamson provided information on MSR updates with Clear Creek Community District being a priority. Staff is working on City of Redding MSR and should be scheduled for next meeting.

11. CLOSED SESSION

No closed session was scheduled.

12. COMMISSIONER ANNOUNCEMENTS

No Commissioner announcements were provided.

13. STAFF ANNOUNCEMENTS

Next Regular Meeting is scheduled for Thursday, October 6, 2022 at 9:00 a.m. located at the City of Shasta Lake Council Chambers 4488 Red Bluff Street, Shasta Lake, California.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 10:23 a.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Bull  
Acting Clerk to the Commission

\_\_\_\_\_  
Irwin Fust  
Chairman

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

DRAFT