

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, Dacquist, 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 a requirement for the holiday, no action was taken from the Commission.

- c. Cost of Share Apportionment

Documentation was provided to the Commission as an informational item regarding the various costs per Agency for the 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. 4th Quarter (End of Year) Financial Budget Reports – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

Motion to approve the 4th 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 the updates on MSR's with Clear Creek Community District being a priority. Staff is working on MSR for City of Redding and should be provided at the 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:

Kathy Bull
Kathy Bull
Acting Clerk to the Commission

DATE: 10/6/2022

APPROVED:

Stan Neutze
Stan Neutze
Vice-Chairman

DATE: 10-6-2022