

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member

Michael Dacquisto
City Member Alternate

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Agenda 5.b.

Larry Russell
Public Member

Joe Chimenti
County Member

Patricia A. Clarke
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 6, 2020
Via Videoconference

(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 9:10 a.m. via videoconference.

Present: Chairman Fust, Commissioners Baugh, Clarke, Chimenti, Dacquisto. and Neutze; Alternate Commissioner Rickert was also present during the call.

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

Absent: Commissioner Farr, Haynes, and Russell: Alternate Commissioners Campbell.

2. PUBLIC COMMENT

No public comments were received.

3. AGENDA ADOPTION

a. Agenda Additions/Changes

b. Business/Campaign Conflict Disclosures

No agenda change or business conflicts were provided.

4. SPECIAL PRESENTATIONS

No special presentations were provided.

5. CONSENT CALENDAR

a. Fiscal Information – May and June 2020; bank statements, reconciliations, and disbursements

b. Revenue Statement as of July 30, 2020

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

Ayes: Baugh, Chimenti, Clarke, Dacquisto. Fust and Neutze.

Noes: None

Abstain: None

Absent: Farr, Haynes, and Russell

6. CORRESPONDENCE

a. SDRMA Letter regarding Property/Liability refund.

Ms. Bull explained that our property liability coverage obtained from Special District Risk Management Authority has provided a refund of \$500 as Shasta LAFCO does not have employees.

7. SCHEDULED PUBLIC HEARINGS

No public hearings were scheduled.

8. NEW BUSINESS

a. Anderson Fire Protection Boundary Correction

Mr. Williamson provided information regarding an inconsistent statement in the record for the annexation. Staff is proposing a map correction.

Motion to amend Resolution 2014-13 to remove inconsistent language, and accept the boundary and sphere of influence mapping change, between the Anderson and Cottonwood Fire Protection District as shown on the attached map and direct staff to file with the State Board of Equalization, was presented by Commissioner Baugh seconded by Commissioner Neutze, and passed by the following votes:

Ayes: Baugh, Chimenti, Clarke, Dacquisto. Fust and Neutze.

Noes: None

Abstain: None

Absent: Farr, Haynes, and Russell

b. Anderson/Cottonwood Cemetery Districts Consolidation – Potential Special Meeting in September.

Mr. Williamson explained that the Revenue sharing agreement did not happen in time for this meeting. It is completed now and the District's did not want to wait till October, so tentatively there will be a special Commission meeting specifically for this issue on September 3rd.

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for May and June 2020.

Motion to approve Planwest Partners invoices for May and June 2020, was presented by Commissioner Chimenti seconded by Commissioner Clarke, and passed by the following votes:

Ayes: Baugh, Chimenti, Clarke, Dacquisto. Fust and Neutze.

Noes: None

Abstain: None

Absent: Farr, Haynes, and Russell

b. CalPERS Payment Terms Request

Mr. Underwood provided information regarding the cost of CalPERS unfunded liability payoff increasing significantly. Outside counsel has been working with CalPERS to fund liability payments. The Executive Committee authorized a letter requesting to pay off this liability for a longer term. Mr. Williamson added we are expecting a final valuation determination within sixty days.

c. End of Fiscal Year 2019/2020 Financial Budget Reports – End of Year – Budget vs Actual, Financial Statement, Balance Sheet

Mr. Williamson provided information for the end-of-year budget reports stating the amount spent on the budget is below the budgeted amount.

Motion to approve the end of Fiscal Year 2019/2020 financial budget reports, was presented by Commissioner Neutze seconded by Commissioner Clarke, and passed by the following votes:

Ayes: Baugh, Chimenti, Clarke, Dacquisto. Fust and Neutze.

Noes: None

Abstain: None

Absent: Farr, Haynes, and Russell

d. Cost of Share Apportionment

Ms. Bull provided information regarding various cost her Agency for the cost of share apportionment.

e. Special District Balloting Period Update

Mr. Williamson provided an update on the special district ballot. The ballots were being prepared to send out.

10. EXECUTIVE OFFICER REPORT

a. Letter of Opposition – SB 414 Caballero – Small System Water Authority Act of 2020 – Request of CALAFCO

Mr. Williamson provided Information on new legislation that is provided by CALAFCO. The letter is basically requesting the state to let LAFCo's do their and not take over Small System Water Authority.

b. Update on Fall River/McArthur Fire Protection Districts Reorganization

On July 28th the Board of Supervisors acted upon a revenue-sharing agreement. This will be scheduled for the October meeting, for further action.

c. Update on Shasta LAFCO domain change

Shasta LAFCO now owns Shastalafco.org domain name and staff is working to have this working soon.

11. CLOSED SESSION

None provided.

12. COMMISSIONER ANNOUNCEMENTS

None provided.

13. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, October 1, 2020 at 9:00 a.m. If a State of Emergency still exists, meeting will be held either through via teleconference or videoconference. A special meeting may occur via videoconference on September 3, 2020 for a public hearing regarding a consolidation with Anderson and Cottonwood Cemetery.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:54 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: _____

DATE: _____