

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.c.  
  
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

### Special Commission Meeting September 3, 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 9:03 a.m. via teleconference.

**Present:** Chairman Fust, Commissioners Baugh, Chimenti, Haynes, Neutze and Russell.

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

**Absent:** Commissioner Farr, Alternate Commissioners Campbell, Clarke, Dacquisto and Rickert.

#### 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. CONSENT CALENDAR

None provided.

#### 5. CORRESPONDENCE

None provided.

#### 6. SCHEDULED PUBLIC HEARINGS

a. Proposed Consolidation of the Anderson and Cottonwood Cemetery Districts and annexation of territory to the consolidated district.

Mr. Williamson provided a brief summary of the staff report of the consolidation and annexation. Mr. Williamson acknowledged that Arnie Britton, Cottonwood Cemetery Manager and Nolda Short, Shasta County Assistant Auditor was attending the meeting to answer any questions the Commission had.

Chairman Fust opened the public hearing, having no comments the public hearing was closed.

**Motion** to approve the Resolution 2020-007, consolidation of the Districts and annexation, pursuant to the findings and determinations contained in the staff report was presented by Commissioner Baugh, seconded by Commissioner Haynes and passed by the following votes:

**Ayes:** Baugh, Chimenti, Fust, Haynes, Neutze, Russell.

**Noes:** None

**Abstain:** None

**Absent:** Farr

7. NEW BUSINESS

None provided.

8. OLD BUSINESS

None provided.

9. EXECUTIVE OFFICER REPORT

None provided.

10. CLOSED SESSION

None provided.

11. COMMISSIONER ANNOUNCEMENTS

None provided.

12. 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.

13. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:17 a.m.

ATTEST:

APPROVED:

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

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

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

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