

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



Larry Russell
Public Member

Joe Chimenti
County Member

Patricia A. Clarke
Special District Alternate

Agenda 5.a

Katharine Ann Campbell
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Manager

MINUTES

Regular Commission Meeting June 4, 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 9:00 a.m. via videoconference.

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

Motion to adopt the agenda was presented by Commissioner Baugh seconded by Commissioner Russell, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Farr

4. SPECIAL PRESENTATIONS

No special presentations were provided.

5. CONSENT CALENDAR

a. Minutes from April 2, 2020 Regular Commission Meeting

b. Minutes from May 21, 2020 Special Commission Meeting

c. Fiscal Information – March and April 2020; bank statements, reconciliations, and disbursements

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

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

Noes: None

Abstain: None

Absent: Farr

6. CORRESPONDENCE
No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS
 - a. Proposed Final Budget Fiscal Year 2020/2021

Mr. Williamson explained staff mailed information to local agencies regarding the final budget and have not received any comments. Chairman Fust opened the public hearing and having no public comments, closed the public hearing.

Motion to approve the final budget for Fiscal Year 2020/2021 by Resolution 2020-05 was presented by Commissioner Neutze seconded by Commissioner Baugh, and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Neutze and Russell.
Noes: None
Abstain: None
Absent: Farr

- b. MSR/SOI Update for Pest Control Districts

Mr. Williamson provided a brief report regarding the pest control districts, including Burney Basin and Shasta. Staff has not received information from Pine Grove due to a change in staff. Chairman Fust opened the public hearing and having no public comments, closed the public hearing.

Motion to approve Resolution 2020-06 for Shasta and Burney Basin and continue public hearing Pine Grove to the August meeting with corrections was presented by Commissioner Russell seconded by Commissioner Chimenti, and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Neutze and Russell.
Noes: None
Abstain: None
Absent: Farr

8. NEW BUSINESS

- a. Professional Contract Services – FY 2020/2021 Contract – Executive Officer

Motion to approve Planwest Partners - George Williamson was presented by Commissioner Neutze seconded by Commissioner Chimenti, and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Neutze and Russell.
Noes: None
Abstain: None
Absent: Farr

- b. Legal Contract Services – FY 2020/2021 Contract – General Counsel

Motion to approve Jim Underwood was presented by Commissioner Baugh seconded by Commissioner Neutze, and passed by the following votes:

Ayes: Baugh, Chimenti, Fust, Haynes, Neutze and Russell.
Noes: None
Abstain: None
Absent: Farr

9. OLD BUSINESS

- a. Planwest Invoices, George Williamson for January and February 2020

Motion to approve Planwest Partners invoices was presented by Commissioner Chimenti seconded by Commissioner Neutze, and passed by the following votes:

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

Noes: None

Abstain: None

Absent: Farr

- b. CalPERS Contract Termination Update

Mr. Williamson provided information regarding the frozen asset actuarial with CalPERS and are currently waiting to hear back regarding the payment plan

- c. Special District Balloting Period Update

Mr. Williamson updated the commission regarding special district balloting and stated not all nominations have been received. The ballot will be reissued.

10. EXECUTIVE OFFICER REPORT

- a. Update on Fall River/McArthur Fire Protection Districts Reorganization

Mr. Williamson explained the reorganization along with a detachment. Soldier Mountain may be added into the reorganization.

- b. Update on Anderson/Cottonwood Cemetery District Consolidation

Mr. Williamson's stated the annexation is moving forward and once the revenue sharing agreement is received a public hearing can be brought to the commission.

- c. Upcoming Potential Annexations.

Staff is still waiting for an application from Fall River CSD, but nothing is filed yet.

11. CLOSED SESSION

None

12. COMMISSIONER ANNOUNCEMENTS

13. STAFF ANNOUNCEMENTS

- a. Next Regular Meeting is scheduled for Thursday, August 6, 2020 at 9:00 a.m. located at the City of Anderson Council Chambers, 1877 Howard Street, Anderson, California. If a State of Emergency still exists, meeting will be held either through via teleconference or videoconference. If restrictions allow, meeting may be held at the City of Anderson Council Chambers, 1877 Howard Street, Anderson, California, with teleconference or videoconference options available.

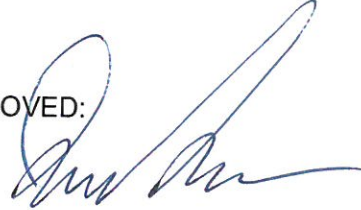
14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:44 a.m.

ATTEST:

APPROVED:

K. Bull



Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Chairman

DATE: 10/1/2020

DATE: 10/1/2020