

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.c.

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:

K. Bull
Kathy Bull
Acting Clerk to the Commission

Irwin Fust
Irwin Fust
Chairman

DATE: 10/1/2020

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