

Les Baugh  
County Member

Irwin Fust  
Special District Member

Larry Farr  
City Member Alternate

Mary Rickert  
County Member Alternate

Stan Neutze  
City Member

Brenda Haynes  
Special District Member

Julie Winter  
City Member



Larry Russell  
Public Member

Katharine Ann Campbell  
Public Member Alternate

Joe Chimenti  
County Member

George Williamson  
Executive Officer

Patricia A. Clarke  
Special District Alternate

James M. Underwood  
General Counsel

Kathy Bull  
Manager

## MINUTES

### Regular Commission Meeting December 5, 2019 City of Anderson Council Chambers

*(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. at the City of Anderson Council Chambers, 1887 Howard Street, Anderson, California.

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

**Staff Present:** Executive Officer George Williamson and Office Manager Kathy Bull.

**Absent:** Commissioners: Haynes, Winter; Alternate Commissioners Clarke, Campbell and Rickert. General Counsel Jim Underwood.

b. Commissioner Neutze led the Pledge of Allegiance.

2. PUBLIC COMMENT

No public comments were provided.

3. AGENDA ADOPTION

a. Agenda Additions/Changes

b. Business/Campaign Conflict Disclosures

No agenda additions, changes or business conflicts were provided.

4. SPECIAL PRESENTATIONS

No presentations were provided.

5. CONSENT CALENDAR

a. Minutes from August 1, 2019 Commission Meeting

b. Fiscal Information – July, August, September and October 2019; bank statements, reconciliations, and disbursements

**Motion** to approve the Consent Calendar was presented by Commissioner Chimenti, seconded by Commissioner Baugh and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

6. CORRESPONDENCE

a. E-mail from Steve Boyd dated August 27, 2019 regarding unsafe water in Jones Valley

- b. Letter from SDRMA dated September 20, 2019 regarding President's Special Acknowledgement Award – Property/Liability Program
- c. E-mail from Steve Boyd dated November 4, 2019 regarding Keswick Transfer

Chairman Fust acknowledged receipt of all correspondence.

7. SCHEDULED PUBLIC HEARINGS  
No Public Hearings were scheduled.

8. NEW BUSINESS

a. CSA #6 - Jones Valley Staff Analysis

Staff was directed at previous meeting to check on the previous MSR and water rights. Mr. Williamson provided a staff report which provided information about a water contract which is appropriately preserved. Staff recommended no further action is needed until the next MSR update cycle.

**Motion** to approve staff recommendation was presented by Commissioner Baugh, seconded by Commissioner Russell and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

b. Regular Commission Meeting Schedule for 2020

**Motion** to approve 2020 meeting schedule was presented by Commissioner Neutze, seconded by Commissioner Chimenti and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

c. Senate Bill 929 Website Requirements for Special Districts

Mr. Williamson provided information on the Senate Bill 929 requiring special districts to create websites or to pass a hardship resolution for not complying.

**Motion** to send reminder to special districts without a website was presented by Commissioner Chimenti, seconded by Commissioner Neutze and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

d. SDRMA Health Plan Withdrawal

Ms. Bull provided SDRMA had contacted Shasta LAFCO as there are no employees, the health care had been dropped back in 2013. SDRMA states there is a need for signatures on an MOU and Resolution to avoid a 3-year lockout for health care for employees.

**Motion** to approve SDRMA's resolution and MOU pending any conditions or corrections from Jim Underwood was presented by Commissioner Chimenti, seconded by Commissioner Farr and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

9. OLD BUSINESS

- a. Planwest Partners Invoices, George Williamson for July, August, September and October 2019

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

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

- b. Keswick/Shasta CSD Annexation Status

Mr. Williamson updated the Commission with the Status of the Keswick annexation. A certificate of completion was completed and turned into the proper county office with Board of Equalization to now be completed.

- c. 1<sup>st</sup> Quarter Financial Budget Reports for FY 2019/2020 – Budget vs Actual, Revenue Statement, Financial Statement, Balance Sheet

**Motion** to approve the 1<sup>st</sup> Quarter Financial Budget reports was presented by Commissioner Neutze, seconded by Commissioner Chimenti and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

- d. Authorize a One Year Time Extension for the Stephens Ridge Annexation

It was explained by Mr. Williamson that Stephens Ridge needed a one-time one-year extension in order to satisfy various conditions.

**Motion** to authorize a Stephens Ridge Annexation one-year extension was presented by Commissioner Baugh, seconded by Commissioner Chimenti and passed by the following votes:

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

**Noes:** None

**Abstain:** None

**Absent:** Haynes, Winter

- e. CalPERS Update

Mr. Williamson explained we are still waiting for information from CalPERS. Due to the nature of this topic, the item was being left on the agenda, however, there was no update. The Commission directed staff to provided update at next meeting if possible.

10. EXECUTIVE OFFICER REPORT

Mr. Williamson informed the Commission that staff had been working with two fire districts for a possible consolidation. He stated the Grand Jury had contacted him and met with the Grand Jury to answer questions.

11. CLOSED SESSION

No Closed Session was provided.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Baugh said he had been receiving calls from the community that the Anderson Cemetery was not being responsive with the community. Commissioner Neutze also had the same problem.

Commissioner Baugh said it had been a great year for LAFCO and thanked the chairman and staff for their service at Shasta LAFCO with other Commissioners agreeing.

Commissioner Russell provided that Hill Country was getting ready to break ground on new health and wellness facilities that will provide approximately 60 jobs.

13. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, February 6, 2020 at 9:00 a.m. located at the City of Shasta Lake Council Chambers, 4488 Red Bluff Street, California.

14. ADJOURNMENT

There being no further business, Chairman Fust adjourned the meeting at 9:51 a.m.

ATTEST:

APPROVED:

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

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

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

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