

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

Katharine Ann Campbell
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Manager

MINUTES

Regular Commission Meeting February 6, 2020 City of Shasta Lake 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 Shasta Lake Council Chambers, 4488 Red Bluff Street, Shasta Lake, California.
Present: Chairman Fust, Commissioners Chimenti, Clarke, Farr, Neutze and Russell; Alternate Commissioner Campbell was in the audience.
Staff Present: Executive Officer George Williamson and Office Manager Kathy Bull.
Absent: Commissioners Baugh and Haynes; Alternate Commissioners Dacquisto and Rickert. General Counsel Jim Underwood.
- b. Commissioner Chimenti led the Pledge of Allegiance.
- c. Acknowledge Michael Dacquisto as new Alternate City Member
Chairman Fust acknowledged Michael Dacquisto
- d. Election of Chair and Vice-Chair

Motion to nominate Commissioner Fust as Chairman was presented by Commissioner Chimenti, seconded by Commissioner Neutze and passed by the following votes:

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

Motion to nominate Commissioner Neutze as Vice-Chair was presented by Commissioner Chimenti, seconded by Commissioner Clarke and passed by the following votes:

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

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 December 5, 2019 Commission Meeting
- b. Fiscal Information – November and December 2019; bank statements, reconciliations, and disbursements

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

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

6. CORRESPONDENCE

No correspondence was provided.

7. SCHEDULED PUBLIC HEARINGS

- a. MSR/SOI Update for CSA #8 – Palo Cedro and CSA #11 – French Gulch

Mr. Williamson provided information regarding the updates and acknowledged the assistant received from County Supervising Planner, Charlene Beard. He explained that during this update process, staff was able to clarify the boundaries.

Chairman Fust opened the public hearing. Charlene Beard, Shasta County Public works explained rate increases as there are no subsidies for the CSAs. Chairman Fust closed the public hearing.

Motion to approve the Resolution 2020-01 for CSA #8 – Palo Cedro was presented by Commissioner Neutze, seconded by Commissioner Chimenti and passed by the following votes:

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

Motion to approve the Resolution 2020-02 for CSA #11 – French Gulch was presented by Commissioner Clarke, seconded by Commissioner Chimenti and passed by the following votes:

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

8. NEW BUSINESS

- a. Shasta LAFCO Website/E-mail Domain Change

Mr. Williamson and Ms. Bull provided information regarding a need for a domain change. The change would be from using a government domain to individual domain such as a dot org for the website and e-mails.

Motion to approve domain change was presented by Commissioner Neutze, seconded by Commissioner Clarke and passed by the following votes:

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

b. Commission Member Update/Terms

Mr. Williamson information regarding the Special District Terms and asked Commission to direct staff to follow the nominating process to elect two regular Special District members and on Alternate Special District.

Motion for the process of the Special District members election was presented by Commissioner Neutze, seconded by Commissioner Chimenti and passed by the following votes:

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

9. OLD BUSINESS

a. Planwest Partners Invoices, George Williamson for November and December 2019.

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

Ayes: Chimenti, Clarke, Farr, Fust, Neutze, Russell.

Noes: None

Abstain: None

Absent: Baugh, Haynes

b. CalPERS Update

Ms. Bull provided information that CalPERS was trying to deliver a package at an old address, even though they have our current address. FedEx had called asking for a delivery address, however, item was not delivered but returned to CalPERS. Staff was directed to contact CalPERS and inquire on package contents. There was brief discussion regarding updates for the retirement payments.

10. EXECUTIVE OFFICER REPORT

Mr. Williamson informed the Commission that staff had been working with two fire districts for a consolidation.

11. CLOSED SESSION

No Closed Session was provided.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Neutze provided information on Measure A. Commissioner Russell provided an update on the Hill Country health and wellness facilities. Commissioner Clarke mentioned Norma Cornick, a former mayor of City of Anderson recently passed away. Commissioner Farr stated he was glad to back on the Commission as a Regular Member. Commissioner Chimenti echoed

Commissioner Neutze Measure A information. Commissioner Fust said the Shasta County Grand Jury had contacted him regarding a presentation in July for incoming Grand Jury members.

13. STAFF ANNOUNCEMENTS

a. Next Regular Meeting is scheduled for Thursday, April 2, 2020 at 9:00 a.m. located at the Shasta County Board of Supervisors, 1450 Court Street, Redding, California.

14. ADJOURNMENT

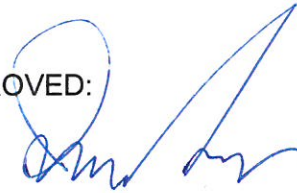
There being no further business, Chairman Fust adjourned the meeting at 9:45 a.m.

ATTEST:



Kathy Bull
Acting Clerk to the Commission

APPROVED:



Irwin Fust
Chairman

DATE: 4/2/2020

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