

Patrick Jones
County Member

Pamelyn Morgan
City Member

Stan Neutze
City Member

Michael Dacquisto
City Member Alternate

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Ronnean Lund
Special District Member



Larry Russell
Public Member

Kevin W. Crye
County Member

Fred Ryness
Special District Alternate

Michael Spencer
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

APPROVED MINUTES
Regular Commission Meeting August 3, 2023
Shasta County Board of Supervisors Chambers, 1450 Court Street, Redding CA

(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. Vice-Chairman Neutze called meeting to order at 9:00 a.m. at Shasta County BOS Chambers Redding California.

Present: Vice Chairman Neutze, Commissioners, Morgan, Lund, Russell, Jones and Crye, Alternates Ryness, Rickert and Spencer.

Alternate Ryness to serve as the second special district voting member.

Staff Present: Executive Officer George Williamson.

Absent: Alternate Commissioner Dacquisto, General Counsel Jim Underwood

b. Commissioner Crye led the Pledge of Allegiance.

c. Chairperson Election (with potential Vice-Chair Election):

Motion to for Commissioner Neutze to serve as Chairperson by Commissioner Crye, seconded by Commissioner Morgan and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Lund, Ryness, Crye and Jones.

Noes: None

Abstain: None

Absent: None

Motion to for Commissioner Russell to serve as Vice-Chairperson by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Lund, Ryness, Crye and Jones.

Noes: None

Abstain: None

Absent: None

Acknowledgement - Chairman Fust's resignation was acknowledged and his valued leadership while serving on the Commission was recognized. He was not able to attend to receive a certificate of appreciation.

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. Fiscal Information – to be presented at the next meeting.

6. CORRESPONDENCE

- a. none

7. SCHEDULED PUBLIC HEARINGS

- a. Anderson-Cottonwood Irrigation District MSR/SOI Update (Continued) - Resolution 2023-06
This hearing was continued to allow the District Board to review and comment. Updated draft MSR/SOI Update presented by staff. New General Manager not able to attend. Commission comments included flooding events impacting City of Anderson infrastructure. Effects of increased water allocations this year, following restricted drought allocations prior year were also acknowledged.

Motion to continue the by MSR/SOI Update, to the October 5, 2023, Commission meeting, by Commissioner Jones, seconded by Commissioner Ryness and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones

Noes: None

Abstain: Lund

Absent: None

- b. County Service Areas 14 Belmont, 15 Lighting, 23 Crag View MSR/SOI Update - Resolution 2023-07

Staff report presented, including information about a City of Dunsmuir infrastructure study that includes possible services extension to Crag View across Siskiyou/Shasta County line. Shasta County Public Works Department Deputy County Surveyor/ Supervising Engineer Venton Lee Trotter addressed the Commission and answered questions about County services for the three CSA's Expressed support for potential Dunsmuir – Crag View water system intertie.

- c. **Motion** to approve the CSA #14, #15 and #23 MSR/SOI Update, by Resolution 2023-07, presented by Commissioner Jones, seconded by Commissioner Russell and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.

Noes: None

Abstain: None

Absent: None

8. NEW BUSINESS

- a. Executive Committee Appointment to fill Irwin Fust Vacancy (Potential Action)

Motion to appoint Commissioners Ryness to Executive Committee by Commissioner Russell, seconded by Commissioner Crye and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.

Noes: None

Abstain: None

Absent: None

- b. Adding Check Signers to US Bank Account (Potential Action)

Motion to add Commissioner Russell as check signer, in addition to Chairperson Neutze and Executive Officer Williamson by Commissioner Jones, seconded by Commissioner Lund and passed by the following votes:

Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.

Noes: None

Abstain: None

Absent: None

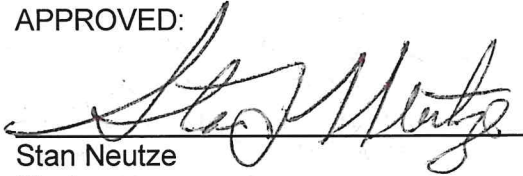
- c. Investment of Savings Funds (Potential Action)
The Commission acknowledged there is more than \$11,000 in the Shasta LAFCO savings account at US Bank, earning almost no interest. These funds could be moved to a certificate of deposit earning higher interest.
 - d. **Motion** to purchase a certificate of deposit with savings funds by Commissioner Lund, seconded by Commissioner Morgan and passed by the following votes:
 - e. **Ayes:** Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.
 - f. **Noes:** None
 - g. **Abstain:** None
 - h. **Absent:** None
 - i. Member Organization Representation (City Members)
Discussion – city rotation. Commissioner Russell described the two city member rotation among the three cities and inquired as to whether all three Cities, Redding, Shasta Lake and Anderson could be voting members. The Cortese Knox Herzberg Act currently allows two voting members. There was interest in having legal counsel review this. No action.
9. OLD BUSINESS
- a. Planwest Partners Invoices, for May and June 2023
Motion to approve the Planwest Partners Invoices was presented by Commissioner Ryness seconded by Commissioner Crye and passed by the following votes:
Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.
Noes: None
Abstain: None
Absent: None
 - b. Staff Transition Plan & Agreement Amendment 1 – Independent Contractor
Executive Officer presented a Contract Staffing Services revision as Agreement Amendment 1 between Shasta LAFCO and Planwest Partners, for proposed for short term Independent Contractor Addition and Noticing Designee Change.
Motion to approve Independent Contractor Agreement Amendment 1 by Commissioner Ryness seconded by Commissioner Crye and passed by the following votes:
Ayes: Morgan, Neutze, Russell, Ryness, Crye, Jones, Lund.
Noes: None
Abstain: None
Absent: None
10. EXECUTIVE OFFICER REPORT
Mr. Williamson briefly provided an update on application status.
11. CLOSED SESSION
No Closed Session was provided.
12. COMMISSIONER ANNOUNCEMENTS
13. STAFF ANNOUNCEMENTS
- a. The next Regular Meeting is scheduled for Thursday, October 5, 2023, at 9:00 a.m. located at the Redding City Council Chambers 777 Cypress Avenue, Redding, California.
14. ADJOURNMENT
There being no further business, Chairman Neutze adjourned the meeting at 10:30 a.m.

ATTEST:



George Williamson
Executive Officer

APPROVED:



Stan Neutze
Chairperson

DATE: October 5 2023

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