

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 June 1, 2023
City of Shasta Lake Council Chambers 4488 Red Bluff Street, Shasta Lake, California

(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 are Commission actions in the order of business and general testimony.)

1. CALL TO ORDER
 - a. Chairman Fust called meeting to order at 9:00 a.m. at City of Shasta Lake Council Chambers.
Present: Chairman Fust, Commissioners, Morgan, Lund, Neutze, Russell, Jones and Crye, Alternate Commissioners Rickert, Ryness and Spencer
Staff Present: Executive Officer George Williamson General Counsel Jim Underwood.
Absent: Alternate Commissioner Dacquisto..
 - b. Commissioner Morgan 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. November 29, 2022, Protest Hearings Minutes Acknowledgement (from February 2, 2023)
 - b. Approval of February 2, 2023, Commission Meeting Minutes
 - c. Approval of April 6, 2023, Commission Meeting Minutes
 - d. Fiscal Information – bank statements, reconciliations, disbursements
Motion to approve Consent Calendar presented by Commissioner Morgan, noting some minor corrections, seconded by Commissioner Neutze and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None
6. CORRESPONDENCE
 - a. none
7. SCHEDULED PUBLIC HEARINGS
 - a. Adopt Final Fiscal Year 2023/2024 Budget by Resolution 2023-03
Staff noted that the draft budget was distributed to the member organizations, the hearing was noticed and posted on the Shasta LAFCO website.

Motion to approve final budget for Fiscal Year 2023/2024 with change in MSR/SOI Updates description to add more detail for miscellaneous line item, by Resolution 2023-03, was presented by Commissioner Neutze, seconded by Commissioner Russell and passed by the following votes:

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

Noes: None

Abstain: None

Absent: None

- b. Clear Creek Community Services District Sphere of Influence Update California Environmental Quality Act exemption by Resolution 2023-04
Staff presented the CEQA Exemption for the MSR/SOI Update,
Motion to approve, by Resolution 2023-04, presented by Commissioner Jones seconded by Commissioner Morgan and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None
- c. Clear Creek Community Services District Municipal Service Review /Sphere of Influence (MSR/SOI) Update by Resolution 2023-04
Staff presented the draft MSR/SOI Update noting assistance from CSD staff and Board review. Having the recent audit was helpful for financial analysis. A SOI reduction is proposed for an area of overlap with the City of Anderson. CSD General Manager Paul Kelly spoke and indicated SOI reduction made sense. CSD Board member Beverly Fickes commented on the MSR/SOI Update and noted a recent grand jury report on the District. Commissioner Neutze inquired about improvement funds and water allocations for the District. The General Manager provided the most recent water allocation amounts. Commissioner Russell inquired as the when next allocations would be made. Commissioner Ryness offered a historical perspective on irrigation district infrastructure. Commissioner Neutze expressed support for SOI reduction to remove area of overlap with City of Anderson.
Motion to approve the Clear Creek Community Services District 2023 MSR/SOI Update, by Resolution 2023-05, presented by Commissioner Russell, seconded by Commissioner Neutze and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None
- d. Anderson-Cottonwood Irrigation District MSR/SOI Update (Continued)
The District requested this item be continued to the August 3, 2023, Commission meeting to allow more time for District Board review.
Motion to continue presented by Commissioner Morgan, seconded by Commissioner Crye and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Jones and Crye.
Noes: None
Abstain: Lund
Absent: None

8. NEW BUSINESS

- a. Contract Services Extension FY 2023/2024 – Executive Officer Services (Potential Action)
Staff presented the FY 2023/2024 Independent Contract Services Agreement Extension, for Executive Officer Services, between the Commission and Planwest Partners Inc.
Motion to approve FY 2023/2024 Executive Officer Contract Services Extension, presented by Commissioner Lund, seconded by Commissioner Jones and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None

- b. Contract Services Extension FY 2023/2024 – General Counsel (Potential Action)
Staff presented the FY 2023/2024 Independent Contract Services Agreement Extension, for General Counsel Services, between the Commission and Underwood Law PC.
Motion to approve General Counsel Contract Services Extension for FY 2023/2024 – presented by Commissioner Neutze, seconded by Commissioner Morgan and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None

9. OLD BUSINESS

- a. Planwest Partners Invoices, George Williamson for January and February 2023
Motion to approve the Planwest Partners Invoices was presented by Commissioner Russell seconded by Commissioner Crye and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None

- b. Authorize an additional One-Year Time Extension for City of Anderson Water Services Extension to Fire Station 47 - by Resolution 2023-05 (Potential Action)
Staff noted that not all conditions of approval had been met for issuing a certificate of completion. An Annexation Consent Agreement and Covenant is still outstanding. Commissioner Russell requested a copy of the CSA # 1 and Anderson Fire Protection District Services Agreement.
Motion for one-year extension of water services authorization, by Resolution 2023-05 presented by Commissioner Neutze, seconded by Commissioner Jones and passed by the following votes:
Ayes: Fust, Morgan, Neutze, Russell, Lund, Jones and Crye.
Noes: None
Abstain: None
Absent: None

10. EXECUTIVE OFFICER REPORT

Mr. Williamson briefly provided an application status update. He advised that an application received by Fall River Valley FPD which is a refiling due to property tax sharing agreement originally not agreed upon by Shasta County is still pending. An annexation application was also received for Palo Cedro – Service Area #8, which also involves a Shasta County zoning amendment. The Shasta FPD formation is scheduled for vote at the November election.

- 11. **CLOSED SESSION**
No Closed Session was provided.

- 12. **COMMISSIONER ANNOUNCEMENTS**
Commissioner Neutze commented on the condition of the Anderson Cemetery District.
Commissioner Lund requested that a higher interest yield be explored for the Shasta LAFCO Savings Account at US Bank.

- 13. **STAFF ANNOUNCEMENTS**
 - a. The next Regular Meeting is scheduled for Thursday, August 3, 2023, at 9:00 a.m. located at the County BOS Chambers 1450 Court Street, Redding, California.

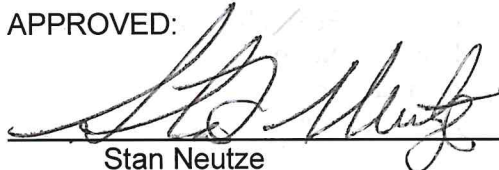
- 14. **ADJOURNMENT**
There being no further business, Chairman Fust adjourned the meeting at 10:30 a.m.

ATTEST:



George Williamson
Executive Officer

APPROVED:



Stan Neutze
Vice-Chairman

DATE: 10.5.2023

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