

Patrick Jones  
County Member

Tim Garman  
County Member

Mary Rickert  
County Member Alternate

Janice Powell  
City Member

Tenessa Audette  
City Member

Stan Neutze  
City Member Alternate



Fred Ryness  
Special District Member

Ronnean Lund  
Special District Member

Rosemary Smith  
Special District Alternate

Larry Russell  
Public Member

Michael Spencer  
Public Member Alternate

## **EXECUTIVE COMMITTEE MEETING**

Monday, September 23, 2024, at 1:30 p.m.  
1274 Court Street, Redding, CA 96001

## **ADOPTED MEETING MINUTES**

### **1. CALL TO ORDER**

Chairman Russell called meeting to order at 1:42 p.m. at the Underwood Law Offices P.C. Conference Room, 1274 Court Street, Redding, CA 96001

a. Roll Call

**Present:** Chairman Russell; Commissioner Ryness; and Alternate Neutze

**Absent:** None

**Staff Present:** Executive Officer Krystle Heaney; Legal Counsel Jim Underwood; Clerk Amber Chung

### **2. PUBLIC COMMENT**

No public comment was provided.

### **3. AGENDA ADOPTION**

- a. Agenda - Additions/ Changes
- b. Business/Campaign Conflict Disclosures

No changes were made to the agenda and no disclosures were made.

Motion Neutze/ Ryness to adopt the agenda. Motion passed by 3-0-0 voice vote.

### **4. BUSINESS ITEMS (POTENTIAL ACTION)**

- a. Adopt Executive Committee Meeting Minutes from July 15, 2024

Commissioners reviewed the July 15, 2024, Executive Committee meeting minutes.

Motion Neutze/ Ryness to adopt the meeting minutes from the July 15, 2024, Executive Committee meeting. Motion passed by 3-0-0 voice vote.

- b. October 3, 2024, Regular Commission Meeting Agenda

Commissioners reviewed and provided comment on the draft October 3, 2024, Regular Commission meeting agenda. Comments included a request by Chairman Russell for Executive Officer Heaney to appoint Commission members to lead the pledge of allegiance on future agendas and a question by Alternate Commissioner Neutze on if the Shasta LAFCO special composition letter needed to be added to the agenda.

## SHASTA LAFCO

---

Motion Ryness/ Neutze to approve the agenda with the addition of an appointed Commissioner to lead the Pledge of Allegiance and the special legislation correspondence. Motion passed by 3-0-0 voice vote.

c. Review of Letter Requesting Special Legislation for Shasta LAFCO

Commissioners reviewed the letter requesting special legislation regarding the composition of Shasta LAFCO and commended legal counsel on their preparation of the document. Commissioners requested that Executive Officer Heaney contact State staff to give them notice that this letter will be coming to their attention.

Motion Ryness/ Neutze to approve the letter with minor edits proposed by legal counsel. Motion passed by 3-0-0 voice vote.

d. Bank Statements - July and August 2024

Commissioners reviewed the July and August 2024 Bank Statements. Executive Officer Heaney noted that there was a fraudulent charge that she disputed and resolved with US Bank. Executive Officer Heaney will be bringing information on potential anti-fraud security measures to a future Commission meeting.

Motion Ryness/ Neutze to accept and file the bank statements. Motion passed by 3-0-0 voice vote.

e. Planwest Partners Invoice - July and August 2024

Commissioners reviewed the July and August 2024 Planwest Partners Invoices.

Motion Neutze/ Ryness to approve the July and August 2024 invoices. Motion passed by 3-0-0 voice vote.

### 5. INFORMATIONAL ITEMS

a. Status of Current and Future Applications

Commissioners received an informational report from Executive Officer Heaney on the status of current and future applications. Commissioners requested that Bella Vista Water District's input on the City of Redding's pre-application be heard and recorded. The report was accepted and filed.

b. Status of Municipal Service Review/Sphere of Influence Updates

Commissioners received an information report from Executive Officer Heaney on the status of MSR / SOI Updates and asked clarifying questions. The report was accepted and filed.

### 6. COMMISSIONER COMMENTS

Commissioner Russell commended Executive Officer Heaney for her presentation at the Board of Supervisors meeting on September 10, 2024. Commissioner Ryness expressed interest in having Congressman Doug LaMalfa present at a future Commission meeting.

### 7. MEETING ADJOURNMENT - 2:28 PM