

Patrick Jones
County Member

Janice Powell
City Member

Tim Garman
County Member

Tenessa Audette
City Member

Mary Rickert
County Member Alternate

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

REGULAR COMMISSION MEETING

Thursday, December 5, 2024, at 9:00 a.m.
City of Shasta Lake Council Chambers
4477 Main Street, Shasta Lake, CA 96019

DRAFT MEETING MINUTES

1. CALL TO ORDER

Chairman Russell called meeting to order at 9:05 a.m. at the City of Shasta Lake Council Chambers

a. Roll Call

Present: Chairman Russell; Commissioners Audette, Garman, and Powell; Alternate Commissioners Neutze, Smith*, and Spencer

Absent: Commissioners Jones, Lund, and Ryness; Alternate Commissioner Rickert

Staff Present: Executive Officer Krystle Heaney; Legal Counsel Jim Underwood

b. Pledge of Allegiance

*Seated as voting member.

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 or disclosures made.

Motion Audette/ Garman to adopt the agenda. Motion passed by 5-0-0 voice vote.

4. SPECIAL PRESENTATIONS

- a. California Special District Association (CSDA) - Chris Norden

The Commission received a presentation from Chris Norden, Public Affairs Field Coordinator for the Northern Section, on what CSDA is and how membership can benefit local special districts. Commissioners asked questions regarding topics such as common issues with fire districts and CSDA's relationship with the Special District Risk Management Authority (SDRMA).

5. CONSENT CALENDAR

- a. October 3, 2024 Draft Meeting Minutes

SHASTA LAFCO

- b. September/October Financial Summary

Motion Smith/ Garman to approve the consent calendar. Motion passed by a 5-0-0 voice vote.

6. ITEMS PULLED FROM CONSENT CALENDAR - NONE

7. CORRESPONDENCE

- a. CALAFCO Request to Host Staff Workshop

Executive Officer Heaney explained that René La Roche, CALAFCO Executive Director, requested Shasta LAFCO host the CALAFCO Staff Workshop in Spring of 2026. There is no substantial financial commitment unless the hosting LAFCO would like to cover upgrades for the venue. The hosting LAFCO is required to coordinate a mobile workshop for attendees. The Commission asked clarifying questions and expressed support for proceeding with hosting the workshop as requested.

8. SCHEDULED PUBLIC HEARINGS

- a. City of Anderson Municipal Service Review and Sphere of Influence Update

No public comment was received at the meeting.

Motion Audette/ Garman to adopt Resolution 2024-05 approving the City of Anderson Municipal Service Review and Sphere of Influence Update. Motion passed by a 5-0-0 voice vote.

9. BUSINESS ITEMS - NONE

10. EXECUTIVE OFFICER REPORT

- a. Status of Municipal Service Review/Sphere of Influence Update Preparations
- b. Status of Current and Future Applications
- c. Legislative Update

Executive Officer Heaney introduced the staff reports and provided an overview of the work being done on MSR/SOI Updates, current and future applications, and current legislative affairs.

11. CLOSED SESSION - NONE

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Powell reported that the developer for the City of Shasta Lake's veterans home project had indicated that they were no longer able to complete the project. The City is likely either going to take back the land or try to find a developer that can complete the project, which has been in progress for seven years.

Commissioner Garman expressed gratitude to the Commission for his experience as a Commissioner for the past year.

SHASTA LAFCO

Alternate Commissioner Neutze announced that it has been his pleasure to serve on LAFCO and commended the Commission for its high level of professionalism. He provided some departing advice and recommendations for the Commission based on his experience over the years.

13. STAFF ANNOUNCEMENTS - NONE

14. ADJOURNMENT - 9:41 AM

DRAFT