

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

REGULAR COMMISSION MEETING

Thursday, June 6, 2024 at 9:00 a.m.
City of Redding Council Chambers
777 Cypress Avenue, Redding, CA 96001

DRAFT MEETING MINUTES

1. CALL TO ORDER

Chairman Russell called meeting to order at 9:00 a.m. at the City of Redding Council Chambers

a. Roll Call

Present: Chairman Russell; Commissioners Ryness, Audette, and Lund; and Alternates Smith and Spencer

Absent: Commissioners Garman, Jones, and Powell; Alternates Neutze and Rickert

Staff Present: Senior Advisor George Williamson; Legal Counsel Jim Underwood

b. Pledge of Allegiance

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/ Ryness to adopt the agenda. Motion passed by 4-0-0 voice vote.

4. SPECIAL PRESENTATIONS

- a. Update on Services Provided by Fall River Valley Fire Protection District

Representatives provided an update on the current provision of services by the Fall River Valley Fire Protection District. Battalion Chief Ryan Booth provided a brief history of the District including prior annexations and mergers. He also described updates to the volunteer program, increased training efforts, and coordination of ambulance services. Chief Gomes provided an overview of the challenges they have faced over the past year and his approach to improving internal management and the provision of services.

5. CONSENT CALENDAR

- a. April 8, 2024 Draft Meeting Minutes
- b. Recent Bank Statements for Checking and Certified Deposit

Motion Lund/ Ryness to approve the consent calendar. Motion passed by a 4-0-0 voice vote.

6. CORRESPONDENCE - None

7. SCHEDULED PUBLIC HEARINGS

a. Final FY 2024-25 Budget

Senior Advisor Williamson introduced the staff report and provided additional comments on the CD account held at US Bank. No comments were received from member agencies on the draft budget. The public hearing was opened, and no comment was received.

Motion Lund/ Audette to adopt Resolution 2024-02 approving the final FY 2024-25 budget with intent to consider a budget amendment once the CD account matures in the fall. Motion passed by a 4-0-0 voice vote.

8. BUSINESS ITEMS

a. Composition of LAFCO

Legal Counsel Underwood introduced the staff report and provided an overview of the City Mayors' Selection Committee request to increase the number of City member seats on LAFCO from two to three. The Commissioners held discussion about possibly increasing the number of City seats and either Special District or Public Member seats, and also the potential cost of pursuing special legislation.

Motion Lund/ Russell to continue the discussion to the next regular commission meeting. Motion passed by a 4-0-0 voice vote.

b. FY 2023-24 Audit Contract

Senior Advisor Williamson introduced the staff report which includes the proposed contract for audit services. He also noted that he checked the reference for O'Connor & Company which resulted in a good recommendation.

Motion Ryness/ Lund to approve the contract with O'Connor & Company for FY 2023-24 audit services. Motion passed by a 4-0-0 voice vote.

c. FY 2024-25 Professional Services Contracts

Senior Advisor Williamson introduced the staff report and noted that a typo was corrected. The contracts include both Planwest Partners Inc. and Underwood Law Firm.

Motion Ryness/ Lund to approve the professional services contracts with Planwest Partners Inc. and Underwood Law Firm, P.C. Motion passed by a 4-0-0 voice vote.

d. Appointment of Executive Committee Members

Senior Advisor Williamson introduced the staff report and invited nominations for a third Executive Committee member.

Motion Audette/ Ryness to appoint Alternate Commissioner Neutze to the Executive Committee. Motion passed by a 4-0-0 voice vote.

e. Planwest Partners April & May 2024 Invoices

Motion Ryness/ Audette to approve the April and May invoices for Planwest Partners staffing services. Motion passed by a 4-0-0 voice vote.

SHASTA LAFCO

9. EXECUTIVE OFFICER REPORT

- a. Status of Municipal Service Review/Sphere of Influence Update Preparations
- b. Status of Current and Future Applications
- c. CALAFCO Daily Legislative Report (June 2024)

Senior Advisor Williamson introduced the staff report and provided an overview of work being done on MSR/SOI Updates. It is anticipated that the Anderson MSR will be ready for review at the August meeting.

10. CLOSED SESSION - None

11. COMMISSIONER ANNOUNCEMENTS

Commissioner Lund asked about the current status of the office space in Redding. Staff is looking at options for potentially closing the office including options for digitizing and/or storing historical LAFCO files.

12. STAFF ANNOUNCEMENTS

Senior Advisor Williamson noted that Executive Officer Heaney was out on medical leave but will be returning to work shortly and will be attending the August meeting.

13. ADJOURNMENT - 10:18AM