

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, August 1, 2024 at 9:00 a.m.  
Shasta County Board of Supervisors' Chambers  
1450 Court Street, Redding, CA 96001

## **DRAFT MEETING MINUTES**

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

Chairman Russell called meeting to order at 9:00 a.m. at the Shasta County Board of Supervisors' Chambers

#### a. Roll Call

**Present:** Chairman Russell; Commissioners Garman, Jones, Lund, Powell\*\*, and Ryness\*\*; and Alternate Neutze\*, Rickert\*\* and Smith

**Absent:** Commissioners Audette; Alternate Spencer

**Staff Present:** Executive Officer Krystle Heaney

\*Alternate Neutze was seated as a voting member for the duration of the meeting.

\*\* Joined the meeting after roll call was taken (Ryness 9:05am; Powell 9:06am; Rickert 9:15am).

#### 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 Garman/ Neutze** to adopt the agenda. Motion passed by 7-0-0 voice vote.

### **4. SPECIAL PRESENTATIONS**

- a. Update on Services Provided by Western Shasta Resource Conservation District

Maureen Teubert, District Manager, provided a brief history of and update on the current provision of services by the Western Shasta Resource Conservation District. She described the District's typical work of resource conservation which involves partnering with numerous agencies, writing grant applications, and providing education outreach to the community. Manager Teubert explained that the District frequently works and contracts with CAL FIRE on projects. She also mentioned that there is a small corridor along I-5 that is outside District boundaries that it would like to annex in the future. She addressed that the District used to have

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severe budget issues but have taken many steps in recent years to improve its financial standing, which have been very successful.

### 5. CONSENT CALENDAR

- a. June 6, 2024 Draft Meeting Minutes
- b. Recent Bank Statements for Checking and Certified Deposit

**Motion Neutze/ Lund** to approve the consent calendar. Motion passed by a 7-0-0 voice vote.

### 6. ITEMS PULLED FROM CONSENT CALENDAR - NONE

### 7. CORRESPONDENCE - NONE

### 8. SCHEDULED PUBLIC HEARINGS - NONE

### 9. BUSINESS ITEMS

- a. Composition of LAFCO

Executive Officer Heaney introduced this item and explained that this was continued from the last Commission meeting for broader discussion and consideration. The Commission discussed the potential disadvantages and advantages to pursuing changing the Commission's composition.

**Motion Garman/ Neutze** to pursue changing the composition of Shasta LAFCO to include one city member from each of the three cities in the county, with one alternate, and three regular special district members, with one alternate, in addition to the regular and alternate county and public members on the Commission, and directing staff to write a letter of support that can be provided to state legislators. Motion passed by a 7-0-0 voice vote.

- b. LAFCO Office Closure

Executive Officer Heaney introduced the staff report and recommended renewing the yearly lease for August 2024 - July 2025. Commissioners asked Executive Officer Heaney clarifying questions.

**Motion Ryness/ Neutze** to approve a new one-year lease for 999 Mission De Oro, Suite 106 in Redding. Motion passed by a 7-0-0 voice vote.

- c. FY 2023-24 Budget Amendment

Executive Officer Heaney introduced the staff report; no comments were made by Commissioners.

**Motion Jones/ Neutze** to adopt Resolution 2024-03 approving a third budget amendment for FY2023-24. Motion passed by a 7-0-0 voice vote.

- d. Planwest Partners June 2024 Invoice

**Motion Neutze/ Garman** to approve the June invoice for Planwest Partners staffing services. Motion passed by a 7-0-0 voice vote.

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### 10. 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 (July 2024)

Executive Officer Heaney introduced the staff report and provided an overview of work being done on MSR/SOI Updates, current and future applications, and the CALAFCO July Daily Legislative Report. The City of Anderson MSR will be ready for review and approval at the next Commission meeting in October.

### 11. CLOSED SESSION - None

### 12. COMMISSIONER ANNOUNCEMENTS

Commissioner Ryness suggested at a previous Executive Committee meeting that he would be interested in paying to design and order Shasta LAFCO hats for all Commission members. He spoke to a business in Burney about this possibility and they were not currently able to fulfill the order. Commissioner Ryness indicated he would continue pursuing this idea and providing updates at future meetings.

Commissioner Neutze informed the Commission about the remaining Mosquito Serenade events coming up in the City of Anderson.

Commissioner Lund reported that she would be going up to Fall River Valley.

Commissioner Powell reported that she enjoyed hearing the presentation from the Western Shasta RCD and expressed appreciation to Executive Officer Heaney for providing the CALAFCO Daily Legislative Report at each Commission meeting as it keeps her informed on legislation that could potentially benefit the City of Shasta Lake. Commissioner Powell also informed the Commission that the City's Friday Night in the Park events were extended due to recent cancellations; there will be two more events on the first two Thursdays of September. She also updated the Commission on the construction of a \$35 million retail and residential project in Shasta Lake.

### 13. STAFF ANNOUNCEMENTS

Executive Officer Heaney noted that she would be scheduling a presentation from the California Special Districts Association (CSDA) in the near future so the Commission can hear how the organization can assist special districts. She also mentioned being in contact with the South Shasta and Millville Cemetery Districts to get a presentation scheduled for the Commission; both Districts were unable to present but mentioned having some administrative difficulties with State reporting requirements.

### 14. ADJOURNMENT - 10:03AM