

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

EXECUTIVE COMMITTEE MEETING

Monday, July 15, 2024, at 1:00 p.m.
1274 Court Street, Redding, CA 96001

ADOPTED MEETING MINUTES

1. CALL TO ORDER

Chairman Russell called meeting to order at 12:58 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. Budget Amendment

Executive Officer Heaney introduced the staff report and noted that the budget was over by approximately \$4,000 and that she'd like to move some funds around to cover these expenses.

Motion Neutze/Ryness to approve the proposed budget amendment and recommend to the full Commission for consideration. Motion passed by 3-0-0 voice vote.

b. Office Closure

Executive Officer Heaney introduced the staff report and explained the different options available. Commissioner Russell commented that he's concerned about how easy it will be to access LAFCO records if the office space is closed.

Motion Neutze/ Ryness to recommend signing a new one year lease to the full Commission. Motion passed by 3-0-0 voice vote.

SHASTA LAFCO

c. Shasta LAFCO Agenda

Legal counsel inquired if Executive Officer Heaney will provide options to the Commission for changing LAFCO composition or if it will just be a chance for broader discussion.

Commissioners requested Executive Officer Heaney check if Old Shasta has exceeded its one-year term and if the Buckeye FPD is still functioning or not.

Motion Neutze/ Ryness to approve the proposed August 1st agenda. Motion passed by 3-0-0 voice vote.

d. Bank Statements - June 2024

Commissioners reviewed the June 2024 Bank Statements.

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

e. Planwest Partners Invoice - June 2024

Commissioners reviewed the June 2024 Planwest Partners Invoice.

Motion Ryness/ Neutze to approve the June 2024 invoice. Motion passed by 3-0-0 voice vote.

5. INFORMATIONAL ITEMS

a. CSA #1 - Shasta County Fire

Executive Officer Heaney explained that she continues to receive phone calls, mainly from volunteer firefighters, regarding the treatment of volunteers by CAL FIRE now that this MSR is planned. Commissioners commented that they would like to continue discussing this into the future. The report was accepted and filed.

b. Status of Current and Future Applications

Commissioners received an informational report from Executive Officer Heaney on the status of current and future applications. Commissioner Neutze provided context into the City of Anderson's Wooded Acres application. The report was accepted and filed.

c. 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 would like to explore the idea of getting a Shasta LAFCO branded hat.

Alternate Commissioner Neutze commented that insurance ratings and trainings will continue to be an issue for fire districts. He thinks the County needs a Community Advisory Board for fire services to help manage issues with training and will mention this idea to the County Board of Supervisors.

7. MEETING ADJOURNMENT - 2:06 PM