

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, October 3, 2024 at 9:00 a.m.
City of Anderson Council Chambers
1887 Howard Street, Anderson, CA 96007

DRAFT MEETING MINUTES

1. CALL TO ORDER

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

a. Roll Call

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

Absent: Alternate Commissioner Rickert

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

*Joined the meeting after rollcall was taken (Audette 9:07 am, Smith 9:07 am)

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 Ryness/ Lund to adopt the agenda. Motion passed by 7-0-0 voice vote.

4. SPECIAL PRESENTATIONS - NONE

5. CONSENT CALENDAR

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

Motion Ryness/ Garman to approve the consent calendar. Motion passed by a 7-0-0 voice vote.

6. ITEMS PULLED FROM CONSENT CALENDAR - NONE

SHASTA LAFCO

7. CORRESPONDENCE

- a. Letter Regarding LAFCO Composition

Executive Officer Heaney introduced the letter. The Commission asked Legal Counsel clarifying questions, provided comment on the letter, and requested that the entire Commission be consulted and given a chance to review legislation before it moves forward, should that occur.

8. SCHEDULED PUBLIC HEARINGS - NONE

9. BUSINESS ITEMS

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

Executive Officer Heaney introduced the Public Draft of the City of Anderson Municipal Service Review and Sphere of Influence Update. City of Anderson staff provided a thorough presentation and update on City services to the Commission. The Commission asked City staff clarifying questions and provided feedback on changes to make to the public draft document.

- b. Termination of City of Anderson Out of Agency Service Application

Executive Officer Heaney introduced the staff report and recommended the adoption of Resolution 2024-04 to terminate the Out of Agency Service Application. Commissioners discussed the item.

Motion Lund/ Jones to approve Resolution 2024-04, rescinding Resolution 2023-01 and terminating the Out of Agency Service Application by the City of Anderson. Motion passed by a 7-0-0 voice vote.

- c. CALAFCO Annual Conference and Business Meeting

Executive Officer Heaney introduced the staff report. The Commission discussed potentially hosting a future CALAFCO event in Shasta County.

Motion Lund/ Ryness to authorize Executive Officer Heaney to vote on behalf of the Commission for Josh Susman for the northern State representative in the CALFCO Board Member election. Motion passed by a 7-0-0 voice vote.

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 (September 2024)

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 the CALAFCO September Daily Legislative Report. The CSA #1 MSR will be ready for review and approval at a Commission meeting in the near future.

11. CLOSED SESSION - NONE

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Lund reported that she met with captains at Fall River Valley FPD and toured the Bella Vista Water District system since the last Commission meeting.

SHASTA LAFCO

Commissioner Powell reported that there is a new developer, Nation's Finest, for the veteran's home project planned for the City.

Alternate Commissioner Neutze and Commissioner Garman expressed appreciation for the City of Anderson staff for their thorough presentation to the Commission.

13. STAFF ANNOUNCEMENTS - NONE

14. ADJOURNMENT - 10:32 AM

DRAFT