

Les Baugh
County Member

Irwin Fust
Special District Alternate

Larry Farr
City Member

Pam Giacomini
County Member Alternate

James Yarbrough
City Member

Brenda Haynes
Special District Member



Rick Bosetti
City Member Alternate

David Kehoe
County Member

Stephen Morgan
Special District Member

Dick Fyten
Public Member

Bob Richardson
Public Member Alternate

Jan Lopez
Executive Officer

DRAFT MINUTES
Commission Meeting August 7th, 2014
Anderson City Council Chambers

(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)

1. CALL TO ORDER

- a. Chairman Baugh called the meeting to order at 9:01 a.m. at the Anderson City Council Chambers, 1877 Howard Street, Anderson, California.

Present: Chairman Baugh, Vice-Chairman Morgan, Commissioners Farr, Haynes, Kehoe, Richardson, Yarbrough and Alternate Commissioner Bob Richardson.

Staff Present: Executive Officer Jan Lopez, Attorney Jim Underwood, Office Manager Kathy Bull.

Absent: Commissioner Fyten

- b. Commissioner Farr led the Pledge of Allegiance.
- c. Annual Reorganization of Commission Officers:

- 1) Election of Chair and Vice-Chair

Chairman Baugh requested nominations for Chairman.

Motion was presented by Commissioner Haynes to nominate Stephen Morgan as Chairman, seconded by Commissioner Kehoe and, with no further nominations, passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

The Commission paused a moment to permit Chairman Morgan to begin presiding over the meeting.

Commissioner Baugh thanked his fellow Commissioner's for working together on a complete reorganization of the agency with new perspectives on finances and stated he was proud to be part of the changes and that it had been a pleasure serving as chair. Chairman Morgan shared his appreciation for Commissioner Baugh's service as chairman providing strong guidance during meetings as well as serving on various committees.

Chairman Morgan requested nominations for Vice-Chairman.

Motion was presented by Commissioner Baugh to nominate Commissioner Farr as Vice-Chairman, seconded by Commissioner Kehoe and with no further nominations passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

2) Appointment of Committees (Executive & Fiscal)

Chairman Morgan explained the Executive Committee is composed of chair, vice-chair and one commissioner and asked for a volunteer, with Commissioner Kehoe volunteering to serve on the Executive Committee. The Fiscal Committee was previously composed Commissioners Baugh, Haynes, and Fyten and the Chair requested they continue serving on the Fiscal Committee for 2014-2015. Both committees were established as appointed.

2. PUBLIC COMMENT

Pam Morgan congratulated Steve Morgan for his hard work and being voted as chair.

Chairman Morgan reviewed submitted comment cards and asked Tom Wallace if he could comment when the Mountain Gate item was heard. Mr. Wallace agreed.

Chairman Morgan asked Walt McNeil if he would like to speak now or wait until the hearing was opened on the Deschutes Annexation. Mr. McNeil stated he could do it either way but wasn't sure if it would be on topic for the Conducting Authority Hearing. He would make his comments as requested during the hearing if he could. Chairman Morgan concurred.

3. ADOPTION OF AGENDA

- a. Additions, Changes – No changes to the agenda were offered and agenda was approved.
- b. Meeting Protocol – Chairman Morgan explained meeting protocol.
- c. Business/Campaign Conflict Disclosures – No conflicts were disclosed.

4. SPECIAL PRESENTATIONS

None provided.

5. CONSENT CALENDAR

- a. Approval of minutes
 - 1) June 5, 2014 special meeting
- b. Financial Status Report:
 - 1) Budget v. Actual – Year to Date

c. Notification/Status of pending and/or new applications informational only for the following;

- 1) #2012-03 – Mayers Memorial HD/Annexation #1
- 2) #2013-03 – Mountain Gate CSD/Union School Road Reorganization
- 3) #2014-01 – Shasta CSD/Foxwood #2 Reorganization
- 4) #2014-02 – Burney WD/Highmark Annexation

Chairman Morgan requested Item 5.c.2) Mountain Gate CSD/Union School Reorganization be pulled from the consent calendar for further discussion. The Chair then called for a vote on the remaining Consent Agenda Items.

Motion to accept the Consent Calendar Items with the exception of item 5. c.2) Mountain Gate was presented by Commissioner Farr, seconded by Commissioner Baugh and passed unanimously by the following votes:

- Ayes:** Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.
- Noes:** None
- Abstain:** None
- Absent:** Fyten

Chairman Morgan invited Tom Wallace, a homeowner within the Mountain Gate CSD Union School Reorganization area, to speak. Mr. Wallace expressed his concerns regarding the drought-related dry well situation on property located outside of the Mountain Gate CSD, but within the proposed territory proposed for reorganization. Due to the severe fire situation this year, water delivery trucks are not able to deliver water for at least one month, and well water is drying up. The CSD’s annexation application has stalled in the process due to ongoing property tax exchange negotiations between the County and the CSD.

Ms. Lopez explained the Mountain Gate annexation was in the property tax exchange (PTE) negotiation stage and an extension of time has been offered by the County for this process. It was clarified that LAFCO processing is in limbo until the property tax exchange is concluded and resolutions are presented. The LAFCO Commission is not involved in this PTE negotiation process. The landowner could go to the CSD and request an emergency extension of services based on the current circumstances, file an application with LAFCO, and the Commission could hold a special meeting to consider and/or approve the request.

Motion to approve the information provided for Item 5. c.2) (Consent Agenda) was presented by Commissioner Baugh, seconded by Commissioner Kehoe and passed unanimously by the following votes:

- Ayes:** Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.
- Noes:** None
- Abstain:** None
- Absent:** Fyten

6. PAYMENT OF CLAIMS

a. Consulting Services

Included in the agenda packet was a Statement of Services invoice and a summary of project application expenses pertaining to Mayers Memorial Healthcare District annexation for consultant work completed by Ms. Lopez. Ms. Lopez is hoping to bring the application forward by November or December for hearing.

Chairman Morgan thanked Ms. Bull for providing a report with all expenses associated with annexations so there will be better transparency on how money is dispersed.

Motion to approve the Payment of Claim Items was presented by Commissioner Baugh, seconded by Commissioner Richardson and passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

7. CORRESPONDENCE

Information on the following was provided for via the agenda packet, with no discussion needed from the Commission or staff;

- a. CH&W Newsletter (Colantuono)
- b. CSDA 2014 Annual Conference
- c. CALAFCO Quarterly Report
- d. CALAFCO Achievement Award Nominations
- e. CALAFCO 2014 Annual Conference

8. SCHEDULED PUBLIC HEARINGS

- a. Conducting Authority Hearings:

- 1) LAFCO #2013-04 – Deschutes Reorganization – Protest Hearing

Ms. Lopez provided a staff report, stating LAFCO had received the application in December of 2013. The City began working on this proposal early in 2013. The City had conducted and approved pre-zoning for the territory, conducted and adopted a Negative Declaration under CEQA, and paid the Notice of Determination and Fish and Wildlife fees when filing them with the Shasta County Recorder. The application is moving forward through the LAFCO process. The County and the City came to an agreement by November 2013, when the City adopted a Resolution to that effect. When it learned of this agreement the Anderson Fire Protection District took exception to the negotiations contended they had been left out. The property tax exchange issue is the only matter holding up the Reorganization completion process. Once all the terms of the approval conditionally granted on May 1, 2014 are met, the application process can be completed. A conducting authority hearing is required as less than 100 percent of landowner consented to the proposal.

Recommended actions for the Commission for the Conducting Authority hearing were:

- i. Consider Executive Officer staff report with summary of proposed resolution making determinations;
- ii. Open Conducting Authority (CA) hearing; and
- iii. Consider taking **one** of the following actions:
 - a) Continue CA hearing and authorize an extension time for completion of reorganization proceedings to October 4, 2014, or another date certain; **or**
 - b) Close the CA hearing when insufficient protest exists, and approve a resolution with determinations without an election; **or**

- c) Close the CA hearing when sufficient protest exits and adopt a resolution with determinations, ordering an election.

There being no discussion of the proposed actions among Commissioners, Chairman Morgan then opened the hearing to the public.

Walt McNeil, representing the Anderson Fire Protection District, stated a letter had been provided to the Executive Officer at LAFCO to be distributed to the Commission. He indicated there was a problem with the annexation as the tax exchange agreement negotiated between City of Anderson and Shasta County as it was not completed within the time limits required by Revenue and Taxation Code. Mr. McNeil stated "having failed to meet the statutory deadlines, there is a problem with the validity of the tax exchange agreement. It was negotiated in violation of the revenue and tax code as the County was obligated to represent the interest of the Fire Protection District in the negotiations, consult with the District and give the District an opportunity to give feedback and negotiate in a manner that would provide for the interest of the Fire Protection District in the outcome of the agreement." He contended that this action did not happen, and reviewed correspondence and records from LAFCO concerning this matter, communications between the County and the City of Anderson, and could find that no such consultation or negotiation occurred. The net result is a tax exchange agreement that provides zero dollars, and zero in the way of a revenue stream to the Anderson Fire Protection District to help support the burden of the additional fire protection services for this reorganization. The reorganization would cause the Anderson Fire Protection District to take on primary fire protection responsibility for this 345 acre area with zero in the way of revenue to support the additional services. He also stated, when you don't have any revenue provided, you can't provide the service, or you can't provide it adequately, or you degrade the service that is available to everyone.

Mr. McNeil concluded by requesting the commission continue the matter, with the only remaining alternatives being going to court or terminating the reorganization and starting over.

Commissioner Baugh asked Mr. McNeil if the Anderson Fire Protection District was giving up its right to per parcel assessment. Mr. McNeil responded that he didn't think the assessment was automatically applicable to this territory, and it would require a new process to impose an assessment on the property in the 345 acre area. Commissioner Baugh understood that it was automatic by law.

Ms. Ann Siprelle, attorney for the City of Anderson, spoke to the Commission's role in the process which Ms. Lopez explained in her staff report as a Conducting Authority Hearing under section 57075 of the government code. She indicated that the sole purpose of the hearing was to see if there were any protests from landowners in the area. She added that this was an uninhabited territory with no election issues. If more than 50% of landowners protested the annexation, the annexation could not go forward, and if there were less, then the commission under that statute needs to order the reorganization.

The City of Anderson had no desire or need for a continuance. The issues raised by Mr. McNeil should have been raised during the May 1st hearing, with those determinations have already been made. A reconsideration process exists where an appeal of those determinations can be made within thirty days of May 1st approval. His comments are untimely and inappropriate for this hearing, as he himself may have suggested at the beginning of the meeting when he was unsure whether his comments were appropriate for

public comment or the Conducting Authority Hearing. The condition the commission placed on its resolution on May 1st was just the City and County submit their tax sharing agreements or resolutions. There is no requirement that the Anderson Fire Protection District agree to any tax sharing arrangement; it is only the City and the County who are required to agree to a tax sharing. She contended that this work has been done, those resolutions have been provided to the commission, and all that is left to be done is to conduct this hearing. She requested the Commission to go ahead and direct the reorganization go forward today.

Ms. Siprelle also addressed concerns of the Fire Protection District, stating the city attempted in the past to enter into an agreement to share taxes with the Fire Protection District as far back as April. The City was unable to come to an agreement, however. If this annexation goes forward of course the City will ensure adequate fire protection service to the area: either by coming to an agreement with the District, or by entering into a contract with the County. The County also represented to the City that the County can also provide fire protection service. The City has statutory authority to enter into an agreement with the County to do that, and she contended the matter would not need to come back to the Commission for approval. The city is ready to move forward if this annexation is approved, and can enter into an agreement with either the District or the County on whatever terms are mutually acceptable.

Ms. Siprelle understood the annexation does include the territory being annexed into the Anderson Fire Protection District, however, that action does not impose a legal duty on the Fire Protection District to provide that service. The Fire Protection District law says that the District may provide the service. If they can't come to an agreement where the District doesn't have adequate funding to provide these services, they don't have to provide them. Fortunately we have the alternative of having Shasta County Fire provide that service, and have already talked significantly with the County about that. Happy to go that route if they can't come to an agreement with the District. The City is willing to discuss in good faith with the District and revisit the previous offer, but that would be up to the City Council and she thinks they would be open to that discussion. But if not, the City can get fire protection services to that area.

Commissioner Yarbrough questioned the twenty dollars (\$20) per parcel fee currently received by Shasta County Fire. If the land comes into the District's area there is a twenty dollar per parcel fee; but if they're not going to service that area then the money would go back to the County? Ms. Siprelle believes the assessment would continue to be assessed if it is within the District's area. There is a mutual agreement already in place.

Chairman Morgan asked for clarification on the proposed annexed area becoming incorporated and if the County Fire would service that area for fire protection if it's incorporated. Ms. Lopez responded that the ordinance for Shasta County Fire says it serves unincorporated territory. So when that area becomes incorporated into a City it then becomes the City's responsibility. Attorney Underwood further explained the process by which County provision of service in the area would proceed, typically there is an "out of service area" approval process that LAFCO needs to be involved in and approve. There is a statutory exception that may apply in this case. It's not an issue that is relevant in this protest hearing today, but the issue might arise and the question is does it have to come back to LAFCO or does the exemption apply. Arguably the exemption applies, but hadn't looked at that issue in detail.

Ruben Cruise, Shasta County Counsel, stated the County had no objection to the granting of a continuance, nor to the Commission making a decision today. Once the land is incorporated in the City of Anderson, the County would no longer have the obligation to provide fire protection. Conversations between the City and Larry Lees, County Executive

Officer, indicate the willingness to continue along those lines, and to (have the County) provide that service if the City agrees. Mr. Cruise's understanding of the law regarding the parcel assessment is that it would automatically be included in the new area for the Anderson Fire Protection District, so there would be money available to them. He did not have the case law at hand today, but would be happy to provide it to Mr. McNeil. Mr. Cruise noted that, from the County's perspective, the representations made by Mr. McNeil concerning the County are false. Mr. McNeil indicating the County did not consult with the District, and that is untrue. A letter dated June 4th that the County sent to the Anderson Fire District and other District's involved notifying of the matter giving an opportunity to comment. Mr. Jody Burgess was the counsel for the District at that time period.

The County not only represented the Anderson Fire Protection District, but other Shasta County Districts, including County Service Area #1 – Shasta County Fire. So we have an obligation to them as well. The County explained to the Anderson Fire Protection District could not turn over the entirety of the property tax to the District as they wanted. The service level for CSA #1 is not being diminished, no fire trucks are being retired, no people are being laid off, and the County's contract with CalFire is not being reduced; so these monies are still needed by CSA #1. Mr. Cruise concluded that the County believes they have satisfied the requirements for this annexation (regarding property tax exchange actions taken).

Arne Hultgren, Resource Manager for Roseburg Forest Products, stated the mill property had been idle since 1993. Mr. Hultgren shared his appreciation for the work done trying to get this process going, citing involvement of the County, the Economic Development Council and the City of Anderson in development of the property. They worked hard putting together an application following CEQA, engaging in pre-zoning and engaging with every party there is. Mr. Hultgren urged the Commissioners to move forward on the application. They will not turn their backs on the Fire Department or the Department of Public Works or anybody else, saying Roseburg is a part of the community.

There were no further public comments. However in light of prior directions from counsel, the Chairman did not close the hearing portion. He then asked the Commissioners if they had any questions. Commissioner Baugh questioned whether they needed to close the hearing portion or if the hearing was to continue. Chairman Morgan responded that the hearing would not close until the Commission decided on the three items on the agenda. Commissioner Baugh wanted clarification as to whether the public would still be able to speak while the Commission had their discussion, and Chairman Morgan responded by saying they could. Commissioner Baugh asked for a point of order either from the Executive Officer or Attorney Underwood.

Mr. Underwood stated the issue is as follows: whether or not, in considering all three options presented in the staff report, and recognizing that Anderson Fire Protection District has asked for a continuance of this matter, and that the City of Anderson and Roseburg Forest Products have asked to conclude these proceedings, the Commission will determine which of the three actions they would approve. If the matter were to be continued, it would need to be continued to a date certain so further testimony can be taken. This is the issue Chairman Morgan is addressing by not closing the public hearing. If as a matter of policy, the Commission determines to conclude the proceeding today, then you could close the hearing and proceed in line with the election prerequisites outlined in the staff report.

Commission Farr understood the attorney for the City of Anderson to say that the Commissions' role is to take one of two courses of action: to determine if there was sufficient protest to make a decision, or that there was not sufficient protest which means making a

different decision, but not for them to make a third decision by continuing the hearing and asked for clarification. Mr. Underwood referred to the options listed in the staff report. To conclude proceedings today, there would need to be two additional actions. With sufficient protest, there is one additional course of action; in the absence of sufficient protest, then proceedings can be concluded today. The Commission did have discretion to continue the protest hearing if it elected to so.

Commissioner Baugh stated he understood from the report by the Executive Officer, that there were zero communications from those who might legally protest at today's public hearing. Protests were heard by the Commission; not based upon the Conducting Authority hearing, but based upon the tax sharing issue, which was not before the Commissioner. Commissioner Baugh saw no reason, by law or by course of action not to continue with closing the Conducting Authority hearing when no protests existed, and they had proof of resolution with determinations. Ms. Lopez read the summary determinations proposed for the resolution listed in the staff report:

- The territory is uninhabited. (*fewer than 12 registered voters living in the area*)
- All conditions of the May 1, 2014 approval for this project have been met.
- The finding of the Commission after evaluation of affected landowners' written protests submitted and not withdrawn, determining:
 - Terminate proceedings if a majority protest exists in accordance with Section 57078; (in the case of uninhabited territory, landowners owning 50 percent or more of the assessed value of the land within the territory.
 - Order the change of organization or reorganization if written protests have been filed and not withdrawn by owners of land who own less than 50 percent of the total assessed value of land within the affected territory.

Motion to move the process forward, as no legal protest has been received subject to the Conducting Authority hearing, and to direct LAFCO staff to move forward with the conclusion and proper filing of the annexation, determining:

- 1) The territory is uninhabited,
- 2) All conditions of the May 1st 2014 approval for this project have been met, and
- 3) After evaluation of affected landowner written protest submitted and not withdrawn, finding there is insufficient protest to require an election, and therefore the Commission determines to order the change of organization or reorganization.

Motion presented by Commissioner Baugh, seconded by Commissioner Yarbrough and passed by the following votes:

Ayes: Baugh, Farr, Kehoe, Richardson, Yarbrough.

Noes: Haynes, Morgan.

Abstain: None

Absent: Fyten

Chairman Morgan then closed the Conducting Authority hearing.

b. SOI/MSR Update Hearings:

Chairman Morgan requested updated information about tabling Items 4) McArthur Fire Protection District and 5) Fall River Mills Protection District.

Ms. Lopez informed the Commission that LAFCO received requests from both Shasta County Fire and North West Lassen Fire Protection District to hold off on those studies, as meetings

with potentially affected fire agencies are ongoing. North West Lassen FPD and McArthur FPD formally agreed to join forces as a new successor district and are preparing an application by resolution, with a possibility of Fall River Mills FPD joining them in the future. A proposed Coordinated Fire Service Area sphere of influence is being designed and is intended to include North West Lassen, McArthur and Fall River Mills FPDs.

1) County Service Area #7 – Burney Flood Control

Eric Wedemeyer, Staff to the Development Service Division of Shasta County Public Works, spoke about the flood wall and a well in southern Burney which is part of County Service Area #7. The flood wall was decertified 2011 when FEMA was doing some remapping. A quick survey of the structure and determined the footing wasn't adequate.

Motion to approve the Municipal Service Review and Sphere of Influence update was presented by Commissioner Baugh, seconded by Commissioner Kehoe, and passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

2) Cottonwood Water District

The public hearing was opened and as there were no public comments or questions from the Commissioners, it was subsequently closed. The Commission discussed a proposed motion.

Motion to approve the Municipal Service Review and Sphere of Influence was presented by Vice-Chairman Farr, seconded by Commissioner Kehoe and passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

3) Anderson-Cottonwood Irrigation District

Stan Wangberg, ACID General Manager, shared his appreciation for the efforts of LAFCO staff on completing the Sphere of Influence update and felt the staff report was well done and adequate. He suggested he might provide a list of additional water contract partners that use ACID water, with LAFCO staff agreeing to put that information in the Final report.

Motion to approve the Municipal Service Review and Sphere of Influence with additions was presented by Commissioner Haynes, seconded by Commissioner Baugh and passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

c. Continued Hearings: None provided.

9. NEW BUSINESS

a. Participation in CALAFCO 2014 Annual Conference

Chairman Morgan addressed the cost of the conference and whether the budget could accommodate it. Ms. Lopez stated the estimated maximum cost would be about \$2,500.00 for all expected expenses, that through economies in our accounting and office practices we have a little more flexibility this year in our budget, and that attendance would be good training for new commissioners and newly seated officers. Commissioner Kehoe queried, "Does the benefit outweigh the cost"? Commissioner Farr observed that it is important to continue education, and it would be appropriate for the new Chairman and Ms. Lopez to go to the conference. The conference is scheduled for October 15 through October 17, 2104.

Motion to approve the LAFCO Chairman and the Executive Officer to attend the Annual CALAFCO 2014 Conference was presented by Commissioner Farr, seconded by Commissioner Kehoe and passed unanimously by the following votes:

Ayes: Baugh, Farr, Haynes, Kehoe, Morgan, Richardson, Yarbrough.

Noes: None

Abstain: None

Absent: Fyten

10. OLD BUSINESS

a. Continued matters or non-hearing related matters – none provided.

b. Commission Committee Reports

- 1) Fiscal Committee – Chairman Morgan reported for the Fiscal Committee and stated Ms. Bull had entered information into QuickBooks and provided reports that were up-to-date and understandable. A separate sample report had been provided for projects with expenses broken down. Ms. Lopez stated that there will be a separate accounting report for each project. Commissioner Baugh had two words to share, competence and context.
- 2) Executive Committee – Commissioner Haynes reported for the Executive Committee meeting which was comprised of Chairman Morgan, Commissioner Haynes. Mr. Baugh was unavailable. Mr. Underwood, Ms. Lopez and Ms. Bull also attended this meeting. The LAFCO Commission meeting agenda is the result of the meeting.

11. EXECUTIVE OFFICER REPORT

a. Administrative & Operations

- 1) Staffing – Ms. Lopez stated our clerk, Ms. Romig had to leave due to a family medical emergency and needed to move. If Ms. Romig were to come back to the area, we certainly would want her back in the clerk position.
- 2) Operations – Ms. Lopez stated operations are coming along fine with the office being better organized, and Ms. Bull has done a terrific job on upgrading all LAFCO's accounting records.
- 3) Master MSR/SOI Study Update – Ms. Lopez stated she is moving forward with the studies. Ms. Lopez is anticipating the September meeting will include Burney Water District and Shasta CSD and City of Shasta Lake.

12. CLOSED SESSION

- a. Pursuant to Government Code Sections 54956.9(c), the Commission entered into closed session at 10:31 a.m.
 - 1) Potential Litigation pursuant to Government Code Section 54956.9(c)
 - 2) Potential Litigation pursuant to Government Code Section 54956.9(c)
- b. Return from closed session to open session at 10:41 a.m. Chairman Morgan stated there were no reportable actions on Item 1) and Item 2).

13. COMMISSIONER ANNOUNCEMENTS

Stephen Morgan reported one person from Shasta County has passed away due to West Nile Virus.

14. STAFF ANNOUNCEMENTS

- a. The next scheduled LAFCO Commission meeting will take place Thursday, September 4, 2014 at the Shasta Lake City Council Chambers.

15. ADJOURMENT

There being no further business, Chairman Morgan adjourned the meeting at 10:43 a.m.

ATTEST:

APPROVED:

Kathy Bull
Acting Clerk to the Commission

Steve Morgan
Chairman

DATE:_____

DATE:_____