

Les Baugh  
County Member

Irwin Fust  
Special District Alternate

Larry Farr  
City Member

Pam Giacomini  
County Member Alternate

James Yarbrough  
City Member Alternate

Brenda Haynes  
Special District Member



Brent Weaver  
City Member

David Kehoe  
County Member

Stephen Morgan  
Special District Member

Dick Fyten  
Public Member

Bob Richardson  
Public Member Alternate

Jan Lopez  
Executive Officer

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**DRAFT MINUTES**  
**Special Commission Meeting January 29<sup>th</sup>, 2015**  
**Shasta County Board of Supervisors' 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 Morgan called the meeting to order at 3:00 p.m. at the Shasta County Board of Supervisors', 1450 Court Street, Redding, California.

**Present:** Chairman Morgan, Vice-Chairman Farr, Commissioners Baugh, Fyten, Kehoe, Weaver Alternate Commissioner Fust.

**Staff Present:** Executive Officer Jan Lopez, Attorney Jim Underwood, Manager Kathy Bull, Clerk Linda Romig.

**Absent:** Commissioner Haynes

Alternate Commissioner Yarbrough was present until 4:06 p.m. at which time Commissioner Weaver arrived.

- b. Commissioner Baugh led the Pledge of Allegiance.

Chairman Morgan asked if all the legal requirements for the special meeting were met. Mr. Underwood stated for the purposes of a special meeting, requirements from the Brown Act and the Shasta LAFCO policies and procedures that there be a calling of the meeting from the chairman and at least a twenty-four hour notice posted and delivered and said the meeting had been properly noticed.

There was discussion and concern that this was an illegal meeting for the purposes of the executive officers employment. Mr. Underwood stated that under the Brown Act, the requirements had been satisfied, but stated the Commission did not have to proceed if the Commission was not comfortable in proceeding with the meeting.

## 2. PUBLIC COMMENT

Linda Romig, the clerk of Shasta LAFCO read aloud a written statement regarding the hard work provided by the staff at Shasta LAFCO during the past fifteen months.

Larry Russell, a Shasta County resident asked about a cease and desist letter sent to Commissioner Baugh.

## 3. ADOPTION OF AGENDA

- a. Additions/Changes to the Agenda – No changes were presented.

- b. Business/Campaign Conflict Disclosures – No conflicts were disclosed.

**4. SPECIAL PRESENTATIONS**

None provided.

**5. CONSENT CALENDAR**

a. Approval of Minutes

None provided.

b. Financial Status Reports

None provided.

c. Notification/Status of pending and/or new applications

Provided as informational only:

- 1) #2012-03 – Mayers Memorial HD/Annexation #1 – awaiting responses to circulated documents
- 2) #2013-03 – Mountain Gate CSD/Union School Road Reorganization – pending completion of Property Tax Exchange agreement
- 3) #2013-04 – Deschutes Reorganization – awaiting submittal of final documents and fees
- 4) #2014-01 – Shasta CSD/Foxwood #2 Reorganization – property tax exchange time extended by request of County 12/5/2014
- 5) #2014-02 – Burney WD/Highmark Annexation – property tax exchange time extended by request of County 12/5/2014

No action was taken.

**6. PAYMENT OF CLAIMS FY 2013-2014**

No claims requested.

**7. CORRESPONDENCE**

None provided.

**8. SCHEDULED PUBLIC HEARINGS**

No public hearings scheduled.

**9. NEW BUSINESS**

No new business was presented.

**10. OLD BUSINESS**

No old business was presented.

**11. EXECUTIVE OFFICER REPORT**

No reports were provided.

**12. CLOSED SESSION**

- a. Consider the Appointment, Employment, or Evaluation of Performance of Executive Officer Pursuant to Govt. Code Section 54957(b).

The Commission entered into closed session at 4:18 p.m. The Commission returned to open session at 5:29 p.m. Chairman Morgan stated there were no reportable actions.

**13. COMMISSIONER ANNOUNCEMENTS**

No announcements were provided.

**14. STAFF ANNOUNCEMENTS**

- a. Conferences, meetings, and events of interest to Commissioners

None provided.

- b. Next Meeting will be held on February 19, 2014 at 9:00 a.m. in the Shasta Lake City Council Chambers.

- c. Future Proposed Agenda Items

None provided.

**15. ADJOURNMENT OF MEETING**

There being no further business, Chairman Morgan adjourned the meeting at 5:30 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Bull  
Acting Clerk to the Commission

\_\_\_\_\_  
Stephen Morgan  
Chairman

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_