

# Shasta LAFCO

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## Shasta Local Agency Formation Commission

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### MINUTES

#### Commission Special Meeting on November 19, 2015

#### Shasta Lake 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.)

#### CALL TO ORDER/ROLL CALL

Chairman Stephen Morgan called the meeting to order at 9:00 am at the Shasta Lake City Council Chambers, at 4488 Red Bluff Street, in Shasta Lake. Commissioners Farr, Weaver, and Morgan were present. Alternate Commissioners Fust, Giacomini, and Richardson were presented and seated on the Commission. Commissioner Kehoe appeared and joined the meeting at 9:55 a.m. Interim Executive Officer and General Counsel Jim Underwood and temporary support staff Grace Cannon were present. Commissioners Baugh, Fyten, Haynes, and Yarbrough were absent.

Commissioner Weaver led the Pledge of Allegiance.

**PUBLIC COMMENT.** There were no public comments.

#### ADOPTION OF AGENDA

- a. Additions/Changes to the Agenda. The Agenda was adopted in the form presented by Motion of Alternate Commissioner Fust and as seconded by Alternate Commissioner Giacomini. The motion passed unanimously.
- b. Economic Conflicts of Interest: There were no Commissioner or Alternate Commissioner disclosures.

**FINANCIAL REPORTS (informational):** Various bank statement reconciliations and other financial reports were provided to the Commission for informational purposes. Alternate Commissioner Giacomini commented that she appreciated the attention to details reflected in the reports.

**PROPOSED MGCS D Union School Reorganization Application Fee Reduction:** Kris Kobe, a resident of Mountain Gate, commented on the history of the proposed Mountain Gate Community Services District

reorganization affecting his property, and encouraged the Commission to proceed with its consideration of the proposed application at the earliest possible time. Mountain Gate CSD Manager Jeff Cole also commented that the proposed reorganization had a lengthy history but was optimistic that it could now proceed without further delay. Interim Executive Officer James Underwood presented the Staff Report which outlined project history and recommended that the standard application filing fee applicable to reorganizations be reduced, consistent with the Fiscal Committee's recommendation, but outlined alternatives including waiver of that fee in its entirety due to the unique project history. Following discussion the Commission approved a motion by Commissioner Farr and seconded by Alternate Commissioner Giacomini to entirely waive the application fee for the new Mountain Gate Community Services District reorganization application for Union School area. The motion passed unanimously.

**EXECUTIVE OFFICER CONTRACT SERVICES CANDIDATES CONSIDERATION (Potential Action)**

The Commission heard from candidates George Williamson on behalf of Planwest Partners, Inc. and Shaun Pritchard of SSP Administration, in order, with Commissioners afforded the opportunity to ask each candidate questions concerning their background, qualifications, and related matters. Following the Open-session interviews of the two candidates, the Commission determined to proceed into Closed-Session to further discuss a potential appointment. No further action was taken.

**CLOSED SESSION**

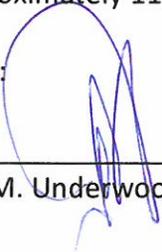
- a. The Commission deliberated in Closed-Session concerning the potential appointment of a contract Executive Officer Pursuant to Government Code Section 54957(b). It was reported in Open Session that no reportable actions were taken by the Commission in Closed Session.

**COMMISSION ANNOUNCEMENTS (Informational).** None.

**STAFF ANNOUNCEMENTS.** It was announced that the next regular meeting is scheduled for December 3, 2015, at 9:00 a.m., located at the City of Anderson Council Chambers.

**ADJOURNMENT OF MEETING.** There being no further business, Chairman Morgan adjourned the meeting at approximately 11:40 a.m.

ATTEST:

  
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James M. Underwood, Interim Executive Officer