

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 21, 2015

REGULAR MEETING

9:00 a.m.: Chairman Moty called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Giacomini
 District No. 4 - Supervisor Schappell
 District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 County Executive Officer Assistant - Jenn Duval
 Administrative Board Clerk - Jennifer Lange

INVOCATION

Invocation was given by Pastor John Roland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Schappell.

REGULAR CALENDAR

BOARD MATTERS

JULY 2015 EMPLOYEE OF THE MONTH
DEPARTMENT OF CHILD SUPPORT SERVICES
STAFF SERVICES ANALYST II NANCY MCDUGALL
RESOLUTION NO. 2015-079

At the recommendation of Shasta County Department of Child Support Services Director Terri Morelock and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-079, which recognizes Shasta County Department of Child Support Services Staff Analyst II Nancy McDougall as Shasta County's July 2015 Employee of the Month.

(See Resolution Book No. 56)

SHASTA COUNTY PLANNING COMMISSION

At the recommendation of District 2 Supervisor Moty nominated Tim MacLean to fill the vacancy on the Shasta County Planning Commission to be considered for appointment at the Board of Supervisors meeting on July 28, 2015.

PRESENTATIONS

UPDATE: FOREST PROGRAMS

Lassen National Forest Supervisor Dave Hays stated that the Forest Service is in a reactive mode with major efforts on salvage timber sales following the Bald and Eiler fires and the wind storm in February 2015 focusing on the removal of fallen timber from campgrounds and highways. The Forest Service is working with the Collaborative Forest Landscape Restoration Program (CFLRP) on restoration efforts.

“CALL 811 BEFORE YOU DIG”

CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC)

CPUC Business and Community Outreach Coordinator Cody Naylor discussed the “811 Call Before you Dig” program for residents and businesses in Shasta County, available free of charge. Mr. Naylor also described the various regulatory aspects of the CPUC which include railways, electricity, bus authority, and telecommunication fraud.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh) and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, (Supervisor Kehoe voted no on the renewal agreement with Liebert Cassidy Whitmore for training services, as he is opposed to advance payments).

Reviewed the Final Report of the Fiscal Year (FY) 2014-15 Shasta County Grand Jury; and approved and authorized the Chairman to sign the response to the recommendations to the Final Report of the FY 2014-15 Shasta County Grand Jury. (Administrative Office)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Superior Court for mutual services for the period July 1, 2015 through June 30, 2018, with two automatic one-year renewals. (Administrative Office)

Adopted Resolution No. 2015-080 which supports the development of strategies to prevent, reduce, and serve the victims of Commercial Sexual Exploitation of Children and to eliminate sex trafficking in California. (Administrative Office)

(See Resolution Book No. 56)

Adopted Resolution No. 2015-081, which finds the Cooperative Service Agreement and Annual Work/Financial Plan between the United States Department of Agriculture, Animal Plant Health Inspection Services/Wildlife Services (USDA WS) and Shasta County for the period July 1, 2015 through June 30, 2016 for the Integrated Wildlife Damage Management Program (IWDM) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), 15307, and 15308, each of which stands as a separate and independent basis for determining that the IWDM is exempt from CEQA; and approved and authorized the Chairman to sign a retroactive Cooperative Service Agreement and Annual Work/Financial Plan with USDA WS in the amount of \$118,181.62 for the period July 1, 2015 through June 30, 2016. (Agricultural Commissioner/Sealer of Weights and Measures)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive amendment to the Customer Agreement with Iron Mountain Information Management, Inc. increasing compensation by \$12,000 to provide records management and file storage and extending the term through June 30, 2016. (Assessor-Recorder)

Adopted Resolution No. 2015-082, which delineates procedure regarding the financial support for activities of non-county agencies and organizations to promote tourism in the County of Shasta as approved by the Board of Supervisors June 9, 2015 and appropriated in the Fiscal Year 2015-16 Budget. (Auditor-Controller)

Approved and authorized the Auditor-Controller to unassign all funds remaining in an account in the amount of \$129,330 designated for the construction of a new animal shelter. (Auditor-Controller)

Approved the minutes of the meetings held June 2, 9, 16, 23, and 30, 2015, as submitted. (Clerk of the Board)

Adopted Resolution No. 2015-083, which finds that various surplus personal computers and a surplus network switch are not required for County use; and approved the transfer of surplus computers and a network switch to the Western Shasta Resource Conservation District, Millville Fire Protection District, and the Castella Fire Protection District in accordance with Government Code section 25365(a). (Information Technology)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore to provide five days of employment relations group training workshops for County employees, in an advance payment amount not to exceed \$4,200 for the period July 1, 2015 through June 30, 2016. (Support Services-Personnel)

Approved a revision to the Shasta County Job Classification Specification for the Assistant Director of Resource Management to include updated characteristics, duties, standards, and requirements for the position, effective July 21, 2015. (Support Services-Personnel)

Adopted the Mental Health Services Act (MHSA) Fiscal Year 2015-16 Annual Update for MHSA programs in Shasta County. (Health and Human Services Agency (HHS) Adult Services)

Approved and authorized the Chairman to sign a retroactive second amendment to the agreement with Willow Glen Care Center Incorporated effective July 1, 2014 for a maximum compensation not to exceed \$1.4 million for the Sequoia Residential Treatment Center (retains the term through June 30, 2016), which adds provisions for the billing of Medi-Cal with corresponding additional Contractor reporting requirements and County billing requirements; incorporates additional Patient Confidentiality, Federal Healthcare Compliance Program, and Mental Health Code of Conduct provisions; and increases the daily rate for services effective July 1, 2015. (HHS Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center in an amount not to exceed \$175,000 per County Fiscal Year, to provide residential alcohol and other drug treatment services for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals. (HHS Adult Services/Probation)

Adopted a Salary Resolution 1466, effective July 26, 2015, adding the classification specifications and salary ranges for the positions of Alcohol and Drug Counselor I and Alcohol and Drug Counselor II to the County's Job Classification Specifications and Salary Schedule; and amended Shasta County's Position Allocation List for Health and Human Services Agency as follows: deleted one Full Time Equivalent (FTE) vacant Administrative Secretary II position in the HHSA-budget; deleted one FTE vacant Typist Clerk III position and added one FTE Community Mental Health Worker position in the HHSA-Mental Health budget; added one FTE Agency Staff Services Analyst I/II, and one FTE Public Health Nurse I/II position to the HHSA-Public Health budget; added three FTE alternately staffed Clinical Psychologist/Mental Health Clinician I/II/III/Staff Nurse I/II positions to the HHSA-Mental Health Services Act-Budget; and added one FTE Alcohol and Drug Counselor I/II position in the HHSA-Mental Health Alcohol and Drug budget. (HHSA-Business and Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal lease with Parlay Investments, LLC in the amount of \$11,500 per month (approximately \$0.85 per square foot) for 13,500 square feet of office space at 1313 Yuba Street, Redding, California, for the period August 1, 2015 through July 31, 2020, with one three-year and one two-year optional renewals. (HHSA-Business and Support Services)

Adopted Resolution No. 2015-084, which finds that licensing to the Shasta County Superior Court (Court) a portion of the property located at 2600 Park Marina Drive, Redding, California, is in the public interest; and finds that conveyance of the license to the Court will not substantially conflict or interfere with the County's use of the property; and ratifies the County Executive Officer's execution of a license agreement with the Court to pay Shasta County \$5,215.20 per month for approximately 4,920 square feet of office space (\$1.06/square foot) at 2600 Park Marina Drive, Redding, California for the period July 10, 2015 through June 30, 2016 continuing month to month thereafter until terminated. (Child Support Services)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with BI Incorporated effective May 1, 2015 increasing compensation by \$30,000 (for a new total not to exceed \$391,500 over the entire term of the agreement) for providing Global Positioning Satellite (GPS) electronic monitoring devices and monitoring services for the period July 1, 2014 through June 30, 2015. (Probation)

Adopted Resolution No. 2015-085 which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation (Public Works).

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an agreement with the Redding Area Bus Authority to operate the Burney Express bus route for the period September 26, 2015 through September 25, 2020. (Public Works)

Directed staff to circulate a request for Title III projects; and directed the Resource Advisory Council to rank proposed projects. (Public Works)

Approved Rock Creek Road (Road) from Long Hay Flat Road to 3.6 miles northerly (Shingletown area): Pursuant to Streets & Highway Code section 942.5(b), find that closure of the Road is necessary during the upcoming storm season (October 1, 2015 through April 30, 2016) to protect the roadway from storm damage; and authorized the Public Works Director to approve a temporary winter closure of Road to through traffic from Long Hay Flat Road to 3.6 miles northerly for the period October 1, 2015 through April 30, 2016. (Public Works)

Approved the construction on Various Permanent Road Divisions (PRDs) 2015, (Contract No. 111018) finding the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 20, 2015 at 11:00 a.m. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative update.

Supervisors Baugh, Giacomini and Moty recently attended a Shasta Regional Transportation Agency (SRTA) meeting.

Supervisor Moty recently attended a Northern California Water Association Governing Board meeting and a Sierra-Sacramento Valley Emergency Medical System Board meeting.

Supervisors reported on issues of countywide interest.

COUNTY SERVICE AREAS IMPROVEMENTS

WATER USE EFFICIENCY

Public Works Director Pat Minturn discussed potential grant opportunities for the County Service Areas (CSAs). Mr. Minturn explained with the passing of Proposition 1, funds are available for miscellaneous water improvements and upgrades.

Mr. Minturn stated that severely disadvantaged communities which include those with a median household income of \$36,000 per year, such as communities like French Gulch may qualify for 100 percent grant funding. Disadvantaged communities with a median household income of up to \$52,000 per year qualify for 65 percent grant funding and loans. Mr. Minturn explained that the grant application and engineering expert guidance would be at the expense of the CSAs and are not reimbursed.

In response to questions by Supervisor Kehoe, Mr. Minturn explained the loan options are due to be paid back over five years if the project only got to the planning phase. If the project went into the construction phase, the loan would be paid back over thirty years. Both loans equate to a \$5-\$10 per month rate increase.

In response to questions by Supervisor Baugh, Mr. Minturn explained that the grant is competitive statewide and noted that studying the systems currently in place in addition to staff time with expert engineers to guide in technology and improvements, will be at the cost that the CSAs. If the grant is successful in the initial application, the State would then require an actual application along with a technical managerial package.

Roy Vincent, cabinet member to the CSA No. 6-Jones Valley disputed the Census data, suggested the focus be on leak detection and requested that CSAs return to monthly meetings to expedite the grant opportunities and confirmed that CSA No. 6 would support spending money to curtail the water loss.

Supervisor Moty clarified that water loss, leak detection, and water efficiency is the CSAs financial responsibility and not subsidized by the County.

In response to questions by Supervisor Kehoe, Mr. Minturn explained the application costs would come from the CSAs fund balance and noted that some CSAs do not have enough funds in their fund balance to do so.

Supervisor Kehoe noted that he is not supportive of spending general fund dollars and that the CSAs need to bear the costs of this project.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors directed staff to proceed with the applications for Water Use Efficiency upgrades for CSA No.11-French Gulch and CSA No.6-Jones Valley, using their fund balance monies; obtain services of the Rural Community Assistance Corporation to assist in the application process; and the grant applications for CSA No. 3-Castella and CSA No 25-Keswick to follow at a later date. (Public Works)

SCHEDULED HEARINGS

REPORTS OF DELINQUENT FEES
DISCHARGE OF ACCOUNTABILITY
COUNTY SERVICE AREAS
RESOLUTION NO. 2015-086

This was the time set to conduct a public hearing to consider confirming Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Public Works Deputy Director Scott Wahl presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Colleen Batman inquired the additional costs to CSAs for collection efforts.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors, on behalf of the County Service Areas (CSAs), adopted Resolution No. 2015-086, which confirms the Reports of Delinquent Fees for the following CSAs, and directs that the annual liens be placed on the tax bills for Fiscal Year 2015-16; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Public Works Department in the amount of \$3,321.32:

- | | | |
|------------------------|---------------------------|--------------------|
| CSA No. 2-Sugarloaf | CSA No. 11-French Gulch | CSA No. 25-Keswick |
| CSA No. 6-Jones Valley | CSA No. 13-Alpine Meadows | |
| CSA No. 8-Palo Cedro | CSA No. 17-Cottonwood | |
- (See Resolution Book No. 56)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2015-087

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for various County Service Areas (CSAs) in Shasta County and directing that the parcel charges be placed on the property tax bills for Fiscal Year 2015-16. Public Works Deputy Director Scott Wahl presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-087, which confirms the Annual Parcel Charge Reports for the following CSAs in Shasta County in the same amount as currently charged; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2015-16:

CSA No. 2-Sugarloaf	CSA No. 7-Burney (SW)	CSA No. 14-Belmont
CSA No. 6-Jones Valley	CSA No. 11-French Gulch	CSA No. 15-Street Lighting (See Resolution Book No. 56)

ANNUAL PARCEL CHARGE REPORTS
PERMANENT ROAD DIVISIONS
RESOLUTION NO. 2015-088

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for various Permanent Road Divisions (PRDs) in Shasta County. Public Works Deputy Director Scott Wahl presented the staff report and recommended its approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-088, which confirms the Annual Parcel Charge Reports for the following PRDs in Shasta County in the same amount as currently charged, except where noted; and directs that the parcel charges be placed on the property tax bills for Fiscal Year 2015-16:

Aegean Way	Intermountain Road	Santa Barbara Estates, Unit 1
Aiden Park	Jennifer Drive EFER	Santa Barbara Estates, Unit 2
Alpine Way	Jordan Manor	Santa Barbara Estates, Units 3 & 4
Amber Lane	L & R Estates	Scenic Oak Court
Amber Ridge	Lark Court	Shasta Lake Ranchos
Amesbury Village	Lauren Glen Estates	Shasta Meadows Drive
Blackstone Estates	Laverne Lane	Shelly Lane
Butterfield Lane EFER	Logan Road	Silver Saddle Estates
Canto Del Lupine	Los Palos Drive EFER	Ski Way
China Gulch	Los Palos Drive EFER No. 2	Skylark Lane EFER
Clover Road	Manor Crest	Skylark Lane EFER No. 2
Coloma Drive	Manton Heights	Sleeping Bull Estates
Cottonwood Creek Meadows	Manzanillo Orchard	Sonora Trail
Country Fields Estates	Marianas Way	Squaw Carpet Fire Access
Craig Lane	Millville Way	Squaw Carpet Fire Access No. 2
Crowley Creek Ranchettes	Mountain Gate Meadows	Sterling Ranch
Crowley Creek Ranchettes No. 2	Mt. Lassen Woods	Stillwater Ranch
Deer Flat Road	Mule Mountain Parkway	Terri Lee Terrace EFER
Diamond Ridge Estates	North Chaparral Drive	Timber Ridge
Dusty Oaks Trail	Nunes Ranch	Valparaiso Way
East Stillwater Way	Old Stagecoach Road	Vedder Road
Equestrian Estates	Palo Cedro Oaks	Victoria Highlands Estates
Fore Way Lane	Ponder Way/Carriage Lane	Village Green
Foxwood Estates	Ritts Mill Road	Waterleave Estates
Fullerton Way	River Hills Estates	Westview Drive EFER
Garth Drive EFER	Robledo Road	White Oak Manor
Holiday Acres	Rocky Ledge Estates	Wisteria Estates
Honeybee Acres	Rolland Country Estates	Woggon Lane

(See Resolution Book No. 56)

COUNTY SERVICE AREA NO. 3-CASTELLA WATER
INCREASE OF BI-MONTHLY WATER RATES

This was the time set to conduct a public hearing regarding the increase of bi-monthly water rate for County Service Area (CSA) No. 3-Castella Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn described senior water rights and stated that CSA No. 3-Castella drafts water from Castle Creek. CSA-3 has the right to do so in winter months and purchases water from the U.S. Bureau of Reclamation in the summer months. The drought has curtailed those supplies to homes and businesses and water needs to be purchased from another source that holds senior water rights. The McConnell Foundation (McConnell) is a senior water rights holder and sells water at the rate of \$250 per acre foot.

Mr. Minturn explained that the water rate increase applies to the customers that exceed 25 percent of their historical usage. Those who stay within or below the 25 percent of their historical water usage will see their bills plummet.

The public hearing was opened, at which time Robert Wheeler disputed the allocated amount of water and stated that there is plenty of water in the creek for CSA No. 3 and also noted the lack of meters to calculate the water.

In response to Supervisor Moty, Mr. Minturn confirmed that the County does have meters to calculate water usage for Castella.

Colleen Batman stated that water, food and air are rights according to “natural law” that cannot be taken away.

No one else spoke for or against the project, and the public hearing was closed.

The County Executive Officer Assistant advised no letters in protest of the proposed increase were received.

By motion made, seconded (Baugh/Kehoe) and unanimously carried the Board of Supervisors introduced and waived the reading of an ordinance, which will repeal Ordinance No. 654 and establishes new bi-monthly water rates for the County Service Area (CSA) No. 3-Castella Water and will return to the July 28, 2015 Board of Supervisors meeting for enactment, to be effective September 1, 2015.

COUNTY SERVICE AREA NO. 6-JONES VALLEY WATER
INCREASE OF BI-MONTHLY WATER RATES

This was the time set to conduct a public hearing regarding the increase of bi-monthly water rate for County Service Area (CSA) No. 6-Jones Valley Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn described that CSA No. 6-Jones Valley was served by wells until 1980. They now pump water from Shasta Lake and have the right to do so from September 1 through June 15 at no cost. CSA No. 6 purchases water from the U.S. Bureau of Reclamation in the summer months. The drought has forced CSA No. 6 to use 25 percent of their historical use; therefore the purchase of water from the McConnell Foundation is necessary.

The public hearing was opened, at which time no one spoke for or against the item and the public hearing was closed.

The County Executive Officer Assistant advised that five (5) letters in protest of the proposed rate increase were received.

In response to questions by Supervisor Moty, Mr. Minturn confirmed there is not a majority protest, noting there are approximately 500 customers in CSA No. 6-Jones Valley.

By motion made, seconded (Baugh/Giacomini) and unanimously carried the Board of Supervisors introduced and waived the reading of an ordinance, which will repeal Ordinance No. 647 and establishes new bi-monthly water rates for the County Service Area (CSA) No. 6-Jones Valley Water and will return to the July 28, 2015 Board of Supervisors meeting for enactment, to be effective September 1, 2015.

COUNTY SERVICE AREA NO. 23-CRAG VIEW WATER
INCREASE OF BI-MONTHLY WATER RATES

This was the time set to conduct a public hearing regarding the increase of bi-monthly water rate for County Service Area (CSA) No. 23-Crag View Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn explained that Crag View was originally formed as a Community Service District (CSD) until 1992 when it was decided to have the Board of Supervisors become the governing Board making them a CSA. CSA No.23-Crag View drafts water from Little Castle Creek and have the right to do so in the winter months but must purchase water in the summer months. Historically, CSA No. 23 has used 65 cubic acres per foot and they have been reduced to 25 percent of their historical use. The Water Agency purchased water from the McConnell Foundation (McConnell) which sells water at the rate of \$250 per acre foot. CSA No. 23 has a fund balance of \$16,000 and the transfer of water needed for this area would cost at least \$16,000.

Mr. Minturn acknowledged that sixty (60) out of approximately seventy (70) residents in CSA No. 23 submitted a protest to the rate increase which now prohibits the Board from taking action on the water rate increase. In addition, Mr. Minturn warned that if water is diverted without valid water rights, potential fines may be incurred and indicated that the Board may consider the use of General Fund money to pay for the water in order for CSA No 23 to be solvent.

In response to questions by Supervisor Moty, Mr. Minturn confirmed that CSA No. 23 does not have enough money to pay for all of the water needed in Crag View. CSA No. 23 has not received a rate increase since 1998, with the rates being lower than the City of Redding.

The public hearing was opened at which time Colleen Batman discussed the fund balance and requested an audit. Walter Osterberg does not support a rate increase. Robert Wheeler suggested that CSA No. 23 was forced into a water district and proposed CSA No. 23 becoming a CSD and suggested a Grand Jury investigation into the expenses of CSA No. 23.

No one else spoke for or against the item and the public hearing was closed.

Mr. Minturn discussed the number of customers receiving water in Craig View and noted that well systems do not fare well due to the geology in Craig View. He noted that CSA No. 23 does not have a four community member Community Advisory Board (CAB) and suggested one be formed or that CSA No. 23 residents be encouraged to become a CSD. He voiced concern whether they meet the qualifications.

In response to questions from Supervisor Schappell, Mr. Minturn confirmed that the same problems would exist for Crag View with staying a CSA or becoming a CSD.

In response to questions from Supervisor Schappell, Public Works Supervising Engineer Eric Wedemeyer clarified the Bureau of Reclamation (Bureau) receives monthly reports of water usage and State Water Resource Control Board requires an annual report of water usage. The Bureau sends a letter in April regarding water allocation, this year the Bureau allocated 25 percent of the historical use.

In response to questions by Supervisor Kehoe, County Counsel Rubin Cruse clarified that the protest the Board of Supervisors received from CSA No. 23 was a protest to the water rate increase and did not include a request to convert to a CSD. Mr. Cruse explained that the Board of Supervisors would submit an application to the Local Agency Formation Commissions for dissolution of CSA No. 23 to convert to CSD.

Supervisors Baugh and Moty stated support of the dissolution between the County and CSA No. 23.

In response to Supervisor Schappell, Mr. Minturn confirmed that audit reports are available to the CSAs. Mr. Minturn stated that expenses are discussed in detail at quarterly CAB meetings; however CSA No. 23 does not have a CAB. Mr. Minturn noted that financial statements are available at any time but quarterly CAB meetings would be most effective.

The County Executive Officer Assistant confirmed that sixty (60) letters in protest of the proposed rate increase were received by the Clerk of the Board.

By motion made, seconded (Baugh/Giacomini) and unanimously carried the Board of Supervisors directed staff to compile conservation measures to curtail demand while complying with Health and Safety Minimums and return to the July 28, 2015 Board of Supervisors meeting with those recommendations.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel to discuss existing litigation entitled Mike Smith v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (d), paragraph (1).

11:40 a.m.: The Board of Supervisors recessed to Closed Session.

11:59 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.

12:00 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy