

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Monday, January 25, 2021

CALL TO ORDER - The meeting was called to order at 9:04 AM by Jill Ault, Vice-Chairperson.

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the Flag was led by Jill Ault, Vice-Chairperson.

BOARD MATTERS

- No Oaths of Office
- Election of Officers was called for by Jill Ault, Vice-Chairperson. After discussion, a nomination of Jill Ault as Chairperson and Jessica Tegerstrand as Vice-Chairperson was made by Fred Castagna (seconded by Patricia Clarke) and were elected unanimously.

ROLL CALL

Roll call was taken, with appointees present, as follows; Joe Chimenti, Michelle Kempley, Patricia A. Clarke, Jeff Avery, Fred Castagna, Jill Ault, and Jessica Tegerstrand.

Also present were Auditor-Controller staff members: Brian Muir, Auditor-Controller; Nolda Short, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; Rich Vietheer, Chief Deputy Auditor; Debra Edwards, Chief Deputy Auditor; and Jim Underwood, General Counsel for the Oversight Board.

Also present were representatives from the following successor agencies; Janelle Galbraith and Tanis Boucher, City of Redding; Liz Cottrell, City of Anderson; Wendy Howard, City of Shasta Lake.

NO PUBLIC COMMENT REQUESTED

CONSENT CALENDAR

- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Joe Chimenti, seconded by Jeff Avery, and unanimously passed.

ADJOURNED – Chairperson Ault adjourned the meeting at 9:10 AM.