

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Monday, January 27, 2020

CALL TO ORDER - The meeting was called to order at 9:01 AM by Jessica Tegerstrand, Vice-Chairperson.

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

BOARD MATTERS

- Oath of Office was administered to the new Community College and City of Redding appointees, Jill Ault and Michelle Kempley, by Natalie Ryan-Kaser of the Auditor-Controller's office.
- Election of Officers was called for by Jessica Tegerstrand, Vice-Chairperson, who requested nominations for Chairperson. After discussion, Jessica Tegerstrand was nominated by Fred Castagna (seconded by Patricia A. Clarke) with no other nominations. Jessica Tegerstrand was elected unanimously as Chairperson.
- Chairperson Tegerstrand then called for nominations of Vice-Chairperson. Joe Chimenti nominated Jill Ault (seconded by Jessica Tegerstrand) with no other nominations. Jill Ault was elected unanimously as Vice-Chairperson.

ROLL CALL

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

Also present were Auditor-Controller staff members: Brian Muir, Auditor-Controller, Nolda Short, Assistant Auditor-Controller; Sam Osborne, Chief Deputy Auditor; Rich Vietheer, Chief Deputy Auditor; Debra Edwards, Chief Deputy Auditor; Natalie Ryan-Kaser, Agency Staff Services Analyst II, and Jim Underwood, General Counsel for the Oversight Board.

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

NO PUBLIC COMMENT REQUESTED

ADMINISTRATIVE ACTIONS

- Chairperson Tegerstrand called for a motion to approve the minutes of the June 24, 2019 meeting. Motion to approve the minutes was made by Fred Castagna (seconded by Joe Chimenti). Motion passed with 4 Ayes and 2 Abstains (Jill Ault and Michelle Kempley).

CONSENT CALENDAR

- Chairperson Tegerstrand called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Patricia A. Clarke (seconded by Fred Castagna). Motion approved unanimously.

REGULAR CALENDAR

- Amend the bylaws to move the annual meeting to the third Tuesday in January. Motion made by Fred Castagna (seconded by Joe Chimenti). Motion approved unanimously.

ADJOURNED - Chairperson Tegerstrand adjourned the meeting at 9:09 AM.