

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Tuesday, January 17, 2023

CALL TO ORDER - The meeting was called to order at 9:00 AM by Jill Ault, Chairperson.

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

BOARD MATTERS

- None

ROLL CALL

Roll call was taken, with appointees present, as follows; Rob Marvin, Brandi Greene, Jeff Avery, Jill Ault, and Patrick Jones.

Also present were Auditor-Controller staff members: Nolda Short, Auditor-Controller; Rich Vietheer, Assistant Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; Debra Edwards, Chief Deputy Auditor; and Jean Amaz, Auditor Accountant Supervisor.

Also present were representatives from the following successor agencies; Tanis Boucher, City of Redding; and Jessica Lugo, City of Shasta Lake.

NO PUBLIC COMMENT REQUESTED

- There was no public comment

CONSENT CALENDAR

- Jeff Avery asked a question to clarify City of Redding's ROPS, which Tanis Boucher, City of Redding, responded and answered the question.
- Chairperson Ault called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Jeff Avery, seconded by Patrick Jones, and unanimously passed.

REGULAR CALENDAR

- None

ADJOURNED – Chairperson Ault adjourned the meeting at 9:04 AM.

EMMA