

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

MINUTES

ANNUAL MEETING - Wednesday, May 17, 2023

CALL TO ORDER - The meeting was called to order at 9:01 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; Jessica Bigby, 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; and Jean Arnaz, 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

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

REGULAR CALENDAR

- Doug Anderson from Urban Futures Inc. gave a presentation about the bond refunding, the process moving forward, and the savings from the refunding. Doug Anderson also answered questions from Board Members. Motion to approve the item was made by Patrick Jones, seconded by Brandi Greene, and unanimously passed.

ADJOURNED – Chairperson Ault adjourned the meeting at 9:06 AM.

FINAL