

These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken. Votes are shown in abbreviated format when unanimous (Ayes-Noes-Abstain).

1. CALL TO ORDER/ROLL CALL

A. Roll Call

Vice Chair Corbett called the meeting to order at 4:00 pm.

Members present: Commissioners Brownfield, Carpenter-Harris, Todd Corbett, and Alternate Commissioner Kasper (seated as voting member).

Members absent: Commissioners Burke, Cox, Grossman-Crist, and Johnson; Alternate Commissioners Gogan and Harper.

Staff Present: Colette Santsche, Executive Officer (EO), Krystle Brogna, Clerk/Analyst

2. PRESENTATIONS/ANNOUNCEMENTS - None

3. CONSENT CALENDAR

A. Approval of Minutes from June 17, 2025 Regular Commission Meeting

Commissioner Kasper noted that the word 'leverage' should be changed under the discussion referring to the fire council and suggested using 'consulted' instead.

Motion to approve the consent calendar with changes as proposed was presented by Commissioner Kasper, seconded by Commissioner Carpenter-Harris, and passed by 4-0-0 voice vote.

4. PUBLIC COMMENT OPPORTUNITY

No public comment was received.

5. PUBLIC HEARINGS - None

6. BUSINESS

A. Year-End Financial Report and Budget Amendment for Fiscal Year 2024-25

EO Santsche introduced the year-end financial report for FY2024-25 and reviewed budgeted verses actual expenditures. It was noted that the County is holding LAFCo's Quarter 4 claim because application fees exceed what was budgeted. As such, a proposed budget amendment is recommended.

Motion to adopt Resolution 2025-06, approving the budget amendment outlined in Attachment B was presented by Commissioner Carpenter-Harris, seconded by Commissioner Kasper, and passed by 4-0-0 voice vote.

7. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE (Information Only)

EO Santsche noted that staff will be bringing forward a discussion of Post Mountain PUD and the next regular Commission meeting.

8. COMMISSIONERS' COMMENTS

Commissioner Kasper noted his work on alternative power systems for Post Mountain PUD and that he is continuing to coordinate with the Board. He is proposing a hydrogen fueled steam powered generator to supply power and hopes to have something more concrete to update the Commission at the next meeting.

9. ADJOURNMENT

There being no further business, Vice Chair Corbett adjourned the meeting at 4:18 pm.

ATTEST:

Krystle Brogna, Clerk

DATE: _____