Corkey Harmon Susie Baugh
County Member City Member
Chris Kelstrom Mike Littau
County Member City Member

Allen Long

County Member Alternate

Mike Littau
City Member
Pam Morgan
City Member Alternate



Fred Ryness Special District Member

Ronnean Lund Special District Member

Rosemary Smith Special District Alternate

Larry Russell Public Member

Michael Spencer Public Member Alternate

AGENDA ITEM 9.A.

Date: December 4, 2025

From: Krystle Brogna, Executive Officer

Subject: Appointment of Regular Public Member

The Commission will receive a report on the regular public member selection, including a recommendation from the Public Member Selection Committee, and consider

appointing a Regular Public Member for the 2026-2029 term.

BACKGROUND

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall generally include seven regular members consisting of county (two), city (two), special district (two), and public (one) representation. Each category represented on LAFCO also has one alternate member. Appointments for the county, city, and special district seats are made by the Board of Supervisors, City Selection Committee, and independent special district selection by mail ballot processed by LAFCO, respectively. Appointments for public seats are made by the other regular Commission members. The term of office of each member shall generally be four years and until the appointment and qualification of his or her successor in accordance with Government Code Section 56334.

At the October 2, 2025, Regular LAFCO meeting, Commissioners Baugh, Kelstrom, and Ryness were appointed to serve on the public member selection subcommittee for purposes of reviewing applications, interviewing candidates, and providing a recommendation to the full Commission.

DISCUSSION

Chair Russell's term of office ends on December 31, 2025, and the upcoming term for the Regular Public Member seat extends from January 1, 2026, to December 31, 2029. As such, a public notice and press release were distributed in October to all LAFCO member agencies, the Redding Record Searchlight, and multiple community organizations within the County. A total of two applications were received by the November 7th deadline.

The subcommittee conducted interviews with the two candidates on November 20th. Based on the review of the applications and the conversations held during the interviews, the subcommittee is recommending Brenda Haynes to serve as the new regular public member on LAFCO. This recommendation is based on Ms. Haynes' many years of service with both the Anderson Cottonwood Irrigation District and LAFCO, her ability to provide stable leadership through times of conflict, and her familiarity with Shasta County. Each candidate was notified of the subcommittee's recommendation and invited to attend the December 4th Commission meeting. The Commission is invited to discuss this item and interview or otherwise ask questions of any attending candidate prior to taking action.

RECOMMENDATION

Staff recommends the Commission consider the subcommittee's recommendation, receive statements from each candidate, obtain public comment, and appoint a new Regular Public Member for the 2026-2029 term. This appointment requires a majority vote of the Commission, and the affirmative vote of at least one county, city, and special district member.

Alternatively, the Commission may choose to continue this item to the next regular Commission meeting scheduled for February 5, 2026.

Attachments:

Attachment A - Regular Public Member Applications Received

Agenda Item 9.a. December 4, 2025



P.O. Box 8693, South Lake Tahoe, CA 96158 (530) 242-1112 www.shastalafco.org

APPLICATION FORM: PUBLIC MEMBER

To be considered for the Public Member position, completed applications must be submitted by email to amber@shastalafco.org or by mail at P.O. Box 8693, South Lake Tahoe, CA 96158 no later than 5:00 pm on November 7, 2025.

NAME:	Williams "Bill" Goodwin	ADDRESS:		
TELEPHONE:		E-MAIL:		
LENGTH OF RESIDENCE IN SHASTA COUNTY:		25 years		
ARE YOU A COUNTY, CITY OR SPECIAL DISTRICT OFFICER OR EMPLOYEE?		No		
PRESENT EMPLOYER/OCCUPATION:		Retired		
SUMMARIZE YOUR INTEREST IN SERVING ON THE COMMISSION:		My career has been dedicated to the provision of public services in the most efficient and cost effective manner while protecting natural resources and communities of interest. I believe I am uniquely qualified to serve as the Public Member of the Shasta LAFCO to further this commitment on behalf of the citizens of Shasta County.		
SUMMARIZE YOUR QUALIFICATIONS, INCLUDING EXPERIENCE, TRAINING, EDUCATION, OR BACKGROUND:		I have served in leadership positions in County, City, Special District, and Engineering Consulting firms. As a Board member of the Los Alisos Water District, I was elected by the Independent Special Districts in Orange County to serve as one of two representatives on LAFCO. I was the Chief Administrator of Tehama County for 16 years, the Director of Public Works for 2 years, and the City Engineer of Redding for over 3 years. I was awarded a B.S. in Civil Engineering and an MBA from the California State University, Long Beach and hold current California Professional Licenses as Land Surveyor and Civil Engineer.		

LIST COMMUNITY ACTIVITIES AND INTERESTS:

I have served on or staffed numerous Boards and committees over the past 25 years related to all aspects of governance. I am a former Rotarian and served 5 years on The McConnell Foundation scholarship selection committee for Tehama County students. I continue to attend and participate in local public forums and meetings such as the Redding Riverfront Specific Plan.

PROVIDE THREE REFERENCES (NAME AND PHONE):

Bob Williams, former Tehama Co. Supervisor

Tim Potanovic, Tehama County Director of Environmental Health, Retired

Frank Lehmann, PLS, RPF, Lehmann and Associates Consulting



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NAME:	BRENDA HAYNES		ADDRESS:	
TELEPHONE:			E-MAIL:	
LENGTH OF RESIDENCE IN SHASTA COUNTY:		60 years		
ARE YOU A COUNTY, CITY OR SPECIAL DISTRICT OFFICER OR EMPLOYEE?		No		
PRESENT EMPLOYER/OCCUPATION:		U.S. Congressman Doug LaMalfa, Sr. Distict Rep		
SUMMARIZE YOUR INTEREST IN SERVING ON THE COMMISSION:		I'm interested in seeing Shasta County continue to grow in a thoughtful and well planned manner that allows for commercial growth while also preserving agricultural resources for a well balanced community.		
SUMMARIZE YOUR QUALIFICATIONS, INCLUDING EXPERIENCE, TRAINING, EDUCATION, OR BACKGROUND:		As a long time resident of Shasta County, I'm very familiar with most all areas of our county. I served on Shasta LAFCO for many years as a Special District member, so I feel confident I could be up-to-speed in a very short time. I would be honored to serve as a Public Member on Shasta LAFCO.		
LIST COMMUNITY ACTIVITIES AND INTERESTS:		Redding Republican Women board, campaign chair Shasta Co Republican Central Committee, vice chair Shasta Co Cattlemen, member I'm interested in everything involving Shasta County		
PROVIDE THREE REFERENCES (NAME AND PHONE):		Mike Joh	en, past LAFCO member Inson, Shasta Co Sheriff ye, chair of Shasta Co Supes	