

Corkey Harmon  
County Member  
  
Chris Kelstrom  
County Member  
  
Allen Long  
County Member Alternate

Susie Baugh  
City Member  
  
Pam Morgan  
City Member  
  
Tenessa Audette  
City Member Alternate



Fred Ryness  
Special District Member  
  
Ronnean Lund  
Special District Member  
  
Rosemary Smith  
Special District Alternate

Brenda Haynes  
Public Member  
  
Michael Spencer  
Public Member Alternate

## AGENDA ITEM 9.D

**Date:** February 5, 2026

**From:** Krystle Brogna, Executive Officer

**Subject:** **Appointment of Voting Delegate for CALAFCO Business Meeting**

The Commission will consider appointing a voting delegate to represent Shasta LAFCO at the 2026 CALAFCO Special Business Meeting, scheduled for February 23, 2026 via remote participation.

### BACKGROUND

CALAFCO serves as an organization dedicated to assisting member LAFCOs with educational, technical, and legislative resources that otherwise would not be available. The Association guides the state-wide coordination of LAFCO activities, serves as a resource to the Legislature and other bodies, and offers a structure for sharing information among the various LAFCOs and other governmental agencies.

CALAFCO has issued a formal notice for a Special Corporate Business Meeting to be held virtually on Monday, February 23, 2026, from 10:00 AM to 11:30 AM. Pursuant to CALAFCO Bylaws, each Member LAFCO must designate a voting delegate (either a Commissioner or staff member) in writing prior to the meeting.

### DISCUSSION

The primary purpose of the meeting is to consider and approve recommended changes to the Association Bylaws to eliminate Board seat type categories and allow Executive Officers to serve as voting Board members. The meeting will also include a report on the Association's future governance work and updates from the Transition Team.

### Meeting Details:

- **Date:** February 23, 2026
- **Time:** 10:00 AM-11:30AM
- **Location:** Virtual via Zoom
- **Agenda Items:** Approval of Bylaw changes and a report on the Association's work ahead

### RECOMMENDATION

Staff recommends the Commission appoint a voting delegate for the CALAFCO Business Meeting and direct staff to submit the required information to CALAFCO by the January 30, 2026, deadline.

### Attachments

Attachment A - CALAFCO 2026 Special Meeting Notice and Agenda