

Corkey Harmon
County Member

Susie Baugh
City Member

Chris Kelstrom
County Member

Pam Morgan
City Member

Allen Long
County Member Alternate

Tenessa Audette
City Member Alternate



Fred Ryness
Special District Member

Brenda Haynes
Public Member

Ronnan Lund
Special District Member

Vacant
Public Member Alternate

Rosemary Smith
Special District Alternate

REGULAR COMMISSION MEETING

Thursday, April 2nd, 2026, at 9:00 a.m.
City of Anderson, City Council Chambers
1887 Howard St, Anderson, CA, 96007

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance - Commissioner Baugh

2. PUBLIC COMMENT

Members of the public are invited to address the Commission at this time regarding any item not scheduled for discussion as part of this agenda, and that is within the jurisdiction of LAFCO. Comments may be limited to three (3) minutes per person. No action will be taken by the Commission at this meeting as a result of items presented at this time.

3. AGENDA ADOPTION

- a. Agenda - Additions/ Changes
- b. Business/ Campaign Conflict Disclosures

Note: Only the following additions/changes are permitted: (1) to change the order of noticed agenda items, (2) determine to continue or not consider a noticed agenda item, or (3) discussion/action on an item not appearing on the posted agenda if a defined statutory emergency situation is determined to exist by majority vote (G.C. 56954.2(b)(1) and G.C. 54956.5).

4. SPECIAL PRESENTATIONS

- a. Shasta County Auditor-Controller's Office
The Commission will receive a presentation from Stacy Mooney, Auditor Accountant Senior, with the County Auditor-Controller's Office on the process for determining apportionments shared by the County, the cities, and the independent special districts.
- b. Sierra - Sacramento Valley EMS Agency
The Commission will receive a presentation from Sierra - Sacramento Valley EMS Agency representations on EMS services in Shasta County with an emphasis on the Fall River Valley and Burney region. This presentation is for informational purposes only.

5. CONSENT CALENDAR - ACTION ITEM

All consent items are considered routine and may be enacted by the Commission under one motion. With concurrence of the Chair, a Commissioner may request that an item be removed for discussion.

- a. February 5, 2026 Draft Meeting Minutes
- b. January - February 2026 Financial Summary

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6. ITEMS PULLED FROM CONSENT CALENDAR

This item is reserved for any items that the Commission wishes to pull from the consent calendar to discuss prior to taking action.

7. CORRESPONDENCE

- a. Public Records Act Request
- b. Request for Corrective Action – February 5, 2026, Burney Fire Protection District Sphere of Influence “Re-hearing”

8. CLOSED SESSION

PUBLIC COMMENT: Members of the public are invited to address the Commission at this time regarding the Closed-Session part of this agenda, Comments may be limited to three (3) minutes per person. No action will be taken by the Commission at this meeting as a result of items presented at this time.

- a. Government Code §54956.9 Potential Litigation – One Case
- b. Government Code §54957 Public Employment – Executive Officer
- c. Government Code §54957 Public Employment – General Counsel

9. SCHEDULED PUBLIC HEARINGS

Any member of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

- a. Fall River Valley Community Services District Williams Road Annexation
The Commission will consider an application for annexation of territory to the Fall River Valley CSD in order to provide water services to existing residences in the area. The territory along Williams Road in McArthur is located adjacent to the District’s existing boundary and within the established sphere of influence.
- b. Proposed FY2026-27 Budget
The Commission will consider adopting the FY2026-27 proposed budget for distribution to member agencies.
- c. Burney Fire Protection District Municipal Service Review and Sphere of Influence Update
The Commission will review the prior action from October 2, 2025, approving the Burney FPD MSR/SOI Update (Resolution 2025-06) which expanded the SOI to include areas around Hatchet Ridge, southern Burney, Cassel, and the McArthur-Burney Falls Memorial State Park.

10. BUSINESS ITEMS

Business items are for review and possible action by the Commission.

- a. Alternate Public Member Vacancy
The Commission will receive a report on the recent vacancy of the Alternate Public Member seat and direct staff on how to proceed with filling the vacancy.

11. EXECUTIVE OFFICER REPORT (INFORMATIONAL ONLY)

An applicant or member of the public may provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by the Commission.

- a. Status of Municipal Service Review/Sphere of Influence Update Preparations
The Commission will receive an update on MSR/SOI preparation for FY2025-26.

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b. Status of Current and Future Applications

The Commission will receive an update on current and future applications.

c. Remote Meeting Participation under the Brown Act

The Commission will receive a report from Legal Counsel Jim Underwood on updates to remote meeting participation requirements from the Brown Act updates that went into effect January 1, 2026.

d. CALAFCO Legislative Report

The Commission will receive an update on legislation that is currently being tracked by CALAFCO.

12. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

13. STAFF ANNOUNCEMENTS

14. ADJOURNMENT

The next Regular Commission Meeting is scheduled for Thursday, June 4, 2026, at 9:00am at the Shasta County Board of Supervisors Chambers located at 1450 Court Street, Redding, CA, 96001.

If you choose not to observe the LAFCO meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment to amber@shastalafco.org. Your comment will be placed into the record at the LAFCO meeting.

Notice:

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCO website at www.shastalafco.org.

For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies.

FPPC - Notice to All Parties and Participants in LAFCO Proceedings:

State law requires that a participant in LAFCO proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCO staff before the hearing.

Americans with Disabilities Act:

Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodation to participate in this meeting are requested to contact the LAFCO representatives at (707) 825-8260. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.
