

Corkey Harmon  
County Member

Mike Gallagher  
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

Ronnean Lund  
Special District Member

Vacant  
Public Member Alternate

Rosemary Smith  
Special District Alternate

## **REGULAR COMMISSION MEETING**

Thursday, June 4<sup>th</sup>, 2026, at 9:00 a.m.  
Shasta County, Board of Supervisors Chambers  
1450 Court Street, Redding, CA, 96001

## **AGENDA**

### **1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance - Commissioner Harmon
- c. Appointment of Alternate Public Member
- d. Seating of Regular City Member - Mike Gallagher, City of Anderson
- e. Designation of Chair and Vice Chair

### **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 - NONE**

### **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. April 2, 2026 Draft Meeting Minutes
- b. March - April 2026 Financial Summary

### **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.*

# SHASTA LAFCO

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## 7. CORRESPONDENCE - NONE

## 8. CLOSED SESSION - NONE

## 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. Final FY2026-27 Budget

*The Commission will consider adopting the FY2026-27 final budget in accordance with California Government Code Section 56381(c).*

## 10. BUSINESS ITEMS

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

### a. Proposed FY 2025-26 Budget Amendment and Planwest Partners, Inc Invoices

*The Commission will consider approving a budget amendment for FY2025-26 and consider approving the Planwest Partners, Inc. invoices for March and April 2026.*

### b. Professional Service Agreements for Executive Officer Services

*The Commission will consider approving a six-month professional service agreement with Planwest Partners, Inc., to continue providing Executive Officer and General Staffing Services.*

### c. Professional Service Agreements for Legal Counsel Services

*The Commission will consider approving a two-year professional service agreements with Underwood Law Firm to continue providing Legal Counsel services.*

## 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.*

### b. Status of Current and Future Applications

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

### c. Status of Commissioner Terms

*The Commission will receive a report on current Commissioner terms and vacancies including the upcoming Special District Member election process.*

### d. CALAFCO Legislative Report

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

### e. CALAFCO SB 827 Fiscal and Financial Training

*The Commission will receive an update on fiscal and financial training (SB 827) available to Commissioners through CALAFCO.*

## 12. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

## 13. STAFF ANNOUNCEMENTS

## 14. ADJOURNMENT

## SHASTA LAFCO

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The next Regular Commission Meeting is scheduled for Thursday, August 6, 2026, at 9:00am at the City of Shasta Lake City Council Chambers located at 4477 Main Street, Shasta Lake, CA 96019.

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](mailto:amber@shastalafco.org). Your comment will be placed into the record at the LAFCO meeting.

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*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](http://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.

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