

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

Vacant  
Public Member Alternate

## **REGULAR COMMISSION MEETING**

Thursday, April 2, 2026  
City of Anderson Council Chambers  
1887 Howard Street, Anderson, CA, 96007

## **DRAFT MEETING MINUTES**

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

Chair Baugh called the meeting to order at 9:05 a.m. at the City of Anderson Council Chambers.

#### a. Roll Call

**Present:** Commissioners Baugh, Harmon, Haynes, Kelstrom, Lund\*, Morgan, and Ryness;  
Alternate Commissioner Smith\*\*

**Absent:** Alternate Commissioners Audette, and Long

**Staff Present:** Executive Officer Krystle Broгна; Legal Counsel Jim Underwood

\*Commissioner Lund joined the meeting at 9:40am and was seated as a voting member.

\*\*Alternate Commissioner Smith was seated as a voting member from 9:05am to 9:40am

#### b. Pledge of Allegiance - Led by Chair Baugh

### **2. PUBLIC COMMENT**

No public comment was received at this time.

### **3. AGENDA ADOPTION**

#### a. Agenda - Additions/ Changes

Agenda item 8a was amended to two cases of potential litigation.

#### b. Business/Campaign Conflict Disclosures

No disclosures were made.

### **4. SPECIAL PRESENTATIONS**

#### a. Shasta County Auditor-Controller's Office

A presentation was provided by Stacey Mooney of the Shasta County Auditor-Controller's Office on the apportionment process for Shasta LAFCO. Commissioners asked clarifying questions of Ms. Mooney and Nolda Short, who was also in attendance. No action was taken.

## SHASTA LAFCO

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b. Sierra-Sacramento Valley EMS Agency

A presentation was provided by John Poland of the Sierra-Sacramento Valley EMS agency on the provision of ambulance services in Shasta County with an emphasis on the level of services provided in eastern Shasta County. Commissioners asked clarifying questions. No action was taken.

Commissioner Lund joined the meeting and was seated as voting member.

### 5. CONSENT CALENDAR

a. February 5, 2026 Draft Meeting Minutes

b. January - February 2026 Financial Summary

**Motion Kelstrom/Ryness** to approve the consent calendar. Motion passed by a 7-0-0 voice vote.

### 6. ITEMS PULLED FROM CONSENT CALENDAR - NONE

### 7. CORRESPONDENCE

a. Public Records Act Request

b. Request for Corrective Action - February 5, 2026, Burney Fire Protection District Sphere of Influence "Re-hearing"

Commissioners were informed that communication was received from Lozano Smith who have since identified themselves as legal counsel for Burney FPD. The confidential letters were included in the Commissioners' print packets. Two additional letters were received from Lazano Smith prior to the meeting which will be forwarded to Commissioners for review.

### 8. CLOSED SESSION

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

The Commission and staff recessed to closed session. No reportable actions were made.

### 9. SCHEDULED PUBLIC HEARINGS

a. Fall River Valley Community Services District Williams Road Annexation

Executive Officer Brogna introduced the staff report and provided an overview of the annexation application including coordination with County staff on revising the legal map and description for the project. Commissioners held minimal discussion and asked clarifying questions.

The Public Hearing was opened for comment. No comment was received and the comment period was closed.

## SHASTA LAFCO

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**Motion Lund/Harmon** to adopt Resolution 2026-01 approving the proposed Williams Road Annexation with conditions as outlined in the staff report. Motion passed by a 7-0-0 voice vote.

b. Proposed FY2026-27 Budget

Executive Officer Brogna introduced the staff report and provided an overview of the proposed budget for FY2026-27. No increase to member contributions was proposed as there is one last half payment for the Commission's CALPERS responsibility which provides additional usable income for the upcoming fiscal year. Increases are proposed to staffing services such as MSR/SOI Updates in order to catch up on the MSR schedule.

The Public Hearing was opened for comment. No comment was received and the comment period was closed.

Commissioners asked clarifying questions including whether or not this was the same budget presented to the Executive Committee. It was noted that it was the same as the budget recommended by the Committee.

**Motion Lund/Haynes** to adopt Resolution 2026-02 approving the proposed FY2026-27 and directing the Executive Officer to send the budget to member agencies for review and comment. Motion passed by a 7-0-0 voice vote.

c. Burney Fire Protection District Municipal Service Review and Sphere of Influence Update

Executive Officer Brogna introduced the staff report and provided a brief history of the Burney FPD MSR/SOI Update process. Legal Counsel Jim Underwood noted the potential actions the Commission could take including requesting a formal amendment of the Burney SOI, continuing the item to a future meeting, and taking no action.

The Public Hearing was opened for comment. Several comments were received from individuals which included support for Burney FPD and requests from Cassel community members to be removed from the Burney FPD SOI.

Commissioners held discussion regarding the SOI amendment process and asked clarifying questions of staff. It was noted that LAFCO would like to take the opinions and wishes of the Cassel community seriously and look at the SOI again. It was also noted that the Commission is not looking at disbanding the Burney FPD and is only considering changes to the SOI at this time.

**Motion Morgan/Ryness** to take no action on the Burney SOI at this time and wait for an outside party to request formal amendment of the Burney SOI.

**Subsequent motion Lund** to request an amendment to the Burney FPD. Motion was not seconded and then rescinded by Commissioner Lund.

First motion passed by a 6-0-1 voice vote with Commissioner Lund opposed.

**10. BUSINESS ITEMS**

a. Alternate Public Member Vacancy

Executive Officer Brogna noted that Michael Spencer officially resigned from the Commission and the Alternate Public Member seat is now vacant. Bill Goodwin has expressed interest in filling the seat. The Commission provided direction that Mr. Goodwin should be appointed at the next meeting.

**11. EXECUTIVE OFFICER REPORT**

a. Status of Municipal Service Review/Sphere of Influence Update Preparations

EO Brogna introduced the staff report and noted that all other MSR/SOI updates are on hold until the Burney FPD SOI is resolved.

b. Status of Current and Future Applications

EO Brogna introduced the staff report and noted that the only active application is for the Fall River Valley CSD. After the mandatory 30-day reconsideration period, staff will proceed with final filing for the project.

c. Remote Meeting Participation under the Brown Act

Legal Counsel Jim Underwood noted that he had prepared a statement for the Commission but could not access it at this time. He will forward it to the Commissioners at a later time and additional discussion can be held at the next regular meeting as needed.

d. CALFCO Legislative Report

EO Brogna noted that a list of bills being tracked by CALAFCO was included in the packet for Commissioner review.

**12. COMMISSIONER ANNOUNCEMENTS**

Commissioner Kelstrom noted that the date of the February meeting should be moved as the first Thursday conflicts with the annual logging convention for the area.

Commissioner Morgan noted that the Fall River Valley CSD annexation staff report was well written and she learned a lot from it.

**13. STAFF ANNOUNCEMENTS - NONE**

**14. ADJOURNMENT - 11:42 AM**