

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

EXECUTIVE COMMITTEE MEETING

Thursday, January 22, 2026 at 10:00 a.m.
1274 Court Street, Redding, CA 96001

ADOPTED MEETING MINUTES

1. CALL TO ORDER

Vice Chair Ryness called meeting to order at 10:02 a.m. at the Underwood Law Offices P.C. Conference Room, 1274 Court Street, Redding, CA 96001.

a. Roll Call

Present: Vice Chair Ryness and Commissioner Baugh

Absent: None

Staff Present: Executive Officer Krystle Brogna (phone); Clerk Amber Chung (phone); Legal Counsel Jim Underwood

2. PUBLIC COMMENT

No public comment was provided.

3. AGENDA ADOPTION

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

No changes were made to the agenda and no disclosures were made.

4. BUSINESS ITEMS (POTENTIAL ACTION)

- a. Adopt Executive Committee Meeting Minutes from November 20, 2025

Commissioners reviewed the November 20, 2025 Executive Committee meeting minutes.

Motion Baugh/ Ryness to adopt the meeting minutes from the November 20, 2025, Executive Committee meeting. Motion passed by 2-0-0 voice vote.

- b. Bank Statements: November and December 2025

EO Brogna noted recent activity on the bank statements including that everything is fairly routine. The US Bank account is still open while previous payroll taxes are sorted out, but will be closed once that is settled. If there is no progress on this in the next couple of months, EO Brogna will close the account and work with the Employee Development Department (EDD) directly.

Motion Baugh/ Ryness to accept the November and December 2025 bank statements. Motion passed by 2-0-0 voice vote.

SHASTA LAFCO

c. Planwest Invoices: November and December 2025

EO Brogna explained that these are routine invoices and that staff are working to reduce hours for the remainder of the fiscal year. Commissioner Baugh expressed support for comprehensive MSRs and recognized the difficulty of balancing budgetary constraints while also providing comprehensive services. She also inquired about whether EO Brogna received her reimbursement receipts; EO Brogna indicated that she did receive them and that a reimbursement check was processed and sent.

Motion Baugh/ Ryness to approve the Planwest Partners invoices for November and December 2025. Motion passed by 2-0-0 voice vote.

d. February 5, 2026 Regular Commission Meeting Agenda

EO Brogna explained that this is a routine agenda for the beginning of a calendar year, with the exception of continuing conversations around Burney FPD's SOI. Legal Counsel recommended that the language in the description of draft agenda item 9a be revised to exclude reference to "potential reconsideration request". EO Brogna also noted that one additional agenda item needed to be added to appoint a delegate for the CALAFCO Business Meeting on February 23, 2026; this would be agenda item 9b.

Motion Baugh/ Ryness to approve the February 5, 2026 Regular Commission Meeting Agenda with the change to Item 9a and addition of new Item 9b. Motion passed by a 2-0-0 voice vote.

5. INFORMATIONAL ITEMS

a. Status of Current and Future Applications

Commissioners received an informational report from Clerk Chung on the status of current and future applications. Active applications on file included CSA #8 - Palo Cedro, which has had no new updates since the previous meeting, and an application for an annexation of territory to the Fall River Valley Community Services District (CSD). This application is still considered incomplete until the tax exchange process is concluded; County Board of Supervisors will be considering the tax exchange agreement at their meeting on February 10. If approved, the application will be considered complete and staff will continue processing the application.

Vice Chair Ryness asked if staff had received an application from Mountain Gate CSD; staff have not.

b. Status of Municipal Service Review/Sphere of Influence Updates

Commissioners received an informational report from Clerk Chung on the status of MSR/SOI Updates. All MSR/SOIs are in progress but staff are considering only moving forward with one to two for adoption during this fiscal year due to budgetary constraints.

No Commissioner comments or questions.

6. COMMISSIONER COMMENTS

No Commissioner comments.

7. MEETING ADJOURNMENT - 10:27 A.M.