

Corkey Harmon
County Member

Chris Kelstrom
County Member

Allen Long
County Member Alternate

Mike Gallagher
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

Bill Goodwin
Public Member Alternate

REGULAR COMMISSION MEETING

Thursday, August 6, 2026, at 9:00 a.m.
City of Shasta Lake Council Chambers
4477 Main Street, Shasta Lake, CA 96019

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance – Commissioner Kelstrom

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

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).

- b. Business/ Campaign Conflict Disclosures

4. SPECIAL PRESENTATIONS

- a. Cemetery District Presentation

The Commission will receive a presentation from the Cemetery District on current type and level of services provided by the agency.

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. July 9, 2026 Special Meeting Draft Minutes
- b. June 2026 Financial Summary
- c. FY2025-26 Year End 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.

7. CORRESPONDENCE

- a. CALAFCO Achievement Awards

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. CSA #4 Municipal Service Review and Sphere of Influence Update
The Commission will consider approving the CSA #4 MSR/SOI Update and setting a zero SOI for the agency in anticipation of dissolution.

10. BUSINESS ITEMS

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

- a. Proposal to Initiate Dissolution of County Service Area #4
The commission will consider adopting a resolution calling for the dissolution of County Service Area #4 and setting the Public Hearing date for October 1, 2026.
- b. CALAFCO Board of Directors Election
The Commission will receive information on the upcoming CALAFCO Board of Directors election and may consider nominating a member of the Commission for one of the open seats.

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 FY2026-27 including a work plan for the remainder of 2026.
- 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.

12. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

13. STAFF ANNOUNCEMENTS

14. ADJOURNMENT

The next Regular Commission Meeting is scheduled for Thursday, October 1, 2026, at 9:00am at the City of Redding Council Chambers located at 777 Cypress Avenue, 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.

SHASTA LAFCO

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.
