REGULAR COMMISSION MEETING
Thursday, June 4, 2026
Board of Supervisor Chambers
1450 Court Street, Redding, CA 96001

DRAFT MEETING MINUTES

1. CALL TO ORDER

Vice Chair Lund called the meeting to order at 9:00 a.m. at the Board of Supervisors Chambers.

a. Roll Call

Present: Commissioners Gallagher, Harmon*, Haynes, Lund, Morgan, and Ryness**; Alternate Commissioner Long***, and Smith****

Absent: Commissioner Kelstrom and Alternate Commissioner Audette

Staff Present: Executive Officer Krystle Brogna; Legal Counsel Jim Underwood

*Commissioner Harmon joined the meeting at 9:05am.

** Commissioner Ryness joined the meeting at 9:10am.

*** Alternate Commissioner Long was seated as a voting member.

**** Alternate Commissioner Smith was seated as a voting member from 9:00 – 9:10am.

b. Pledge of Allegiance – Led by Vice Chair Lund.

c. Appointment of Alternate Public Member

Executive Officer Brogna noted that the required waiting period for appointment of the Alternate Public Member has been met and no additional inquiries were made about the open seat. As such, the Commission could move forward with appointment.

Motion Haynes/Long to appoint Bill Goodwin as the Alternate Public Member for the remainder of the 2023 – 2026 term. Motion passed by 6-0-0 voice vote.

d. Seating of Regular City Member – Mike Gallagher

Mike Gallagher was welcomed to the Commission as the new Regular City Member representing the City of Anderson. No action was taken.

Commissioner Harmon joined the meeting.

e. Designation of Chair and Vice Chair

Nominations were accepted for the Chair and Vice Chair position for the remainder of the 2026 calendar year.

Motion Haynes/Morgan to appoint Ronnean Lund as Chair and Christopher Kelstrom as Vice Chair. Motion passed by 7-0-0 roll call vote.

AYES: Commissioners Gallagher, Harmon, Haynes, Long, Lund, Morgan, and Ryness

NOES: None

ABSTAIN: None

ABSENT: Commissioner Kelstrom

2. Public Comment

Public comment was provided by Larry Russell.

3. Agenda Adoption

a. Agenda – Additions/ Changes

Motion Morgan/Haynes to approve the agenda. Motion passed by 7-0-0 voice vote.

b. Business/Campaign Conflict Disclosures

No disclosures were made.

4. Special Presentations - None

5. Consent Calendar

a. February 5, 2026 Draft Meeting Minutes

Motion Haynes/Morgan to approve the February 5, 2026 meeting minutes. Motion passed by 6-0-1 voice vote with Commissioner Gallagher abstaining.

b. January – February 2026 Financial Summary

Motion Morgan/Haynes to approve the January to February 2026 financial summary. Motion passed by a 7-0-0 voice vote.

6. Items Pulled from Consent Calendar – None

7. Correspondence - None

8. Closed Session - None

9. Scheduled Public Hearings

a. Final FY2026-27 Budget

Executive Officer Brogna introduced the staff report and provided an overview of the final budget for FY2026-27. Minimal changes were made from the proposed version brought to the Commission in April; these changes included updates to expected expenses based on actual expenditures. There is no increase in member contributions.

No public comment or Commissioner comments were received.

Motion Haynes/Morgan to adopt Resolution 2026-03 approving the final FY2026-27 budget. Motion passed by a 7-0-0 voice vote.

10. Business Items

a. Proposed FY2025-26 Budget Amendment and Planwest Partners, Inc Invoices

Executive Officer Brogna introduced the staff report and explained that due to higher-than-expected costs associated with the Burney FPD MSR/SOI Update, the staffing services budget has been expended. She explained that the budget amendment would require the use of reserve funds and would fund staffing services for April through June of 2026.

Motion Ryness/Long to adopt Resolution 2026-04 approving the FY2025-26 budget amendment and Planwest Partners invoices for March and April 2026. Motion passed by 7-0-0 voice vote.

b. Professional Services Agreement for Executive Officer Services

Executive Officer Brogna introduced the staff report and stated that Planwest Partners is proposing a six-month contract and assisting with the facilitation of a staffing transition.

Commissioners held discussion about the staffing options, including its opposition to contracting with the County to provide executive officer services. The Commission also discussed its interest in scheduling a special meeting at 9:00 am on July 9, 2026, to review, discuss, and take action on an RFP for staffing services.

Motion Gallagher/Haynes to approve the six-month staffing services contract with Planwest Partners. Motion passed by 7-0-0 voice vote.

c. Professional Services Agreement for Legal Counsel Services

Legal Counsel Underwood introduced the staff report and provided an overview of the changes made to the professional services agreement since the last time it was approved. Changes made include the contract covering two years instead of on an annual basis and rate increases.

Motion Haynes/Morgan to approve the two-year legal services contract with Underwood Law Offices. Motion passed by 7-0-0 voice vote.

11. Executive Officer Report

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

EO Brogna introduced the staff report, noting that MSR/SOI development has been on hold as indicated at previous Commission meetings. She noted that she'd like to bring an MSR supporting the dissolution of CSA #4 to an upcoming meeting.

b. Status of Current and Future Applications

EO Brogna introduced the staff report and explained that she has been in touch with CSA #8 representatives and they have indicated continued interest in their application for annexation. EO Brogna noted that she outlined the outstanding application materials for the applicants and will continue to coordinate with them. She also provided a brief update on the annexation to the Fall River Valley CSD, noting that the final step was to file the annexation with the State Board of Equalization.

c. Status of Commissioner Terms

EO Brogna introduced the staff report, noting upcoming expiring terms. Staff will be pulling together the special district member election materials in the coming months.

d. CALFCO Legislative Report

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

e. CALAFCO SB 827 Fiscal and Financial Training

EO Brogna noted that on demand fiscal training is being offered by CALAFCO and staff is available to assist Commissioners with singing up for the training if they are interested.

12. COMMISSIONER ANNOUNCEMENTS

Commissioner Morgan announced that the City of Shasta Lake is planning a drone show by the dam on July 3rd.

13. STAFF ANNOUNCEMENTS - NONE

14. ADJOURNMENT – 9:44 AM