

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

REGULAR COMMISSION MEETING

Thursday, February 5th, 2026, at 9:00 a.m.
City of Redding, City Council Chambers
777 Cypress Avenue, Redding, CA 96001

AGENDA

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance - Commissioner Morgan
- c. Designation of Chair and Vice Chair for 2026 Calendar Year

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. December 4, 2025 Draft Meeting Minutes
- b. November - December 2025 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 - NONE

8. SCHEDULED PUBLIC HEARINGS - NONE

SHASTA LAFCO

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.

9. BUSINESS ITEMS

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

- a. Burney FPD Sphere of Influence Amendment Discussion
The Commission will receive a report of recent updates pertaining to the Burney FPD SOI Amendment approved in October 2025 that expanded the SOI to include areas along Hatchet Ridge and the community of Cassel.
- b. Professional Services Contracts for Executive Officer and Legal Counsel
The Commission will receive a report regarding its professional services contracts for Executive Officer and Legal Counsel. The current terms for both contracts are effective through June 30, 2026.
- c. Executive Committee for 2026
The Commission will consider appointing members to the Executive Committee for the remainder of the 2026 calendar year.
- d. Appointment of Voting Delegate for CALAFCO Business Meeting
The Commission will consider appointing a voting delegate to represent Shasta LAFCO at the 2026 CALAFCO Special Business Meeting, scheduled for February 23, 2026 via remote participation.

10. 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 Anderson FPD, CSA #4, and CSAs #2, #3, #6, & #13.
- b. Status of Current and Future Applications
The Commission will receive an update on current and future applications.
- c. CALAFCO Legislative Report
The Commission will receive an update on legislation that is currently being tracked by CALAFCO.
- d. Brown Act Update
The Commission will receive an update on recent changes to the Brown Act, effective January 1, 2026, affecting LAFCO.
- e. Form 700 and Ethics Training
The Commission will receive an overview of Form 700 and ethics requirements.

11. CLOSED SESSION - NONE

12. COMMISSIONER ANNOUNCEMENTS (INFORMATIONAL ONLY)

13. STAFF ANNOUNCEMENTS

14. ADJOURNMENT

The next Regular Commission Meeting is scheduled for Thursday, April 2, 2026, at 9:00am at the City of Anderson Council Chambers located at 1887 Howard St, Anderson, CA, 96007.

SHASTA LAFCO

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.

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.
