

Corkey Harmon
County Member

Susie Baugh
City Member

Chris Kelstrom
County Member

Mike Littau
City Member

Allen Long
County Member Alternate

Pam Morgan
City Member Alternate



Fred Ryness
Special District Member

Ronnean Lund
Special District Member

Rosemary Smith
Special District Alternate

Larry Russell
Public Member

Michael Spencer
Public Member Alternate

AGENDA ITEM 1.E.

Date: April 3, 2025

From: Krystle Heaney, Executive Officer

Subject: Designation of Chair and Vice Chair for 2025 Calendar Year
The Commission will consider designating a Chair and Vice Chair for the 2025 calendar year.

BACKGROUND

It is the policy of the Commission to annually designate a Chair and Vice Chair among its regular members. Per Shasta LAFCO policy 2.5.2, the election should be conducted as follows:

1. Call for nominations and seconds for Chairman.
2. Nominations for Chairman closed.
3. Call for voice vote; announcement of result.
4. Call for nominations and seconds for Vice-Chairman.
5. Nominations for Vice-Chairman closed.
6. Call for voice vote; announcement of result.

It is common practice that the Chair and Vice Chair be selected from different categories of membership (County, City, Special District, Public). The below table shows a five-year history of officer positions.

| YEAR | CHAIR | VICE CHAIR |
|------|-------------------------|----------------------------|
| 2024 | Larry Russell | Fred Ryness |
| 2023 | Irwin Fust/ Stan Neutze | Stan Neutze/ Larry Russell |
| 2022 | Irwin Fust | Stan Neutze |
| 2021 | Irwin Fust | Joe Chimenti |
| 2020 | Irwin Fust | Stan Neutze |

DISCUSSION

The designated Chair would be seated upon selection and preside for the remainder of the LAFCo meeting unless preferred otherwise.

RECOMMENDATION

Staff recommends the Commission designate a Chair and Vice Chair for the 2025 calendar year.