



Lassen County

DRAFT

Meeting Minutes Lassen County Public Improvement Corporation

*CORPORATION DIRECTORS: Chairman of the Board Aaron Albaugh, Assessor Nick Ceaglio,
Auditor/Controller/Treasurer/Tax Collector Nancy Cardenas, County Administrative Officer Richard Egan,
County Clerk Julie Bustamante, Sheriff/Coroner John McGarva*

Tuesday, July 9, 2024

1:30 PM

Administration Conference Room
221 S. Roop Street
Susanville, CA 96130

1:30 P.M. CALL TO ORDER

Present: Lassen County Board of Supervisors Chairman Aaron Albaugh, Assessor Nick Ceaglio, Auditor/Controller/Treasurer/Tax Collector Nancy Cardenas, County Administrative Officer Richard Egan, County Clerk Julie Bustamante, and Sheriff/Coroner John McGarva. Also present: Deputy Secretary of the Lassen County Public Improvement Corporation Michele Yderraga.

Present 6 - Albaugh, Ceaglio, Egan, Bustamante, Cardenas, and McGarva

Excuse 0

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Director Bustamante, seconded by Director Ceaglio, that this Agenda be approved. The motion carried by the following vote:

Aye: 6 - Albaugh, Ceaglio, Egan, Bustamante, Cardenas and McGarva

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

MEETING MINUTES

SUBJECT: Meeting Minutes of July 11, 2023.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Mins](#)

A motion was made by Director Ceaglio, seconded by Director Bustamante, that these Minutes be approved. The motion carried by the following vote:

Aye: 6 - Albaugh, Ceaglio, Egan, Bustamante, Cardenas and McGarva

ANNUAL REQUEST

SUBJECT: Annual request to the Board of Supervisors to appropriate \$1,000 in the county budget to provide for paying the corporation's annual expenses, such as payment of the corporation's annual fee to the State of California.

ACTION REQUESTED: Approve.

Auditor/Controller Nancy Cardenas stated the appropriation was for two Secretary of State Federal Tax fees. Brief discussion was held.

A motion was made by Director Ceaglio, seconded by Director Egan, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Albaugh, Ceaglio, Egan, Bustamante, Cardenas and McGarva

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:33 p.m.

Chairman of the Lassen County
Public Improvement Corporation

Date: _____

ATTEST:

Michele Yderraga, Deputy Secretary of the
Public Improvement Corporation