



Lassen County

DRAFT

Meeting Minutes Lassen County Public Improvement Corporation

CORPORATION DIRECTORS: Chairman of the Board of Supervisors Gary Bridges, Assessor Nick Ceaglio, County Administrative Officer Richard Egan, County Clerk Julie Bustamante, Sheriff Dean Growdon, Auditor/Controller/Treasurer/Tax Collector Nancy Cardenas.

Tuesday, July 11, 2023

1:30 PM

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

1:40 P.M. CALL TO ORDER

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

Present 6 - Bridges, Ceaglio, Cardenas, Egan, Bustamante, and Growdon

Excuse 0

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 6 - Bridges, Ceaglio, Cardenas, Egan, Bustamante and Growdon

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

MEETING MINUTES

SUBJECT: Meeting Minutes of July 12, 2022.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

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

Aye: 6 - Bridges, Ceaglio, Cardenas, Egan, Bustamante and Growdon

ANNUAL REQUEST

SUBJECT: Annual request to the Board of Supervisors to appropriate \$1,000 in the County Budget to provide for paying the corporations annual expenses, such as payment of the corporations annual fee to the State of California.

ACTION REQUESTED: Approve.

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

Aye: 6 - Bridges, Ceaglio, Cardenas, Egan, Bustamante and Growdon

FUTURE MEETINGS

Future meetings were not scheduled.

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:41 p.m.

Chairman of the Lassen County
Public Improvement Corporation

Date: _____

ATTEST:

Michele Yderraga, Deputy Secretary of the
Public Improvement Corporation