

LASSEN COUNTY FAIR
Telephone (530) 251-8900
lcfair@co.lassen.ca.us

Meeting Agenda

Lassen County Fair Advisory Board
Regular Meeting
195 Russell Avenue, Susanville, CA 96130
June 10, 2025

5:30 p.m.

Any person desiring to address the Board shall first secure the permission of the presiding officer. Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to five minutes per person and not more than fifteen minutes for a particular subject.

A. CALL TO ORDER

B. OPENING CEREMONIES

Pledge of Allegiance

C. AGENDA

Additions/Deletions

ACTION REQUESTED: Approve

D. PUBLIC COMMENT:

E. INFORMATION/CONSENT CALENDAR

(These matters are routine in nature and approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item.)

SUBJECT: May 13, 2025, Fair Advisory Board Meeting Minutes

ACTION REQUESTED: Approve

F. CORRESPONDENCE: None

G. SUBJECT: Receive Old Timer and Grand Marshall nominations.

ACTION REQUESTED: Select 2025 recipients.

H. SUBJECT: Lassen County Fair

ACTION REQUESTED: Discussion

I. COMMITTEE REPORTS

1. LIVESTOCK COMMITTEE

SUBJECT: 1.) Provide report from May 19, 2025 meeting.

ACTION REQUESTED: 1) Receive Report 2) Approve Minutes

2. EXHIBITS COMMITTEE

SUBJECT: 1.) May meeting cancelled.

ACTION REQUESTED: None

3. ENTERTAINMENT COMMITTEE

SUBJECT: 1.) Provide report from May 20, 2025 meeting.

ACTION REQUESTED: 1) Receive Report 2) Approve Minutes

J. FAIR MANAGER:

a. SUBJECT: Fair Manager Update and Financial Report

K. MATTERS BY THE BOARD

L. ADJOURNMENT

9107

AGENDA
 BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)
 Veteran's Memorial Hall
 657-575 Bridge Street, Bieber, CA 96009
 June 16, 2025
 3:00 p.m.

Lassen County BVAC Members

Aaron Albaugh, Board Representative
 Gary Bridges, Alt. Board Representative
 Kevin Mitchell, Public Representative
 Duane Conner, Public Representative

Modoc County BVAC Members

Geri Byrne, Board Representative
 Ned Coe, Alt. Board Representative
 Jimmy Nunn, Public Representative
 John Ohm, Public Representative

BVAC Secretary, Gaylon Norwood, Director Lassen County Department of Planning and Building Services (or designee)

You may **submit comment in writing** before or after the meeting on the project website at landuse@co.lassen.ca.us or to the Lassen County Planning and Building Services Department at 707 Nevada Street, Suite 5, Susanville, CA 96130.

The meeting will be recorded. You may call the Lassen County Planning and Building Services Department at (530) 251-8269 for information on how to obtain the recorded meeting audio.

Public comments are welcomed and encouraged. The BVAC Chair will invite comments by members of the public in attendance for each applicable agenda item when appropriate. At the discretion of the Chair, a maximum time limit of 3 minutes per speaker may be imposed. An open public comment period will be offered at the end of the meeting to allow members of the public to speak to non-agenda topics.

NOTE: No one shall address the BVAC until they are recognized by the Chairperson. The person addressing the BVAC shall stand before the BVAC at the podium and provide their name before offering remarks or input.

Convene in Regular Session (call to order by the Chair)

Flag Salute

Roll Call (by the Secretary)

General Update by Secretary

Matters Initiated by Committee Members

Correspondence (unrelated to a specific agenda item)

Approval of Minutes: (February 25, 2025)

SUBJECT #1: Domestic Well Mitigation Plan (Information Only).

ACTION REQUESTED:

1. Receive report; and
2. Receive public comment; and
3. Provide comment

SUBJECT #2: Temporary Water Rights Application (Information Only).

ACTION REQUESTED:

1. Receive report; and
2. Receive public comment; and
3. Provide comment

SUBJECT #3: Big Valley Groundwater Basin Numerical Model (Information Only)

ACTION REQUESTED:

1. Receive report; and
2. Receive public comment; and
3. Provide comment

SUBJECT #4: Progress on Big Valley Groundwater Sustainability Plan (Information Only).

ACTION REQUESTED:

1. Receive report; and
2. Receive public comment; and
3. Provide comment

Matters Initiated by the General Public (regarding subjects not on the agenda).

Establish next meeting date

ADJOURN

For information regarding this agenda, contact the Lassen County Planning and Building Services Department at (530) 251-8269; or the Modoc County Clerk of the Board's Office at (530) 233-6201.

You may also visit the Lassen County project website at:

<https://www.lassencounty.org/dept/planning-and-building-services/sustainable-groundwater-management-act-sgma> where information regarding the above agenda items can be found.

Agenda posting locations:

Veterans Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009

Lassen County Planning and Building Services, 707 Nevada Street, Suite 5, Susanville, CA 96130

Modoc County Clerk of the Board's Office, 204 S Court St #204, Alturas, CA 96101

Lassen County Clerk's Office, 220 S Lassen Street, Annex Building, Susanville, CA 96130

910d

**LASSEN COUNTY
FISH, GAME COMMISSION
707 NEVADA ST.
SUSANVILLE, CA 96114
REGULAR MEETING AGENDA
Thursday, June 19, 2025,
* 7:00 p.m.***

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the time provided on the agenda. The Commission limits testimony on matters not on the agenda to five (5) minutes per person and not more than ten (10) minutes for a particular subject.

7:00 p.m. Call to order
Pledge of Allegiance
Roll Call

CHAIRMAN DIST 5 - PAUL SMITH
VICE CHAIRMAN DIST 2 - TONY ARDITO
COMMISSIONERS DIST 1 - VACANT
DIST 3 - CHRISTIAN SIEMER
DIST 4 - RYAN BARNEY
ALTERNATES DIST 3 & 4 - JESSE MIDGLEY
CLERK (Temp.) DIST 3 - SAM MCMULLEN, Deputy Lassen CAO

Agenda Approval

Minutes Approval (previous meeting)

Correspondence Matters Initiated by the Public - Opportunity for the public to bring items to attention of the Commission. For information only. Any potential discussion and/or action items will be tabled until a subsequent meeting where the item can be placed on the agenda.

NOTE: no one shall address the Commission until they are recognized by the Chairperson. The person addressing the Commission shall stand before the Commission at the podium and provide their name and county of residence before offering remarks or input.

Correspondence Lassen County Board of Supervisors -

Agency Reports - Reports are for information only from federal and state agencies and to update the commission and public on the status of the commission budget. Information and discussion only.

- a) Trout Unlimited - Don Johnson - Eagle Lake Fish Study report (UNR partnership)
- b) CDFW
- c) BLM
- d) Forest Service
- e) Lassen County Planning & Building Department
- f) Budget Reports

Sub-Committee Reports - Reports on updated information from commission sub-committees on current issues of concern to the commission. For information and discussion only; any decisions requiring a vote by the commission will be tabled until subsequent meetings where the item will be placed on the agenda as an action item.

Old Business

- a) Wildlife Strike Prevention and Crossings Corridor 'US 395 Wildlife Crossing Project'
- b) Raptor Projects - Status and Next Steps

New Business

- a) Review of Fish & Game Commission Bylaws as amended
- b) Correspondence from Lassen County BOS

Action Items - Items requiring discussion and a vote by the commission.

- a) none

Announcements by Commissioners - items of general interest. For information only.

REMINDERS: The next regular meeting will be August 21th @ 7:00 pm., at 707 Nevada St., in Susanville, CA.

(*Reminder the July 17th regular F&G Commission meeting is canceled)