

94a

**LASSEN COUNTY
FISH, GAME COMMISSION
WESTWOOD COMMUNITY CENTER
299 THIRD ST.
WESTWOOD, CA 96137
SPECIAL MEETING AGENDA
Thursday, October 17, 2024,
* 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 1 - CHRIS O'BRIEN

VICE CHAIRMAN

DIST 5 - PAUL SMITH -

COMMISSIONERS

DIST 1 -

DIST 2 - TONY ARDITO

DIST 3 - CHRISTIAN SIEMER

DIST 4 - CHASE DAHLE

ALTERNATES

DIST 3 & 4 - JESSE MIDGLEY

CLERK

DIST 3 - UVEA GRACE

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.

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) CDFW
- b) BLM
- c) Forest Service
- d) 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
- b) Raptor Projects - Status and Next Steps
- c) Letter of support regarding the fishing rules and regulations changes projected by the CDFW

New Business

- a) none

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 Lassen County Fish and Game Commission meeting will be November 21th @ 7:00 pm., at 707 Nevada St., in Susanville, CA.

g 4b

Lassen LAFCO Agenda - 10.21.24

AGENDA

Regular Meeting

October 21, 2024 03:00 PM

66 North Lassen St, Susanville, CA 96130

<https://www.lassenlafco.org/>

Commissioners

Chair, Public Member Todd Eid • City Member Kevin Stafford • City Member Quincy McCourt • County Member Tom Neely • Vice Chair, County Member Chris Gallagher • County Member Alternate Gary Bridges • City Member Alternate Mendy Schuster • Vacant Public Member Alternate

LAFCO Staff

Executive Officer Jennifer Stephenson • Deputy Executive Officer John Benoit • Clerk Ruth McElrath • LAFCO Counsel John Kenny

REASONABLE ACCOMMODATIONS

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 et seq. Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO staff

LAFCO staff may be contacted at (310)936-2639 or by email at lafco@co.lassen.ca.us. Copies of reports are located on the LAFCO webpage at: www.lassenlafco.org

1. Call to Order

A. Roll Call

B. Pledge of Allegiance

2. Approval of Agenda (Additions and Deletions)

☒ Discussion ☒ Possible Action  [Comment](#)

3. Correspondence

☒ Discussion  [Comment](#) [View Item](#)

A. Letter of Support for SB 1209

4. Approval of Minutes

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

A. Approval of the August 12, 2024 LAFCo minutes

5. Authorize payment of claims

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

A. Authorize payment of claims for August and September 2024

6. Public Comments

☒ Discussion  [Comment](#)

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda

7. Seating Special Districts on LAFCO

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

Receive update on status of discussions.

A. Receive staff report and continue discussion at the next regular meeting.

8. Susanville Sanitary District Municipal Service Review

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

Conduct public hearing and consider adoption of the MSR and SOI update.

A. Receive staff report.

B. Open public hearing

C. Consider Resolution 2024-0004

9. Executive Officer Report

☒ Discussion  [Comment](#)

A. SB 1209

B. CALAFCO Leg. Committee Update

10. Commissioner Reports

☒ Discussion  [Comment](#)

11. Adjournment

Adjourn to the next regular meeting on December 9, 2024.

946

***** PUBLIC NOTICE *****



**PLANNING AND SERVICE AREA 2 AREA AGENCY ON AGING
(PSA 2 AAA)**

**Virtual Meeting
of the
PSA 2 AAA Executive Board**

Monday, October 21, 2024

10:00 a.m.

**Public access information for this virtual meeting
is available by contacting:**

PSA 2 Area Agency on Aging at:

530-842-1687 or programcoordinator@psa2.org

Virtual Meeting access is also available at the following locations:

Trinity County Courthouse
11 Court Street, Room 224, Weaverville

PSA 2 Area Agency on Aging
208 W. Center Street, Yreka

PSA 2 Area Agency on Aging Conference Room
1647 Hartnell Ave., Suite 9, Redding

Lassen Co. HSS Administration
1616 Paul Bunyan Rd.,
Lassen Works Conference Room
Susanville

T.E.A.C.H. Senior Services
906 W. 4th Street, Alturas



Serving

Seniors

In

Lassen,

Modoc,

Shasta,

Siskiyou,

&

Trinity

Counties

Jill Cox
Chairman,
PSA 2 Executive Board

Mike Cottone
Chairman,
PSA 2 Advisory Council

Teri Gabriel
Executive Director
PSA 2 AAA

PSA 2 Area Agency on Aging

Virtual Meeting of the PSA 2 AAA EXECUTIVE BOARD

Monday, October 21, 2024 - 10:00 a.m.

AGENDA

(Items may not be heard in the order posted)

1. **Call to Order & Flag Salute** (Executive Board Chairman, Jill Cox)
2. **Roll Call** - (Establishment of a Quorum / Guest Introductions)
3. **Approval of Agenda** (Changes, additions, deletions)*
4. **Approval of Consent Agenda** (Topics in the category may be voted on in a block as one item)*
 - a) Minutes of the Executive Board Virtual Meeting (August 19, 2024)
 - b) Director's Administrative & Program Reports (August 2024 and September 2024)
 - c) Check Registers & Financials (August 2024 and September 2024)
5. **Open Session** (Opportunity to hear comments from the community – 3-minute limit)
6. **Executive Board's Report**
7. **Advisory Council Report** – Mike Cottone, Chairman
 - Report on Advisory Council Activities
 - Advisory Council Membership Status
 - Other

8. Executive Director's Report – Executive Director, Teri Gabriel

- a) Update on Lassen Co. Nutrition Program Transition
- b) Update on FY 2024/2025 Program Funding
- c) Update on FY 2024/2025 Service Provider Contract Status
- d) Update on Master Plan for Aging Initiatives
- e) Other Agency Activity

9. New Business:

- Next Scheduled Executive Board Virtual Meeting – Monday, November 18, 2024

10. Old Business:

11. Correspondence:

Incoming – None

Outgoing – Thank you letter to Justin Cadili, Lumberjacks Restaurant
Thank you letter to AT&T Independent Contractor

12. Adjournment

***Indicates Possible Board Action**

Attachments:

Minutes of the Executive Board Virtual Meeting (August 19, 2024)
Director's Administrative & Program Reports (August 2024 and September 2024)
Check Registers & Financials (August 2024 and September 2024)
FY 24/25 Executive Board Member Roster
FY 24/25 Advisory Council Member Roster
Free Caregiver Support Events Flyer
Letter to Justin Cadili, Lumberjacks Restaurant
Letter to AT&T Independent Contractor