



Lassen County

G3

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - MIKE SCANLAN; DISTRICT 2 - GARY BRIDGES - CHAIRMAN; DISTRICT 3 - TOM NEELY;
DISTRICT 4 - AARON ALBAUGH - VICE CHAIRMAN; DISTRICT 5 - JASON INGRAM*

Tuesday, April 28, 2026

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:03 A.M. CALL TO ORDER

Present: Supervisors Scanlan, Bridges, Neely, Albaugh, and Ingram. Also present: County Administrative Officer (CAO) Maury Anderson, County Counsel Andrew Plett, and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Mike Scanlan, Gary Bridges, Tom Neely, Aaron Albaugh and Jason Ingram

Excuse: 0

PUBLIC COMMENT

None.

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.
- 2) Closed session pursuant to Government Code section 54957 - Public Employee Discipline/Dismissal/Release.

CLOSED SESSION

Closed session was held from 9:03 a.m. - 9:51 a.m.

RECESS: 9:51 a.m. - 9:57 a.m.

9:57 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

After the flag salute, invocation was offered by Supervisor Scanlan.

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

County Counsel Plett announced the following closed session items:

1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9.

No reportable action.

2) Closed session pursuant to Government Code section 54957 - Public Employee Discipline/Dismissal/Release.

1) The board voted 4 - 0 with one (1) recusal to adopt the arbitrator's recommendation to terminate one Deputy Sheriff; and 2) the board voted 4 - 0 with one (1) recusal to reject the arbitrator's second recommendation.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

County Counsel Plett stated Item# D1 - Retirement Proclamation, would be pulled from the agenda and reagendaized for the May 12, 2026, Board of Supervisors meeting.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Agenda be approved as amended. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

PUBLIC COMMENTS

None.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Ingram: 1) Thanked Margie's Book Nook, David Teeter, Ronda Hall, and Mitch Lively for their participation in the primary school free book giveaway; 2) attended the Milford food pantry; 3) wished all the mother's a Happy Mother's Day.

Supervisor Albaugh: 1) Stated he was not present at the prior board meeting; 2) announced he took the Color Guard from Bieber to present the colors on Agricultural Day in the state capital.

Supervisor Scanlan: 1) Attended a Honey Lake Valley Recreation District pool meeting; 2) attended a Local Agency Formation Commission (LAFCo) meeting; 3) had a meeting with Heather Hadwick to discuss issues in Assembly District 1; 4) attended a Westwood High School special board meeting regarding a campus assault; 5) attended the child abuse memorial flag raising ceremony; 6) will be attending the Lassen Regional Solid Waste meeting later today.

Supervisor Neely: Attended a pool meeting.

Supervisor Bridges: 1) Attended an agenda meeting; 2) met with Donna Stone from Norcal EMS; 3) attended a Brooks and Dunn concert with his wife; 4) will be attending a Treasury Oversight Committee meeting.

MATTERS SET FOR TIME CERTAIN

RETIREMENT PROCLAMATION

SUBJECT: Retirement Proclamation and plaque presentation.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt Proclamation; and 2) present Retirement Proclamation to Pete Heimbigner (Public Works).

This item was removed from the agenda.

GROUNDWATER EXPORTATION TO NEVADA

SUBJECT: Receive February 17, 2026, letter from the Nevada Division of Water Resources informing the Board of Supervisors of Sierra Pacific Industries applications (94406 and 94407) to export 5,600-acre feet per year of groundwater from Lassen County Assessor Parcel Numbers 141-280-025 and 143-050-006 to Assessor Parcel Number 079-200-01 in Washoe County Nevada.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) authorize the Chairman to execute a letter to the Nevada State Engineer recommending that the applications be denied until the property owner has secured permits to export groundwater in accordance with Chapter 17.01 (Extraction and Exportation) of the Lassen County Code; and/or 3) provide direction to staff.

Attachments: [D2](#)

Director of Planning and Building Services Gaylon Norwood read the subject and action requested. Director Norwood handed out a letter from Sierra Pacific Industries (SPI) discussing groundwater exportation. Discussion was held pertaining to historical practice, application process, water wells, well drilling, land acreage, and local ranches.

A motion was made by Supervisor Scanlan, Seconded by Supervisor Ingram to authorize the Chairman to execute a letter to the Nevada State Engineer recommending that the applications be denied until the property owner has secured permits to export groundwater in accordance with Chapter 17.01 (Extraction and Exportation) of the Lassen County Code.

SPI General Manager Jeremy Higgins stated a vote opposing would cause issues. Nevada would welcome a denial letter from Lassen County in support of the engineers previous positions and to consider a conditional approval requiring the application to go through the permit process.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan to reconsider the vote. The motion was carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh, and Ingram

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, to recommend that Application No. 94406 and Application No. 94407 be approved conditioned on the property owner complying with all requirements of Chapter 1701 (Extraction and Exportation). The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

BOARDS AND COMMISSIONS

STONES-BENGARD COMMUNITY SERVICES DISTRICT

SUBJECT: Two (2) vacancies on the Stones-Bengard Community Services District board created by resignations.

FISCAL IMPACT: None.

ACTION REQUESTED: Consider making appointment (Applicant: John Huddleston); terms to expire December 4, 2026, (1 vacancy), and December 1, 2028, (1 vacancy).

Attachments: [F1](#)

Brief discussion was held. A motion was made to appoint the applicant to term ending December 1, 2028.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Appointment be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

MATTERS SET FOR TIME CERTAIN - CONTINUED

INTERPRETIVE ACTION - TIMOTHY SHORT

SUBJECT: Appeal of the Director of the Planning and Building Services Department's March 27, 2026, interpretive action regarding the storage of explosives on a parcel zoned Upland Conservation/Resource Management District (U-C-2). Located on Assessor Parcel Number 115-122-022, filed by Timothy Short.

ACTION REQUESTED: 1) Conduct a public meeting pursuant to Lassen County Code 18.122.050; and 2) grant the appeal; or 3) deny the appeal.

Attachments: [D3](#)

Director of Planning and Building Services Gaylon Norwood informed the board this was an appeal of Planning and Building Services of March 27, 2026, interpretive action, regarding storage of explosives. Director Norwood stated there was a correction to the parcel number that was listed on the agenda. The correct parcel number should read as APN# 115-120-122. Director Norwood gave a comparison of use permits and permits by right. Discussion was held pertaining to zoning and allowable uses.

RECESS: 10:48 a.m. - 11: 03 a.m.

Director Norwood discussed allowable uses and storage. Sheriff/Coroner John McGarva stated the Sheriff's Office had conducted an onsite inspection and the Mr. Short was in compliance. Sheriff McGarva discussed permits and inspections. Owner of West Coast Blasting Services Tim Short introduced himself and gave a brief background of his experience. Discussion was held pertaining to the zoning ordinance, proximity to neighbors, storage units, career opportunities, current staffing, storage site and business location. Direction to staff was given to return to board with an amended zoning ordinance to allow for additional uses within certain zones.

SPEAKERS: William Roberts.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Appeal be denied. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - RAYMOND R. AND KRISTY C.P. SOLIS

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 689-970 Cherry Way. Susanville Ca. 96130 (A.P.N 077-375-012); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Solis Raymond R & Kristy CP. The associated code enforcement file number CDEF2025-025. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT: Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D4](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 11:50 a.m. - 11:51 a.m.

Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Resolution No. 26-015 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - RYAN H. LOGSDON

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 306 Seventh St. Westwood Ca. 96137 (A.P.N 125-060-030); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Logsdon Ryan H. The associated code enforcement file number CDEF2025-030. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT:

Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D5](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 11:52 a.m. - 12:06 p.m.

Brief discussion was held.

SPEAKERS: Ryan Logsdon, Michael Robertson, Doug Weeks.

A motion was made by Supervisor Scanlan, seconded by Supervisor Neely, that this Resolution No. 26-016 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

DEPARTMENT REPORTS

DISTRICT ATTORNEY

DISTRICT ATTORNEY BASE PAY INCREASE

SUBJECT: Resolution Increasing the Base Pay from a Range 38 to a Range 40 of the District Attorney.

FISCAL IMPACT: No impact to Fiscal Year (FY) 2025/2026, this increase was included in appropriations for Fund/Budget Unit 130-0431. Increases for FY 2026/2027 will be included in that budget process.

ACTION REQUESTED: 1) Receive memo from the District Attorney; and 2) adopt resolution increasing the base pay of the District Attorney.

Attachments: [H2](#)

District Attorney Melyssah Rios informed the board this item was originally supposed to be presented during mid-year; however, was unable to present the item until this board meeting. The request was to increase the District Attorney's pay range from a Range 38 to a Range 40, which would incur less than an a 8% increase in salary. Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Neely, that this Resolution No. 26-017 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

MATTERS SET FOR TIME CERTAIN - CONTINUED

10:05 a.m.: ADMINISTRATIVE PENALTIES HEARING - JULIA AND MIGUEL MORALES

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 739-950 Marr Rd. Ravendale Ca. 96123 (A.P.N 047-100-044); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Morales Julia & Miguel WHJT. The associated code enforcement file number CDEF2025-052. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT:

Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D6](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 12:27 p.m. - 12:29 p.m.

Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Ingram, that this Resolution No. 26-018 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - MAX M. GARCIA

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 530-150 Little Valley Rd. McArthur Ca. 96056 (A.P.N 025-120-036); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Garcia Max M Separate Property Revocable Trust. The associated code enforcement file number CDEF2025-041. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT:

Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D7](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 12:29 p.m. - 12:32 p.m.

Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Albaugh, that this Resolution No. 26-019 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES HEARING - RONALD MARIUM JANIS JR.

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 739-855 Marr Rd. Ravendale Ca. 96123 (A.P.N 047-100-071); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Janis Ronald Marium Jr. The associated code enforcement file number CDEF2025-051. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT:

Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of

Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D8](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 12:32 p.m. - 12:35 p.m.

Brief discussion was held.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Resolution No. 26-020 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

ADMINISTRATIVE PENALTIES - RONALD JANIS

SUBJECT: Hearing to consider recovery of administrative penalties and Hearing on Accounting for the abatement of a public nuisance located at 529-550 Stage Rd. Ravendale Ca. 96123 (A.P.N 047-060-034); as provided in Title 1, Chapter 1.18.170(i), of Lassen County Code. This property is owned by Janis Ronald. The associated code enforcement file number CDEF2025-050. The administrative penalty is due to the owner's failure to abate the public nuisance, in accordance with the Notice and Order to Correct Violations and the Decision of the Hearing Officer.

FISCAL IMPACT:

Unknown, all or a portion of the costs could be recovered through recordation of an amended abatement lien.

ACTION REQUESTED: 1) Receive the Enforcing Officer's Report; and 2) conduct hearing; and 3) adopt, modify, or discharge the administrative penalties; and 4) adopt a resolution ordering recordation of a lien against real property described herein, on which a public nuisance was identified in violation of Chapter 1.18 of the Lassen County Code; and/or 5) provide direction to staff.

Attachments: [D9](#)

Senior Building Inspector Matt Schortz gave an overview of the item.

The Administrative Hearing was open from 12:35 p.m. - 12:37 p.m.

Brief discussion was held.

A motion was made by Supervisor Albaugh, seconded by Supervisor Scanlan, that this Resolution No. 26-021 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

This item was removed from the agenda.

SUSANVILLE ROTARY CLUB 100 YEARS COMMUNITY SERVICE

PROCLAMATION

SUBJECT: Proclamation presentation to the Susanville Rotary Club celebrating 100 years of service.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt proclamation; and 2) present proclamation to the Susanville Rotary Club.

Supervisor Bridges read the Proclamation and presented to Bill Gillespie.

SPEAKERS: Bill Gillespie.

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, that this Proclamation Item be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

INFORMATION/CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Ingram, seconded by Supervisor Scanlan, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

COUNTY ADMINISTRATIVE OFFICE

CALPERS PUBLICLY AVAILABLE PAY SCHEDULES FOR GENERAL UNIT-UPEC LOCAL 792 AND PEACE OFFICERS ASSOCIATION

SUBJECT: Resolution revising, adopting and providing to CalPERS Publicly Available Pay Schedules (PAPS) for 1) General Unit-UPEC Local 792; and 2) Peace Officers Association which comply with compensation reporting requirements under Public Employees' Retirement Law (PERL) and California Code of Regulations section 570.5 (CCR 570.5).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Adopt resolution; and/or 2) provide direction to staff.

Attachments: [G1](#)

This Action Item was approved on the Consent Agenda.

COUNTY CLERK-RECORDER

LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 14, 2026

SUBJECT: Meeting Minutes of April 14, 2026.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [G2](#)

These Minutes were approved on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Planning and Service Area Agency on Aging Advisory (PSA2 AAA) Advisory Council Meeting Agenda, April 24, 2026.
- b) Lassen County Planning Commission Notice of Meeting Cancellation for May 5, 2026.
- c) Lassen County Fish and Game Commission Regular Meeting Minutes of March 19, 2026.

Attachments: [G4](#)

These Reports were received and filed on the Consent Agenda.

DEPARTMENT REPORTS

COUNTY CLERK-RECORDER

ASSESSMENT APPEALS BOARD APPLICATION FEE

SUBJECT: Ordinance enacting Chapter 2.35.090 of the Lassen County Code relating to Assessment Appeals Board Fees. The ordinance will implement a \$25 fee per parcel application.

FISCAL IMPACT: Potential increased revenue.

ACTION REQUESTED: 1) Waive second reading; and 2) adopt ordinance; and/or 3) provide direction to staff.

Attachments: [H1](#)

Deputy Clerk of the Board Yderraga informed the board this item was introduced at the last board meeting and the request was to waive the 2nd reading and adopt the ordinance. Brief discussion was held.

A motion was made by Supervisor Scanlan, seconded by Supervisor Ingram, that this Ordinance No. 2026-03 be adopted. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

OFFICE OF EMERGENCY SERVICES

LASSEN COUNTY AMBULANCE EXCLUSIVE OPERATING AREA

SUBJECT: Report on the status of the Lassen Exclusive Operating Area (EOA).

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and/or 2) provide direction to staff.

Office of Emergency Services (OES) Chief Silas Rojas gave an update regarding the Ambulance Exclusive Operating Area and stated SEMSA would continue to work with Lassen County until May 30, 2026. Representatives from Plumas District Hospital were present to discuss a new entity called Sierra Regional Emergency Medical Services (EMS) that would be taking over operations from SEMSA. OES Chief Rojas discussed current Request for Proposals (RFP) and contract terms. Plumas District Hospital Chief Operating Officer Darren Beatty gave a brief history of ambulance services provided by Plumas District Hospital and expanding services into Lassen County. Additional discussion was held.

SPEAKERS: Emergency Medical Services Manager of Plumas District Hospital Sam Blesse, and SEMSA Operations Manager Matt Hiller.

Supervisors Scanlan and Albaugh departed at 12:59 p.m.

COUNTY ADMINISTRATIVE OFFICE

RECLASSIFICATION AND JOB DESCRIPTION UPDATE FOR PERSONNEL ASSISTANT I/II/III

SUBJECT: Reclassification and job description update for Personnel Assistant I/II/III.

FISCAL IMPACT: Increase of costs to Personnel Fund/Budget Unit No. 100-0041 and Health and Social Services Administration Fund/Budget Unit No. 110-0721 will be covered in the current Fiscal Year.

ACTION REQUESTED: 1) Approve changes to job description and reclassification of Personnel Assistant I/II/III; and/or 2) provide direction to staff.

Attachments: [H4](#)

Health and Social Services Personnel Coordinator Danielle Sanchez informed the board this item was presented and approved at a previous board meeting and was being brought back for an amendments. The modification was to include the position to various departments and to increase to the starting range of the position. Brief discussion was held.

A motion was made by Supervisor Ingram, seconded by Supervisor Neely, that this Action Item be approved. The motion carried by the following vote:

Aye: 5 - Scanlan, Bridges, Neely, Albaugh and Ingram

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Anderson: Nothing to report.

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:01 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board

DRAFT