

959

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

January 13, 2026

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: *December 9, 2025, Fair Advisory Board Meeting Minutes*

ACTION REQUESTED: *Approve*

F. CORRESPONDENCE: None

G. SUBJECT: Susanville Rotary Club Horse Shoe Project

ACTION REQUESTED: 1) Discuss

H. SUBJECT: Horse Show Proposal

ACTION REQUESTED: 1) Discuss; 2) Direct Staff

I. SUBJECT: Formation of Foundation/ Non-profit

ACTION REQUESTED: Discuss

J. SUBJECT: Judging Contest/ Master Showman Schedule

ACTION REQUESTED: 1) Discuss; 2) Direct Staff

K. COMMITTEE REPORTS

1. LIVESTOCK COMMITTEE

SUBJECT: 1.) Emergency Livestock Action Plan (ELAP) Report

ACTION REQUESTED: 1) Receive Report 2) Approve ELAP 3) Set Meeting Date

2. EXHIBITS COMMITTEE

SUBJECT: 1.) Provide report from December 15, 2025 meeting.

ACTION REQUESTED: 1) Receive Report 2) Approve Minutes 3) Set Meeting Date

3. ENTERTAINMENT COMMITTEE
SUBJECT: 1.)
ACTION REQUESTED: 1) Set Meeting Date

4. LONG RANGE COMMITTEE
SUBJECT: 1.)
ACTION REQUESTED: 1) Set Meeting Date

L. FAIR MANAGER:
SUBJECT: Fair Manager Update and Financial Report

M. MATTERS BY THE BOARD

N. ADJOURNMENT

Next Meeting:

Lassen Transit Service Agency

PETE HEIMBIGNER, Executive Director
Vacant, Transportation Planner



707 Nevada Street, Suite 4
Susanville, CA 96130

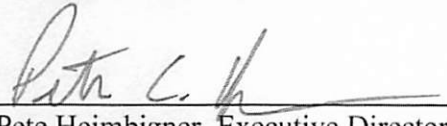
PHONE: 530 / 251-8305
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lassentransportation.com

Date Posted: January 9, 2026

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Russ Brown, Vice Chair (City Council)
Mendy Schuster (City Council)
Dawn Miller (City Council)

Aaron Albaugh, Chair (Co. Supervisor)
Jason Ingram (Co. Supervisor)
Tom Neely (Co. Supervisor)


From: Pete Heimbigner, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday January 12, 2026, at 1:00 p.m.** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

For those participating remotely:

Join Zoom Meeting
<https://us06web.zoom.us/j/84630736849>

Meeting ID: 846 3073 6849
Passcode: 650246

One tap mobile
+17207072699,,84630736849#,,, *650246# US (Denver)
+12532050468,,84630736849#,,, *650246# US

The agenda is as follows:

Page (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Election of Officers:** Elect chairman and Vice Chairman for 2026. History of elections attached. **Motion Required**

2. 1.4 **Minutes Approval:** November 10, 2025, Commissioners present: Brown, Ingram, Miller, Neely, and Schuster. **Motion Required**

Page (2) **CORRESPONDENCE / PUBLIC COMMENT**

4. **2.1 Correspondence:**

E-mail request for transit service to High Desert State Prison (HDSP)

2.2 Public Comment:

(3). NEW BUSINESS

5. **3.1 Update on Agreement Amendment with Paratransit Services:** Receive update report of communications with Paratransit Services and prior LTSA board action.

Information Only

16. **3.2 Fiscal Year 2025/26 Mid-Year Budget Review:** Receive information.

Information and Possible Direction

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

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18. **4.2 Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting: March 9, 2026

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

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cc: Board of Supervisors (Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram, Mike Scanlon); City Council members (Mendy Schuster, Russ Brown, Curtis Bortle, Patrick Parrish, Dawn Miller); Caltrans District 2 (Skip Clark, Kathy Grah, Michael Oguro, Kelly Zolotoff, Kimi Taguchi); Caltrans Susanville Office (Michael Battles); CHP (Lacey Carney); Lassen County (Pete Heimbigner, Cynthia Raschein, Christine del Llano, Julie Bustamante, Samantha McMullen, Regina Schaap, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Dan Newton, Bob Godman, Michael Bollinger); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeier); Lassen Community College (Carrie Camacho, Carrie Nyman, Roxanna Haynes; Daniel Williams); Lassen County Chamber of Commerce