



Lassen County

DRAFT

Meeting Minutes Lassen County Public Improvement Corporation

*CORPORATION DIRECTORS: Chairman of the Board Tom Neely, Assessor Nick Ceaglio,
Auditor/Controller/Treasurer/Tax Collector Nancy Cardenas, County Administrative Officer Maury Anderson,
County Clerk-Recorder Julie Bustamante, Sheriff/Coroner John McGarva*

Tuesday, July 8, 2025

1:30 PM

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

1:37 P.M. CALL TO ORDER

Present: Lassen County Board of Supervisors Chairman Tom Neely, Assessor Nick Ceaglio, Auditor/Controller/Treasurer/Tax Collector Nancy Cardenas, County Administrative Officer Maury Anderson, and Sheriff/Coroner John McGarva. Also present: Deputy Secretary of the Lassen County Public Improvement Corporation Michele Yderraga.

County Clerk-Recorder Julie Bustamante was absent by prearrangement.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 5 - Neely, Ceaglio, Cardenas, Anderson and McGarva

Absent: 1 - Bustamante

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

MEETING MINUTES

SUBJECT: Meeting Minutes of July 9, 2024.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT PIC MINS](#)

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

Aye: 5 - Neely, Ceaglio, Cardenas, Anderson and McGarva

Absent: 1 - Bustamante

ANNUAL REQUEST

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

ACTION REQUESTED: Approve.

Auditor/Controller Nancy Cardenas gave a brief overview of the expenditure.

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

Aye: 5 - Neely, Ceaglio, Cardenas, Anderson and McGarva

Absent: 1 - Bustamante

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:38 p.m.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Secretary of the
Public Improvement Corporation