



United States
Department of
Agriculture

Forest
Service

Lassen National Forest
Supervisor's Office

2550 Riverside Drive
Susanville, CA 96130
530 257-2151
TDD: 530 257-2151
Fax: 530 252-6428

95A

File Code: 1950
Date: November 5, 2025

Dear Interested Party:

The Lassen National Forest (LNF) invites your review and comment on the draft Environmental Assessment (EA) for the Dixie Postfire Restoration and Recovery Project (Project). This Project is a landscape-scale multi-phased restoration effort, encompassing 217,756 acres. It was developed in collaboration with Forest partners and input provided by the public in two separate comment periods. The Project proposes to implement a variety of treatments designed to reduce public health and safety risks and restore healthy ecosystems that are resilient to future wildfire, pests, pathogens, and other stressors.

On April 3, 2025, Secretary of Agriculture Brooke Rollins signed Secretarial Memo 1078-006, declaring an Emergency Situation under Section 40807 of the Bipartisan Infrastructure Law (IIJA). On August 12, 2025, the Lassen Forest Supervisor signed an Emergency Action Determination concluding that the Dixie Postfire Restoration and Recovery Project meets the criteria of the Emergency Situation. As a result, the project is not subject to the pre-decisional administrative review process (objection process) or other conditions listed under 36 CFR Part 218. Although this Emergency Action Determination allows for expedited implementation of critical recovery and fuels reduction work, public feedback continues to play an essential role. We encourage you to participate in this comment period to help ensure that implementation reflects local priorities and values. The Forest plans to implement some or all of these actions starting in the winter/spring of 2026.

Please submit written comments by November 17, 2025 to ensure they are considered. Electronic comments may be emailed to: comments-pacificsouthwest-lassen@usda.gov (include "Dixie Postfire Restoration and Recovery Project" in the subject line). Electronic comments must be submitted in a format such as plain text (.txt), rich text format (.rtf), portable document format (pdf), or Microsoft Word (.doc or .docx). Hard copy comments may also be mailed to Lassen National Forest, Attention Dixie Postfire Restoration and Recovery Project, 2550 Riverside Drive, Susanville, CA 96130. Comments received in response to this solicitation, including names and addresses, will be considered part of the public record for this project, available for public inspection if requested under the Freedom of Information Act.

Project materials, including the Draft Environmental Assessment and the supporting specialist reports are available on the Project's website at: <https://www.fs.usda.gov/r05/lassen/projects/63425>. For further information, please contact Jessica McMullen at (530) 252-6698, or Tami Taylor at (530) 336-3380.

Sincerely,

**RICHARD
HOPSON**

Digitally signed by
RICHARD HOPSON
Date: 2025.11.05 14:47:27
-08'00'

RICHARD HOPSON
Lassen National Forest Supervisor

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



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

Advisory Council Virtual Meeting

Friday, October 31, at 10:00 AM

**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



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

ADVISORY COUNCIL VIRTUAL MEETING

Friday, October 31, 2025

10:00 a.m.

AGENDA

- A. 10:00 - Call to Order & Flag Salute – Mike Cottone, Chairman
- B. 10:02 - Roll Call (Establishment of a quorum)
- C. 10:05 - Introduction of Guests
- D. 10:10 - Approval of Agenda (Changes / Additions)*
- E. 10:15 - Approval of Virtual Meeting Minutes* – September 26, 2025
- F. 10:20 – OPEN SESSION / ANNOUNCEMENTS
(Opportunity to hear comments from the community and for announcements – 3-minute limit)
- G. 10:30 - REPORTS:
- Chairman's Report - Mike Cottone, Chairman
- Update on Advisory Council Activities
 - Update on Advisory Council Membership / Recruitment
- Triple A Council of CA (TACC) Report – Mike Cottone, Chairman
- Update on TACC Activities
- California Senior Legislature (CSL) Report – Nancy Quirus, Senior Assemblymember & Sharon Howard, Senior Senator
- CSL Update
- Nutrition Report – Michelle Harris, MS RD & Lydia Gil
- Transition to Nutrition & Healthy Living Opportunities
- Mental / Behavioral Health Services Report - All
- Update on County Mental / Behavioral Health Services
- Food Access Report – Staci Wadley, Vice-Chairman
- Update on Food Bank and Food Access Activity

Ombudsman Program Report – Jerry Kirouac, Program Manager

- Update on Ombudsman Program Activity
- Other Related Discussion

11:20 – BREAK

Director's Report – Teri Gabriel, Executive Director

- Update on PSA 2 AAA Program Funding
- Update on Master Plan for Aging Activities
- Other

H. 11:35 - Discussion on FY 25/26 Area Plan Goals & Objectives Activities

- Activity Updates from Advisory Council Members

I. 11:45 – Discussion on FY 26/27 Proposed Area Plan Objectives

- Advisory Council Member Feedback via Survey Monkey

J. 11:55 - Correspondence:

Incoming: None

Outgoing: None

K. 12:00 - Adjournment

Attachments:

Virtual Meeting Minutes – September 26, 2025

Advisory Council Member Roster

Executive Board Member Roster

CA 2030 and SB 1249: The Plan for California's Aging Future Webinar Flyer

FY 25/26 Area Plan Goals and Objectives

Advisory Council Activity Report Form

Advisory Council Successes & Challenges in Senior Services Report

*** Indicates Possible Action to be taken**

Any new items not on the agenda shall become a matter of new business to be brought forward for consideration by the Advisory Council at the next scheduled meeting, unless declared an item which would necessitate emergency action.

NEXT SCHEDULED MEETING:

Advisory Council Virtual Meeting

Friday, November 21, 2025

95C

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

Meeting Agenda
Lassen County Fair Advisory Board
Special Meeting
Veterans Memorial Hall, Bieber, CA
October 29, 2025
5:30 p.m.

DINNER PROVIDED!!

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. CORRESPONDENCE: Letter from Siskiyou Golden Fair
- F. SUBJECT: PRESENTATION by Inter-Mountain Fair Heritage Foundation
ACTION REQUESTED: 1) Discussion
- G. SUBJECT: 2026 FAIR
ACTION REQUESTED: 1) Discuss
- H. SUBJECT: Consider Purchase of Siskiyou Stage
ACTION REQUESTED: 1) Discuss 2) Direct Fair Manager to Proceed
- I. SUBJECT: SET NOVEMBER ADVISORY BOARD AND COMMITTEE MEETING DATES
ACTION REQUESTED: 1) Discuss 2) Direct Fair Manager to Proceed
- J. FAIR MANAGER:
SUBJECT: Fair Manager Update
- K. MATTERS BY THE BOARD
- L. ADJOURNMENT

Next Meeting –

95a

LASSEN COUNTY PLANNING COMMISSION
BOARD OF SUPERVISORS CHAMBERS
707 NEVADA STREET
SUSANVILLE, CA 96130
October 7, 2025

- 1:10 p.m. Convene in Regular Session
Flag Salute
Roll Call
General Update of Planning Activities
Matters Initiated by Commissioners
Correspondence
Presentation by Staff
Approval of Minutes
Matters Initiated by the General Public
Next Resolution in line for adoption: 10-01-25
- 1:15 p.m. **PUBLIC HEARING: USE PERMIT #2025-009, STAWIARSKI.** Proposal to construct an 892 square foot attached second housing unit, along with 140 square feet of additional covered deck. The subject parcel is zoned A-2-B-4 (Agricultural Residential, 4-acre Building Site Combining District) and has a "Rural Residential" land use designation in the *Janesville General Plan Amendments, 1993*. The proposed project is exempt from the California Environmental Quality Act (CEQA) under Section 15303 of the CEQA Guidelines. The subject parcel is 5.03 acres and is located approximately 11 miles southeast of Susanville at 464-600 Quail Ln, Janesville, CA 96114. APN:129-670-011. Matt Oden, Associate Planner presenting the staff report and power point presentation.

ADJOURN

Certain actions of the Commission are appealable to the Board of Supervisors. The appeal period is ten days from the date of the Commission's action. For specific information on appeals, please contact the Lassen County Planning and Building Services Department at 530-251-8269.

MLA:aje



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Lassen Transit Service Agency

PETE HEIMBIGNER, *Executive Director*
Vacant, *Transportation Planner*



707 Nevada Street, Suite 4
Susanville, CA 96130

PHONE: 530 / 251-8305
FAX: 530 / 251-2675
lassentransportation.com

Date Posted: November 7, 2025

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 November 10, 2025, 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/88314574242>

Meeting ID: 883 1457 4242

Passcode: 384863

One tap mobile

+12532050468,,88314574242#,,,,*384863# US

+12532158782,,88314574242#,,,,*384863# US (Tacoma)

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 **Minutes Approval:** October 20, 2025, Commissioners present: Albaugh, Ingram (via ZOOM), Miller, Neely, and Schuster.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:**

Page (3) **NEW BUSINESS**

3. 3.1 **Update on Agreement Amendment with Paratransit Services:** Review request from Paratransit Services to reconsider Option 1, renewing the Agreement for a 2-year period

Information and Possible Action

(4) **OTHER BUSINESS**

4.1 **Reports by Executive Director and Staff:**

•

4. 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: January 12, 2026

4.4 **Adjourn**

ITEMS SCHEDULED FOR FUTURE MEETINGS:

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 Nymen, Roxanna Haynes; Daniel Williams); Lassen County Chamber of Commerce

**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

November 10, 2025

555 Hospital Lane

Susanville, Ca 96130

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –October 2025
4. Public Comment* - Information
5. Department Report
 - a. Mobile Crisis Unit
 - b. Care Court
 - c. Cal-Aim/Path Grant
6. Cultural Competence
7. Housing
8. Judy's House
9. Board Report
 - a. Board Recruitment
10. ACTION: Board Elections
11. ACTION: MHSA Plan Approval
12. ACTION: Bylaws Approval
13. Lassen Community College
14. Suicide Prevention/Public Health
15. Susanville Police Department
16. Lassen County Sheriff's Department
17. Consideration of Future Agenda Items
18. Next Meeting Date and Time
19. Adjournment

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
- * Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.
- * 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 three minutes per person and no more than three individuals shall address the same subject.

PUBLIC MEETING

BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE

MONDAY, NOVEMBER 17, 2025 at 1:00 P.M.
Veteran's Memorial Hall, 657-575 Bridge Street, Bieber, CA 96009

At the Monday, November 17, 2025, we will be discussing the Big Valley Groundwater Basin (Basin) Groundwater Sustainability Plan (GSP) implementation, including the surface storage enhancement and Adin community water system feasibility studies, and the domestic well mitigation program.

What is the Big Valley Groundwater Basin Advisory Committee (BVAC)?

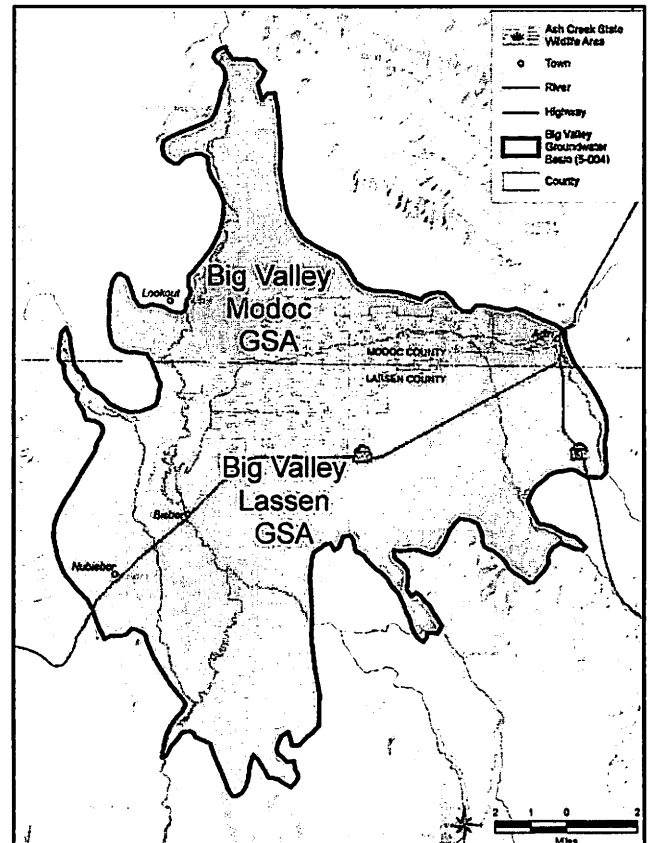
The BVAC is the committee formed to advise the Lassen and Modoc Groundwater Sustainability Agencies (GSAs) during development and implementation of the Groundwater Sustainability Plan (GSP).

What is a Groundwater Sustainability Plan)?

A GSP is a detailed planning document, required by the Sustainable Groundwater Management Act (SGMA), that establishes a groundwater budget, minimum thresholds, and management actions to achieve long-term sustainability.

What has happened since the adoption of the revised of the GSP in April 2024?

On April 2, 2024, the GSAs obtained grant funding to implement the recommendations from the GSP and DWR approved the revised GSP in February 2025. During this meeting, we will be providing an update on the GSP implementation actions, specifically the surface storage enhancement and Adin community water system feasibility studies, and the domestic well mitigation program.



If you would like more information or want to be included on the interested parties list for the Big Valley Basin, please contact the GSAs directly at the phone numbers listed below.

Lassen County – (530) 251-8269
 Modoc County – (530) 233-6201

95 H

County of Lassen
BOARD OF SUPERVISORS

MIKE SCANLAN

District 1

GARY BRIDGES

District 2

TOM NEELY

District 3

AARON ALBAUGH

District 4

JASON INGRAM

District 5



County Administration Office
221 S. Roop Street, Suite 4
Susanville, CA 96130
Phone: 530-251-8333
Fax: 530-251-2663

November 4, 2025

Brenda Narayan, Government Affairs Representative
Pacific Gas & Electric
350 Salem Street
Chico, CA 95926

RE: Mt Lassen Power

Dear Mrs. Narayan:

At the October 21, 2025, meeting of the Lassen County Board of Supervisors, Doug Lindgren representing Mt Lassen Power, expressed concern with the amount of time it is taking to complete the inner-connection process with Pacific Gas & Electric.

Bringing Mt Lassen Power back on line will allow for increased removal of high hazard forest fuels, will improve grid resiliency and will create jobs in Lassen County. For these reasons, the Lassen County Board of Supervisors supports Mt Lassen Powers efforts and supports the project. As such, the Lassen County Board of Supervisors respectfully requests that Pacific Gas & Electric expedite the inner-connection process to a successful conclusion. As well, if difficulties, unknown to Mt Lassen Power and Lassen County exist, please communicate said difficulties to Mr. Lindgren and the Lassen County Board of Supervisors.

Sincerely,

Tom Neely

A handwritten signature in dark ink, appearing to read "Tom Neely", is written over a horizontal line.

cc: Doug Lindgren, Mt Lassen Power Representative

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County of Lassen
BOARD OF SUPERVISORS

MIKE SCANLAN

District 1

GARY BRIDGES

District 2

TOM NEELY

District 3

AARON ALBAUGH

District 4

JASON INGRAM

District 5



County Administration Office
221 S. Roop Street, Suite 4
Susanville, CA 96130
Phone: 530-251-8333
Fax: 530-251-2663

October 24, 2025

Charlton H. Bonham, Director
California Department of Fish and Wildlife
P.O. Box 944209
Sacramento, CA 94244-2090

RE: Lassen County Fish and Game Commission's disappointment with the California Department of Fish and Wildlife (CDFW)

Dear Mr. Bonham:

At the October 14, 2025, Board of Supervisors meeting, Lassen County Fish and Game (LCFG) Vice Chairman, Tony Ardito, provided a report as to the current status between CDFW and LCFG. Initial remarks are attached hereto. In short, LCFG is frustrated with the chronic meeting cancellations and lack of communication provided by your agency.

The Lassen County Board of Supervisors shares this frustration and is also disappointed with the lack of engagement demonstrated to date. The situation is serious, fluid and escalating every day. Given the dire situation, the people of Lassen County demand (deserve) answers and status updates - in person. From the Board date cited above wolves have taken an additional four animals and this number is likely to change before a stamp can be placed on the envelope containing this communication. The situation demands that CDFW provide an in-person appearance at either the next LCFG meeting on November 20, 2025, or the next Board of Supervisors meeting November 18, 2025. We specifically request that you, Mr. Bonham, attend one or both of the meetings.

In addition, please respond to the bulleted questions on the attached LCFG letter. Understand, this request is separate to, and different from, the above request for in-person communication with Lassen County citizens and it is not meant to substitute the obligation of meeting with the affected citizenry of Lassen County. The last three scheduled meetings have been cancelled at the last minute by CDFW. The situation demands an immediate in-person presence. Lassen County respectfully requests that CDFW pledge to attend one or both meetings referenced above and that guarantee that a last-minute cancellation will not occur for a fourth time.

Sincerely,
Tom Neely
Chairman of the Lassen County Board of Supervisors

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AGENDA
BIG VALLEY GROUNDWATER BASIN ADVISORY COMMITTEE (BVAC)
Veteran's Memorial Hall
657-575 Bridge Street, Bieber, CA 96009
November 17, 2025
1:00 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 is to stand before the BVAC at the podium and is requested to 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: (October 27, 2025)

SUBJECT #1: Surface Storage Enhancement Feasibility Study (Information Only)

ACTION REQUESTED:

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

SUBJECT #2: Adin Community Water Supply Feasibility Study (Information Only)

ACTION REQUESTED:

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

SUBJECT #3: Domestic Well Mitigation Plan (Information Only)

ACTION REQUESTED:

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

SUBJECT #4: Other GSP Implementation Updates (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

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**PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS**

Kevin Goss, Chairperson

Mimi Hall, Vice Chairperson

Regular Meeting Agenda

November 18, 2025, 9:00 a.m.

Plumas County Courthouse – Board of Supervisors Room

Cindy Ramsey, Executive Director

Michelle Majeski, Finance Director

Tricia Romandia, Board Secretary

- I. **ROLL CALL**
- II. **ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA**
- III. **APPROVAL OF CLAIMS** – Approval of claims for the period of October 17, 2025, through November 13, 2025, **Discussion, Motion**
- IV. **APPROVAL OF MINUTES** – Approval of Minutes as of the October 21, 2025, Regular Meeting (Attachment IV.A) **Discussion, Motion**
- V. **PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- VI. **BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.
- VII. **RESOLUTIONS** – None.
- VIII. **DEPARTMENTAL MATTERS**
 - A. Tenant Commissioner Interview – Dorene Beam (Attachment VIII.A) **Report, Discussion, Possible Motion** Cindy Ramsey / PCCDC Board of Commissioners
 - B. Budget Performance Update as of September 2025 (Attachment VIII.B) **Report, Discussion** Michelle Majeski
 - C. Public Housing Mold / Roof Update (Attachment VIII.C) **Report, Discussion** Cindy Ramsey

- D. Legal Review Procedure / Plumas Community Development Corporation
Financial Agreement and Memorandum of Understanding Report,
Discussion Cindy Ramsey / Michelle Majeski

IX. **PROJECTS/PROGRAMS – None.**

- X. **ADJOURNMENT** – Adjourned meeting to Tuesday, December 16, 2025,
9:00 a.m.

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

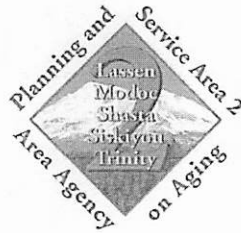
Live Stream of Meeting

Members of the public who wish to watch the meeting are encouraged to view it online at <https://us06web.zoom.us/j/81964042958?pwd=IkOrTLagqjIjkuhqgNynoRy5henoaX.1>

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**

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



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

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

Monday, November 17, 2025

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, Basement Conference Room
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 WORKs
1616 Chestnut St., Susanville
Lassen Room

Health Hub
701 N Main St., 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 Area Agency on Aging EXECUTIVE BOARD

Monday, November 17, 2025 - 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 PSA 2 Executive Board Virtual Meeting (October 20, 2025)
 - b) Director's Administrative & Program Reports (October 2025)
 - c) Bank Reconciliation Report (October 2025)
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
 - Advisory Council Activity Report
 - Advisory Council Membership Status
 - Other

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

- a) Update on Older Americans Act and Modernizing Older Californians Act Funding
- b) Update on the CA Department of Aging Fiscal Audit Process
- c) Update on Master Plan for Aging Initiatives
- d) Update on Executive Board Member Attendance Record
- e) Other Agency Activity

9. Approval of Board Resolution to Update Authorized Signer for PSA 2 AAA's Checking Account and Line of Credit with Banner Bank*

10. Approval of Proposed AAA Administrative Salary Schedule*

11. Approval of Proposed Health Insurance Counseling and Advocacy Program (HICAP) Salary Schedule*

12. Approval of Proposed Ombudsman Program Salary Schedule*

13. New Business:

- Next Regular Executive Board Virtual Meeting – Monday, March 16, 2025

14. Old Business:

15. Correspondence:

- Incoming – None
- Outgoing – None

16. Adjournment

***Indicates Possible Board Action**

Attachments:

Minutes of the PSA 2 Executive Board Virtual Meeting (October 20, 2025)
Director's Administrative & Program Reports (October 2025)
Bank Reconciliation Report (October 2025)
FY 25/26 Executive Board Member Roster
FY 25/26 Advisory Council Member Roster
Board Resolution Form re: Updated Bank Account Signer
Proposed AAA Administrative Salary Schedule
Proposed HICAP Salary Schedule
Proposed Ombudsman Program Salary Schedule