



Lassen County

Meeting Agenda

Board of Supervisors

LASSEN COUNTY SUPERVISORS:

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

Tuesday, January 14, 2025

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

ADDRESSING THE BOARD

*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 Clerk 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.

*As required by Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, 220 S. Lassen St., Suite 5, Susanville CA 96130. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by any other party and distributed at the meeting, it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

* Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk of the Board's Office three full business days prior to the meeting at (530) 251-8217 or lcclerk@co.lassen.ca.us.

*Next Resolution in line for adoption: No. 25-001

*Next Ordinance in line for adoption: No. 2025-01

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

THE BOARD MAY HOLD CLOSED SESSION AS THE AGENDA SCHEDULE PERMITS.

A. 9:00 A.M. CALL TO ORDER

BOARD OF SUPERVISORS ORGANIZATIONAL MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE BOARD OF SUPERVISORS MICHELE YDERRAGA AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)
2. CLOSED SESSION

ANNOUNCEMENT OF THE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- 1) Conference with Legal Counsel: Significant exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9: 4 Cases.

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Attachments: [250114 DeMars, Val- Claim](#)
 [250114 Kingston, Paul- Claim](#)

2) Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code Section 54956.9: Lisa Leonard v County of Lassen; United States District Court Case No. 2:23-CV-01189-DMC.

3) Liability Claim; - Claimant: Dean Growdon, Claim No. TIBZ-600167, Agency claimed against: Lassen County; 2) Claimant: Derek Estes, Agency claimed against: Lassen County.

4) Conference with Labor Negotiator Scott McLeran: Lassen County Road Workers Association (LCRWA).

B. 9:30 A.M. OPENING CEREMONIES

Pledge of Allegiance and Invocation

1. ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS
4. UNAGENDIZED REPORTS BY BOARD MEMBERS (Immediately following public comment and no later than 10:00 a.m.)

C. PUBLIC HEARINGS

These matters are scheduled at the time stated, and will be heard by the Board as close to the time stated as possible.

D. MATTERS SET FOR TIME CERTAIN

These matters have been set at the time stated to accommodate the participants, and will be heard by the Board as close to the time stated as possible.

10:25 a.m.: RECESS

E. STUDY SESSION

F. BOARDS AND COMMISSIONS

- 1 BIG VALLEY RECREATION DISTRICT
SUBJECT: Vacancy on the Big Valley Recreation District for Resident Lassen -
Elector, term to expire December 5, 2025.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider making appointment (Cindy Harbert).

Attachments: [BVRD Appt](#)

- 2 SIERRA VALLEY RESOURCE CONSERVATION DISTRICT
SUBJECT: Sierra Valley Resource Conservation District board member
reappointments. Three (3) terms expired December 4, 2024. Two appointments
were made by the Sierra County Board of Supervisors on December 3, 2024,
and December 17 2024. The third appointment is scheduled for January 21,
2025.
FISCAL IMPACT: None.
ACTION REQUESTED: Consider approving re-appointments of Chad Smith,
Bryan Griffin, and Lorenzo Larrucea.

Attachments: [Sierra Valley RCD](#)

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COMMITTEE APPOINTMENTS

SUBJECT: Annual Committee appointments for 2025.

FISCAL IMPACT: None.

ACTION REQUESTED: Make appointments to the following Boards, Committees and Commissions:

1. Behavioral Health Advisory Board

a. Welfare and Institution Code section 5604; Resolution No. 13-025.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Bridges (R), Neely (A)

2. Public Risk Innovation Solutions Management (PRISM)

a. Government Code section 6500, Joint Powers Agency.

b. One director from each member County and one alternate director.

CURRENT APPOINTMENTS: Egan (R), McMullen (A)

3. Eagle Lake Interagency Board

a. Unknown.

b. Appoint one member of Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher

4. Emergency Medical Care Committee

a. Health and Safety Code Section 1797.272.

b. One regular member from the Board of Supervisors.

CURRENT APPOINTMENTS: Ingram (R)

5. Honey Lake Valley Recreation Authority

a. Government Code section 6500, Joint Powers Agency.

b. Two regular appointees from each member entity (Supervisors) and one alternate (Supervisor).

CURRENT APPOINTMENTS: Neely (R), Ingram (R), Gallagher (A)

6. Land Conservation Committee

a. Resolution No. 12-050; Minute Order of January 16, 2001.

b. A member of the Board of Supervisors.

CURRENT APPOINTMENTS: Albaugh

7. Lassen County Air Pollution Control District

a. Health and Safety Code section 40100.5; April 25, 2000 Minute Order of the Board of Supervisors.

b. Three County Supervisors.

CURRENT APPOINTMENTS: Gallagher, Neely, Ingram

8. Lassen County Children and Families First Commission (FIRST 5)

a. Health and Safety Code section 130100; County Code Chapter 7.02.

b. One County Supervisor.

CURRENT APPOINTMENTS: Gallagher

9. Lassen County Transportation Commission (LCTC)

a. Government Code section 29535.

b. Three members appointed by the Board of Supervisors. Three alternates appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Gallagher (R), Ingram (A); Albaugh (R), Bridges (A); Neely (R), Ingram (A)

10. Lassen Transit Services Agency (LTSA)

a. Government Code section 6500, Joint Powers Agency.

b. Three individuals, the same three as are on Transportation Commission. Three alternates, who must be same alternates as to Transportation Commission.

CURRENT APPOINTMENTS: Gallagher (R), Ingram (A); Albaugh (R), Bridges (A); Neely (R), Ingram (A)

11. Lassen Regional Solid Waste Management Authority (LRSWMA)

a. Government Code section 6500, Joint Powers Agency.

b. Two directors to be selected from a list of eligible applicants; an alternate for each director may be appointed also.

CURRENT APPOINTMENTS: Albaugh (R), Neely (A); Gallagher (R), Ingram (A)

12. Lassen-Plumas-Sierra Community Action Agency

a. Government Code section 6500, Joint Powers Agency.

b. Two elected officials or their representatives, appointed by the Board of Supervisors.

CURRENT APPOINTMENTS: Bridges (R), Barbara Longo (A)

13. Northern California Emergency Medical Services, Inc (Nor-Cal EMS)

a. Government Code Section 6500, Joint Powers Agency

b. One Supervisor from each member County; one alternate, need not be a Supervisor

CURRENT APPOINTMENTS: Ingram (R), Bridges (A)

14. Northern Rural Training and Employment Consortium (NorTEC)

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Ingram (A)

15. Planning and Service Area 2-Area Agency on Aging (PSA 2 AAA) Executive Board

a. Government Code Section 6500, Joint Powers Agency.

b. Two regular seats, at least one of which shall be a member of the Board of Supervisors and one alternate.

CURRENT APPOINTMENTS: Bridges (R), Neely (A)

16. Trindel Insurance Fund

a. Government Code section 6500, Joint Powers Agency.

b. One elected official or employee appointed by Board of Supervisors. One alternate appointed by Board also.

CURRENT APPOINTMENTS: Egan, McMullen

17. Long Valley Groundwater Management District

a. Government Code Section 6500, Joint Powers Authorization.

b. A member of the Board of Supervisors to fill a vacancy of a four year term for Director 1 (exp. July 1, 2025).

CURRENT APPOINTMENTS: Ingram, Neely

18. Big Valley Groundwater Advisory Committee

a. Government Code Section 6500, Joint Powers Agency.

b. One County Supervisor and one Alternate.

CURRENT APPOINTMENTS: Albaugh (R), Bridges (A)

19. Airport Land Use Commission (ALUC)

a. Government Code Section 21670 of the Public Utility Commission.

b. Two regular members of the Board of Supervisors.

CURRENT APPOINTMENTS: Neely (R), Gallagher (A)

20. Sierra Nevada Conservancy

a. Public Resources Code Section 33321.

b. One member of the Board of Supervisors.

CURRENT APPOINTMENT: Albaugh.

21. Susanville Veterans Memorial Building Task Force

a. Resolution 09-057; Minute Order of October 13, 2009.

b. Multiple.

1) Board of Supervisors

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Neely, (A) Vacant (nominee by the City of Susanville)

2) Blue Star Mothers of America

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Tricia Deutsch, (A) Joanne Darlington

3) Marine Corps League

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Vacant, (A) Vacant

4) Veterans of Foreign Wars

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Ronald Wood, (A) James Vincent

5) Veterans Auxiliary Groups

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Lola Ramey, (A) Wendy Jacobs

6) Public-at-Large

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Bob Tyndal, (A) Christy Palmer

7) Lassen County Veterans Service Officer

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: Chris Mancebo, Veteran Services Officer (VSO)
(P), Designee of VSO (A)

8) Lassen County Director of Public Works

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Pete Heimbigner, (A) Designee of Director

9) American Legion

i. Primary.

ii. Alternate.

CURRENT APPOINTMENTS: (P) Stephen Soto, (A) Larry Rogers

G. INFORMATION/CONSENT CALENDAR

These matters are routine in nature and usually approved by a single vote. Prior to action of the Board, the public will be given the opportunity to comment on any consent item

COUNTY CLERK-RECORDER

- 1** LASSEN COUNTY BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 12, 2024
SUBJECT: Meeting Minutes of December 12, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS 2024-12-10](#)

HEALTH AND SOCIAL SERVICES

- 2** CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS), EQUIFAX/TALK, AND WORK NUMBER MEMORANDUM OF UNDERSTANDING (MOU) WITH LASSEN COUNTY
SUBJECT: California Department of Social Services (CDSS), Equifax/TALK, and Work Number Memorandum of Understanding (MOU) with Lassen County.
FISCAL IMPACT: No Fiscal Impact.
ACTION REQUESTED: 1) Approve the CDSS, Equifax/TALK, and Work Number MOU; and 2) authorize the Director of Community Social Services to Execute the MOU.

Attachments: [G2-BOS CSS CDSS and Equifax-TALK 1.14.25](#)

SHERIFF'S DEPARTMENT

- 3** LASSEN COUNTY JAIL BODY SCANNER
SUBJECT: Approve the cost to purchase Body scanner for the Jail in the amount of \$152,091.25.
FISCAL IMPACT: The cost will come from Fund/Budget Unit No. 130-0525 in the amount of \$152,091.25 and will impact the 2024/2025 Fiscal Year budget.
ACTION REQUESTED: 1) Approve purchase; and 2) authorize the County Administrative Officer or his Designee to execute.

Attachments: [Body scanner board packet](#)

VETERANS SERVICES

- 4** CALVET COMPLIANCE DOCUMENTS
SUBJECT: Annual CalVet Compliance Documents required by CalVet to verify Lassen County is complying with the California Code of Regulations and the CalVet Procedure Manual for subvention and Medi-Cal Cost avoidance..
FISCAL IMPACT: None.
ACTION REQUESTED: Authorize the Chairman to execute the documents.

Attachments: [G4](#)

MISCELLANEOUS CORRESPONDENCE ITEMS

- 5** ACTION REQUESTED: Receive and file the following correspondence:
- a) United States Forest Service, Plumas National Forest addressing the Board of Supervisors.
 - b) Application for Alcoholic Beverage License(s) - Iron Horse Saloon, LLC.
 - c) Fair Advisory Board Meeting Minutes of November 12, 2024.
 - d) Lassen County Planning Commission Notice of Meeting Cancellation.
 - e) Lassen County Behavioral Health Advisory Board Meeting Agenda for January 13, 2025.

Attachments: [G5](#)

BOARD OF SUPERVISORS

- 6** ACER VEGETATION MANAGEMENT PROJECT LETTER OF SUPPORT
SUBJECT: Receive request from Lassen Fire Safe Council Inc. (LFSC) to provide a letter in support of LFSC's Acer Vegetation Management Project that will improve forest health and resiliency and decrease hazardous fuels west of Eagle Lake in Lassen County.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter and authorize the Chairman to execute; and/or 2) provide direction to staff.

Attachments: [250114 LOS for-FH Acer Project](#)

- 7** EASTSIDE COMMUNITIES: LONE SPRING - PHASE 1 PROJECT LETTER OF SUPPORT
SUBJECT: Receive request from Lassen Fire Safe Council Inc. (LFSC) to provide a letter in support of LFSC's Eastside Communities: Lone Spring - Phase 1 grant application to fund forest health treatments within and adjacent to the community of Milford.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter and authorize the Chairman to execute; and/or 2) provide direction to staff.

Attachments: [250114 LOS- FH Eastside Communities Lone Spring Project](#)

H. DEPARTMENT REPORTS

BOARD OF SUPERVISORS

- 1 BIZZ JOHNSON EXTENSION EAST LETTER OF SUPPORT
SUBJECT: Receive request from Lassen County Transportation Commission (LCTC) to provide a letter in support of LCTC's Bizz Johnson Extension East Feasibility Study grant application to Caltrans.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter and authorize the Chairman to execute; and/or 2) provide direction to staff.

Attachments: [250114 BOS Letter of Support-Bizz Extension](#)

- 2 ELECTRIC VEHICLE CHARGING INFRASTRUCTURE MASTER PLAN GRANT APPLICATION
SUBJECT: Receive request from Lassen County Transportation Commission (LCTC) to provide a letter in support of LCTC's Electric Vehicle Charging Infrastructure Master Plan Grant Application to Caltrans.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Approve letter and authorize the Chairman to execute; and/or 2) provide direction to staff.

Attachments: [250114 BOS Letter of Support-EV Plan Support](#)

- 3 THE BOARD OF SUPERVISORS RULES OF PROCEDURE RESOLUTION NO. 20-047
SUBJECT: The Board of Supervisors Rules of Procedure.
FISCAL IMPACT: None.
ACTION REQUESTED: 1) Review and discuss the Supervisors Rules of Procedure; and 2) provide direction to staff.

Attachments: [250114 Board of Supervisors Rules Of Procedure-Resolution 20-047](#)

COUNTY ADMINISTRATIVE OFFICE

- 4 LASSEN COUNTY ROAD WORKERS ASSOCIATION
SUBJECT: Ratification of Memorandum of Understanding (MOU) between County of Lassen and Lassen County Road Workers Association (LCRWA) effective July 1, 2024 through June 30, 2027.
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU with Lassen County Road Workers Association; 2) Authorize CAO to sign; and/or 2) Provide direction to staff.

Attachments: [2024-2027 Draft Road Workers Association MOU 12-23-24 draft RS edits final \(](#)

- 5 PEACE OFFICERS ASSOCIATION SUPERVISORS MEMORANDUM OF UNDERSTANDING
SUBJECT: Ratification of Memorandum of Understanding (MOU) between County of Lassen and Lassen County Peace Officer Supervisors Association (LCPOSA) for the period January 1, 2025 through December 31, 2027.
FISCAL IMPACT: Varied over multiple budget units.
ACTION REQUESTED: 1) Ratify MOU with Lassen County Peace Officer Supervisors Association; 2) Authorize CAO to sign; and/or 3) Provide direction to staff.

Attachments: [2025-2027 POASU MOU Draft final clean](#)

HEALTH & SOCIAL SERVICES

- 6 COLWEST INVESTMENTS, LLC, LASSEN COUNTY, AND SIERRA DESERT PROPERTIES
SUBJECT: Staff report on Agreement Between ColWest Investments, LLC; Lassen County; and Sierra Desert Properties.
FISCAL IMPACT: There is no impact to County General Fund.
ACTION REQUESTED: 1) Receive report; and 2) provide direction to staff.

Attachments: [H6-BOS G&L Homekey Update 1.14.25](#)

- 7 SECOND AMENDMENT TO THE AGREEMENT BETWEEN COMMUNITY MEDICAL SPECIALISTS INC. AND LASSEN COUNTY
SUBJECT: Second Amendment to the Agreement between Community Medical Specialists Inc. and Lassen County Health and Social Services to raise the Maximum Contract Amount for all Fiscal Years (FY) 2023/2024 and 2024/2025 to \$500,000 to provide after-hours emergency response and evaluations.
FISCAL IMPACT: This Agreement will be paid from Fund/Budgets Unit No. 110-0771, 110-0751, 164-0752 and is included in the FY 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Second Amendment to the Agreement with Community Medical Specialists Inc.; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments: [H7-BOS Community Med Specialists Inc. \(5150\) 1.14.25](#)

- 8** SECOND AMENDMENT TO THE AGREEMENT BETWEEN COMMUNITY MEDICAL SPECIALISTS INC. AND LASSEN COUNTY
SUBJECT: Second Amendment to the Agreement between Community Medical Specialists Inc. and Lassen County Health and Social Services to raise the Maximum Contract Amount for all Fiscal Years (FY) 2023/2024 and 2024/2025 to \$1,500,000 to provide professional psychiatric, diagnostic, and therapeutic services.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 110-0771, 110-0751, 164-0752 and is included in the FY 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Second Amendment to the Agreement with Community Medical Specialists Inc.; and 2) Authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments: [H8- BOS Community Med Specialists Inc. \(Psychiatric\) 1.14.25](#)

- 9** AGREEMENT BETWEEN NORTH AMERICAN MENTAL HEALTH AND LASSEN COUNTY
SUBJECT: Agreement between North American Mental Health and Lassen County Health and Social Services for Professional Psychiatric, Diagnostic, and Therapeutic Services in the amount of \$300,000 for the term of July 1, 2024 through June 30, 2025.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 110-0771, 110-0751, 164-0752, 165-0751 and is included in the Fiscal Year 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Agreement with North American Mental Health; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments: [H9- BOS North American Mental Health 1.14.25](#)

- 10** SECOND AMENDMENT TO THE AGREEMENT BETWEEN NORTH VALLEY BEHAVIORAL HEALTH, LLC. AND LASSEN COUNTY
SUBJECT: Second Amendment to the Agreement between North Valley Behavioral Health, LLC. and Lassen County Health and Social Services to raise the Maximum Contract Amount for both Fiscal Years (FY) 2023/2024 and 2024/2025 to \$450,000 to provide acute psychiatric inpatient care to the residents of Lassen County.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 110-0771, 110-0751 and 164-0752, 165-0751 and is included in the FY 2024/2025 budget.
ACTION REQUESTED: 1) Approve the Second Amendment to the Agreement with North Valley Behavioral Health, LLC.; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments: [H10- BOS North Valley Behavioral Health, LLC. 1.14.2025](#)

- 11** FIRST AMENDMENT TO THE AGREEMENT BETWEEN LASSEN FAMILY SERVICES AND LASSEN COUNTY
SUBJECT: First Amendment to the Agreement between Lassen Family Services and Lassen County Health and Social Services to extend the term of the agreement for one additional year, Fiscal Year (FY) 2024/2025, and extend the Maximum Contract Amount by \$81,641.68 making the Maximum Contract Amount for the agreement \$158,5433.36.
FISCAL IMPACT: This Agreement will be paid from Fund/Budget Unit No. 120-0853.
ACTION REQUESTED: 1) Approve the First Amendment to the Agreement with Lassen Family Services; and 2) authorize the County Administrative Officer or Designee to execute the Amendment.

Attachments: [H11-BOS LFS \(CAPIT\) 1.14.25](#)

- 12** AGREEMENT #24-HHAP-10069 BETWEEN THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND LASSEN COUNTY
SUBJECT: Agreement #24-HHAP-10069 between the Department of Housing and Community Development and Lassen County Health and Social Services regarding Homeless Housing, Assistance, and Prevention Program Round 5 (HHAP-5).
FISCAL IMPACT: This Revenue Agreement for Grants and Loans Fund/Budget Unit No. 110-0941 and will be included in the Fiscal Year 2025/2026 budget.
ACTION REQUESTED: 1) Approve the Agreement #24-HHAP-10069; and 2) authorize the County Administrative Officer or Designee to execute the Agreement.

Attachments: [H12- BOS Agreement #24-HHAP-10069 1.14.25](#)

COUNTY ADMINISTRATIVE OFFICE

- 13** SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

I. CORRESPONDENCE

J. AGENDA ADDENDUM

**LASSEN COUNTY BOARD OF SUPERVISORS
PROPOSED MEETING DATES FOR 2025:**

January 7, 2025 – No Board Meeting
January 14, 2025 – 9:00 a.m. – Board Meeting
January 21, 2025 – 9:00 a.m. – Board Meeting
January 28, 2025 – 9:00 a.m. – Board Meeting
February 4, 2025 – 9:00 a.m. – No Board Meeting
February 11, 2025 – 9:00 a.m. – Board Meeting
February 18, 2025 – 9:00 a.m. – Board Meeting
February 25, 2025 – Board Meeting
March 4, 2025 – No Board Meeting
March 11, 2025 – 9:00 a.m. – Board Meeting
March 18, 2025 – 9:00 a.m. – Board Meeting
March 25, 2025 – 9:00 a.m. – Board Meeting
April 1, 2025 – No Board Meeting
April 8, 2025 – 9:00 a.m. – Board Meeting
April 15, 2025 – 9:00 a.m. – Board Meeting
April 22, 2025 – 9:00 a.m. – Board Meeting
April 29, 2025 – No Board Meeting
May 6, 2025 – No Board Meeting
May 13, 2025 – 9:00 a.m. – Board Meeting
May 20, 2025 – 9:00 a.m. – Board Meeting
May 27, 2025 – 9:00 a.m. – Board Meeting
June 3, 2025 – No Board Meeting
June 10, 2025 – 9:00 a.m. – Board Meeting
June 17, 2025 – 9:00 a.m. – Board Meeting
June 24, 2025 – 9:00 a.m. – Board Meeting
July 1, 2025 – No Board Meeting
July 8, 2025 – 9:00 a.m. – Board Meeting
July 15, 2025 – 9:00 a.m. – Board Meeting
July 22, 2025 – 9:00 a.m. – Board Meeting
July 29, 2025 – No Board Meeting
August 5, 2025 – No Board Meeting
August 12, 2025 – 9:00 a.m. – Board Meeting
August 19, 2025 – 9:00 a.m. – Board Meeting
August 26, 2025 – 9:00 a.m. – Board Meeting
September 2, 2025 – No Board Meeting
September 9, 2025 – 9:00 a.m. – Board Meeting
September 16, 2025 – 9:00 a.m. – Board Meeting
September 23, 2025 – 9:00 a.m. – Board Meeting
September 30, 2025 – No Board Meeting
October 7, 2025 – No Board Meeting

October 14, 2025 – 9:00 a.m. – Board Meeting
October 21, 2025 – 9:00 a.m. – Board Meeting
October 28, 2025 – 9:00 a.m. – Board Meeting
November 4, 2025 – No Board Meeting
November 11, 2025 – No Board Meeting (Holiday)
November 18, 2025 – 9:00 a.m. – Board Meeting
November 25, 2025 – 9:00 a.m. – Board Meeting
December 2, 2025 – No Board Meeting
December 9, 2025 – 9:00 a.m. – Board Meeting
December 16, 2025 – 9:00 a.m. – Board Meeting
December 23, 2025 – 9:00 a.m. – Board Meeting

ADJOURNMENT