LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
(a California public agency)

Board of Directors:
Ralph Ellis – At Large, Chairman
Aaron Albaugh – County, Vice Chairman
Mike Scanlan - County
Russ Brown – City
Patrick Parrish - City
Mendy Schuster – City Alternate
Jason Ingram - County Alternate
Tom Neely - County Alternate

Staff:
Manager: Pete Heimbigner
Clerk of the Board: Christine del Llano
Counsel: Josh Nelson
Landfill Foreman: Royce Brown

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– AGENDA –

TUESDAY
January 27, 2026 at 1:00 p.m.
707 Nevada Street, Susanville, California 96130

- Any person desiring to address the Board of Directors shall first secure permission of the presiding officer.
- The Public may address matters under the jurisdiction of the Board of Directors, and not on the Agenda, at the time provided in the Agenda under Public Comment.
- The Board of Directors will not take action on any subject that is not on the Agenda.

CALL TO ORDER

A. ROLL CALL OF BOARD OF DIRECTORS

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CLOSED SESSION - No items(s) for consideration.

D. PUBLIC COMMENT

(Any person may address the Board at this time to comment on any subject

not on the agenda. However, the Board may not take action other than to direct staff to place the matter on the agenda at a future meeting).

E. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members

2. Staff Reports

- Update on Ground Water Monitoring Well Project.
- Notice of Violation WQCB
- Update on current staffing level.
- Budget Status Report

F. CONSENT CALENDAR

1. *Subject:* Approval of and/or additions to and deletions for the following meeting minutes.

Action Requested: Approve September 23, 2025 Board of Directors Special Meeting Minutes.

G. REGULAR CALENDAR – No Items

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: February 24, 2026.