



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

August 26, 2025 at 1:00 p.m.

Adjourned to

September 2, 2025 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.

-
- A. CALL TO ORDER
 - B. ROLL CALL OF BOARD OF DIRECTORS
 - C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
 - D. CLOSED SESSION - No items(s) for consideration.

E. 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).

F. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members
2. Staff Reports
 - Update on Ground Water Monitoring Well Project.

G. CONSENT CALENDAR –

1. Subject: Approval of and/or additions to and deletions for the following meeting minutes.
 - July 1, 2025 Board of Directors Special Meeting Minutes.

H. PUBLIC HEARING (1:15 PM)

(Public Hearings are scheduled at the time stated and will be heard by the Board of Directors as close to the stated time as possible).

1. ***Subject:*** Consideration of Resolution No. 2025-06, Approval of Final Fiscal Year 2025/2026 Budget for Lassen Regional Solid Waste Managent .

Action Requested: Review and Discuss Fiscal Year 2025/2026 Budget. Approve Resolution No. 2025-06.

I. REGULAR CALENDAR

1. ***Subject:*** Approve entering into an agreement with Converse Consultants for a not to exceed amount of \$75,000 for solid waste environmental services to conduct landfill groundwater monitoring of multiple landfills and other related services as requested for Fiscal Year 2025/2026.

Action Requested: 1) Approve Agreement; 2) Authorize Lassen County Director of Public Works to Sign Agreement as LRSWMA Manager.
2. ***Subject:*** Approve amending Fiscal Year 2024/2025 agreement with Converse Consultants to add an additional \$15,000 to original contract for a not to exceed amount of \$65,000 for solid waste environmental

services to conduct landfill groundwater monitoring of multiple landfills and other related services as requested.

Action Requested: 1) Approve First Amendment to Agreement; 2) Authorize Lassen County Director of Public Works to Sign First Amendment to Agreement as LRSWMA Manager.

J. ADJOURNMENT

Next Scheduled Board of Directors Meeting: September 23, 2025.



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: Vacant

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS

– *MINUTES* –

TUESDAY

July 1, 2025, 2025 at 1:00 PM

- A. CALL TO ORDER:** At 1:00 p.m., Chairman Ellis called the meeting to order.
- B. ROLL CALL OF BOARD OF DIRECTORS:** Directors Ellis, Brown, and Scanlan were present. Directors Albaugh and Parrish were absent.
- C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS:** Director Scanlan motioned to approve the agenda as presented. Director Brown seconded the motion. The motion was approved.
- D. CLOSED SESSION:**
There were no items for consideration.
- E. PUBLIC COMMENT:**
None
- F. REPORTS AND INFORMATION:**
 - 1. Un-agendized Reports by Board Members:
None

2. Staff Reports:
Update on Ground Water Monitoring Well Project

Pete Heimbigner reported that in mid-May he sent out a 90% completed bid book to Converse Consultants and also to Lahontan Regional Water Quality Control Board for their review and comment. He received some good comments back from both and is updating the bid book accordingly. He would like to have a meeting with the Converse and Lahontan to make sure everyone is on the same page before we release the bid package.

Heimbigner also reported that Lahontan's comments were technical in nature and requested our progress for the project. He stated we responded to those comments and assured Lahontan that we would keep everyone in the loop regarding our bid packet and bid process. He stated that Lahontan was pleased to see the project is moving along at a good pace. Heimbigner reported he would carve out a couple days to complete the bid packet and get it out.

G. CONSENT CALENDAR:

1. Subject: Approval of and/or Additions to and Deletions for the following meeting minutes.

- April 22, 2025 Board of Directors Regular Meeting Minutes

Director Brown moved to approve the minutes as they have been presented at the meeting. Director Scanlan seconded the motion and they were unanimously approved.

H. REGULAR CALENDAR:

1. Subject: Recommended budget for fiscal year July 1, 2025 – June 30, 2026

- Adopt by Resolution the recommended budget for fiscal year July 1, 2025 – June 30, 2026

Heimbigner presented the Resolution 2025-05 to the Board and explained, as in previous years that the budget process includes presenting the prior year budget for approval and carry it over to the new year until a new budget is complete. The prior year budget line items will remain the same. Heimbigner reported the county is now in the budget process season and the budget process for Solid Waste should be seamless this year as we revamped the entire budget for the prior 2024/2025 season. Our new projects will be added to the budget.

Heimbigner stated that we have until August to complete the 2025/2026 Budget and submit to administration staff. He also stated the Solid Waste

budget is technically not a part of the county budget however it has been released to county. He reported that he had a conversation with the Deputy CAO regarding this subject and they had determined that the Solid Waste budget has been released to the county since the 90's when Public Works oversaw the department. The Board of Supervisors do not approve the Solid Waste budget.

Director Scanlan moved to approve Resolution 2025-05 adopting the recommended budget for the fiscal year July 1, 2025 through June 30, 2026. Chairman Ellis seconded the motion and the Resolution was unanimously approved.

I. ADJOURNMENT:

The next regular meeting is scheduled for: July 22, 2025 at 1:00 p.m.

At 1:14 p.m., Chairman Ellis closed the meeting.

**LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY**

RALPH ELLIS,
CHAIRMAN OF THE BOARD OF DIRECTORS

CHRISTINE DEL LLANO,
CLERK OF THE BOARD OF DIRECTORS

**FISCAL YEAR 2024/2025 ESTIMATED
Summary**

Fund: **585**
Department : **SOLID WASTE**
Budget Unit Name: **SOLID WASTE**
Budget Unit Number: **0241**

Account Name	FY 2024/25 Budgeted	FY 2025/26 Preliminary	Expansion/ (Reduction)
Total FTE Employees	12.80	12.80	0.00
Salaries & Benefits	\$ 1,364,587	\$ 1,384,789	20,202
Services & Supplies	\$ 918,500	\$ 1,046,537	128,037
Other Charges	\$ -	\$ -	0
Capital Outlay	\$ 135,000	\$ 850,000	715,000
Appropriation for Contingencies	\$ -	\$ -	
TOTAL BUDGET REQUEST	\$ 2,418,087	\$ 3,281,325	863,238
Revenues Available	\$ 1,783,464	\$ 1,745,000	\$ -
Fund Balance (if applicable)	\$ -	\$ 2,343,070	\$ 2,343,070
TOTAL REVENUES AVAILABLE	\$ 1,783,464	\$ 4,088,070	\$ 2,343,070
NET FUND REQUIRED	\$ 634,623	\$ (806,745)	\$ (1,479,832)

Department Head Signature

Date: _____

		ACCOUNT-NAME	ACTUAL	ACTUAL	ACTUAL	FINAL	ACTUAL	REQUESTED	
FUND	585	SOLID WASTE/JPA							
BUDGET-UNIT	0241	SOLID WASTE							
COST-CENTER									
ACCOUNT									
	3000100	SALARIES & WAGES	369,147	520,852	525,826	688,638	497,607	688,638	
	3000102	UNIFORM ALLOWANCE	900	750	1,000	1,000	900	1,000	
	3000105	CELL PHONE				500	762	762	
	3000110	OVERTIME	10,795	20,000	20,000	20,000	24,044	24,044	
	3000130	EXTRA HELP	25,732		30,000	236,098	121,294	236,098	
	3000160	FURLOUGH SAVINGS							
	3000161	VACANCY SAVINGS							
	3000200	RETIREMENT	37,829	47,313	45,475	61,358	47,694	61,358	
	3000202	MEDICARE	6,385	8,589	8,661	9,985	9,723	9,985	
	3000205	PERS UNFUNDED RETIREMENT LIABILITY	66,790	76,452	75,000	75,000	83,977	83,977	
	3000210	SOCIAL SECURITY	27,299	36,724	37,032	42,696	41,575	42,696	
	3000300	GROUP INSURANCE - HEALTH	25,418	46,107	39,285	50,724	13,901	50,724	
	3000310	FLEX PLAN / CAFETERIA PLAN	77,680	103,528	91,608	106,598	65,365	106,598	
	3000320	GROUP INSURANCE - DENTAL	4,168	5,760	4,800	6,144	2,685	6,144	
	3000330	GROUP INSURANCE - LIFE	1,537	1,761	1,531	1,782	1,470	1,782	
	3000340	GROUP INSURANCE - VISION							
	3000400	WORKERS COMPENSATION INSURANCE	39,989	33,120	30,000	31,000	36,715	36,715	
	3000401	WORKERS COM EXPERIENCE LOSS							
	3000501	OTHER POST EMPLOYMENT BENEFITS	9,162	10,018	23,312	24,064	18,360	24,064	
	3000510	UNEMPLOYMENT INSURANCE	256	9,000	9,000	9,000	0	9,000	
	3000750	YE SALARIES AND EMPLOYEE BENEFITS	1,777			0	1,204	1,204	
	3000760	CHANGE IN COMPENSATED ABSENCES							
		SALARIES AND EMPLOYEE BENEFITS	704,864	919,974	942,530	1,364,587	967,276	1,384,789	397,311
	3001100	CLOTHING AND PERSONAL	1,044	2,000	2,000	2,000	3,549	3,500	
	3001200	COMMUNICATIONS	12,306	12,000	12,000	13,500	9,615	13,500	
	3001400	HOUSEHOLD EXPENSE	8,039	8,000	8,000	8,000	5,019	8,000	
	3001500	INSURANCE	85,840	85,000	50,000	85,000	2,231	85,000	*24/25 Prem paid in .
	3001700	MAINTENANCE - EQUIPMENT	0	35,000	35,000	35,000	27,482	35,000	
	3001701	MAINTENANCE - COUNTY VEHICLES	43,165	40,000	80,000	80,000	90,807	95,000	
	3001800	MAINTENANCE - BUILDING & IMPROVEMENTS	3,770	5,000	5,000	5,000	12,970	13,000	
	3001801	MAINTENANCE - LANDFILL	0	15,000	15,000	15,000	0	15,000	
	3002000	MEMBERSHIP	6,005	9,000	9,000	9,000	12,858	13,000	*Membership for CFI
	3002200	OFFICE EXPENSE	5,065	6,000	6,000	6,000	6,516	6,500	
	3002201	POSTAGE	1,380	1,500	1,500	1,500	775	1,500	
	3002205	OIL GRANT EXPENSE	3,340	5,000	5,000	5,000	0	5,000	
	3002300	PROFESSIONAL AND SPECIALIZED SERVICES	322,675	350,000	350,000	350,000	215,506	350,000	
	3002312	PROFESSIONAL & SPECIALIZED - ACCOUNTING	42,292	50,000	50,000	50,000	58,037	58,037	
	3002354	DOC GRANT EXPENSE							
	3002400	PUBLICATIONS AND LEGAL NOTICES	0	1,000	1,000	1,000	340	1,000	
	3002500	RENTS AND LEASES -EQUIPMENT	615	10,000	10,000	10,000	1,087	10,000	
	3002600	RENTS AND LEASES - BUILDING	19,865	22,000	22,000	24,000	26,726	27,000	
	3002700	SMALL TOOLS AND INSTRUMENTS	190	1,000	1,000	1,000	3,778	5,000	
	3002800	SPECIAL DEPARTMENTAL EXPENSE	125,144	120,000	120,000	120,000	112,934	120,000	
	3002801	SPECIAL DEPARTMENTAL EXPENSE-A87							
	3002817	HHW GRANT EXPENSE						80,500	
	3002818	GRANT REIMBURSABLE EXPENSES	0						
	3002900	TRANSPORTATION AND TRAVEL	97,943	0	0	90,000	38,406	90,000	
	3002901	CONFERENCES AND TRAINING	0	1,000	1,000	1,000	2,614	3,000	
	3003000	UTILITIES	4,817	5,000	6,000	6,500	7,646	8,000	
	3003010	UTILITIES - LIGHTS							
		SERVICES AND SUPPLIES	783,495	783,500	789,500	918,500	638,896	1,046,537	279,604
	3004900	DEPRECIATION	137,420			0	0		
		OTHER CHARGES	137,420	0	0	0	0	0	
	3006160	BUILDING & IMPROVEMENTS NON-CAPITAL							
	3006100	BUILDING & IMPROVEMENTS			135,000	135,000	5,088		
		Litter Fence						150,000	
		Groundwater Monitoring Wells						200,000	
	3006200	EQUIPMENT					913,614		
		Loader						500,000	
	3006203	EQUIPMENT- GRANT FUNDED							
	3006260	EQUIPMENT NON-CAPITALIZED							
		FIXED ASSETS	0	0	135,000	135,000	918,702	850,000	
	3006500	SOLID WASTE CLOSURE/POST CLOSURE				0	0		
		CAPITAL OUTLAY	0	0	0	0	0	0	
	3007000	OPERATING TRANSFER OUT				0	0		
		OPERATING TRANSFER OUT	0	0	0	0	0	0	
	3010000	APPROPRIATION FOR CONTINGENCIES				0	0		
		APPROPRIATION FOR CONTINGENCIES	0	0	0	0	0	0	
		SOLID WASTE	1,625,779	1,703,474	1,867,030	2,418,087	2,524,874	3,281,325	
		FTEs	14.05	14.05	12.40	12.80	12.80	12.80	Benefited
						5.38	5.38	5.38	Extra Help - no benefits

REVENUES

Budget Unit: SOLID WASTE

Fund: 585

Budget Unit # 0241

Account	Account Name	Description	FY 2023/24 ACTUAL	FY 2024/25 ACTUAL	FY 2025/26 REQUEST
2001500	FRANCHISE FEE		130,157	206,673	200,000
2003000	INTEREST		83,712	74,731	70,000
2003900	FAIR MKT VLU/INT REV ADJ				
2006200	STATE - OTHER (USED OIL GRANT)				
2006220	STATE GRANT REIMB (HHW AND TIRES)				
2007400	OTHER-GOVT AGENCIES (DOC GRANT)				
2010001	SOLID WASTE/LANDFILL FEES		1,408,864	1,421,498	1,400,000
2010600	OTHER-CHARGES FOR CURRENT SVCS				
2010700	INTERFUND REVENUE				
2011100	OTHER SALES (SCRAP METAL)		75,052	64,771	60,000
2011200	MISCELLANEOUS		15,357	15,791	15,000
2011210	PRIOR YEAR REVENUE				
2012400	OTHER-TRUST TRANSFER				
TOTAL			\$1,713,142	\$1,783,464	\$1,745,000

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
DRAFT FISCAL YEAR 2024/2025 BUDGET
SALARY AND BENEFITS SCHEDULE

POS NO. OLD / NEW	NAME	POSITION TITLE	Review Date	BU	RG	CODE	STEP	MO	NEW STEP	MO	COST OF NEW STEP	LGV	FTE	1st MON SAL	2nd MON SAL	YRLY SAL 3000100	RETIRE- MENT 3000200	PERS PLAN NO.	SOC SEC 3000210	MEDI- CARE 3000202	HLTH PLAN NO.	INSURANCE				OPEB- Health 3000501	OTHER	TOTAL S&B
																						HLTH 3000300	FLEX 3000310	DNTL 3000320	LIFE 3000330			
585		SOLID WASTE																										
241		SOLID WASTE																										
2002114 (new)	Godman, Michelle	Asst. PW Director for SW		MM	34	MM34	C	12	D	0	0	0.025	1.00	9,539	10,004	117,335	10,455	3	7,275	1,701	6	7,080	8,628	480	139	1,880		154,971
200158 (new)	Bernhardt, Tina	Program Manager		MM	22	MM22	B	11	C	1	247	0.050	1.00	5,173	5,420	65,440	5,831	3	4,057	949	6	7,080	8,628	480	139	1,880		94,485
9606 / 200002	Germann, Shireen	Administrative Assistant		MM	20	MM20	A	5	B	7	1,491	0.000	1.00	4,502	4,715	55,513	4,946	3	3,442	805	6	7,080	8,628	480	139	1,880		82,913
9602 / 200081	Brown, Royce	Landfill Foreman		MM	20	MM20	A	3	B	9	1,916	0.125	1.00	4,502	4,715	62,931	5,607	3	3,902	913	6	7,080	8,628	480	139	1,880		91,559
9605 / 100208	Silveria, Anthony	Sr. Landfill Operator		UPEC	16	UPEC16	G	12	G	0	0	0.125	1.00	4,905	4,905	66,217	5,900	3	4,105	960	3	7,080	8,328	480	139	1,880		95,089
9604 / 100379	Schroer, Damion	Landfill Equip Operator		UPEC	14	UPEC14	E	9	F	3	553	0.000	1.00	4,097	4,281	49,712	4,429	3	3,082	721	3	7,080	8,328	480	139	1,880		75,851
9603 / 100377	Stump, Daniel	Landfill Equip Operator		UPEC	14	UPEC14	D	12	E	0	0	0.000	1.00	3,913	4,097	46,956	4,184	3	2,911	681	3	7,080	8,328	480	139	1,880		72,640
2200 / 100209	Chedwick, Austin	Landfill Spotter		UPEC	12	UPEC12	A	6	B	6	863	0.000	1.00	3,118	3,262	38,285	3,411	3	2,374	555	3	7,080	8,328	480	139	1,880		62,532
2201 / 100210	VACANT	Landfill Spotter		UPEC	12	UPEC12	A	6	B	6	863	0.000	1.00	3,118	3,262	38,285	3,411	3	2,374	555	3	7,080	8,328	480	139	1,880		62,532
9607 / 100373	VACANT/ FREEZE	Sr. Account Clerk		UPEC	11	UPEC11	G	12	G	0	0	0.000	0.00	3,900	3,900	0	0	3	0	0	3	0	0	0	0	0	0	0
9620 / 100211	Swinney, Samantha	Landfill Maintenance		UPEC	11	UPEC11	A	6	B	6	822	0.000	1.00	2,982	3,118	36,600	3,261	3	2,269	531	3	7,080	8,328	480	139	1,880		60,568
9619 / 100349	Schroer, Jeanette	Gatekeeper - Bass Hill		UPEC	11	UPEC11	D	4	E	8	1,268	0.000	1.00	3,413	3,572	42,227	3,762	3	2,618	612	3	7,080	8,328	480	139	1,880		67,127
9618 / 100169	VACANT/ FREEZE	Gatekeeper		UPEC	11	UPEC11	G	12	G	0	0	0.000	0.00	3,900	3,900	0	0	3	0	0	3	0	0	0	0	0	0	0
9621 / 100170	Sterling, JoAnn	Gatekeeper - Herlong		UPEC	11	UPEC11	D	2	E	10	951	0.000	0.60	3,413	3,572	25,527	2,274	3	1,583	370	3	4,248	4,997	288	84	1,128		40,498
9622 / 100350	Accomando, Janet	Gatekeeper - Bieber		UPEC	11	UPEC11	C	11	D	1	91	0.000	0.60	3,262	3,413	23,579	2,101	3	1,462	342	3	4,248	4,997	288	84	1,128		38,228
9623 / 100171	Snyder, Amanda	Gatekeeper - Westwood		UPEC	11	UPEC11	C	6	D	6	544	0.000	0.60	3,262	3,413	24,032	2,141	3	1,490	348	3	4,248	4,997	288	84	1,128		38,756
4013 / 100169	VACANT/ FREEZE	Gatekeeper		UPEC	11	UPEC11	G	12	G	0	0	0.000	0.00	3,900	3,900	0	0	3	0	0	3	0	0	0	0	0	0	0
4120 / ?	VACANT/ FREEZE	Gatekeeper		UPEC	11	UPEC11	G	12	G	0	0	0.000	0.00	3,900	3,900	0	0	3	0	0	3	0	0	0	0	0	0	0
		TOTALS											12.80	74,802	77,351	692,638	61,714	0	42,944	10,043	0	90,624	107,798	6,144	1,782	24,064	0	1,037,749
EXTRA HELP																												
	Anderson, Stephanie	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.400	2,982	2,982	14,311	0	0	887	208	0	0	0	0	0	0	752	16,158
	Curry, Frank	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.375	2,982	2,982	13,417	0	0	832	195	0	0	0	0	0	0	705	15,148
	Gerig, Vicky	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.200	2,982	2,982	7,156	0	0	444	104	0	0	0	0	0	0	376	8,079
	Eggl, Jennifer	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.200	2,982	2,982	7,156	0	0	444	104	0	0	0	0	0	0	376	8,079
	Stevenson, James	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.400	2,982	2,982	14,311	0	0	887	208	0	0	0	0	0	0	752	16,158
	Sheetz, Randy	Gatekeeper		UPEC	11	UPEC11	A	12	A	0	0	0.000	0.200	2,982	2,982	7,156	0	0	444	104	0	0	0	0	0	0	376	8,079
	Hembree, John	Gatekeeper - Spaulding		UPEC	11	UPEC11	B	12	B	0	0	0.000	0.200	3,118	3,118	7,484	0	0	464	109	0	0	0	0	0	0	376	8,433
	Beechner, Joshua	Landfill Equip Operator - Bass Hill		UPEC	14	UPEC14	A	12	A	0	0	0.000	0.575	3,413	3,413	23,552	0	0	1,460	341	0	0	0	0	0	0	1,081	26,434
	Snyder, Hunter	Landfill Equip Operator - WW		UPEC	14	UPEC14	A	12	A	0	0	0.000	0.575	3,413	3,413	23,552	0	0	1,460	341	0	0	0	0	0	0	1,081	26,434
	McCart, Jacob	Landfill Equip Operator - Back-Up		UPEC	14	UPEC14	A	12	A	0	0	0.000	0.750	3,413	3,413	30,719	0	0	1,905	445	0	0	0	0	0	0	1,410	34,479
	Ames, Brian	Landfill Spotter - Back-Up		UPEC	12	UPEC12	A	12	A	0	0	0.000	0.750	3,118	3,118	28,066	0	0	1,740	407	0	0	0	0	0	0	1,410	31,623
	Martinez, Hailey	Landfill Maintenance		UPEC	11	UPEC12	A	12	A	0	0	0.000	0.750	3,169	3,169	30,424	0	0	1,886	441	0	0	0	0	0	0	1,504	34,256
		TOTALS											5.38	37,535.16	37,535.16	207,304.05	0.00	0.00	12,852.85	3,005.91	0.00	0.00	0.00	0.00	0.00	10,199.00	0.00	233,361.81

899,942

**LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY**

RESOLUTION NO. 2025-06

RESOLUTION ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2025/2026

Be it Hereby Resolved by the Board of Directors of the Lassen Regional Solid Waste Management Authority that the Board, having held a public hearing on the adoption of a proposed budget and having published notice as required by law, herein adopts the final budget for fiscal year 2025/2026, attached hereto.

Adopted at a meeting of the Board of Directors of the Lassen Regional Solid Waste Management Authority, State of California, on the 2nd day of September 2025, by the following vote:

AYES: _____

NOES _____

ABSTAIN: _____

ABSENT: _____

**LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY**

Ralph Ellis, Chairman of the Board of Directors
Lassen Regional Solid Waste Management Authority

Christine del Llano, Clerk of the Board of Directors