

**Meeting Minutes
Special Meeting Lassen-Modoc County
Flood Control and Water Conservation
District**

DIRECTORS:

JAMES WILLS - CHAIRMAN; AARON ALBAUGH; DAVID ALLAN; GERI BYRNE; JIM CHAPMAN; PATRICIA CULLINS; CHRIS GALLAGHER; TOM HAMMOND; JEFF HEMPHILL; BOB PYLE; KATHIE RHOADS

Tuesday, September 27, 2016

2:00 PM

Adin Community Building
609 Main Street
Adin, CA 96006

2:06 P.M. CALL TO ORDER

Also Present: Lassen County Chief Administrative Officer (CAO) Richard Egan, Counsel Robert Burns and Deputy Clerk of the Directors Crystle Henderson.

Present: 6 - Patricia Cullins, Jeff Hemphill, Kathie Rhoads, Aaron Albaugh, James Wills and David Allan

Absent: 4 - Geri Byrne, Tom Hammond, Jim Chapman and Bob Pyle

Excuse: 0

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chairman James Wills.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Director Rhoads, seconded by Director Cullins, that the agenda be approved. The motion carried by the following vote:

Aye: 6 - Wills, Albaugh, Allan, Cullins, Hemphill and Rhoads

Absent: 4 - Byrne, Chapman, Hammond and Pyle

PUBLIC COMMENTS

None.

BOARD OF DIRECTORS

MINUTES

SUBJECT: Minutes of June 24, 2016

FISCAL IMPACT: None.

ACTION REQUESTED: Approve Minutes.

A motion was made by Director Cullins, seconded by Director Hemphill, that the minutes of June 24, 2016 be approved. The motion carried by the following vote:

Aye: 6 - Wills, Albaugh, Allan, Cullins, Hemphill and Rhoads

Absent: 4 - Byrne, Chapman, Hammond and Pyle

AMENDMENT TO RULES OF PROCEDURES

SUBJECT: Amend rules of procedures.

FISCAL IMPACT: None.

ACTION REQUESTED: Adopt resolution.

Discussion was held.

A motion was made by Director Cullins, seconded by Director Allan, that Resolution Number 16-05 be approved. The motion carried by the following vote:

Aye: 6 - Wills, Albaugh, Allan, Cullins, Hemphill and Rhoads

Absent: 4 - Byrne, Chapman, Hammond and Pyle

PUBLIC HEARINGS

PUBLIC HEARING: - LASSEN/MODOC FLOOD CONTROL DISTRICT

SUBJECT: Public Hearing - Lassen-Modoc Flood Control District - Fiscal Year 2016/2017 Budget Hearing and Budget Adoption in the amount of \$51,900.

ACTION REQUESTED: Adopt resolution approving the 2016/2017 Lassen/Modoc Flood Control Budget.

Discussion was held.

The public hearing was opened at 2:15 p.m.

There was no one for or against the budget adoption for the fiscal year 2016/2017.

The public hearing was closed at 2:18 p.m.

A motion was made by Director Cullins, seconded by Director Rhoads, that Resolution Number 16-04 be approved. The motion carried by the following vote:

Aye: 6 - Wills, Albaugh, Allan, Cullins, Hemphill and Rhoads

Absent: 4 - Byrne, Chapman, Hammond and Pyle

ADJOURNMENT

A motion was made by Albaugh, seconded by Hemphill, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Wills, Albaugh, Allan, Cullins, Hemphill and Rhoads

Absent: 4 - Byrne, Chapman, Hammond and Pyle

There being no further business, the meeting is adjourned at 2:21 pm.

Chairman of the District

Date: _____

ATTEST:

Crystle Henderson, Deputy Clerk of the District