



Lassen County

DRAFT

Meeting Minutes

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

Tuesday, June 24, 2025

1:30 PM

Bieber Veterans Memorial Hall
657-575 Bridge Street
Bieber, CA 96009

1:39 P.M. CALL TO ORDER

LASSEN-MODOC COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ORGANIZATIONAL MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE DISTRICT AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

Present: Directors Albaugh, Bridges, Byrne, Cockrell, Coe, Ingram, Neely, Rhoads, Scanlan, Starr. Also present: Lassen County Administrative Officer (CAO) Maury Anderson, District Counsel Amanda Uhrhammer, Deputy Clerk of the District Michele Yderraga.

Present: 10 - Shane Starr, Aaron Albaugh, Gary Bridges, Geri Byrne, Casey Cockrell, Ned Coe, Jason Ingram, Tom Neely, Kathie Rhoads and Mike Scanlan

Excuse: 0

Deputy Clerk of the District Michele Yderraga called the meeting to order and asked for nominations of a Chairman. Director Bridges nominated Director Albaugh.

A motion was made by Director Bridges, seconded by Director Ingram to approve this appointment. The motion carried by the following vote:

Aye: (9) - Bridges, Byrne, Byrne, Cockrell, Coe, Ingram, Neely, Rhoads, Scanlan, Starr

Nay: (1) - Albaugh

Deputy Clerk of the District Yderraga asked for nominations of a Vice Chairman. Director Albaugh nominated Director Byrne.

A motion was made by Director Albaugh, seconded by Director Bridges to approve this appointment. The motion carried by the following vote:

Aye: (10) - Albaugh, Bridges, Byrne, Byrne, Cockrell, Coe, Ingram,

Neely, Rhoads, Scanlan, Starr

PUBLIC COMMENT

None.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Director Coe, seconded by Director Bridges, that this Agenda be approved. The motion carried by the following vote:

Aye: 10 - Starr, Albaugh, Bridges, Byrne, Cockrell, Coe, Ingram, Neely, Rhoads and Scanlan

PUBLIC HEARINGS

LASSEN MODOC FLOOD CONTROL AND WATER CONSERVATION DISTRICT

SUBJECT: Fiscal Year 2025/2026 budget hearing and budget adoption.

FISCAL IMPACT: No significant impact.

ACTION REQUESTED: Open public hearing on the 2025/2026 Lassen Modoc Flood Control Budget and either continue the public hearing or take actions as follows: Adopt resolution approving the 2025/2026 Lassen Modoc Flood Control Budget in the amount of \$30,250.

Attachments: [250624 Lassen Modoc Flood FY25-26 Budget](#)

Deputy CAO Samantha McMullen stated the prepared budget was the same as the last fiscal year with no actuals. Brief discussion was held pertaining to meter replacements.

The Public Hearing was open from 1:41 p.m. - 1:41 p.m.

SPEAKERS IN FAVOR: None.

SPEAKERS IN OPPOSITION: None.

A motion was made by Director Bridges, seconded by Director Byrne, that this Resolution No. 25-01 be adopted. The motion carried by the following vote:

Aye: 10 - Starr, Albaugh, Bridges, Byrne, Cockrell, Coe, Ingram, Neely, Rhoads and Scanlan

BOARD OF DIRECTORS

MEETING MINUTES

SUBJECT: Meeting Minutes of June 25, 2024.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

A motion was made by Director Bridges, seconded by Director Cockrell, that these Minutes be approved. The motion carried by the following vote:

Aye: 10 - Starr, Albaugh, Bridges, Byrne, Cockrell, Coe, Ingram, Neely, Rhoads and Scanlan

PITT RIVER STAGE MONITOR DISCUSSION

SUBJECT: Pitt River Stage Monitor.

FISCAL IMPACT: Undetermined.

ACTION REQUESTED: 1) Provide direction to staff.

Office of Emergency Services (OES) Chief Silas Rojas stated he began researching on river monitors and flow meters for the Pit River to assist in determining flooding in the Big Valley area. Discussion was held pertaining to cost, contracts, National Weather Service, and flooding. Direction to staff was given.

CONTRACT WITH MODOC RESOURCE CONSERVATION DISTRICT

SUBJECT: Contract for services with Modoc Resource Conservation District for meter installation, maintenance, and project recommendation.

FISCAL IMPACT: Maximum contract amount not to exceed \$25,000.

ACTION REQUESTED: 1) Approve contract; and 2) authorize the Chairman to execute; and/or 3) provide direction to staff.

Attachments: [Modoc - Lassen MOU Modoc RCD 25 06 18 FINAL](#)

Modoc CAO Chester Robertson stated direction to staff at the prior meeting was to contract with a Resource Conservation District (RCD) for a proposal for a meter reader program. Pitt River RCD said they did not have sufficient staff or the capacity to provide services. Modoc CAO Robertson said he met with Modoc RCD and they were willing to contract with the Lassen-Modoc Flood Control and Water Conservation District. The scope of work would be to have spring and fall readings and an outreach for the program. Additional discussion was held pertaining to meter replacement, land owner out reach, and data confidentiality.

SPEAKERS: Director of Modoc RCD Lonnie Estill.

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:11 p.m.

Chairman of the District

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the District