



# Lassen County

## Meeting Agenda

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

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Tuesday, June 23, 2026

1:30 PM

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

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#### ADDRESSING THE DISTRICT

\*Any person desiring to address the district 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 district and not on the agenda, may be addressed by the public at the time provided in the agenda under Public Comment. The district limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.

\*As required by Government Code Section 54957.5, any public record distributed to the Board of Directors 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 Lassen County 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 Lassen County 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 Lassen 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 26-01

\*Next Ordinance in line for adoption: No. 01-2026

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

#### 1:30 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.

1. PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
3. PUBLIC COMMENTS

#### 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.

- 1 1:30 p.m.: LASSEN MODOC FLOOD CONTROL AND WATER CONSERVATION DISTRICT FISCAL YEAR 2026/2027 BUDGET HEARING  
SUBJECT: Fiscal Year 2026/2027 budget hearing and budget adoption.  
FISCAL IMPACT: No significant impact.  
ACTION REQUESTED: 1) Open public hearing on the 2026/2027 Lassen Modoc Flood Control and Water Conservation District Budget; and 2) either continue the public hearing or take actions as follows: Adopt resolution approving the 2026/2027 Lassen Modoc Flood Control Budget in the amount of \$30,250.

Attachments: [Lassen Modoc Flood Budget Packet 26-27](#)

## BOARD OF DIRECTORS

- 1 LASSEN MODOC FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING MINUTES OF JUNE 24, 2025  
SUBJECT: Meeting Minutes of June 24, 2025.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

- 2 LASSEN MODOC FLOOD CONTROL AND WATER CONSERVATION DISTRICT FLOW METER ANNUAL REPORT AND CONTRACT RENEWAL  
SUBJECT: Lassen Modoc Flood Control and Water Conservation District Flow Meter annual report and contract renewal.  
FISCAL IMPACT: \$25,000.  
ACTION REQUESTED: Renew contract with Modoc Resource Conservation District for the 2026-2027 Fiscal Year.

Attachments: [Flow Meter 2026-2027 Budget](#)  
[LMFCWCD Annual Report](#)  
[Copy of Inventory List 4-23-2026](#)

## ADJOURNMENT