

# Meeting Agenda

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

**DIRECTORS:**

**KATHIE RHOADS - CHAIRPERSON; AARON ALBAUGH; DAVID ALLAN; GERI BYRNE; ELIZABETH CAVASSO; PATRICIA CULLINS; CHRIS GALLAGHER; TOM HAMMOND; JEFF HEMPHILL; DAVID TEETER**

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Tuesday, July 25, 2017

1:15 PM

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Location 1:  
Board Chambers  
707 Nevada Street  
Susanville, CA 96130

Location 2:  
Board Chambers  
204 S. Court Street, Rm# 203  
Alturas, CA 90101

Location 3:  
3653 County Rd 18  
Cedarville, CA 96104

Meeting to be conducted at Location 1, Location 2 and Location 3 concurrently pursuant to Government Code section 54953(b).

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### ADDRESSING THE DIRECTORS

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

\*As required by Govt. 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 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 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 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. 17-01

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

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## 1:15 P.M. CALL TO ORDER

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS

UNAGENDIZED REPORTS BY DIRECTORS (Immediately following public comment and no later than 1:15 p.m.)

BOARD OF DIRECTORS

- 1 MINUTES  
SUBJECT: Minutes of April 25, 2017.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve minutes.

Attachments: [LMCFCWCD MINS20170425](#)

- 2 RECOMMENDED BUDGET  
SUBJECT: Resolution establishing a recommended budget for the Fiscal Year 2017/18.  
FISCAL IMPACT: Unknown.  
ACTION REQUESTED: 1) Adopt resolution; or 2) provide direction to staff.

Attachments: [20170720091451655](#)

## ADJOURNMENT