

Meeting Minutes

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

Tuesday, June 25, 2024

1:30 PM

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

2:02 P.M. CALL TO ORDER

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

Present: Directors Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram, and Starr.
Also present: Lassen County Administrative Officer (CAO) Richard Egan,
Lassen County Counsel Amanda Uhrhammer, Lassen County Deputy Clerk of
the board Michele Yderraga, and Modoc County CAO Tiffany Martinez.

Directors Cavasso, Coe, and Gallagher were absent by prearrangement.

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

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

Aye: (7) - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram, Starr.

Absent: (3) - Cavasso, Coe, Gallagher.

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

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

Aye: (7) - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram, Starr.

Absent: (3) - Cavasso, Coe, Gallagher.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 7 - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram and Starr

Absent: 3 - Coe, Cavasso and Gallagher

PUBLIC COMMENTS

None.

PUBLIC HEARINGS

LASSEN MODOC FLOOD CONTROL AND WATER CONSERVATION
DISTRICT

SUBJECT: Fiscal Year 2024/2025 budget hearing and budget adoption.

FISCAL IMPACT: No significant impact.

ACTION REQUESTED: Open public hearing on the 2024/2025 Lassen Modoc Flood Control Budget and either continue the public hearing or take actions as follows: Adopt resolution approving the 2024/2025 Lassen Modoc Flood Control Budget in the amount of \$30,250.

Lassen County Budget Analyst Samantha McMullen informed the board there were no expenditures in this budget. The current fund balance available was \$220,000. Assistant CAO Martinez discussed water meters, the current grant, and the contract with the district. Additional discussion was held.

A motion was made by Director Albaugh, seconded by Director Ingram, that this Resolution No. 24-01 be adopted. The motion carried by the following vote:

Aye: 7 - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram and Starr

Absent: 3 - Coe, Cavasso and Gallagher

BOARD OF DIRECTORS

MEETING MINUTES OF JUNE 27, 2023

SUBJECT: Meeting Minutes of June 27, 2023

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

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

Aye: 7 - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram and Starr

Absent: 3 - Coe, Cavasso and Gallagher

MEETING MINUTES OF OCTOBER 24, 2023
SUBJECT: Meeting Minutes of October 24, 2023.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.

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

Aye: 7 - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram and Starr

Absent: 3 - Coe, Cavasso and Gallagher

TRANSFER OF ASSETS
SUBJECT: Transfer of Assets.
FISCAL IMPACT: None.
ACTION REQUESTED: Accept the transfer of assets from the County of Modoc to the Lassen-Modoc Flood Control District.

Discussion was held pertaining to the transfer of assets from Modoc County to the Lassen Modoc County Flood Control and Water Conservatino District asset list.

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

Aye: 7 - Albaugh, Byrne, Rhoads, Bridges, Neely, Ingram and Starr

Absent: 3 - Coe, Cavasso and Gallagher

DISCUSSION ON DISTRICT CONTRACT
SUBJECT: Discussion on District Contract.
FISCAL IMPACT: None.
ACTION REQUESTED: Discussion and direction to staff regarding contract labor to maintain existing meters and install new meters for Lassen-Modoc Flood Control.

Discussion was held pertaining to the water meters and the grant. Funds weren't available for replacement or reading as the grant had been exhausted. Additional discussion was held regarding the future of the district contract. Consensus of the board was to look into a Resource Conservation District. Direction to staff was given.

REVIEW OF DISTRICT ACT
SUBJECT: Review and discuss the purpose of the district and consider the future, including possible dissolution of the district.
FISCAL IMPACT: None.
ACTION REQUESTED: Hold discussion and/or provide direction to staff.

Deputy CAO Tony Shaw gave a brief history of the Lassen Modoc Flood Control and Water Conservation District and the district's purpose of being created. Discussion was held and the consensus of the board was to not dissolve the district.

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:39 p.m.

Chairman of the Lassen-Modoc County
Flood Control and Water Conservation District

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the District