

Meeting Agenda

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**

ADDRESSING THE DISTRICT

*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 Govt. Code Section 54957.5, any public record distributed to the Board of Supervisors 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.

*Next Resolution in line for adoption: No. 25-01

*Next Ordinance in line for adoption: No. 2025-01

THE DISTRICT 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
2. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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.

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| 1 | 1:30 p.m.: 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 |
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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](#)

BOARD OF DIRECTORS

- 1 MEETING MINUTES
SUBJECT: Meeting Minutes of June 25, 2024.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve.
- 2 PITT RIVER STAGE MONITOR DISCUSSION
SUBJECT: Pitt River Stage Monitor.
FISCAL IMPACT: Undetermined.
ACTION REQUESTED: 1) Provide direction to staff.
- 3 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](#)

ADJOURNMENT