

Meeting Agenda

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

DIRECTORS:

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

Tuesday, April 25, 2017

1:30 PM

**Bieber Veterans Memorial Building
657-575 Bridge Street
Bieber, CA 96009**

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 *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 Govt. Code Section 54957.5, any public record distributed to the District 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 District, 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 District.

* 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 District 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 is 17-01.

A. 1:30 P.M. CALL TO ORDER

DEPUTY CLERK CALLS MEETING TO ORDER - CALLS FOR NOMINATIONS FOR CHAIRPERSON.

B. PLEDGE OF ALLEGIANCE

C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

D. PUBLIC COMMENTS

E. UNAGENDIZED REPORTS BY BOARD MEMBERS

F. BOARD OF DIRECTORS

- 1 MINUTES
SUBJECT: Minutes of September 27, 2016.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve minutes.

Attachments: [LMFCWCD Draft Minutes 9 27 2016](#)

- 2 DISTRICT COUNSEL
SUBJECT: Contract for Professional Services.
FISCAL IMPACT: \$25,000.
ACTION REQUESTED: 1) Approve agreement and authorize Chair to sign;
and/or 2) provide direction to staff.

Attachments: [Lassen-Modoc](#)

G. ADJOURNMENT