

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

Tuesday, October 10, 2017

1:30 PM

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

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

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

ADDRESSING THE DIRECTORS

*Any person desiring to address the Board 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.

*Next Resolution in line for adoption: No. 17-01

THE BOARD OF DIRECTORS MAY RECESS FROM TIME TO TIME AS DEEMS NECESSARY.

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

1:30 P.M. CALL TO ORDER

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS

UNAGENDIZED REPORTS BY BOARD MEMBERS

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 COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT(LMFCWCD) BUDGET HEARING
SUBJECT: Public hearing. LMFCWCD 2017/2018 Fiscal Year (FY) budget
hearing and budget adoption.
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: 1) Open public hearing; and/or 2) continue the public
hearing; and/or 3) adopt Resolution establishing appropriations limit the
amount of \$51,900, for FY 2017/2018 Pursuant to California Constitution
Article XIII-B and Government Code Sec. 7910; and approving the
2017/2018 LMFCWCD Budget in the amount of \$51,900.

Attachments: [170926 LMFCWCD Budget_001](#)

BOARD OF DIRECTORS

- 2 MINUTES
SUBJECT: Meeting minutes of July 25, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve minutes.

Attachments: [Draft Meeting Minutes](#)

- 3 RULES OF PROCEDURE
SUBJECT: Amendment to rules of procedure.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve amendment.

Attachments: [Lassen-Modoc Flood Control and Water Conservation District rules Final Seco](#)
[160927 new rules memorandum from Counsel](#)

ADJOURNMENT