

# Meeting Agenda

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

### *DIRECTORS:*

*AARON ALBAUGH; GARY BRIDGES; GERI BYRNE; ELIZABETH CAVASSO; NED COE - CHAIRMAN;  
PATRICIA CULLINS; CHRIS GALLAGHER; TOM HAMMOND; JEFF HEMPHILL; KATHIE RHOADS*

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Tuesday, April 27, 2021

1:30 PM

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

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### 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](mailto:lcclerk@co.lassen.ca.us).

\*Next Resolution in line for adoption: No. 21-01

\*Next Ordinance in line for adoption: No. 2021-01

THE BOARD OF SUPERVISORS MAY RECESS AT 11:45 AM AND RECONVENE AT 1:30 PM.

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

### 9:30 A.M. OPENING CEREMONIES

#### Pledge of Allegiance and Invocation

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS

### BOARD OF DIRECTORS

- 1 MINUTES  
SUBJECT: Meeting Minutes of September 22, 2020.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments: [DRAFT MINS](#)

- 2 UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

SUBJECT: Presentation and report on the Memorandum of Understanding (MOU) between the Lassen-Modoc Flood Control and Water Conservation District and the County of Modoc.

FISCAL IMPACT: None. None for this report. Unknown impacts from future implementation of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED: Receive report.

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GROUNDWATER SUSTAINABILITY PLAN (GSP)

SUBJECT: Report regarding efforts of the Big Valley Groundwater Basin Advisory Committee (BVAC) and Groundwater Sustainability Agency (GSA) staff to develop a Groundwater Sustainability Plan (GSP) for the Big Valley Groundwater Basin

FISCAL IMPACT: None for this report. Unknown impacts from future implementation of the GSP.

ACTION REQUESTED: .Receive report

Attachments:

[Big Valley GSP set aside chapters 1-6](#)

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AGREEMENT

SUBJECT: Contract for Professional Services with Modoc County Watermaster.

FISCAL IMPACT: \$10,000.

ACTION REQUESTED: 1) Approve agreement and authorize the Chairman to sign; and/or 2) provide direction to staff.

Attachments:

[AGREEMENT BETWEEN THE LASSEN MODOC FLOOD CONTROL AND WA](#)

**ADJOURNMENT**