

# **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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**Monday, October 4, 2021**

**1:00 PM**

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#### **Location 1:**

County Administrative Building  
Administration Conference Room  
221 S Roop 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 54935(b).

### **ADDRESSING THE BOARD**

\*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. 21-02

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

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

### **1:00 P.M. CALL TO ORDER**

### **Pledge of Allegiance and Invocation**

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

PUBLIC COMMENTS

### **PUBLIC HEARINGS**

1. 1:00 p.m.: BUDGET HEARING  
SUBJECT: Public Hearing. Lassen-Modoc County Flood Control and Water Conservation District (LMFCWCD) budget hearing and budget adoption by

resolution. Resolution adopting the final budget for the Fiscal Year July 1, 2021, through June 30, 2022.

FISCAL IMPACT: \$30,000.

ACTION REQUESTED: 1) Conduct Public Hearing; and 2) adopt resolution approving the 2021/2022 FY LMFCWCD final budget in the amount of \$30,000; and/or 3) provide direction to staff.

Attachments:      [Budget Attach](#)

## BOARD OF DIRECTORS

1. MINUTES  
SUBJECT: Meeting Minutes of April 27, 2021.  
FISCAL IMPACT: None.  
ACTION REQUESTED: Approve.

Attachments:      [DRAFT MINS](#)

2. GROUNDWATER SUSTAINABILITY PROGRAM (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:      [Flood Control presentation 10-4-21](#)

## ADJOURNMENT