

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;
CHRIS GALLAGHER; TOM HAMMOND; JEFF HEMPHILL; KATHIE RHOADS

Tuesday, June 14, 2022

1:30 PM

Location 1:
Board Chamber
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 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.

*Next Resolution in line for adoption: No. 22-01

*Next Ordinance in line for adoption: No. 2022-01

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

1:30 P.M. CALL TO ORDER

PUBLIC COMMENT (Suggested for addressing items to be considered under Closed Session)

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

DEPARTMENT REPORTS

- 1** **RECOMMENDED BUDGET**
SUBJECT: Resolution adopting the Recommended Budget for the fiscal year
July 1, 2022 - June 30, 2023.
FISCAL IMPACT: Adoption of the recommended budget allows Lassen Modoc
Flood Control District and Water Conservation District to continue operations

prior to the adoption of the final budget.

ACTION REQUESTED: That the Board of Directors: Adopt Resolution.

Attachments: [220614 Recommended Budget Resolution](#)

2

MEMORANDUM OF UNDERSTANDING AMENDMENT

SUBJECT: Memorandum of Understanding Amendment to extend the agreement with Modoc County to perform district specific services including repair and/or replacement of groundwater extraction measurement devices, and synthesizing of historic groundwater data already in possession of, and to be acquired by, the district.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Received report; and 2) approve amendment; and 3) authorize chairman to sign.

Attachments: [MOU Amendment #1](#)

3

CONTRACTOR REPORT

SUBJECT: Update from contractor on the meter reading activities for the district.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report.

4

UCCE REPORT

SUBJECT: Update from UCCE on the research activities within the district.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report.

ADJOURNMENT