

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, August 9, 2022

2:00 PM

**Adin Community Building
609 Main Street
Adin, CA 96006**

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 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.

*Next Resolution in line for adoption: No. 22-02

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

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

2:00 P.M. CALL TO ORDER

LASSEN-MODOC COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ORGANIZATION MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE DISTRICT AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

- 1) AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
- 2) PUBLIC COMMENTS

PUBLIC HEARINGS

1. 2:00 p.m.: BUDGET HEARING
SUBJECT: Lassen Modoc Flood Control fiscal year (FY) 2022/2023 budget hearing and budget adoption.
FISCAL IMPACT: No significant impact.
ACTION REQUESTED: Open public hearing on the 2022/2023 FYLassen-Modoc Flood Control Budget and either continue the public hearing or take action as follows: Adopt resolution approving the 2022/2023 FY budget in the amount of \$30,000.

Attachments: [220809 Lassen Modoc Budget Item](#)

ADJOURNMENT