

Meeting Minutes
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, April 25, 2017

1:30 PM

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

ADDRESSING THE DIRECTORS

Present: Directors Albaugh, Byrne, Cullins Hammond, Hemphill, Rhoads and Teeter. Also Present: District Counsel Robert Burns and Deputy Clerk of the District Michele Yderraga.

Present: 7 - Aaron Albaugh, Geri Byrne, Patricia Cullins, Tom Hammond, Jeff Hemphill, Kathie Rhoads and David Teeter

Absent: 3 - David Allan , Elizabeth Cavasso and Chris Gallagher

Excuse: 0

1:30 P.M. CALL TO ORDER

DEPUTY CLERK OF THE DISTRICT YDERRAGA CALLS MEETING TO ORDER AND REQUESTS NOMINATIONS FOR CHAIRPERSON.

A motion was made by Director Byrne, seconded by Director Albaugh that Kathie Rhoads be nominated for the Chairperson of the Lassen-Modoc County Flood Control and Water Conservation District. The motion carried by the following vote:

Aye: 6 - Albaugh, Byrne, Cullins, Hammond, Hemphill and Rhoads

Absent: 3 - Allan , Cavasso and Gallagher

Abstain: 1 - Teeter

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

A motion was made by Director Cullins, seconded by Director Byrne, that this Agenda be approved. The motion carried by the following vote:

Aye: 6 - Albaugh, Byrne, Cullins, Hammond, Hemphill and Rhoads

Absent: 3 - Allan , Cavasso and Gallagher

Abstain: 1 - Teeter

PUBLIC COMMENTS

No public comment.

UNAGENDIZED REPORTS BY BOARD MEMBERS

No reports.

BOARD OF DIRECTORS

MINUTES

SUBJECT: Minutes of September 27, 2016.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve minutes.

A motion was made by Director Cullins, seconded by Director Hemphill, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Albaugh, Byrne, Cullins, Hammond, Hemphill and Rhoads

Absent: 3 - Allan , Cavasso and Gallagher

Abstain: 1 - Teeter

DISTRICT COUNSEL

SUBJECT: Contract for Professional Services.

FISCAL IMPACT: \$25,000.

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

Lassen County Counsel Burns gave a detailed report of the contract. Extensive discussion was held. The Board agreed to the contract with amendments and to hire Bryan Hutchinson as the contractor for the Lassen-Modoc Flood Control and Water Conservation District.

SPEAKERS: Brian Hutchinson

A motion was made by Director Hemphill, seconded by Director Hammond, that this Agreement be approved as amended. The motion carried by the following vote:

Aye: 6 - Albaugh, Byrne, Cullins, Hammond, Hemphill and Teeter

Nay: 1 - Rhoads

Absent: 3 - Allan , Cavasso and Gallagher

ADJOURNMENT

A motion was made by Director Cullins, seconded by Director Byrne, that this meeting be adjourned. The motion carried by the following vote:

Aye: 7 - Albaugh, Byrne, Cullins, Hammond, Hemphill, Rhoads and Teeter

Absent: 3 - Allan , Cavasso and Gallagher

There being no further business, the meeting is adjourned at 1:56 p.m.

Chairperson of the Lassen-Modoc Flood
Control and Water Conservation District

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the District