

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, July 25, 2017

1:15 PM

Location 1:
Board Chambers
707 Nevada Street
Susanville, CA 96130

Location 2:
Board Chambers
204 S. Court Street, Rm# 203
Alturas, CA 90101

Location 3:
3653 County Rd 18
Cedarville, CA 96104

Meeting to be conducted at Location 1, Location 2 and Location 3 concurrently pursuant to Government Code section 54953(b).

1:15 P.M. CALL TO ORDER

Present: Directors Rhoads, Albaugh, Byrne, Cullin, Gallagher, Hammond, Hemphill and Teeter. Also Present: District Counsel Robert Burns and Deputy Clerk of the District Michele Yderraga. Absent: Directors Allan and Cavasso.

Modoc Directors were present via teleconference.

Present: 8 - Aaron Albaugh, Geri Byrne, Patricia Cullins, Chris Gallagher, Tom Hammond, Jeff Hemphill, Kathie Rhoads and David Teeter

Absent: 2 - David Allan and Elizabeth Cavasso

Excuse: 0

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: 8 - Albaugh, Byrne, Cullins, Gallagher, Hammond, Hemphill, Rhoads and Teeter

Absent: 2 - Allan and Cavasso

PUBLIC COMMENTS

None.

UNAGENDIZED REPORTS BY DIRECTORS (Immediately following public comment and no later than 1:15 p.m.)

None.

BOARD OF DIRECTORS

- 1** MINUTES
SUBJECT: Minutes of April 25, 2017.
FISCAL IMPACT: None.
ACTION REQUESTED: Approve minutes.

These Minutes were approved.

- 2** RECOMMENDED BUDGET
SUBJECT: Resolution establishing a recommended budget for the Fiscal Year 2017/18.
FISCAL IMPACT: Unknown.
ACTION REQUESTED: 1) Adopt resolution; or 2) provide direction to staff.

Lassen County had no comment. Modoc County had no comment.

A motion was made by Director Byrne, seconded by Director Cullins, that this Resolution No. 17-01 be adopted. The motion carried by the following vote:

Aye: 8 - Albaugh, Byrne, Cullins, Gallagher, Hammond, Hemphill, Rhoads and Teeter

Absent: 2 - Allan and Cavasso

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:19 p.m.

Chairman of the Board of Directors
Lassen Modoc County Flood Control and Water Conservation District
State of California

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the District
State of California

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

Aye: 8 - Albaugh, Byrne, Cullins, Gallagher, Hammond, Hemphill, Rhoads and
Teeter

Absent: 2 - Allan and Cavasso