

## Meeting Minutes Lassen-Modoc County Flood Control and Water Conservation District

### *DIRECTORS:*

*DAVID TEETER - CHAIRPERSON; AARON ALBAUGH; DAVID ALLAN; GERI BYRNE; ELIZABETH CAVASSO;  
PATRICIA CULLINS; CHRIS GALLAGHER; TOM HAMMOND; JEFF HEMPHILL; KATHIE RHOADS*

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Tuesday, June 26, 2018

1:30 PM

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### **1:33 P.M. CALL TO ORDER**

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

**Present:** 6 - Aaron Albaugh, Geri Byrne, Elizabeth Cavasso, Tom Hammond,  
Kathie Rhoads and David Teeter

**Absent:** 4 - David Allan , Patricia Cullins, Chris Gallagher and Jeff Hemphill

**Excuse:** 0

### **DEPUTY CLERK OF THE DISTRICT YDERRAGA CALLED THE MEETING TO ORDER AND REQUESTED NOMINATIONS FOR CHAIRPERSON.**

Director Rhoads nominated Director Teeter. Director Hammond nominated  
Director Albaugh.

**A motion was made by Director Rhoads to elect Director Teeter for the  
2018 Chairperson of the Lassen-Modoc County Flood Control and  
Water Conservation District. The motion carried by the following vote:**

**Aye:** 6 - Albaugh, Byrne, Cavasso, Hammond and Rhoads

**Nay:** 1 - Teeter

**Absent:** 3 - Allan, Cullins, Gallagher and Hemphill.

### **PLEDGE OF ALLEGIANCE**

### **C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

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

**Aye:** 6 - Albaugh, Byrne, Cavasso, Hammond, Rhoads and Teeter

**Absent:** 4 - Allan , Cullins, Gallagher and Hemphill

## PUBLIC COMMENTS

Location 1: None.

Location 2: None.

## BOARD OF DIRECTORS

### MINUTES

SUBJECT: Minutes of October 10, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

**A motion was made by Director Rhoads, seconded by Director Cavasso, that these Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Albaugh, Byrne, Cavasso, Hammond, Rhoads and Teeter

**Absent:** 4 - Allan , Cullins, Gallagher and Hemphill

### RECOMMENDED BUDGET

SUBJECT: Resolution Adopting the Lassen-Modoc County Flood Control and Water Conservation District Recommended Budget for the Fiscal Year July 1, 2018 through June 30, 2019.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Adopt Resolution; or 2) provide direction to staff.

District Counsel Burns gave a brief overview of the recommended budget for this year and the minimal expenses that occurred in last year's budget.

**A motion was made by Director Albaugh, seconded by Director Rhoads, that this Resolution No. 18-01 be adopted. The motion carried by the following vote:**

**Aye:** 6 - Albaugh, Byrne, Cavasso, Hammond, Rhoads and Teeter

**Absent:** 4 - Allan , Cullins, Gallagher and Hemphill

## ADJOURNMENT

There being no further business, the meeting is adjourned at 1:46 p.m.

\_\_\_\_\_  
Chairman of the District

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Michele Yderraga, Deputy Clerk of the District  
State of California