

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

DIRECTORS:

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

Tuesday, September 22, 2020

1:00 PM

Location 1:

County Administrative Building
Administration Conference Room
221 S Roop 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).

1:31 P.M. CALL TO ORDER

Present: Directors Albaugh, Byrne, Cavasso, Coe, Cullins, Gallagher, Hemphill, Rhoads and Teeter. Also Present: Lassen County Administrative Officer (CAO) Richard Egan, Lassen County Counsel Robert Burns, Lassen County Deputy Clerk of the Board Michele Yderraga, Modoc County Counsel Margaret Long, and Modoc County Clerk of the Board Tiffany Martinez.

Present: 9 - Aaron Albaugh, Geri Byrne, Elizabeth Cavasso, Patricia Cullins, Chris Gallagher, Jeff Hemphill, Kathie Rhoads, David Teeter and Ned Coe

Absent: 1 - Tom Hammond

Excuse: 0

Pledge of Allegiance

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Lassen County Counsel Burns requested to add an agenda item, Public Comment and to be considered next in line of items. Modoc County Counsel Long requested a roll call vote to comply with requirements.

A motion was made by Director Gallagher, seconded by Coe, that this Agenda be approved as amended. The motion carried by the following vote:

Aye: 9 - Albaugh, Byrne, Cavasso, Cullins, Gallagher, Hemphill, Rhoads, Teeter and Coe

Absent: 1 - Hammond

PUBLIC COMMENT

Modoc County: None.

Lassen County: None.

BOARD OF DIRECTORS

MINUTES

SUBJECT: Meeting Minutes from June 23, 2020.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

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

Aye: 7 - Albaugh, Byrne, Cavasso, Cullins, Rhoads, Teeter and Coe

Absent: 1 - Hammond

Abstain: 2 - Gallagher and Hemphill

MEMORANDUM OF UNDERSTANDING

SUBJECT: Memorandum of Understanding with Modoc County to perform district specific services including measuring static groundwater heights, 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) Receive report; and 2) approve agreement and authorize chairman to sign.

County Counsel Burns reminded the District at the last meeting an item had been added to the agenda for consideration of an agreement with and between the Lassen Modoc County Flood Control and Water Conservation District and Modoc County to perform various services in Sustainable Groundwater Management Act (SGMA) and the Big Valley Groundwater Basin Advisory Committee (BVAC). County Counsel Burns stated the direction at the time was to create an agreement of the type of services provided and the draft was being presented for review. Brief discussion was held.

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

Aye: 9 - Albaugh, Byrne, Cavasso, Cullins, Gallagher, Hemphill, Rhoads, Teeter and Coe

Absent: 1 - Hammond

ADJOURNMENT

There being no further business, the meeting is adjourned at 1:43 p.m.

Chairman of the District

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the District