

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

DIRECTORS:

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

Tuesday, April 27, 2021

1:30 PM

**Bieber Veterans Memorial Hall
657-575 Bridge Street
Bieber, CA 96009**

1:51 P.M. OPENING CEREMONIES

Present: Directors Albaugh, Bridges, Coe, Byrne, Cavasso, Cullins, Gallagher, and Rhoads. Lassen County Administrative Officer (CAO) Richard Egan, Modoc County Administrative Officer Chester Robertson, Lassen County Counsel Amanda Uhrhammer, Lassen County Deputy County Counsel Sean Cameron, and Deputy Clerk of the District Michele Yderraga.

Directors Hemphill and Hammond were absent.

Present: 8 - Aaron Albaugh, Ned Coe, Geri Byrne, Elizabeth Cavasso, Patricia Cullins, Chris Gallagher, Kathie Rhoads and Gary Bridges

Absent: 2 - Tom Hammond and Jeff Hemphill

Excuse: 0

Pledge of Allegiance

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 8 - Albaugh, Coe, Byrne, Cavasso, Cullins, Gallagher, Rhoads and Bridges

Absent: 2 - Hammond and Hemphill

PUBLIC COMMENTS

None.

BOARD OF DIRECTORS

MINUTES

SUBJECT: Meeting Minutes of September 22, 2020.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

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

Aye: 8 - Albaugh, Coe, Byrne, Cavasso, Cullins, Gallagher, Rhoads and Bridges

Absent: 2 - Hammond and Hemphill

UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

SUBJECT: Presentation and report on the Memorandum of Understanding (MOU) between the Lassen-Modoc Flood Control and Water Conservation District and the County of Modoc.

FISCAL IMPACT: None. None for this report. Unknown impacts from future implementation of the Groundwater Sustainability Plan (GSP).

ACTION REQUESTED: Receive report.

University of California Cooperative Extension Farm Advisor shared a summary of aggregate data pertaining to wells in Modoc County and the Big Valley Basin. Discussion was held regarding data protection, data collection, wells, and zoning.

GROUNDWATER SUSTAINABILITY PLAN (GSP)

SUBJECT: Report regarding efforts of the Big Valley Groundwater Basin Advisory Committee (BVAC) and Groundwater Sustainability Agency (GSA) staff to develop a Groundwater Sustainability Plan (GSP) for the Big Valley Groundwater Basin

FISCAL IMPACT: None for this report. Unknown impacts from future implementation of the GSP.

ACTION REQUESTED: .Receive report

Director of Planning and Building Services Maury Anderson informed the Board of Directors chapters of the Groundwater Sustainability Plan (GSP) had been reviewed and was good enough to move onto the next chapters. Changes could be made if needed. Director Byrne briefly discussed a bill that made it to the committee. Director Anderson also discussed the state's input. Assistant Director of Planning and Building Services Gaylon Norwood spoke on the Memorandum of Understanding (MOU) and could address comments now or in the future. Brief discussion was held.

AGREEMENT

SUBJECT: Contract for Professional Services with Modoc County Watermaster.
FISCAL IMPACT: \$10,000.

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

Modoc County Clerk of the Board Tiffany Martinez gave a brief overview of the

agreement and informed the Board of Directors it was the same agreement as they have approved in the past. Discussion was held regarding duties of the Water Master. An amendment to section 4 of the contract was requested. The Board of Directors agreed.

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

Aye: 8 - Albaugh, Coe, Byrne, Cavasso, Cullins, Gallagher, Rhoads and Bridges

Absent: 2 - Hammond and Hemphill

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:37 p.m.

Chairman of the Board of Directors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the
Board of Directors