

**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***

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**Tuesday, July 25, 2017**

**1:15 PM**

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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).

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**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

**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

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