

**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, October 10, 2017**

**1:30 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

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

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**1:31 P.M. CALL TO ORDER**

Present: Directors Kathie Rhoads, Aaron Albaugh, Geri Byrne, Elizabeth Cavasso, Patricia Cullins, Chris Gallagher, Jeff Hemphill and David Teeter. Also Present: District Counsel Robert Burns and Deputy Clerk of the District Michele Yderraga. Absent: Directors David Allan and Tom Hammond.

**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, Cavasso, Cullins, Gallagher, Hemphill, Rhoads and Teeter

**Absent:** 2 - Allan and Hammond

**PUBLIC COMMENTS**

Lassen: None.

Modoc: None.

**UNAGENDIZED REPORTS BY BOARD MEMBERS**

Lassen: None.

Modoc: None.

## PUBLIC HEARINGS

1

LASSEN-MODOC COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT(LMFCWCD) BUDGET HEARING  
SUBJECT: Public hearing. LMFCWCD 2017/2018 Fiscal Year (FY) budget  
hearing and budget adoption.

FISCAL IMPACT: No significant impact.

ACTION REQUESTED: 1) Open public hearing; and/or 2) continue the public  
hearing; and/or 3) adopt Resolution establishing appropriations limit the amount  
of \$51,900, for FY 2017/2018 Pursuant to California Constitution Article XIII-B  
and Government Code Sec. 7910; and approving the 2017/2018 LMFCWCD  
Budget in the amount of \$51,900.

District Auditor Diana Wemple gave a report of the Lassen-Modoc Flood  
Control and Water Conservation District Budget for 2017/2018 Fiscal Year.  
Brief discussion was held.

The Public Hearing was opened from: 1:43 p.m. - 1:44 p.m.

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

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

**Absent:** 2 - Allan and Hammond

## BOARD OF DIRECTORS

2

MINUTES

SUBJECT: Meeting minutes of July 25, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve minutes.

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

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

**Absent:** 2 - Allan and Hammond

3

RULES OF PROCEDURE

SUBJECT: Amendment to rules of procedure.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve amendment.

District Counsel Burns gave a brief report of the proposed changes to the Rules of Procedure.

**A motion was made by Director Byrne, seconded by Director Cullins, that this Resolution No. 17-02 be adopted. The motion carried by the following vote:**

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

**Absent:** 2 - Allan and Hammond

## ADJOURNMENT

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

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

**Absent:** 2 - Allan and Hammond

There being no further business, the meeting is adjourned at 1:48 p.m. .

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

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

ATTEST:

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Michele Yderraga, Deputy Clerk of the District  
State of California