



Lassen County

Meeting Minutes

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

Tuesday, June 14, 2022

1:30 PM

1:33 P.M. CALL TO ORDER

Present: Directors Albaugh, Coe, Byrne, Gallagher, Rhoads, Bridges, and Hemphill. Also present: Lassen County Administrative Officer (CAO) Richard Egan, Deputy Clerk of the District Michele Yderraga, and Modoc County Clerk of the Board Tiffany Martinez.

Modoc members were present via teleconference from 1:33 p.m. - 2:05 p.m.

Present: 7 - Aaron Albaugh, Ned Coe, Geri Byrne, Chris Gallagher, Kathie Rhoads, Gary Bridges and Jeff Hemphill

Absent: 3 - Elizabeth Cavasso, Patricia Cullins and Tom Hammond

Excuse: 0

PUBLIC COMMENT

Lassen County: None.

Modoc County: None.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 7 - Albaugh, Coe, Byrne, Gallagher, Rhoads, Bridges and Hemphill

Absent: 3 - Cavasso, Cullins and Hammond

DEPARTMENT REPORTS

RECOMMENDED BUDGET

SUBJECT: Resolution adopting the Recommended Budget for the fiscal year July 1, 2022 - June 30, 2023.

FISCAL IMPACT: Adoption of the recommended budget allows Lassen Modoc Flood Control District and Water Conservation District to continue operations prior to the adoption of the final budget.

ACTION REQUESTED: That the Board of Directors: Adopt Resolution.

Attachments: [220614 Recommended Budget Resolution](#)

Budget Analyst Samantha McMullen informed the Directors there would not be a presentation due to noticing of the Public Hearing. There were no expenditures at this time. Director Rhoads asked if the revenues and appropriation would be identical as the prior year. Budget Analyst McMullen stated yes and the district was currently operating on an operational budget to pay for expenditures prior to adopting the final budget. Brief discussion was held.

A motion was made by Director Gallagher, seconded by Director Hemphill, that this Resolution No. 22-01 be adopted. The motion carried by the following vote:

Aye: 7 - Albaugh, Coe, Byrne, Gallagher, Rhoads, Bridges and Hemphill

Absent: 3 - Cavasso, Cullins and Hammond

MEMORANDUM OF UNDERSTANDING AMENDMENT

SUBJECT: Memorandum of Understanding Amendment to extend the agreement with Modoc County to perform district specific services including 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) Received report; and 2) approve amendment; and 3) authorize chairman to sign.

Attachments: [MOU Amendment #1](#)

Modoc County Clerk of the Board Tiffany Martinez informed the district this item was an amendment to extend the agreement in order to make modifications to the grant. Clerk of the Board Martinez also discussed the cost for water meters. Brief discussion was held.

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

Aye: 7 - Albaugh, Coe, Byrne, Gallagher, Rhoads, Bridges and Hemphill

Absent: 3 - Cavasso, Cullins and Hammond

CONTRACTOR REPORT

SUBJECT: Update from contractor on the meter reading activities for the district.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report.

Modoc County Clerk of the Board Tiffany Martinez informed the board this item was a contract the district held with the Modoc County Water Master Services that was previously provided by Brian Hutchinson. A lot of process

was spent and no direction was received. Currently there were a lot of meters in need of updating and property owners were reluctant to have anyone on their property. Approximately eighteen homeowners were willing to have meters replaced. Working with the homeowners and readings of the water meters would be continued. Additional discussion was held pertaining to the water reading in the fall.

UCCE REPORT

SUBJECT: Update from UCCE on the research activities within the district.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report.

Modoc County Cooperative Director Laura Snell gave an extensive report of the update from UCCE on the research activities within the district. Clerk of the Board Tiffany Martinez informed the district a contract was approved this morning and was currently working with the state. Lassen County Cooperative Director David Lile discussed other projects related to water in the Big Valley and Pit River area. Director Coe stated he appreciated the effort. Brief discussion was held.

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:05 p.m.

Chairman of the Board of Directors
Lassen-Modoc County Food Control and
Water Conservation District

Date: _____

ATTEST:

Julie Bustamante

Ex-Officio Clerk of the Board of directors

Michele Yderraga, Deputy Clerk of the District