



Lassen County

Meeting Minutes

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

Tuesday, August 9, 2022

2:00 PM

Adin Community Building
609 Main Street
Adin, CA 96006

2:01 P.M. CALL TO ORDER

LASSEN-MODOC COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ORGANIZATION MEETING. CALL TO ORDER BY DEPUTY CLERK OF THE DISTRICT AND ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

Present: Directors Albaugh, Bridges, Byrne, Cavasso, Coe, Gallagher, Hemphill, Rhoads, Starr. Also present: Lassen County Administrative Officer Richard Egan, Lassen County Counsel Amanda Uhrhammer, and Deputy Clerk of the District Michele Yderraga.

Director Hammond was absent by prearrangement.

Deputy Clerk of the District Michele Yderraga called the meeting to order and asked for nominations of a Chairman. Supervisor Albaugh nominated Director Byrne.

A motion was made by Director Albaugh, seconded by Director Hemphill to approve this action. The motion carried by the following vote:

Aye: (9) - Albaugh, Bridges, Byrne, Cavasso, Coe, Gallagher, Hemphill, Rhoads, Starr

Absent: (1) - Hammond

Deputy Clerk of the District Yderraga asked for nominations of a Vice Chairman. Director Byrne nominated Director Albaugh.

A motion was made by Director Byrne, seconded by Director Bridges to approve this action. The motion carried by the following vote:

Aye: (9) - Albaugh, Bridges, Byrne, Cavasso, Coe, Gallagher, Hemphill, Rhoads, Starr

Absent: (1) - Hammond

Present: 9 - Aaron Albaugh, Ned Coe, Geri Byrne, Elizabeth Cavasso, Chris Gallagher, Kathie Rhoads, Gary Bridges, Jeff Hemphill and Shane Starr

Absent: 1 - Tom Hammond

Excuse: 0

1) AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

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

Aye: 9 - Albaugh, Coe, Byrne, Cavasso, Gallagher, Rhoads, Bridges, Hemphill and Starr

Absent: 1 - Hammond

2) PUBLIC COMMENTS

Lassen County: None.

Modoc County: None.

PUBLIC HEARINGS

2:00 p.m.: BUDGET HEARING

SUBJECT: Lassen Modoc Flood Control fiscal year (FY) 2022/2023 budget hearing and budget adoption.

FISCAL IMPACT: No significant impact.

ACTION REQUESTED: Open public hearing on the 2022/2023

FY Lassen-Modoc Flood Control Budget and either continue the public hearing or take action as follows: Adopt resolution approving the 2022/2023 FY budget in the amount of \$30,000.

Attachments: [220809 Lassen Modoc Budget Item](#)

The Public Hearing was open from 2:07 p.m. - 2:12 p.m.

Lassen County Budget Analyst Samantha McMullen informed the district there were not any significant changes to the budget. Supervisor Albaugh asked for additional information on the timber tax and HOPTR. Budget Analyst McMullen stated she did not have much information on those items. The Auditor's Office would be the office to speak with. Brief discussion was held on special districts and billing.

A motion was made by Director Albaugh, seconded by Director Gallagher, that this Resolution No. 22-02 be adopted. The motion

carried by the following vote:

Aye: 9 - Albaugh, Coe, Byrne, Cavasso, Gallagher, Rhoads, Bridges, Hemphill
and Starr

Absent: 1 - Hammond

ADJOURNMENT

There being no further business, the meeting is adjourned at 2:16 p.m.

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

Date: _____

ATTEST:

Julie Bustamante
Ex-Officio Clerk of the Board of Directors

Michele Yderraga, Deputy Clerk of the District

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

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

Nay: 1 - Hemphill

Absent: 1 - Hammond