

## MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I  
 Shane Starr, Supervisor District II  
 Kathie Rhoads, Supervisor District III  
 Casey Cockrell, Supervisor District IV  
 Geri Byrne, Supervisor District V



Ned Coe  
 Chairperson

Chester Robertson  
 County Administrative Officer

UC Intermountain Research and Extension Center  
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 (530) 233-6201  
<http://www.co.modoc.ca.us>

### SPECIAL MEETING

**AGENDA FOR MONDAY, DECEMBER 15, 2025**  
 10:00 AM

**This is a special joint meeting with the Siskiyou County Board of Supervisors and the Klamath County, Oregon, Board of Commissioners.**

*The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.*

**The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.**

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at [www.co.modoc.ca.us](http://www.co.modoc.ca.us) or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

**FIND MEETING INFORMATION ONLINE:** The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at [www.co.modoc.ca.us](http://www.co.modoc.ca.us)

**LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308)** As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively

supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

## **Call to Order**

## **Pledge of Allegiance**

## **Public Comment**

*This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

*Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.*

### **1. Public Requested Items**

- 1.a. CONSIDERATION/ACTION: Discussion and possible direction regarding a presentation on the 2025 water year and outlook for the 2026 water year. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Discussion and possible direction regarding the impacts on irrigators associated with the re-evaluation of Endangered Species Act requirements for the Klamath Project. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Discussion, direction, and possible action regarding the draft letter to the Bureau of Reclamation Acting Commissioner, Scott Cameron, expressing support for commitments under the 2016 Klamath Power and Facilities Agreement, particularly measures intended to prevent fish from entering Klamath Reclamation Project diversions. (Board of Supervisors)

### **2. Departmental Requested Items**

- 2.a. CONSIDERATION/ACTION: Discussion and possible direction regarding the presentation on the 2025 Tri-Counties Workgroup progress, subjects including but not limited to Bureau of Reclamation coordination, gray wolf management, Keno Dam infrastructure, and Secure Rural Schools funding. (Board of Supervisors)

### **3. Board of Supervisors Requested Items**

- 3.a. CONSIDERATION/ACTION: Discussion and possible direction regarding anadromous fish populations and the return of spawners, including possible factors that may contribute to lower returns. (Board of Supervisors)
- 3.b. CONSIDERATION/ACTION: Discussion and possible direction regarding an update on redistricting in California ahead of the 2026 midterm elections. (Board of Supervisors)
- 3.c. CONSIDERATION/ACTION: Discussion and possible direction regarding an update on Secure Rural Schools (SRS) funding. (Board of Supervisors)
- 3.d. CONSIDERATION/ACTION: Discussion and possible direction regarding an update on the Forest Service Reorganization Act of 2025, proposed legislation that would transfer the Forest Service to the Department of the Interior from the Department of Agriculture. (Board of Supervisors)
- 3.e. CONSIDERATION/ACTION: Discussion and possible direction regarding gray wolf activity, cattle depredations, and mitigation efforts. (Board of Supervisors)

### **ADJOURNMENT**

**ACCESSIBILITY:** Parties with a disability, as provided by the Americans with Disabilities Act, who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

**NOTICE TO THE PUBLIC:** NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE NOT PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.