

MODOC COUNTY BOARD OF SUPERVISORS

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



Kathie Rhoads
Chairperson

Chester Robertson
County Administrative Officer

UC Extension Office Conference Room
2816 Havlina Road, Tulelake, CA 96134
(530) 233-6201
<http://www.co.modoc.ca.us/>

Remote Listening and Public Comment via Teleconference:

Conference Call In Number: **1-669-900-6833, Meeting ID 876 4216 4636**

During the call you may press *9 on your phone to “raise your hand” to ask to speak during the meeting.

Alternate directions: During the meeting, click on the “Participants” icon at bottom center of your computer or phone screen, then click the “Raise Hand” button.

SPECIAL MEETING

AGENDA FOR MONDAY, MAY 22, 2023

10:30 AM

10:30 AM Call to Order

Pledge of Allegiance

Moment of Prayer

Approval or Additions/Deletions to Agenda

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to Oregon Senator Ron Wyden expressing support of the S. 482 - Klamath Power and Facilities Agreement Support Act. (Board of Supervisors)

2. Board of Supervisors Items:

- 2.a. CONSIDERATION/ACTION: Discussion and possible direction regarding the current water year conditions and possible engagement related to the Klamath Project Allocation of irrigation water. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Discussion and possible direction regarding the Bipartisan Infrastructure Law funding for the Klamath Basin and the efforts to establish a Klamath Watershed Advisory Committee Charter. (Board of Supervisors)

- 2.c. CONSIDERATION/ACTION: Discussion and possible approval of a letter to the California Office of Emergency Services (Cal OES) regarding soil compaction issues due to a reduction in surface water deliveries throughout the Tulalake Subbasin. (Board of Supervisors)
- 2.d. CONSIDERATION/ACTION: Discussion and possible direction regarding the request to form a planning group to research and seek funding for a study of water storage opportunities for the Clear Lake Reservoir. (Board of Supervisors)

ADJOURNMENT

Parties with a disability as provided by the American 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 at least 48 hours prior to the meeting.

If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at:

[http://modoccountyca.ig2.com/Citizens/Media.aspx](http://modocountyca.ig2.com/Citizens/Media.aspx) You may also contact the Clerk of the Board at (530) 233-6201 or by email at clerkoftheboard@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 19, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 23, 2023.