

MODOC COUNTY BOARD OF SUPERVISORS

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



Ned Coe
Chairperson

Chester Robertson
County Administrative Officer

Adin Community Center
605 Highway 299, Adin, CA 96006
(530) 233-6201
<http://www.co.modoc.ca.us/>

To participate in real time, please join the Zoom meeting, by clicking the link below at 3:00 p.m.
<https://www.zoomgov.com/j/1617516578?pwd=bUpmQTJ3MHJKakZXbHI0bklhamQvdz09>

Meeting ID: 161 751 6578
Passcode: 196270

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Meeting ID: 161 751 6578

SPECIAL MEETING

AGENDA FOR WEDNESDAY, DECEMBER 15, 2021
3:00 PM

3:00 PM Call to Order

Pledge of Allegiance

Moment of Prayer

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.

Approval or Additions/Deletions to Agenda

Recess as the Modoc County Board of Supervisors and convene as the Modoc County Groundwater Sustainability Agency.

1. PUBLIC HEARING - 3:00 P.M.:

- 1.a. PUBLIC HEARING: To consider adoption of the Big Valley Groundwater Sustainability Plan (GSP) per requirements of the Sustainable Groundwater Management Act (SGMA) for the Big Valley Basin No. 5-004. (Board of Supervisors)

2. Modoc County GSA Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the Big Valley Groundwater Sustainability (GSP) plan in coordination with the Lassen County Groundwater Sustainability Agency and authorize staff to submit the GSP to the California Department of Water Resources. (Board of Supervisors)
- 2.b. DISCUSSION/INFORMATION: Discussion and possible direction to staff regarding implementation of the Groundwater Sustainability Plan (GSP) and possible amendment of the Memorandum of Understanding (MOU) forming the Big Valley Groundwater Basin Advisory Committee (BVAC). (Board of Supervisors)

Adjourn as the Modoc County Groundwater Sustainability Agency and reconvene as the Modoc County 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.igw2.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, THE ALTURAS POST OFFICE, AND THE ADIN COMMUNITY CENTER ON DECEMBER 13, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 11, 2022.