

**MODOC COUNTY GROUNDWATER RESOURCE AND DROUGHT TASK FORCE
ADVISORY COMMITTEE**

Board of Supervisors Room
204 S. Court St., Room # 203,
Alturas, CA 90101
(530) 233-6201
<http://www.co.modoc.ca.us>



Jimmy Nunn
Chairperson

Chester Robertson
County Administrative Officer

**AGENDA FOR WEDNESDAY, APRIL 9, 2025
1:30 PM**

Alternate Meeting Location:
Shabtai HaNegbi 65, Entrance 27 Apt 14, Gilo, Jerusalem, Israel 9382850

Join Zoom Meeting

<https://us02web.zoom.us/j/88499346543?pwd=9n2LxCLCvehlOM5ibVgM8PHXfsaqZ4.1>

Meeting ID: 884 9934 6543
Passcode: 804277

One tap mobile
+16699009128,,88499346543#,,, *804277# US (San Jose)
+16694449171,,88499346543#,,, *804277# US

1:30 PM Call to Order

Public Comment: *This is the time set aside for citizens to address the Committee on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Committee. If your comment concerns an item shown on the agenda please address the Committee after that item is open for public comment. By law, the Committee 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. Groundwater Resources and Drought Task Force Items:

- a. CONSIDERATION/ACTION: Nomination and election of the 2025 Chair and Vice-Chair of the Modoc County Groundwater Resource and Drought Task Force Advisory Committee.

2. Consent Agenda:

- a. CONSIDERATION/ACTION: Requesting approval of the January 24, 2019 Groundwater Resources Advisory Committee meeting minutes.

- b. CONSIDERATION/ACTION: Requesting approval of the April 25, 2019 Groundwater Resources Advisory Committee meeting minutes.
- c. CONSIDERATION/ACTION: Requesting approval of the September 26, 2019 Groundwater Resources Advisory Committee meeting minutes.

3. Administrative Services Items:

- a. DISCUSSION/INFORMATION: Overview of Senate Bill (SB) 552 which mandates that county governments create a Drought Resilience Plan to address water resilience for domestic wells.
- b. CONSIDERATION/ACTION: Review the County of Modoc Drought Resilience Plan in compliance with Senate Bill (SB) 552 which mandates that county governments create a Drought Resilience Plan to address water resilience for domestic wells, and make a recommendation to the 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://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Clerk of the Board at (530) 233-6201 or by email at TiffanyMartinez@co.modoc.ca.us