

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

July 18, 2023
6:15 p.m.

----- A G E N D A -----

6:15 p.m. Call meeting to order – Erika Forest, Chairman

Public Comment: Each person will be given ten (10) minutes to speak. Any person may address the Board at this time about any subject within the jurisdiction of the Modoc Resource Conservation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

Minutes of the June 20, 2023 Board Meeting

Treasurer’s Report: July 18, 2023

- Financial Report
- Audit Update – Scheduled for August 1-4

Correspondence:

Old Business:

- Budget and Work Plan – First Review
- Water Improvement Project Proposal – Myles Flournoy, Bryon & Elyse
- Goose Lake RCD –
- Payroll Service Complete

New Business

- Pit and Fall River RCD's CalFRAME project – presentation schedule.
- West Valley Reservoir Project – Jared McGarva

Director’s Reports:

- Director’s Hours

Executive Director/Watershed Coordinator Report – Elyse Blaker

Staff Reports – Lorissa/Ruben

NRCS Report: Bryon Hadwick

Contractor Reports:

Closed Session (As Needed):

_____ p.m. Adjournment