

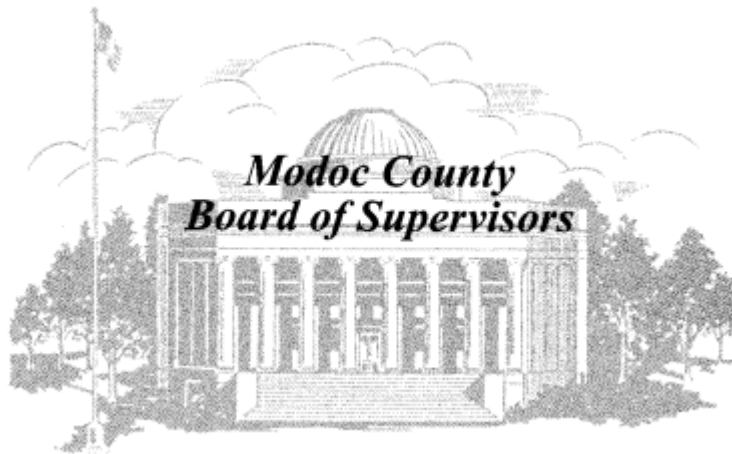
DAVID ALLAN
1st District

PATRICIA
CULLINS
2nd District

KATHIE
RHOADS
3rd District

JAMES S.
WILLS
4th District

GERI BYRNE
5th District



TIFFANY A.
MARTINEZ
Deputy Clerk of
the
BOARD OF
SUPERVISORS

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FEBRUARY 9, 2016

10:00 a.m. Call to Order

The meeting was called to order by Chair Rhoads. Supervisor Rhoads, Supervisor Allan, Supervisor Wills, Supervisor Byrne, and Supervisor Cullins are present. CAO Robertson, County Counsel Long, and Deputy Clerk of the Board Martinez are also present.

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion by Supervisor Wills, seconded by Supervisor Byrne to approve the agenda as presented. Motion passed unanimously.

Correspondence

None.

Department Head Reports

None.

1. CONSENT AGENDA ITEMS:

- a) Requesting Chairman to sign a contract with CDFA for Exotic Pest Detection. (Agricultural Commissioner)
- b) Confirmation and reappointment of the following to the Modoc County Treasury Oversight Committee effective February 9, 2016. (Treasurer-Tax Collector)

- I. Elizabeth Guzman, representative of the school districts and community college districts in County pursuant to Gov. Code 27132 (e).
 - II. Leslie Corder, representative of the County Superintendent of Schools or his or her designee pursuant to Gov. Code 27132 (d).
 - III. Stephanie Wellemeyer, representative of the County Auditor, Auditor-Controller, or Finance Director pursuant to Gov. Code 27132 (b).
 - IV. Kathie Rhoads, representative of the County Board of Supervisors pursuant to Gov. Code 27132 (c).
 - V. Marie Neer, representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County pursuant to Gov. Code 27132 (f).
- c) Requesting a letter of consent and support be drafted and signed by the chair for the Art of Survival Century Ride to utilize portions of Modoc County roadways. (Supervisor Byrne)
 - d) Respectfully request Chairman of the Board of Supervisors to sign the California Department of Veterans Affairs, Subvention Certificate of Compliance for the Fiscal Year 2015/2016. (Administration)

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve the consent agenda as presented. Motion passed unanimously.

2. DISCUSSION/INFORMATION: Quarterly Forest Update from the USFS. (Public Affairs Officer Sandusky)

Modoc Forest Supervisor, Amanda McAdams, provided a written report which covers the following; restoration of the forest, involvement in the community, maintaining the infrastructure, overview of the employee levels, forest plan revision, Kids in the Woods program, filling of vacancies on the forest, obsidian collection and mines, Juniper Acres report, restoration projects, Frog Fire salvage update, Lassen 15 project update, Lassen grazing reauthorization, Black Mountain project, and update on the management of wild horses.

Supervisor Allan thanked Forest Supervisor McAdams for her presentation. Allan asked about the upcoming timber sale and how the Forest Service will determine the value and marketability of the lumber.

McAdams stated the emergency situation allows them to sell lumber in a timely manner to ensure the quality of the product.

Supervisor Wills thanked McAdams for her presentation and asked about the volume of board feet which is produced and sold in Modoc County.

McAdams stated this year will be over 20 million board feet with a combination of saw logs, biomass and fire wood pending any litigation to prevent the process.

Supervisor Allan asked about the USFS plan to develop a holding facility for the excessive amount of wild horses on the forest.

McAdams stated they are looking for a short term holding facility. She stated the BLM holding facility in Litchfield may not be an option as BLM and Forest Service are on different paths. She reassured the Board, the Forest Service is working to ensure the proper management regarding the level of wild horses.

Supervisor Byrne asked about the issue with tree mortality due to drought and pest infestation. Supervisor Byrne asked if this was an issue on the Modoc Forest.

McAdams stated the Warner's are listed as a high infested area. She stated the Modoc Forest is not at the level of the southern California area.

Supervisor Byrne asked if there has been any information on the RAC appointments.

McAdams stated this is a very important issue and they are doing everything they can to encourage appointment to RAC.

3. **DISCUSSION/INFORMATION: Discussion with Larry Whalon, Superintendent Tule Lake Unit WWII Valor in the Pacific National Monument and Lava Beds National Monument, regarding the Tulelake Airport and the Bills to change the Tule Lake Unit, WWII Valor in the Pacific NM's name to Tule Lake NHS. (Supervisor Byrne)**

Parks Service Superintendent, Larry Whalon, reported this year is their Centennial anniversary and to celebrate they are providing vouchers for 4th grade students to enter all national parks for free. He reported on the Jr. Ranger program which will be offered twice through the summer. He stated the Tulelake general management plan should be available late summer and would like to return to the Board of Supervisors to present on the new plan. He stated they are continuing the Lava Beds night sky program. Whalon reported on the name change and how it will affect Tule Lake. Whalon stated there is a need for volunteers to help run the park and get the public involved.

Supervisor Cullins asked for the website to obtain the voucher and if the map is online.

Whalen stated they must apply online at lavabeds.gov and the pass is valid for the whole family.

Supervisor Byrne stated she has received questions from members of the public on the farming around the peninsula. They would like to know how the change is going to impact the surrounding land owners.

Whalen reported there is a large area of private land around the peninsula which is managed by Fish and Wildlife and access will be the issue. He stated access may be obtained by an easement.

4. **CONSIDERATION/ACTION: Requesting approval to draft a letter in support of HR 4387 and authorize the Chairman to sign. (Supervisor Byrne)**

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve of drafting a letter in support of HR 4387 and authorize the Chairman to sign. Motion passed unanimously.

Moved to Item #8. Public hearing was opened at 10:30 a.m.

8. **PUBLIC HEARING: Amendment to Ordinance 321, 321-A and 321-B. (First 5 Modoc)**

Director of First 5 Commission, Amanda Hoy, provided a background to the amendment to Ordinance 321, 321-A and 321 - B.

Proponents - None.

Opponents - None.

Public Hearing Closed at 10:43 a.m.

9. **CONSIDERATION/ACTION: Authorization to approve and waive the first reading of Ordinance 321, 321-A, and 321-B per First 5 Modoc Bylaws. (First 5 Modoc)**

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve and waive the first reading of Ordinance 321, 321-A, and 321-B per First 5 Modoc Bylaws. (First 5 Modoc) Motion passed unanimously.

5. **CONSIDERATION/ACTION: Review and Accept the 2014-15 Treasury Oversight Committee Compliance Audit performed by Singleton Auman PC. (Treasurer-Tax Collector)**

Treasure/Tax Collector, Cheryl Knoch, provided an overview of the audit.

Motion by Supervisor Wills, seconded by Supervisor Allan to approve the 2014-15 Treasury Oversight Committee Compliance Audit performed by Singleton Auman PC. Motion passed unanimously.

6. **CONSIDERATION/ACTION: Requesting approval of Resolution updating the Planning Department 2016 Fee Schedule. (Planning Department)**

Planning Director, Kim Hunter, provided background on the updated 2016 Fee Schedule.

Motion by Supervisor Wills, seconded by Supervisor Cullins to approve of Resolution #16-03 updating the Planning Department 2016 Fee Schedule. Motion passed unanimously.

7. **CONSIDERATION/ACTION: Request approval of Local Enforcement Authority hearing panel resolution as required by law every four years. (Environmental Health)**

Director of Environmental Health, Warren Farnam, reported on the hearing panel Resolution.

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve of a Local Enforcement Authority hearing panel Resolution #16-04 as required by law every four years. Motion passed unanimously.

10. **Behavioral Health Items:**

a) **CONSIDERATION/ACTION: Approval of Agreement between Modoc County Behavioral Health and Modoc County Superior Court for services provided to participants in the Modoc County Adult Drug Court (funded through the US Dept. of Justice, Bureau of Justice Assistance).**

Director of Health Service, Karen Stockton and Deputy Director of Behavioral Health, Tara Shepherd, provided a background on the agreement.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve of an agreement between Modoc County Behavioral Health and Modoc County Superior Court for services provided to participants in the Modoc County Adult Drug Court (funded through the US Dept. of Justice, Bureau of Justice Assistance). Motion passed unanimously.

b) **CONSIDERATION/ACTION: Approval of Agreement between Modoc County Behavioral Health and Modoc County Superior Court for services provided to participants in the Modoc County Adult Drug Court (funded through the Judicial Council of California).**

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve of an agreement between Modoc County Behavioral Health and Modoc County Superior Court for services provided to participants in the Modoc County Adult Drug Court (funded through the Judicial Council of California). Motion passed unanimously.

c) **CONSIDERATION/ACTION: Request Board of Supervisors authorization to fill the vacant Behavioral Health Office Specialist II position at Range 132, Step C (\$2,076/month).**

Motion by Supervisor Wills, seconded by Supervisor Allan to authorize and fill the vacant Behavioral Health Office Specialist II position at Range 132, Step C (\$2,076/month). Motion passed unanimously.

Deputy Director Shepherd reported on the applicant's experience.

- d) **CONSIDERATION/ACTION: Requesting authorization to add to the Alcohol and Drug personnel allocation table one Behavioral Health Clinician II, Range 299, Step A-F (\$4,333-\$5,531 monthly).**

Deputy Director Shepherd reported on the availability of employees with the qualifications needed to fill the position.

Supervisor Wills asked for clarification on the current classifications on the allocation table.

Director Stockton provided additional detail and background.

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve and authorize adding to the Alcohol and Drug personnel allocation table one Behavioral Health Clinician II, Range 299, Step A-F (\$4,333-\$5,531 monthly). Motion passed unanimously.

- e) **CONSIDERATION/ACTION: If d. is approved, depending on experience and qualifications; authorization to under fill the position as Clinician I, Health Program Manager, or Specialist III or II, Step A-F.**

Deputy Director Shepherd provided background on the job positions available.

Supervisor Wills asked for clarification on the need for the multiple job positions.

CAO Robertson provided clarification on why the multiple job positions were needed.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve depending on experience and qualifications; authorization to under fill the position as Clinician I, Health Program Manager, or Specialist III or II, Step A-F. Motion passed unanimously.

- f) **CONSIDERATION/ACTION: If d. is approved, request authorization to remove from the Alcohol and Drug personnel allocation table the approved BH Clinician I position.**

Deputy Director Shepherd reported they will remove BH Clinician I position after hiring a qualified applicant. Director Stockton stated this is to clean up the allocation table after the hire of an applicant.

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve and authorize the removal from the Alcohol and Drug personnel allocation table the approved BH Clinician I position. Motion passed unanimously.

11. Office of Emergency Services Items:

a) CONSIDERATION/ACTION: Approval of the Modoc Operational Area Interoperable Communications Annex as recommended by the Disaster Council on January 21, 2016.

Deputy Director of Emergency Services, AJ McQuarrie, provided background on the Operational Area Interoperable Communications Annex.

Supervisor Wills thanked Director McQuarrie for her dedication to the OES program.

Motion by Supervisor Allan, seconded by Supervisor Wills to approve of the Modoc Operational Area Interoperable Communications Annex as recommended by the Disaster Council on January 21, 2016. Motion passed unanimously.

b) CONSIDERATION/ACTION: Respectfully request continuation of Disaster Proclamation that was ratified by the Board of Supervisors on March 11, 2014, due to the existence of extreme drought.

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve the continuation of Disaster Proclamation that was ratified by the Board of Supervisors on March 11, 2014, due to the existence of extreme drought. Motion passed unanimously.

Supervisor Byrne asked if the numbers should be updated regarding the snow pack.

Deputy Director McQuarrie stated she will present an amendment which includes the updated numbers before the Board at a future meeting.

12. CONSIDERATION/ACTION: Request Board of Supervisors approve a letter to the Modoc National Forest regarding Wild Horse management. (Resource Analyst)

Resource Analyst, Sean Curtis provided background on the letter. He provided an amendment to the matched contributions be changed to over \$300,000. He also asked the position paper be attached to the letter.

Motion by Supervisor Allan, seconded by Supervisor Wills to approve of the amended letter to the Modoc National Forest regarding Wild Horse management along with the Modoc County Wild Horse position paper to be included with the letter. Motion passed unanimously.

Supervisor Byrne stated in the USFS report from Forest Supervisor McAdams stated the BLM and USFS are going in different directions.

Curtis provided background on the history of the agencies.

Supervisor Wills stated the most logical solution is to place the excess wild horses in the holding facilities in Litchfield.

Curtis agreed and stated the trained personnel at the Litchfield holding facilities are essential, as there is no other specialized trained staff to handle wild horses.

It was moved by Supervisor Byrne for a ten minute recess, seconded by Supervisor Wills. Motion carries.

13. Social Services Items:

- a) **CONSIDERATION/ACTION: Requesting authorization for employees to donate accrued vacation time to Paige Fuentes, Eligibility Worker III, due to a medical illness. Donations are allowed under Article 14.2 of UPEC General Unit MOU. (Social Services)**

Motion by Supervisor Allan, seconded by Supervisor Byrne to approve and authorize employees to donate accrued vacation time to Paige Fuentes, Eligibility Worker III, due to a medical illness. Donations are allowed under Article 14.2 of UPEC General Unit MOU. Motion passed unanimously.

- b) **DISCUSSION/INFORMATION: Presentation of the Modoc County Department of Social Services' new website. (Social Services)**

Director of Social Services, Kelly Crosby and Website Developer, Jacob Ott, presented the new website and asked for input from the Supervisors.

Director Crosby stated they are working to update their mission statement.

14. Road Department Items:

- a) **CONSIDERATION/ACTION: Respectfully request permission to promote Darrell DePaul from Maintenance Worker II (Range 179, Step B, \$2,501) to Senior Maintenance Worker (Range 193, Step B \$2,682) effective February 1, 2016.**

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve the promotion of Darrell DePaul from Maintenance Worker II (Range 179, Step B, \$2,501) to Senior Maintenance Worker (Range 193, Step B \$2,682) effective February 1, 2016. Motion passed unanimously.

- b) **CONSIDERATION/ACTION: Requesting adoption of a resolution authorizing the Road Commissioner to apply for and administer a 2016 Airport Improvement Program grant for the Tulelake Airport.**

Director of Roads, Mitch Crosby, reported on the project which includes sawing the existing cracks and sealing the runway. Crosby stated a Federal grant will fund 90% of the project. Crosby stated he will be returning in a few months to present the State grant

which will fund 4.5% and the remaining 5.5 % will come from the special aviation account.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve the adoption of a Resolution #16-06 authorizing the Road Commissioner to apply for and administer a 2016 Airport Improvement Program grant for the Tulelake Airport. Motion passed unanimously.

Supervisor Byrne asked if the project will interrupt the current business at the airport.

Crosby stated they will be able to do the repairs late in the summer which should not interrupt the service.

16. Administration Items:

a) DISCUSSION/INFORMATION: Update regarding county insurance through Trindel Insurance Fund and estimated premiums.

CAO Robertson provided a detailed report to the board on the changes to the Trindel Insurance Fund. He stated the County is looking at a 13.32% overall increase projected for the Fiscal Year 16/17. Robertson stated the total impact to the general fund is expected to be about \$110,000 for Fiscal Year 16/17 due to the increased cost of future premiums and loss on return of premiums. Robertson presented possible solutions to help reduce the cost.

Supervisor Byrne asked if the increase was due to several workman's comp settlements.

CAO Robertson stated the increase is in addition to the cost of the current settlements.

b) CONSIDERATION/ACTION: BOS approval of a change order to audit engagement with Singleton Auman PC in the amount not to exceed \$10,000.

CAO Robertson reported this increase is due to the additional time to process the Pentamation reports.

Supervisor Cullins asked if the new software to upgrade Pentamation will help with the issues.

Robertson confirmed the upgraded software should help to reduce the cost.

Supervisor Rhoads stated she is very supportive of the upgrades due to her prior knowledge on the condition of the accounts.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve of a change order to audit engagement with Singleton Auman PC in the amount not to exceed \$10,000. Motion passed unanimously.

- c) **CONSIDERATION/ACTION: BOS approval of a budget modification increasing expenditures General Fund 001; Board of Supervisors Unit 1010; in the amount of \$10, 000.**

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve of a budget modification increasing expenditures General Fund 001; Board of Supervisors Unit 1010; in the amount of \$10, 000. Motion passed unanimously.

15. Auditor/Clerk Items:

- a) **CONSIDERATION/ACTION: Board adoption of Resolution authorizing the County Clerk to conduct all elections requested of her office in 2016.**

Auditor Wellemeyer provided a background on the Resolution.

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve of the adoption of a Resolution #16-05 authorizing the County Clerk to conduct all elections requested of her office in 2016. Motion passed unanimously.

- b) **CONSIDERATION/ACTION: BOS approval to increase the allocation table Dept. 1020 Clerk by 0.5 allocation; Deputy Clerk; Range 131; Step A-F (\$1874-\$2391 monthly).**

Auditor Wellemeyer provided an updated verbiage to combine agenda item 15b. and 15c. which stated; Request Board approval to move the Deputy Clerk/Account Technician from open to allocated as this position was budgeted for and an applicant has been accepted to fill that slot. The summary of the action stated the following: 2015/16 Budget shows the position has been budgeted. Applications have been received and interviews have been completed. Allocation would be as follows: 50% Account Technician under the Auditor's Department at Range 159; Step A-F (\$2,156-\$2,752); 25% Deputy Clerk under the Clerk's Department at Range 131; Step A-F (\$1,874-\$2,391); and 25% Deputy Clerk under the Election's Department at Range 131; Step A-F (\$1,874-\$2,391)

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve as amended, to move the Deputy Clerk/Account Technician from open to allocated as this position was budgeted for and an applicant has been accepted to fill that slot. The summary of the action stated the following: 2015/16 Budget shows the position has been budgeted. Applications have been received and interviews have been completed. Allocation would be as follows: 50% Account Technician under the Auditor's Department at Range 159; Step A-F (\$2,156-\$2,752); 25% Deputy Clerk under the Clerk's Department at Range 131; Step A-F (\$1,874-\$2,391); and 25% Deputy Clerk under the Election's Department at Range 131; Step A-F (\$1,874-\$2,391) Motion passed unanimously.

Supervisor Wills asked for approval from County Counsel to amend the item as presented.

County Counsel Long provided confirmation of acceptance to the amended verbiage.

c) **CONSIDERATION/ACTION: BOS approval to increase the allocation table Dept. 1130 Auditor by 0.5 allocation; Account Technician; Range 169; Step A-F (\$2,266-\$2,892 monthly).**

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve as amended, to move the Deputy Clerk/Account Technician from open to allocated as this position was budgeted for and an applicant has been accepted to fill that slot. The summary of the action stated the following: 2015/16 Budget shows the position has been budgeted. Applications have been received and interviews have been completed. Allocation would be as follows: 50% Account Technician under the Auditor's Department at Range 159; Step A-F (\$2,156-\$2,752); 25% Deputy Clerk under the Clerk's Department at Range 131; Step A-F (\$1,874-\$2,391); and 25% Deputy Clerk under the Election's Department at Range 131; Step A-F (\$1,874-\$2,391) Motion passed unanimously.

Chairman Rhoads reads the agenda item and amended verbiage into the record.

d) **DISCUSSION/INFORMATION: Report from the Auditor regarding pensions and budgeting for the future. (Auditor/Clerk)**

Auditor Wellemeyer provided a detailed report on the history of California pension issues. Wellemeyer provided a financial report detailing the status of Modoc County pertaining to their unfunded liabilities. Wellemeyer explained the structure of the resolution to pay the liabilities.

Supervisor Byrne asked for examples of what other counties have done.

CAO Robertson reported on several examples from other counties but stated this will only prolong the issue. Robertson stated he has been calling other agencies to research possible options.

Wellemeyer stated the interest rate will increase on the amount owed and reported on a possible software system called Gov Invest. Wellemeyer reported the software will assist in projecting actuaries and budgeting long term. Wellemeyer also stated the current actuaries report is costing them \$6,000 and the proposed software will be an annual cost of \$1,000 for the licensing. She stated she recommends they look into the program for better reporting.

Supervisor Byrne asked about the amount for the Safety Unit and how many people are in this unit.

Robertson provided a background on the safety unit and other issues.

Wellemeyer recommended the Board review and watch this item for future action.

17. COMMENTS/REPORTS

a. Public Comment

None.

b. Administrative Services Report

CAO Robertson reported on the following; audit from CalPERS which found that 65% of the findings have been addressed, retro pay is being completed and reporting corrected, CalPERS, conference call with the State Fairs regarding insurance policies, operations plan and ten year land agreement, Lassen Modoc Flood Control District contact Bob Burns, Tulelake Irrigation District lawyers meeting with Department of Water Resources to amend the boundaries of the groundwater basin, audit from the Loss Prevention division of the insurance company and Modoc County did not meet the requirement but will have a year to comply, 2% COLA is being processed at the Sheriff's office, meeting with the courts on the cost of an indigent case, update on the CCP meeting and reported the meeting was taped and is on file at the Clerk of the Boards office and update on the Energy Commission grant.

c. Department Head Reports

Director of Roads, Mitch Crosby, reported the delivery of winter mix has arrived and County Road 1 & 91 will be repaired.

Deputy Clerk of the Board reported IT Director, Jerry Cook, stated the Board of Supervisors SurfacePros are complete and ready for pick up. She stated she would also like to schedule a training date for the Board to learn the Accela software program.

d. Board of Supervisors Reports

Supervisor Wills reported on the following; "In God We Trust" sign which was installed in the Board room, attended Fish, Game and Recreation meeting, attended a NorTEC meeting, reported on the MCTC meeting dealing with the project on County Road 82 & 83, Academic Decathlon, attended a wild horse meeting, and attended a meeting with the Sheriff Poindexter and Supervisor Cullins to honor the Deputy who went above and beyond the call of duty in the recent accident.

Supervisor Cullins reported on the following; attended a Senior Citizens Board meeting, webinar on Safety Funding through grants, meeting with Sheriff Poindexter and Supervisor Wills and attended a meeting with First 5 Commission Director, Amanda Hoy.

Supervisor Allan reported he attended a Fair Board meeting and will be attending LAFCO today.

Supervisor Byrne reported on the following; RCRC meeting which dealt with general fund money for the jail and recommended the Board take a more active role, Fair Funding will continue at \$2.6 million, Williamson Act was funded at a minimum level, PILT, groundwater working group at RCRC and would like to see someone from Modoc County to be involved, NACO, wild horse meeting and thanked Director Crosby for his work on the Tulelake airport.

Supervisor Rhoads reported on the following; attended the Planning Commission public hearing on cannabis, meeting on the Forest Service RAC project, will be attending LAFCO today and will be attending a fundraiser for the Likely Cemetery District.

Chairman Rhoads read the closed session items in to the record. Supervisor Byrne moved to adjourn for lunch and reconvene in closed session, seconded by Supervisor Wills. Motion carries.

Meeting reconvened with all Supervisors present.

- 18. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation.
Case Name: Tule Lake Committee v. Modoc County (CU 14104) (County Counsel)**

Direction given.

- 19. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation.
Case Name: Holshouser v. Modoc County (2:14 –cv- 02552 CKD) (County Counsel)**

Direction given.

- 20. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation.
Case Name: Laranaga v. Modoc County (CIV-15-011) (County Counsel)**

Direction given.

- 21. CLOSED SESSION: Pursuant to Government Code 54957; Employee Performance Evaluation; Title: Watermaster. (Administration)**

Evaluation completed.

- 22. CLOSED SESSION: Anticipated Litigation [Government Code 54956.9(d)(2)] -
Number of cases one (1)**

Direction given.

ADJOURNMENT

Motion by Supervisor Wills, seconded by Supervisor Byrne to adjourn. Motion passed unanimously.

Tiffany A. Martinez, Deputy Clerk of the
Board

Kathie Rhoads, Chairman