

NED COE
1st District

PATRICIA CULLINS
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

(530) 233-6201
FAX (530) 233-2434

**June 3, 2019
WORKSHOP**

9:30 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	9:30 AM
Patricia Cullins	Supervisor District II	Absent	
Kathie Rhoads	Supervisor District III	Present	9:30 AM
Elizabeth Cavasso	Supervisor District IV	Present	9:30 AM
Geri Byrne	Supervisor District V	Present	9:30 AM
Chester Robertson	County Administration Officer	Present	9:30 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	9:30 AM

The Chair of the Board called the workshop to order at the location of the Surprise Valley Hot Springs in Cedarville, California.

1. Presentation Items:

1.a. CONSIDERATION/ACTION: Board of Supervisors to conduct a Site Visit to review Geothermal Exploration Drilling Operations being conducted in Surprise Valley under California Energy Commission Grant. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background and introduction of the members of the geothermal grant team and contractors.

A field visit was conducted and information was provided regarding the progress of the geothermal drilling operations.

RESULT: COMPLETED

Motion to adjourn.

Motion to adjourn the June 3, 2019 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne
ABSENT:	Cullins

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **June 3, 2019**
Name of Requesting Party or Entity: **Chester Robertson, Administrative Services**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Board of Supervisors to conduct a Site Visit to review Geothermal Exploration Drilling Operations being conducted in Surprise Valley under California Energy Commission Grant.

Budget Affected: No

Clerk's Instructions:
Certified Copies Needed: No
Minutes Orders Needed: No

Date Submitted: 5/31/2019

Phone Number: 530-233-7660 Email: ChesterRobertson@co.modoc.ca.us

Agenda Item Number: