

**MODOC COUNTY BOARD OF SUPERVISORS – SPECIAL ADVISORY COMMITTEE  
MONDAY, FEBRUARY 29, 2016, 1:30 PM  
BOARD OF SUPERVISORS ROOM, #203  
204 S COURT ST., ALTURAS, CA  
GROUNDWATER RESOURCES ADVISORY COMMITTEE**

**\*Alternative Meeting Location: The Inn at Jackson Hole  
3345 West Village Drive, Teton Village, WY 83025**

1:30pm Call to Order  
Public Comment  
Approval or additions/deletions to agenda

1. CONSIDERATION/ACTION: Requesting approval of December 10, 2015 meeting minutes.
2. DISCUSSION/INFORMATION: Report on Lassen Modoc Flood Control and Water Conservation District Meeting. (CAO Robertson or Supervisor Byrne)
3. DISCUSSION/INFORMATION: Report on Special Joint meeting of the Lassen County and Modoc County Board of Supervisors. (CAO Robertson or Supervisor Byrne)
4. DISCUSSION/INFORMATION: Update on Tulelake Irrigation District Board direction regarding Groundwater Service Agency amendment or non-amendment of the basin boundary with the Department of Water Resources. (Brady Kirby)

**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://modocounty.granicus.com/ViewPublisher.php?view\\_id=2](http://modocounty.granicus.com/ViewPublisher.php?view_id=2). You may also contact the Clerk at (530) 233-6201 or by email at [tiffanymartinez@co.modoc.ca.us](mailto:tiffanymartinez@co.modoc.ca.us)

**POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, FEBRUARY 26, 2016.**

**NEXT REGULAR GROUND WATER ADVISORY COMMITTEE MEETING WILL BE 1:30 P.M. APRIL 28, 2016.**