

NED COE  
1<sup>st</sup> District

PATRICIA CULLINS  
2<sup>nd</sup> District

KATHIE RHOADS  
3<sup>rd</sup> District

ELIZABETH CAVASSO  
4<sup>th</sup> District

GERI BYRNE  
5<sup>th</sup> District



TIFFANY A. MARTINEZ  
CLERK OF THE BOARD  
OF SUPERVISORS

204 S. COURT STREET  
ALTURAS, CALIFORNIA 96101

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**June 3, 2019**

**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/CAAO	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.

<b>RESULT:</b>	<b>COMPLETED</b>
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**Motion to adjourn.**

Motion to adjourn the June 3, 2019 meeting.

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

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Tiffany A. Martinez  
Clerk of the Board

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Kathie Rhoads  
Chair, Modoc County Board of Supervisors