

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

Date of Meeting for Which Item is Requested: **June 23, 2020**

Name of Requesting Party or Entity: **Wai Lee, Watermaster**

Regular or Consent: **Consent**

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

Describe Specific Action Requested or Information to be Discussed:

Requesting the appointment of Thad DeForest as an Advisory Board Member to the Watermaster Advisory Board and Conflict Resolution Committee, effective as of June 24, 2020.

Thad DeForest would be filling one of the open Board slots due to a deceased member. There are currently two open spots on the Watermaster Advisory Board and Conflict Resolution Committee. Both of them are in the Ash Creek Watermaster Service Area. This left Ash Creek with no representation. Letters were sent to the entire Service Area for volunteers and Thad DeForest has graciously stepped up to fill one of the openings.

Budget Affected: No

Clerk's Instructions:

Certified Copies Needed: 1

Minutes Orders Needed: 1

Date Submitted: 6/17/2020

Phone Number: (530) 233-5515

Email: WaiLee@co.modoc.ca.us

Agenda Item Number: 1.r