



Modoc Resource Conservation District

Special Board Meeting Agenda

Location: MRCD Conference Room, 114 E. North St., Alturas, CA 96101

Date: March 24, 2026

Time: 5:00pm

Introduction

1. Call Meeting to Order – Erika Forest Chairman

Agenda

1. Approval of Agenda
2. Public Comment
 - a. Each person will be given ten (10) minutes to speak. Any person may address the Board at this time about any subject within the jurisdiction of the Modoc Resource Conservation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.
3. Correspondence
 - a. None
4. Old Business
 - a. None
5. New Business
 - a. Stream Gauge Project
 - i. Discussion and action to approve contract with Balance Hydrologics

Closed Session

1. None

Next Meeting

1. The next meeting is scheduled for April 21, 2026



Modoc Resource Conservation District

Adjournment