



Modoc Resource Conservation District

Board Meeting Agenda

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

Teleconferencing Location: 1100 County Rd 24, Cedarville, CA 96104

Date: May 19, 2026

Time: 6:00pm

Introduction

Call Meeting to Order – Erika Forrest, Chairman

Pledge of Allegiance

Attendance and Remote Participation

In accordance with the Ralph M. Brown Act, AB 2449, and SB 707 (Government Code §54953), board members may participate in this meeting in person or remotely by telephone or video conference. Remote participants must notify the Board Chair or District Manager at least 24 hours in advance, and must be audible and visible throughout the meeting.

Public Comment

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.

Reports

1. District Manager – Lani Cockrell
2. Project Report – Mike Colbert
3. Modoc Fire Safe Council - Michelle Radtke
4. NRCS - Bryon Hadwick
5. Farm Advisor Office – Simarjeet Singh
6. BLM – Kevin Kunkle

Agenda

1. Approval of Agenda
2. Approval of Minutes
 - a. April 21, 2026, Board Meeting
3. Treasurer's Report



Modoc Resource Conservation District

- a. April 2026 Financial Report
4. Old Business
 - a. Ethics Training and Form 700 Compliance
 - b. Budget 2nd Read
5. New Business
 - a. Designation of authorized signatories for Plumas Bank accounts (3)
 - b. Approval of Engagement Letter – Singleton Auman, PC (FY 2024–2027 financial statement preparation)
 - c. Approval of Internal Accounting Controls Policy
6. Director's Report
 - a. Director's Hours

Next Meeting

1. The next meeting is scheduled for June 16, 2026, at 6:00pm in the MRCD Conference Room.

Adjournment