



Modoc Resource Conservation District

Special Board Meeting Agenda

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

Date: September 28, 2026

Time: 4:30pm

Introduction

1. Call Meeting to Order – Erika Forrest, 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 item described on this special meeting agenda, before or during the Board's consideration of that item. No other business will be considered at this meeting.
3. Correspondence
 - a. None
4. Old Business
 - a. None
5. New Business
 - a. Resolution No. 10-2026 – Approving the Revised Bidwell Creek near Fort Bidwell Stream Gage Installation Project and Authorizing Filing of a Notice of Exemption under CEQA

Closed Session

1. None

Next Meeting

1. The next meeting is scheduled for October 20, 2026, at 6:00pm in the MRCD Conference Room.



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Adjournment