



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: November 13, 2025

Time: 5:00pm

Introduction

1. Call Meeting to Order – Erika Forest Chairman
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.

Reports

1. Executive Director; Lani Cockrell
2. Staff Reports; Lorissa Soriano
 - a. Project Report
3. MRCD Project List
 - a. Submission of project rankings by board members
4. MFSC Report; Michelle Radtke
5. NRCS Report; Bryon Hadwick

Agenda

1. Approval of Minutes
 - a. October 21, 2025 2025 Board Meeting
2. Treasurer's Report
 - a. October 2025 Financial Report
3. Correspondence
 - a. Endangered Species Act Petitions – Gooselake Fishes & Northern Pit Roach



Modoc Resource Conservation District

- i. Laura Snell (UCANR) shared that two ESA petitions have been filed for species in our region. The Gooselake Fishes working group has reconvened to begin updating the 1995 conservation strategy, and stakeholder participation is encouraged. The Northern Pit Roach petition covers a much broader habitat range, impacting most of Modoc County and the Pit River. Laura is reviewing USFWS guidance and anticipates future working groups may be needed to support producers and partners.
4. Old Business
 - a. County Stream Gauge Cooperative (SIP) Resolution
 - b. Northeast CA Forest Biomass Authority
 - i. To consider and vote on the Northeast CA Forest Biomass Authority Joint Powers Agreement (Cal Frame JPA), previously distributed for review.
 5. New Business
 - a. MRCDD Board Resolution No. 08-2025
 - i. Resolution of the Board of Directors of the Modoc Resource Conservation District Approving the Modoc Wildland Urban Interface Fuels Reduction Project – Phase 1 Fort Bidwell Electrical Substation and Authorizing Filing of a Notice of Exemption Under the Environmental Quality Act.
 6. Director's Report
 - a. Director's Hours

Closed Session

1. Executive Director Employee Evaluation: schedule for December 16, 2025 Board Meeting.

Next Meeting

1. The next meeting is scheduled for December 16, 2025

Adjournment