



## Special Board Meeting Minutes

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

Date: March 24, 2026

Time: 5:00 pm

### Attendance

Name	Title	Attendance	Participation
Erika Forrest	Chairman	Present	In Person
Jess Dancer	Vice Chair	Absent	—
Stacey Hafen	Treasurer	Present	In Person
Pearce Flournoy	Secretary	Present	Remote
Shaelene Tims	Director	Present	Remote
Jason Diven	Director	Absent	—
Tiffany Martinez	Director	Present	In Person

Staff Present	Guests Present
Lani Cockrell	None
Mike Colbert	
Michelle Radtke	

### Remote Participation

Secretary Pearce Flournoy announced to the Board his just cause for remote participation pursuant to Government Code §§54953(f)(3)(C)(vi) (SB 707). Director Shaelene Tims announced to the Board her just cause for remote participation pursuant to Government Code §§54953(f)(3)(C)(ii) (SB 707).

### Agenda

1. Erika Forrest, Chairman, called the meeting to order at 5:10 pm.
  - a. A quorum was established.
2. Approval of Agenda
  - a. Treasurer Stacey Hafen made a motion to approve the agenda; Secretary Pearce Flournoy seconded. Motion carried.
3. Public Comment
  - a. None.
4. Correspondence
  - a. None.
5. Old Business
  - a. None.



6. New Business

a. Discussion and action to approve contract with Balance Hydrologics.

- i. Director Shaelene Tims made a motion to approve the contract with Balance Hydrologics; Treasurer Stacey Hafen seconded. Motion carried, 4-0, with Director Martinez recused and Directors Dancer and Diven absent.

**Items for the Next Meeting**

7. The next regular board meeting is scheduled for April 21, 2026, at 6:00pm.

**Adjournment**

Closed Session: None

The meeting adjourned at 5:26 pm.

Prepared by,

Michelle Radtke