

Modoc Resource Conservation District

## Special Board Meeting Agenda

Location: MRCD Conference Room, Alturas, CA 96101

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

Date: October 9, 2025

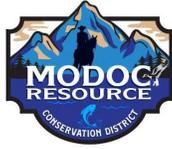
Time: 5:00pm

### 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.

### Agenda

1. Approval of Agenda
2. MRCD Board Resolution No. 06-2025  
Resolution of the Board of Directors of the Modoc Resource Conservation District Approving the Modoc Wildland Urban Interface Fuels Reduction Project – Phase 3 Countywide Defensible Space Program and Authorizing the Filing of a Notice of Exemption Under the Environmental Quality Act.
3. MRCD Board Resolution No. 07-2025  
Resolution of the Board of Directors of the Modoc Resource Conservation District Approving the Modoc Wildland Urban Interface Fuels Reduction Project – Phase 2 Modoc Recreational Estates Fuels Reduction and Authorizing the Filing of a Notice of Exemption Under the Environmental Quality Act.
4. New Business
5. Adjourn



## Modoc Resource Conservation District

### Agenda Items for 10/21/2025

- 1) Priority Projects Discussion
- 2) Stream Gauge Installation Grant (SIP) Update
- 3) Northeast CA Forest Biomass Authority – Action Item
- 4) River Center Report and By-Laws change