



Modoc Resource Conservation District Board Meeting

Special Board Meeting Minutes

Location: MRCD Conference Room, Alturas, CA 96101

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

Date: October 9, 2025

Time: 5:00pm

Attendance

1. Director's Present
 - a. Erika Forrest, Stacey Hafen, Pearce Flournoy, Tiffany Martinez
2. Directors Absent
 - a. Shaelene Tims, Jason Diven, Jess Dancer
3. Staff Present
 - a. Lani Cockrell
4. Guests Present
 - a. NA

Agenda

5. Erika Forrest, President called the meeting to order at 5:30pm
 - a. A quorum was met.
6. Public Comment
 - a. None
7. Correspondence
 - a. None
8. Motion to Approve Agenda
 - a. A motion to approve the agenda was made by Tiffany Martinez and seconded by Stacey Hafen. The agenda was approved unanimously.
9. Old Business
 - i. NA
10. New Business
 - a. MRCD Board Resolution No. 06-2025
 - i. 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.



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1. A motion to approve MRCD Board Resolution No. 06-2025 was made by Tiffany Martinez and seconded by Pearce Flournoy. Stacey Hafen abstained. The resolution was approved by a vote of 3 in favor, 0 opposed, and 1 abstention.
- b. MRCD Board Resolution No. 07/2025
- i. 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.
 1. A motion to approve MRCD Board Resolution No. 06-2025 was made by Tiffany Martinez and seconded by Pearce Flournoy. Stacey Hafen abstained. The resolution was approved by a vote of 3 in favor, 0 opposed, and 1 abstention.
 - ii.

Items for the next meeting

11. Next meeting will be held on October 21, 2025, at the MRCD Conference Room.

Adjournment

The meeting adjourned at 6:00pm.

Respectfully submitted,

Michelle Radtke, Payroll & Board Clerk
Pearce Flournoy, Secretary