

Modoc County Board of Supervisors Appointments List



Updated February 2024

Notice to the Public

The Local Appointments List is a list of all regular and ongoing boards, committees, and commissions to which the Board of Supervisors of the County of Modoc appoints members. These boards, committees, and commissions are created by State or Federal law, County ordinance, or by action of the Board of Supervisors, and provide forums for citizen input and accessibility to County government. The Board of Supervisors relies on these groups to advise them on a wide range of issues affecting their constituencies.

Pursuant to Government Code sections 54970-54974 (the “Maddy Act”): On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List. The list shall contain the following information: (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position; (b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

Anyone wishing to apply for a vacant position or a position with an upcoming expiration date may request an application from the Clerk of the Board of Supervisors, located at the Modoc County Courthouse, 204 South Court Street, Suite 204, Alturas, CA 96101. The Clerk of the Board can be reached at (530) 233-6201 or via email at clerkoftheboard@co.modoc.ca.us. The application is also available on the Board of Supervisors/Forms page on the County website, at https://www.co.modoc.ca.us/departments/board_of_supervisors/forms.php.

Note: The names on this list are subject to change, based on term expirations and resignations that may occur during the year. For updates, please contact the Clerk of the Board. Updates to the list can be made at any time throughout the year based on appointments made by either the Chair of the Board or the Board of Supervisors based on the requirement of appointment for the board, commission, or committee.

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Advisory Committee on In-Home Support Services (IHSS)

Seat	Member	Appointed	Term End
Seat 1 Current or past Recipients of personal assistance	Shirley Mills	8/23/2011	
Seat 2 Current or past Recipients of personal assistance	Vacant		
Seat 3 IHSS Provider	Vacant		
Seat 4 (c)	Vacant		
Seat 5 (c)	Vacant		
Director of Social Services (Non-voting Executive Officer)	Vacant		

Terms: The Advisory Committee members shall be appointed by a majority vote of the full Board of Supervisors, shall serve at the pleasure of the Board, and shall serve as long as mutually agreeable.

Description: The Advisory Committee shall provide ongoing advice and recommendations regarding IHSS to the Board of Supervisors, any administrative body in the County that is related to the delivery and administration of IHSS, and the governing body and administrative agency of the County's chosen "employer of record". **The committee was established by Modoc County Board of Supervisors resolution# 2007-26.** Advisory Committee meetings shall be open to the public and subject to the Ralph M. Brown Act, (Government Code Section 54950 et seq.)

Qualifications: The Advisory Committee shall meet at least bi-monthly and shall be composed of five members from the following categories:

- (a) At least two members shall be current or past users or recipients of personal assistance services paid for by either a private or public source;
- (b) At least one member shall be an IHSS provider;
- (c) The remaining member(s) shall represent health professionals and/or Community organizations that service the elderly and disabled adult population of Modoc County.
- (d) Director of Social Services shall serve as the non-voting Executive Officer of the Advisory Committee.

Air Pollution Control District

Seat	Member	Appointed	Term End
Seat 1 Supervisor	Supervisor Coe		1/4/2027
Seat 2 Supervisor	Supervisor Starr		1/6/2025
Seat 3 Supervisor	Supervisor Rhoads		1/6/2025
Seat 4 Supervisor	Supervisor Cavasso		1/6/2025
Seat 5 Supervisor	Supervisor Byrne		1/4/2027

Terms: Terms follow the Board of Supervisors terms. Supervisors from Districts 1 and 5 are elected in gubernatorial election years while supervisors from Districts 2, 3, and 4 are elected in presidential election years.

Description: Deals with issues surrounding air quality.

Qualifications: Board of Supervisor

Air Resources Board

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Assessment Appeals Board

Seat	Member	Appointed	Term End
Seat 1 Member	Supervisor Coe		1/4/2027
Seat 2 Member	Supervisor Starr		1/6/2025

Seat 3 Member	Supervisor Rhoads		1/6/2025
Seat 4 Member	Supervisor Cavasso		1/6/2025
Seat 5 Member	Supervisor Byrne		1/4/2027

Terms: Terms follow the Board of Supervisors terms. Supervisors from Districts 1 and 5 are elected in gubernatorial election years while supervisors from Districts 2, 3, and 4 are elected in presidential election years.

Description: Hears appeals on applications for changes of assessment.

Qualifications: Board of Supervisors

Behavioral Health Advisory Committee

Seat	Member	Appointed	Term End
Seat 1	Clifton Inaba	10/27/2023	10/26/2026
Seat 2	Patricia Cantrall	10/27/2022	10/26/2025
Seat 3	Daisy Turpin	10/27/2023	10/26/2026
Seat 4	Harry Hitchings	10/27/2023	10/26/2026
Seat 5	Chris Foster	1/1/2023*	10/26/2025
Seat 6	Vacant	9/27/2022	9/27/2025
Seat 7	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 8	Supervisor Coe (Alternate)	Annual Appointment	12/31/2024
Secretary	Shelia Checots	N/A	N/A

Terms: 3-year staggered terms to January, with approx. 1/3 of members expiring each year. Application Required.

Description: Makes recommendations for appointments and oversees the programs of the Mental Health, Alcohol, and Drug Department. The MHADAB advises both the Mental Health

Director and the Alcohol and Drug Program Administrator in the development of mental health, alcohol, and drug programs and services. Contact 233-6312 for detailed application information.

Qualifications: Appointees shall have experience and knowledge of the mental health system, shall have a commitment to or a personal interest in education, intervention, and treatment to alleviate substance abuse problems in their community; one member of the Board of Supervisors. A minimum of fifty (50) percent of the Advisory Board shall be consumers or parents, spouses, siblings, or adult children of consumers who are receiving or who have received mental health services. At least twenty (20) percent of the total membership shall be consumers and at least twenty (20) percent shall be families of consumers. The ideal representation, but a range between three and five each, for consumers and family members, is acceptable. To stay in compliance with Federal and State confidentiality standards, the County Mental Health Director will assure the Board of Supervisors that this standard is appropriately fulfilled. The rest of the membership shall derive from interested residents of Modoc County.

Note: * indicates the Advisory Board member filled an unexpired term.

Big Valley Groundwater Advisory Committee

Seat	Member	Appointed	Term End
Seat 1 Lassen County Board Member	Supervisor Albaugh	Annual Appointment	12/31/2024
Seat 2 Modoc County Board Member	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 3 Lassen County Board Alternate Member	Supervisor Bridges	Annual Appointment	12/31/2024
4 Modoc County Board Alternate Member	Supervisor Coe	Annual Appointment	12/31/2024
Seat 5 Lassen County Public Member	Duane Conner		9/30/2023
Seat 6 Lassen County Public Member	Kevin Mitchell		9/30/2023

Seat 7 Modoc County Public Member	Jimmy Nunn	9/24/2019 9/24/2023	9/23/2027
Seat 8 Modoc County Public Member	John Ohm	11/12/2019 11/12/2023	11/11/2027

Terms: Committee members serve four (4) year terms starting from the date of their appointment. If any committee member decides, for any reason, to terminate his or her role, he/she will notify GSA staff as soon as possible after making such a determination. Committee members interested in serving beyond four (4) years must re-apply through the GSA’s application process.

Description: Members of the Advisory Committee (“members”) collectively represent the diversity of beneficial groundwater uses and users in the Big Valley groundwater basin. Established by the approved MOU between Modoc and Lassen County (Modoc County Contract# 2019-69).

Qualifications:

1. One (1) member of the Lassen County Board of Supervisors selected by said Board.
2. One (1) alternate member of the Lassen County Board of Supervisors selected by said Board
3. One (1) member of the Modoc County Board of Supervisors selected by said Board.
4. One (1) alternate member of the Modoc County Board of Supervisors selected by said Board
5. Two (2) public members selected by the Lassen County Board of Supervisors. Said members must either reside or own property within the Lassen County portion of the Big Valley Groundwater Basin.
6. Two (2) public members selected by the Modoc County Board of Supervisors. Said members must either reside or own property within the Modoc County portion of the Big Valley Groundwater Basin.

Board of Employee Appeals

Seat	Member	Appointed	Term End
Seat 1 Member	Nina Salarno	1/1/2024	12/31/2026
Seat 2 Member	Kristen DePaul	1/11/2022 1/1/2024	12/31/2026
Alternate 1 Member	Mitch Crosby	1/11/2022 1/1/2024	12/31/2026
Alternate 2 Member	Stacy Sphar	1/11/2022 1/1/2024	12/31/2026

Terms: 2-year terms to the 1st Monday of January following the 1st of January of odd-numbered years.

Description: Considers appeals by County employees of personnel decisions.

Qualifications: The board is composed of three members appointed by the Board of Supervisors. The Board may appoint up to two alternate members to serve in place of regular members unable to attend. The term of these alternate members shall be the same as regular members. The appeal board shall elect one of its members as chairman and shall keep records and minutes of its proceedings. The county clerk shall be exofficio secretary to the appeal board.

Modoc County Code 2.56.688

California State Association of Counties (CSAC)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description: The primary purpose of CSAC is to represent county government before the California Legislature, administrative agencies, and the federal government. CSAC places a strong emphasis on educating the public about the value and need for county programs and services.

Qualifications: Board of Supervisor

Children and Families First Five Commission (First 5 Modoc)

Seat	Member	Appointed	Term End
Seat 1 County Health Officer	Edward Richert	3/18/2003 6/13/2007 1/22/2013 1/26/2016 11/13/2018 11/30/2021	11/30/2024
Seat 2 County Health Officer	Tanya Shultz	7/12/2016 9/24/2019 9/24/2022	9/23/2025
Seat 3	Supervisor Cavasso	Annual Appointment	12/31/2024

Board of Supervisors Representative			
Seat 4 (f)	De Funk	1/22/2013 1/26/2016 11/13/2018 11/30/2021	11/30/2024
Seat 5	Alice Lybarger	3/18/2003 1/13/2007 1/22/2013 1/26/2016 11/13/2018 11/30/2021	11/30/2024
Seat 6	Vacant		
Seat 7	Carole McCulley	1/26/2016 1/28/2020 1/28/2023	1/27/2026
Alternate 1 Board of Supervisor Alternate	Supervisor Rhoads	Annual Appointment	12/31/2024

Term: Three (3) Years

Description: Implement goals and objectives of Proposition 10 (CA Children and Families First Act): to establish and provide comprehensive early childhood development programs and to allocate funding from increased tobacco taxes as provided for under Prop. 10

Qualifications: The commission shall consist of five to seven members. Two members shall be from among the county health officer and persons responsible for the management of the following county functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services. One member of the county commission shall be a member of the board of supervisors. The remaining two to four members shall be appointed by the board of supervisors from candidates recommended by the entire commission members above. Recommendations will represent any of the following categories:

- a) Recipients of project services included in the county strategic plan,
- b) Educators specializing in early childhood development,
- c) Representatives of a local child care resource or referral agency or a local child care coordinating group,
- d) Representatives of a local organization for prevention or early intervention for families at risk,
- e) Representatives of community-based organizations that have the goal of promoting nurturing and early childhood development,

- f) Representatives of local school districts,
- g) Representatives of the local medical community,
- h) Representatives of the community at large within Modoc County.

City of Alturas Swimming Pool Committee

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

Community Compliance Committee

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Starr	Annual Appointment	12/31/2024
Seat 2 Representatives	Supervisor Byrne	Annual Appointment	12/31/2024

Community Corrections Partnership (Advisory Board)

Seat	Member	Appointed	Term End
Seat 1 Chief PO	Steven Svetich		N/A
Seat 2 Presiding Judge/designee	Brandy Malcolm		N/A
Seat 3 District Attorney	Nina Salarno		N/A
Seat 4 Public Defender	Tom Gifford		N/A
Seat 5 Sheriff	Tex Dowdy		N/A
Seat 6 Police Chief	Vacant		N/A

Seat 7 Social Services Director/designee	Tom Sandage		N/A
Seat 8 Health Services Director/designee	Stacy Sphar		N/A
Seat 8 Executive Director of T.E.A.C.H	Carol Madison		N/A
Seat 9 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 10 Alternate	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 11 CAO	Chester Robertson		N/A

Terms: Indefinite.

Description: Charged with recommending a local plan to the Board of Supervisors for implementation of the 2011 Public Safety Realignment, as well as overseeing the implementation of the local plan.

Qualifications: Membership designated in State Penal Code Section 1230.1(b).

Community Corrections Partnership (Executive Committee)

Seat	Member	Appointed	Term End
Seat 1 Chief PO	Steven Svetich		N/A
Seat 2 Presiding Judge/designee	Brandy Malcolm		N/A
Seat 3 District Attorney	Nina Salarno		N/A
Seat 4 Public Defender	Tom Gifford		N/A
Seat 5 Sheriff	Tex Dowdy		N/A
Seat 6	Vacant		N/A

Police Chief			
Seat 8 Health Services Director/designee	Stacy Sphar		N/A

Terms: Indefinite.

Description: Charged with recommending a local plan to the Board of Supervisors for implementation of the 2011 Public Safety Realignment, as well as overseeing the implementation of the local plan.

Qualifications: Membership designated in State Penal Code Section 1230.1(b).

Continuum of Care (COC)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Starr	Annual Appointment	12/31/2024
Seat 2 Alternate	ACAO Martinez	Annual Appointment	12/31/2024
Seat 3	Tom Sandage		
Seat 4	Carol Madison		
Seat 5	Karena Nield		
Seat 6	Stacy Sphar		

County Services Area (CSA) #2 Pest and Weed Abatement District

Seat	Member	Appointed	Term End
Seat 1 Supervisor	Supervisor Coe		1/4/2027
Seat 2 Supervisor	Supervisor Starr		1/6/2025
Seat 3 Supervisor	Supervisor Rhoads		1/6/2025
Seat 4	Supervisor Cavasso		1/6/2025

Supervisor			
Seat 5 Supervisor	Supervisor Byrne		1/4/2027

Terms: Terms follow the Board of Supervisors terms. Supervisors from Districts 1 and 5 are elected in gubernatorial election years while supervisors from Districts 2, 3, and 4 are elected in presidential election years.

Description: Oversees the appropriate management of pest and weed abatement throughout the County of Modoc.

Qualifications: Board of Supervisor

Disaster Council

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024
Director of Emergency Services	Sheriff, Tex Dowdy		
Deputy Director of Emergency Services	Renea Sweet		
D.	See attached list		

Description: 2.40.040 - Disaster council—Powers and duties.

It shall be the duty of the county disaster council, and it is empowered, to develop and recommend for adoption by the board of supervisors, emergency and mutual-aid plans and agreements, and such ordinances and resolutions and rules and regulations as are necessary to implement such plans and agreements. The disaster council shall meet upon the call of the chairman or, in his absence from the county or inability to call such meeting, upon the call of the vice-chairman.

Qualifications: 2.40.030 - Disaster council—Created—Membership.

The county disaster council is created, and shall consist of the following:

- A. The chairman of the board of supervisors, who shall be chairman;
- B. The director of emergency services, who shall be vice-chairman;
- C. The assistant director of emergency services;

- D. Such chiefs of emergency services as are provided for in a current emergency plan of the county, adopted pursuant to this chapter;
- E. Such representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency responsibility, as may be appointed by the board of supervisors.

(Ord. 136-A §3, 1973)

District External Advisory Liaison – East (D.E.A.L-East)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Representative	Mark Moriarity	Annual Appointment	12/31/2024

Terms: Annual

Description: Discretion of the Modoc County Transportation Commission.

Qualifications: Board of Supervisor

Experimental Stewardship

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Starr	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

**Far Northern Coordinating Council on Developmental Disabilities
DBA Far Northern Regional Center**

Seat	Member	Appointed	Term End
Seat 1 Modoc County	Edna Winkle	9/13/2022	12/31/2024

Terms: A. The regular term of all Board members shall be as follows: years one (1) and two (2) shall be a two-year term; years three (3) and four (4) shall be a two-year term; and years five (5),

six (6) and seven (7) shall be a three-year term. B. All terms shall be subject to election and re-election by their respective appointing body. C. Members of the governing board shall not be permitted to serve more than seven (7) years within each eight (8) year period.

Description: The purpose of the Corporation shall be: A. To implement the responsibilities delegated to it in the Lanterman Developmental Disabilities Act and to provide services and support to individuals with developmental disabilities and their families in conformity with the principles and specifics of all provisions of the act. B. To seek out and administer other programs as may be needed and developed. C. To educate and stimulate interest and action toward meeting the needs of individuals with developmental disabilities and their families within its service areas.

Qualifications: See Far Northern Coordinating Council on Developmental Disabilities DBA Far Northern Regional Center Bylaws https://www.farnorthernrc.org/wp-content/uploads/2022/04/board_bylaws20220407.pdf

Appointed by the Board of Supervisors

Fish, Game, and Recreation Commission

Seat	Member	Appointed	Term End
District I -Seat 1 Commissioner	Vacant	1/1/2023	12/31/2024
District I – Seat 2 Commissioner	Clayton Oilar	2/22/2022 1/1/2024	12/31/2025
District I – Seat 3 Alternate	Amanda Ponti	7/26/2022 1/1/2023	12/31/2024
District II -Seat 1 Commissioner	Lorissa Soriano	1/22/2019 1/1/2023	12/31/2024
District II -Seat 2 Commissioner	Bryce O’Sullivan	12/31/2021 1/1/2024	12/31/2025
District II -Seat 2 Alternate	Dion Ditmore	1/22/2019 1/1/2023	12/31/2024
District III -Seat 1 Commissioner	Jessie Holloway	01/01/2024	12/31/2025
District III -Seat 2 Commissioner	Dewayne Matthews	1/22/2019 1/1/2023	12/31/2024
District III -Seat 3 Alternate	Vacant	1/1/2024	12/31/2025

District IV - Seat 1 Commissioner	Mark Moriarity	1/28/2020 1/11/2022 1/1/2024	12/31/2025
District IV - Seat 2 Commissioner	Vacant	1/1/2023	12/31/2024
District IV - Seat 3 Alternate	Willie Robbins	2/22/2022 1/1/2023	12/31/2024
District V - Seat 1 Commissioner	Chris Ratliff	1/28/2020 1/11/2022 1/1/2024	12/31/2025
District V - Seat 2 Commissioner	Paul Molder	1/24/2017 1/1/2023	12/31/2024
District V - Seat 3 Alternate	Mark Shepard	1/11/2022 1/1/2024	12/31/2025
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Each member will serve a two (2) year term commencing on January 1.

Description: This Commission serves the Modoc County Board of Supervisors to review, evaluate, and make recommendations relative to fish, game, and recreation activities and issues affecting Modoc County and its residents.

Qualifications: Appointed by the Board of Supervisors. Call 233-6201 for an application.

Golden State Connect Authority (GSCA)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description: Golden State Connect is a joint powers authority comprised of 40 rural California counties designed for the purpose of increasing access to reliable, affordable high-speed internet for the residents and businesses of those counties.

Qualifications: Board of Supervisor**Golden State Finance Authority (GSFA)**

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description: Golden State Finance Authority (GSFA), is a California joint powers authority and a duly constituted public entity and agency. The Authority was organized in 1993 and exists under and by virtue of Articles 1-4 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California. GSFA has distinguished itself as a leader in housing finance in California for over two decades helping more than 65,800 individuals and families purchase a home.

Qualifications: Board of Supervisor**Groundwater Resources and Drought Task Force Advisory Committee**

Seat	Member	Appointed	Term End
Seat 1 District I	Joe Carey	1/13/2015	N/A
Seat 2 District I	Edith Asrow	1/13/2015	N/A
Seat 3 District 1	Herb Jasper	1/13/2015	N/A
Seat 4 District II	Mark Steffek	1/13/2015	N/A
Seat 5 District III	Jay Younger	1/13/2015	N/A
Seat 6 District III	J. Pete Carey	1/13/2015	N/A
Seat 7 District V	James Copp	1/10/2018	N/A

Seat 8	Vacant		
Seat 9 District V	Jimmy Nunn	5/12/2015	N/A
Seat 10 District V	Robert Fisher	6/14/2016	N/A
Seat 11 District V	Kraig Beasley	11/13/2018	N/A
Seat 12 District II	Vacant		
Seat 13 Tribal	Vacant		
Seat 1 Representative	Geri Byrne	Annual Appointmant	12/31/2024
Seat 2 Alternate	Ned Coe	Annual Appointment	12/31/2024

Terms: First-term committee members shall serve until December 31, 2016. At that time their terms shall be automatically renewed unless the member resigns or is replaced by a majority vote of the Board of Supervisors. Members may also be removed by the Board of Supervisors as outlined in Section 5.

Description: The purpose of the Groundwater Resources Drought Task Force Advisory Committee (hereto referred to as “Committee”), is to advise the Board of Supervisors and to assist County staff and technical consultants with recommendations regarding the management of groundwater resources, drought planning, drought mitigation, and water preparedness, including the implementation of the Sustainable Groundwater Management Act.

Qualifications:

The Committee shall be comprised of thirteen (13) county residents appointed by the Board of Supervisors representing diverse interests from a geographical perspective and interest-based perspective including, but not limited to, agricultural, environmental, and community interests. Individual members may fulfill more than one of the following requirements:

- A. At least one member shall be from each one of the five County Board Supervisorial Districts;
- B. At least one member shall be from each of the following groundwater basins: Surprise Valley, Goose Lake Valley, Alturas Groundwater Basin, Big Valley Groundwater Basin, and Upper Klamath Basin;

- C. At least one member shall be from the City of Alturas;
- D. At least two members should work in agriculture and/or represent agricultural interests;
- E. At least two members should represent property rights organizations, environmental organizations, irrigation districts, or other community-based organizations;
- F. At least one member should be a Tribal Representative; and
- G. At least two members may be county public “at large” members representing state-designated groundwater basins.

Familiarity with water resources is desired but not required. Members should have demonstrated the ability to work collaboratively with others of differing viewpoints and achieve good faith compromise. Membership priority shall always be given to those residing within state-designated groundwater basins, or surrounding watershed basins.

Indian Gaming Local Community Committee

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

IRWMP-RWNG (Water Restoration Plan for the Pit River Watershed)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Representative	Supervisor Starr	Annual Appointment	12/31/2024

Terms: Annual

Description: Integrated Regional Water Management (IRWM) Planning began in 2002, with the passage of Proposition 50 by California voters. The bond, among other things, authorized spending \$3.4 billion in general obligation bond funds to construct a variety of water supply and water quality projects across the state. The IRWM program encourages voluntary cooperation in

managing water resources within a region. IRWM involves multiple agencies, stakeholders, individuals, and groups; and provides a venue for local stakeholders to address the issues and differing perspectives of involved entities through mutually beneficial solutions.

Qualifications: Board of Supervisor

Juvenile Justice Coordinating Council

Seat	Member	Appointed	Term End
Seat 1 Chief PO	Steven Svetich		N/A
Seat 2 Presiding Judge/designee	Brandy Malcolm		N/A
Seat 3 District Attorney	Nina Salarno		N/A
Seat 4 Public Defender	Tom Gifford		N/A
Seat 5 Sheriff	Tex Dowdy		N/A
Seat 6 Police Chief	Vacant		N/A
Seat 7 Social Services Director/designee	Tom Sandage		N/A
Seat 8 Health Services Director/designee	Stacy Sphar		N/A
Seat 8 Executive Director of T.E.A.C.H	Carol Madison		N/A
Seat 9 Supervisor	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 10 Supervisor	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 11 CAO	Chester Robertson		N/A

Terms: Indefinite.

Description: Charged with recommending a local plan to the Board of Supervisors for implementation of the 2011 Public Safety Realignment, as well as overseeing the implementation of the local plan.

Qualifications: Membership designated in State Penal Code Section 1230.1(b).

Law Library Board of Trustees

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 3 Superior Court Judge	Wendy Dier		N/A
Seat 4 Court Designee	Brandi Malcolm		N/A
Seat 5 BOS Appointment	Kris Anderson	1/1/2024	12/31/2024

Terms: Judges/designees: Indefinite. BOS Chair/designee: term expires at appt. of new Chair. BOS Appointee: County resident, 1-year term exp. in January.

Description: Governs the Modoc County Law Library.

Qualifications: The judges of the Superior Court elect either 4 or 5 trustees or designees; the Chair of the Board of Supervisors or a designee; additional members of the State Bar as necessary to have at least 6 and not more than 7 members. No more than 2 law library trustees may be residents of the county who are not judges, members of the State Bar, or members of the Board of Supervisors. Judges are empowered to appoint a member of the bar in their place; with no terms.

Lassen-Modoc County Flood Control and Water Conservation District

Seat	Member	Appointed	Term End
Seat 1 Modoc Supervisor	Supervisor Coe		1/4/2027
Seat 2 Modoc Supervisor	Supervisor Starr		1/6/2025
Seat 3	Supervisor Rhoads		1/6/2025

Modoc Supervisor			
Seat 4 Modoc Supervisor	Supervisor Cavasso		1/6/2025
Seat 5 Modoc Supervisor	Supervisor Byrne		1/4/2027
Seat 1 Lassen Supervisor			
Seat 2 Lassen Supervisor			
Seat 3 Lassen Supervisor			
Seat 4 Lassen Supervisor			
Seat 5 Lassen Supervisor			

Terms: Terms follow the Board of Supervisors terms. Supervisors from Districts 1 and 5 are elected in gubernatorial election years while supervisors from Districts 2, 3, and 4 are elected in presidential election years.

Description: The Lassen-Modoc County Flood Control and Water Conservation District (LMCFCWCD) was formed in 1959 by the California Legislature by special as Chapter 2127 Statutes of 1959 entitled the Lassen-Modoc County Flood Control and Water Conservation District Act and is found in the Water Code Appendix at Chapter 92. The District was activated by Resolution 966 by the Board of Supervisors of Lassen County on July 19, 1960. The purpose of the Act was as follows:

- An act to create a flood control district to be called Lassen-Modoc County Flood Control and Water Conservation District;
- to provide for the control and conservation of flood and storm waters and the protection of watercourses, watersheds, public highways, life and property from damage or destruction from such waters;
- to provide for the acquisition, retention and reclaiming of drainage, storm, flood, and other waters and to save, conserve, and distribute such waters for beneficial use in said district;
- to authorize the development and sale of electric power;
- to authorize the incurring of indebtedness, the issuance and sale of bonds, and the levying and collection of taxes and assessments on property within the district and in the respective zones thereof;
- to define the powers of said district;
- to provide for the government, management, and operation of said

- district;
and for the acquisition and construction of property and works to carry out the purposes of the district. (Stats. 1959, c. 2127. P. 5009.)

Qualifications: On July 18, 1960, the Board of Supervisors of Lassen County appointed themselves as the Board of Directors of the Lassen-Modoc County Flood Control and Water Conservation District. The composition of the District's board had been updated in the 1959 special legislation to be composed of the members of the Lassen and Modoc Board of Supervisors who have territory within the district. (The Pit River Watershed)

Originally there were nine Supervisors from the two counties that were members on the Board. Today, there are 10 supervisors, because the boundary of the Surprise Valley Supervisorial district was changed to include area within the Pit River Watershed.

(*LMCFCWCD historical information from LAFCo)

Library Advisory Board

Seat	Member	Appointed	Term End
Seat 1 District I	Michael Sykes	9/22/2015 1/8/2019 2/28/2023	12/31/2026
Seat 2 District II	Catherine Smitha	4/13/2021	1/1/2025
Seat 3 District III	Carol Sharp	2/14/2012 1/22/2013 1/10/2017 12/15/2020	12/31/2024
Seat 4 District IV	Mark Steffek	9/13/2022	12/31/2024
Seat 5 District V	David Misso	1/8/2019 2/28/2023	12/31/2026
City of Alturas Representative	Wendy Myers	Annual Appointment	12/31/2024
Friends of the Library Representative	Mark Steffeck	1/28/2021	1/1/2025
Seat 6 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024

Seat 7 Alternate	CAO Robertson	Annual Appointment	12/31/2024
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Terms: Four (4) year term.

Description: To act as a liaison between the Modoc County Board of Supervisors and the Modoc County Library and its Librarian. To act as liaison between the public and the County Library: interpreting the County Library’s activities to the public, and the public’s needs to the County Library. To assist the County Library in developing plans of service to meet these unmet needs. Advisory Board meetings shall be open to the public and subject to the Ralph M. Brown Act, (Government Code Section 54950 et seq.)

Qualifications: Membership shall consist of one person appointed from each supervisory district, one member appointed by the City Council, and one member from the Friends of the Library.

Local Agency Formation Commission

Seat	Member	Appointed	Term End
Seat 1 Commissioner	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Commissioner	Supervisor Coe	Annual Appointment	12/31/2024
Seat 3 Alternate Commissioner	Supervisor Starr	Annual Appointment	12/31/2024
Seat 4 City Member	Cheryl Nelson		
Seat 5 City Member	Paul Minchella		
Seat 5 City Alternate	Kelly Crosby		
Seat 6 Public Member	Laurie Pearce Price		
Seat 7 Public Alternate	Vacant		
Executive Officer	John Benoit		N/A

Clerk	Tacie Wheeler		N/A
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Terms: 4-year terms to January.

Description: Reviews/acts on incorporations, and creation of special districts, and adopts standards of procedures for the evaluation of proposals for the creation of cities and special districts, annexations, and boundary changes.

Qualifications: Two (2) members of the Board of Supervisors and one (1) Alternate, two (2) Commissioners from the City of Alturas and one (1) Alternate, and one (1) Commissioner shall be appointed from the general public by vote of the other four regular (voting) members of the Commission. The Commission shall also appoint an alternate public member who shall be selected in the same manner as the regular public member.

Local Enforcement Agency

Seat	Member	Appointed	Term End
Seat 1 Board of Supervisors	Supervisor Cavasso	February 25, 2020	February 24, 2024
Seat 2 Technical Expert	Rick Dean	February 25, 2020	February 24, 2024
Seat 3 Public At Large	Brent Bartram	February 25, 2020	February 24, 2024

Terms: The panel members shall serve for a term of four (4) years from the appointment date but for not more than two (2) consecutive terms.

Description: The County of Modoc operates landfills in Modoc County and therefore cannot continue to act as the hearing panel pursuant to California Code of Regulations, Title 14, Section 18081(e)(2). Therefore, the Modoc County Board of Supervisors shall appoint an independent hearing panel in conformance with Public Resource Code Section 44308. Established by Resolution#XXXX-XX and amended on

Qualifications: The independent hearing panel shall consist of three (3) persons with the following qualifications:

1. A member of the Modoc County Board of Supervisors.
2. A technical expert with knowledge of solid waste management.
3. A member of the public at large.

Local Oral Health Program Advisory Committee/Maternal, Child, Adolescent Health

Seat	Member	Appointed	Term End
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Seat 1 Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description: The LOHP committee promotes oral health for all people living in Modoc County through collaborative work with community partners. MCAH promotes protecting and improving the health of women, infants, children, adolescents, and their families through partnerships with federal, state, and local agencies.

Qualifications: Board of Supervisor

Lookout Pest Abatement Benefit Zone Advisory Board

Seat	Member	Appointed	Term End
Seat 1	Rory Colan	2/6/2024	2/5/2027
Seat 2	Cole Joiner	2/6/2024	2/5/2027
Seat 3	Rob Erickson	2/6/2024	2/5/2028
Seat 4	Jimmy Nunn	2/6/2024	2/5/2028
Seat 5	Vacant		2/5/2028

Terms: Appointed by the Board of Supervisors and shall serve a four(4) year term unless the member resigns or is replaced by a majority vote of the Board of Supervisors

Description: The Lookout Pest Abatement Benefit Zone Advisory Board was established on February 6, 2024 through Board of Supervisors Resolution# 2024-8 and advises the County Service Area CSA #2 Pest and Weed Abatement District in the appropriate management of pest and weed abatement in the Lookout area.

Qualifications: Shall be a landowner or a legal representative of a landowner within the Lookout Pest Abatement Benefit Zone who pay the tax assessment.

**Modoc County Families Matter Child Abuse Prevention Council
Resolution# 2002-08 reaffirming the council**

(*This Council is under research to obtain information)

Modoc County Groundwater Sustainability Agency

Seat	Member	Appointed	Term End
Seat 1	Supervisor Coe		1/4/2027
Seat 2	Supervisor Starr		1/6/2025
Seat 3	Supervisor Rhoads		1/6/2025
Seat 4	Supervisor Cavasso		1/6/2025
Seat 5	Supervisor Byrne		1/4/2027

Terms: Terms follow the Board of Supervisors terms. Supervisors from Districts 1 and 5 are elected in gubernatorial election years while supervisors from Districts 2, 3, and 4 are elected in presidential election years.

Description: Manages the designated medium and critical groundwater basins within Modoc County.

Qualifications: Elected as a member of the Board of Supervisors.

Modoc County Scholarship Fund, Inc.

Seat	Member	Appointed	Term End
Seat 1 Supervisor	Supervisor Rhoads	Annual	12/31/2024
Seat 2 City of Alturas			
Seat 3 MJUSD Trustee			
Seat 4 Modoc County Cattlemen's			

Seat 5 The Alturas Sororities			
Seat 6 The Alturas Service Clubs			
Seat 7 Modoc County Chamber of Commerce			

Terms: 5-year term non-renewable

Description: The specific purpose of the corporation is to encourage and reward vocational and academic excellence both in high school and in institutions of higher learning. The fund shall be used only to foster said purposes and specifically shall be used for educational purposes only.

Qualifications: Appointed by each of the agencies.

Modoc County Transportation Agency (MTA)

Seat	Member	Appointed	Term End
Seat 1 County Member	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 County Member	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 3 County Alternate	Supervisor Coe	Annual Appointment	12/31/2024
Seat 4 City Member	Cheryl Nelson		
Seat 5 City Member	Brian Cox		
Seat 5 City Member	John Dederick		
Seat 6 City Alternate City of Alturas Appointee	Paul Minchella		

Seat 7 County At-large Member County of Modoc Appointee	Mark Moriarity		
Executive Officer	Debbie Pedersen		N/A

Modoc County Transportation Commission (MCTC)

Seat	Member	Appointed	Term End
Seat 1 County Member	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 County Member	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 3 County Alternate	Supervisor Coe	Annual Appointment	12/31/2024
Seat 4 City Member	Cheryl Nelson		
Seat 5 City Member	Brian Cox		
Seat 5 City Member	John Dederick		
Seat 6 City Alternate City of Alturas Appointee	Paul Minchella		
Seat 7 County At-large Member County of Modoc Appointee	Mark Moriarity		
Executive Officer	Debbie Pedersen		N/A

Terms: 1-year term. Three (3) members of the Board of Supervisors, three (3) members of the City of Alturas Council, and one (1) County and City member at large per agency.

Description: Transportation policy-making organization, handling issues of long-range transportation planning, improvement programs, annual planning work programs, budgets, and other policy documents.

Qualifications: Appointed by the Board of Supervisors and the City Council.

Modoc Fire Safe Council

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024
Seat 3 Alternate	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 4 Alternate	Supervisor Starr	Annual Appointment	12/31/2024
Seat 5 Alternate	Supervisor Byrne	Annual Appointment	12/31/2024

Terms: Annual

Description: The Modoc Fire Safe Council, Inc. (MFSC) is a 501 (c) (3) non-profit organization formed in October 2000 by local residents. The goal is to enhance the effectiveness of fire prevention and protection through partnerships with local, state and federal fire professionals to implement projects and educational programs that help protect rural communities from wildfire.

The MFSC believes that through public and private partnerships, we can achieve effective fire protection, education, and planning. The key elements of the Mission are to reduce hazardous vegetation, the creation of defensible space around structures, and the education of citizens regarding fire hazards and fire behavior through the guidance of local agencies.

Qualifications: Board of Supervisor

National Association of Counties (NACO)

Seat	Member	Appointed	Term End
Seat 1 Director	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2	Supervisor Byrne	Annual	12/31/2024

Alternate		Appointment	
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Terms: Annual

Description: The National Association of Counties (NACo) unites America’s 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public’s understanding of county government, and exercise exemplary leadership in public service.

Qualifications: Board of Supervisor

NOR-CAL (10 Northern Counties) and NORTEC (Northern Rural Training Employment Consortium)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Starr	Annual Appointment	12/31/2024

Terms: Annual

Description: The Northern Rural Training and Employment Consortium (NoRTEC), is a consortium of eleven Northern California Counties established to address the needs of job seekers and businesses in our region.

Qualifications: Board of Supervisor

NOR-CAL EMS (Northern California Emergency Medical Services)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Coe	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Byrne	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

North CAL-NEVA RC&D (Resource Conservation & Development)

Seat	Member	Appointed	Term End
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Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

North Coast Integrated Regional Water Management Plan (NCIRWMP)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

Northeast Plateau Air Basin Pollution Control Program

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024

ORE-CAL RC&D (Resource Conservation & Development)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

Partnership HealthPlan of California Commission

Seat	Member	Appointed	Term End
Seat 1	Stacy Sphar	12/13/2022	12/12/2026

Terms: 4-year term. May serve more than one (1) term.

Description: A multi-county commission that creates an improved managed health care plan for Medi-Cal recipients.

Qualifications: Members are appointed by the Board of Supervisors. The commissioner shall be the Modoc County Health Services Director or their designee.

Payroll and Audit Oversight Committee

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 2 Representative	Supervisor Byrne	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

Planning Commission

Seat	Member	Appointed	Term End
Seat 1	Susan Gibbons	1/10/2023	12/31/2026
Seat 2	Danny Parker	2/14/2023	12/31/2026
Seat 3	Richelle Ratliff	2/14/2023	12/31/2024
Seat 4	Carolyn Carey	1/12/2021	12/31/2024
Seat 5	Dennis Fanning	1/10/2023	12/31/2026

Terms: 4-year terms

Description: Reviews and acts upon proposals to amend the general plan or adopt or amend specific plans; acts as a board of zoning adjustment; approves, conditions, or disapproves

tentative subdivision maps; makes recommendations to the Board of Supervisors on proposals to amend zoning plans.

Qualifications:

Planning Service Area (PSA) 2 Area on Aging Advisory Council

Seat	Member	Appointed	Term End
Seat 1	Tiffany Gwinn	9/13/2022	9/12/2026
Seat 2	Clinton Davis	6/8/2021	6/7/2025
Seat 3	Debbie Mason	11/30/2021	12/31/2025
Seat 4	Vacant		12/31/2025
Seat 5 Representative	Supervisor Starr	Annual Appointment	12/31/2024
Seat 6 Alternate	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: 4-year terms. The month of (re)appointment is the same as the term-end month. Application Required. Interested parties must fill out an application and demographic profile, which COB compiles for distribution. Appointments made to fill vacant positions (with incomplete terms) commence a full 4-year term as of the date of appointment. Members can serve consecutive terms by reapplying and in consideration of other applicants.

Description: Five-county agency; responsible for administering federal and state grant funds for PSA 2 as prescribed by state and federal law.

Qualifications: Members shall be recruited within the county which they are to represent; potential applicants residing in a neighboring County may also be recruited if they will responsibly represent the County in which they are recruited. Membership is encouraged to be composed of, but not limited to A majority of persons age 60 or older; a maximum of two PSA2AAA service providers per county; members reflecting the targeted population of the PSA2AAA, including persons 75+ years old, low-income, minorities, low-income minorities, and lesbian, gay, bisexual, and transgendered; a member who represents the interests of the disabled; persons with leadership experience in the private and volunteer sectors; health care providers; local elected officials; or family caregivers.

Reclassification Review and Salary Adjustment Committee

Seat	Member	Appointed	Term End
Seat 1	Supervisor Rhoads	Annual	12/31/2024

Representative		Appointment	
Seat 2 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 3 Assistant County Administrative Officer	Tiffany Martinez	N/A	N/A

Terms: Annual

Description: Established in 2013 with the Reclassification Review and Salary Adjustment Policy and Procedures updated July 9, 2019 (Modoc County Contract# 2019-139).

Qualifications: Board of Supervisor, Assistant County Administrative Officer, and two positions that change per meeting but shall be selected by the Chair of the Committee from Department Heads and Fiscal Officers that are not in conflict with the requesting department.

Republican Central Committee

Seat	Member	Appointed	Term End
Seat 1	Robert Zane	3/9/2021	3/8/2024
Seat 2	Jeffrey Bullock	3/9/2021	3/8/2024

Terms: 4-year terms

Description:

*Members of the Republican Central Committee are elected or appointed by the Board of Supervisors in lieu of election. Appointments in lieu of election shall be made by the Board of Supervisors for directors of the committee to be elected where no person has filed a Declaration of Candidacy.

Qualifications: Appointed by the Board of Supervisors

Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2	Supervisor Coe	Annual	12/31/2024

Alternate		Appointment	
Seat 3 Alternate	CAO Robertson	Annual Appointment	12/31/2024

Terms: Annual

Description: A local government agency comprised of 22 rural member counties, the ESJPA provides regulatory advocacy and technical assistance to these rural counties, supports local public education campaigns, and administers grants for recycling and hazardous waste management programs.

Qualifications: Board of Supervisor

Rural County Representatives of California (RCRC)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Byrne	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description: The Rural County Representatives of California (RCRC) is a forty-member county-strong service organization that champions policies on behalf of California’s rural counties.

Qualifications: Board of Supervisor

Sierra Nevada Conservancy

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description: A state agency that leads California’s efforts to restore and enhance the extraordinary natural resources and communities of the Sierra Nevada while protecting them from wildfire and a changing climate.

Qualifications: Board of Supervisor

Superior California Economic Development District (SCEDD)

Seat	Member	Appointed	Term End
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Seat 1 Representative	Supervisor Starr	Annual Appointment	12/31/2024
Seat 2 Alternate	Supervisor Coe	Annual Appointment	12/31/2024

Terms: Annual

Description: Superior California Economic Development provides assistance in economic development planning, coordination, and implementation and provides small business training, counseling, and financing assistance with the goal of creating stable, long-term employment opportunities in the private sector economy.

Qualifications: Board of Supervisor

Taylor Grazing Advisory Board

Seat	Member	Appointed	Term End
Seat 1	Cassie Oyarzun	10/11/2016	N/A
Seat 2	Tom Martinez	10/11/2016	N/A
Seat 3	Kathy Deforest	10/11/2016	N/A

Terms: Life term or until resignation

Description: The Grazing Advisory Board is a board appointed by the Board of Supervisors to discuss and approve/deny Modoc County range permit projects submitted to the Board for expenditure of Taylor Grazing funds. Projects and amount of funding are chosen based on those that will prove the most beneficial to the permittees that participate in the Taylor Grazing program.

Qualifications: Appointed by the Board of Supervisors

Technical Peer Review Committee Under NCIRWMP

Seat	Member	Appointed	Term End
Seat 1 Representative	Sean Curtis	Annual Appointment	12/31/2024

Terms: Annual

Description:

Qualifications: Board of Supervisor

Treasury Oversight Committee

Seat	Member	Appointed	Term End
Seat 1 County Treasurer	Cheryl Knoch		N/A
Seat 2 County Auditor	Stephanie Wellemeier		N/A
Seat 3 County Representative	Supervisor Rhoads	Annual Appointment	12/31/2024
Seat 4 MC Office of Edu.	Elizabeth Guzman		N/A
Seat 5 School Districts Designee	Marie Neer		N/A
Seat 6 County Alternate	CAO Robertson	Annual Appointment	12/31/2024

Terms: Indefinite

Description: Reviews and monitors the investment policies of the Modoc County Treasurer and causes an annual audit to be conducted. Presents quarterly Reports of Investments to the Board and annual Compliance Audit for each fiscal year.

Qualifications: Per Board action, the committee is made up of the County Treasurer, County Auditor-Controller, a representative appointed by the Board of Supervisors, the County Superintendent of Schools or designee, and a representative selected by a majority of the presiding officers of the governing bodies of the school district and community college districts in the County. Government Code § 27132

Tulelake Groundwater Sub Basin Core Team

Seat	Member	Appointed	Term End
Seat 1 TID	Kraig Beasley		N/A
Seat 2 TID	Brad Kirby		
Seat 3 City of Tulelake	Hank Ebinger		N/A

Seat 4 County of Siskiyou	Matt Parker		N/A
Seat 5 County of Modoc	Tiffany Martinez	8/8/2017	N/A

Terms:

Description: Established through an MOU between the County of Modoc, the County of Siskiyou, City of Tulelake and the Tulelake Irrigation District (Modoc County Contract# 2017-139)

Qualifications: The County of Modoc seat is appointed by the Modoc County Board of Supervisors.

Veteran’s Remains Officer

Seat	Member	Appointed	Term End
Seat 1	Harry Hitchings	1/1/2024	12/31/2024

Terms: Annual

Description: Assembly Bill No. 1644 amended sections of the California Military and Veterans Code regarding burial of indigent veterans and their dependents. Section 942 of the code states, “The board of supervisors of each county shall designate an honorably discharged veteran of the United States military or a member of a veterans’ remains organization, as defined in Section 951, who shall cause to be decently interred the body of any veteran or spouse or eligible dependent of a veteran as defined by the United States Department of Veterans Affairs for compensation purposes who dies in the county. This section shall apply to all indigent, abandoned or unclaimed veterans and dependents of veterans, including those deceased veterans and dependents of veterans without sufficient means to defray the expenses of burial, other than moneys paid or due and payable by the United States, pursuant to the World War Adjusted Compensation Act.”

Qualifications: In addition to the aforementioned requirements of Section 942 of the California Military and Veterans Code, the Veterans Remains Officer is also responsible to develop and implement a program for the County to meet the requirements of AB 1644. Appointed by the Board of Supervisors

Watermaster Advisory Committee

Seat	Member	Appointed	Term End
Committee Member 1	Thad DeForest	6/24/2022	N/A

Committee Member 2	Mike Sawyer	6/24/2020	N/A
Committee Member 3	Jesse Harris	3/9/2009	N/A
Committee Member 4	Bill Bordwell	3/9/2009	N/A
Committee Member 5	Steve Nelson	5/4/2010	N/A
Alternate Committee Member 1	Betsy Ingraham	5/4/2010	N/A
Alternate Committee Member 2			N/A
Alternate Committee Member 3			N/A

Terms: Shall serve until their replacement is appointed and seated.

Description: The Watermaster Conflict Resolution Committee was established through Resolution# 2008-58 on November 25, 2008. Resolution# 2008-58 was amended on May 25, 2010, through Resolution# 2010-21 establishing the Watermaster Advisory Committee. On May 25, 2010, the Board of Supervisors voted to transfer the Watermaster Program from the Agriculture Commissioner to the Deputy Watermaster.

Qualifications: Appointed by the Board of Supervisors. Shall possess or control property with water rights as recorded in the watermaster decrees or deeds in Modoc County.

Western Regional Strategy Committee (WRSC)

Seat	Member	Appointed	Term End
Seat 1 Representative	Supervisor Cavasso	Annual Appointment	12/31/2024

Terms: Annual

Description: The Western Regional Strategy Committee (WRSC), is the western arm of the National Cohesive Wildland Fire Management Strategy to improve fire outcomes across the nation. It includes stakeholders from federal, state, Tribal and local government agencies, private industry, and non-governmental organizations, as well as environmental, conservation, education, and science communities.

Qualifications: Board of Supervisor

MODOC COUNTY DISASTER COUNCIL

NAME	AFFILIATION
Albert Savage	BLM
Candace Carlson	Strong Family Health Center
Chad Linden	ARES, Modoc
Chester Robertson	Modoc County CAO
Chris Christofferson	USFS
Chris Lauppe	Federated Church
Chris Swasey	Public Health
Chris Murray	Environmental Health
Craig Drake	BLM
Dorothy Long	City of Alturas
Duwaine Boone	Fort Bidwell Tribe
Eric Hunter	Alturas Fire
Erik Kinney	Alturas Rural Fire
Frances Hannah	Surprise Valley Hospital
Heather Kelly	Modoc Agriculture Commissioner
Jenn Andersen	High Plateau Humane Society HPHS

MODOC COUNTY DISASTER COUNCIL

Jasen Vela	Cal OES
Jeff Lee	PGE
Jeremy Wills	Modoc Medical Center
Jessica Correra	Cedarville Rancheria
Jill Drinkwater	Pacific corp
John Toomey	BLM
Kathie Rhoads	Modoc BOS
Kevin Kramer	Modoc Medical Center
Kimberly Baca	American Red Cross
Linda Perry	Willow Ranch FPD
Lorissa Soriano	Modoc Economic Development, RCD, Outdoor Recreation
Loyette Meza	Fort Bidwell Tribe
Megan Wright	MMC EMS
Meredith Richno	Strong Family Health Center
Mike Beckstrand	Cal OES: Communications
Michael Crites	USFS
Mike Weaver	PG&E

MODOC COUNTY DISASTER COUNCIL

Mila Hadley	Modoc Fire Safe Council
Misty Norby	Modoc County Office of Education
Pat Green	MCSO Cedarville FPD
Paul Armstrong	Sheriff's Posse Modoc Fire Safe Council
Paul Lemke	Adin/Lookout FPD
Rick Ehlert	CalOES
Robert Goyeneche	CalOES
Robert Veverka	Cal Fire
Ryan Sherer	Canby and Cal Pines FPD
Stacy Sphar	Public Health
Stephanie Wellemeyer	Auditor
Steve Walker	Cal Fire
Tanya Schultz	Public Health
Theresa Laughlin	Pit River Tribe
Tex Dowdy	Sheriff
Tiffany Martinez	Modoc BOS
Tom Sandage	Social Services
Warren Farnam	City of Alturas Public Works