

**State of California, County of Siskiyou**  
**Flood Control and Water Conservation District Minutes**  
**February 1, 2022**

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 1<sup>st</sup> day of February 2022; there being present Directors Nancy Ogren, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Supervisor Criss participated via ZOOM/teleconference phone.

The meeting was called to order by Vice Chair Valenzuela.

**Public Comment**

There were no public comments received.

**Consent Agenda**

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Valenzuela and Criss voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Flood Control and Water Conservation District - Approve Charter amendments for the Butte Valley, Scott Valley, and Shasta Valley Groundwater Basin Advisory Committees.

**Minute Approval** – December 14, 2021. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Valenzuela and Criss voting YES, to approve the December 14, 2021 minutes as presented.

**Closed Session** – Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 10:00a.m., concluded at 10:15a.m., with no action taken.

**Report On Closed Session**

District Counsel Edward J. Kiernan announced that closed session concluded at 10:15a.m., with no reportable action taken.

**Adjournment** - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:  
Laura Bynum, County Clerk

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Brandon A. Criss, Chair

By: \_\_\_\_\_  
Deputy