

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

April 19, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 19th day of April 2022; there being present Directors Nancy Ogren, Brandon Criss, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham. Director Ray A. Haupt was absent.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Consent Agenda

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

Flood Control/Natural Resources - Ratify the support letter to California Department of Water Resources for the Siskiyou County UC Cooperative Extension Grant Proposal.

Closed Session – Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 12:20p.m, concluded at 12:25p.m., with action taken.

Report on Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 12:25p.m., with reportable action taken.

With regard to agenda item 11G, Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, Mr. Kiernan advised that motion to approve e to approve entering into litigation as an amicus party. That motion was made by Director Kobseff and seconded by Director Criss and approved 3/0 with Director Valenzuela ABSENT (Director Haupt was also ABSENT). Mr. Kiernan further advised that Director Valenzuela was excused from the meeting at 12:20p.m. and left the meeting.

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

Attest:

Laura Bynum, County Clerk

Brandon A. Criss, Chair

By: _____

Deputy