

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

August 9, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 9th day of August 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 – Approved; Resolution FLD 22-04 adopted.

Flood Control District - Adopt Resolution approving a Memorandum of Understanding with the California Department of Forestry and Fire Protection and associated Conservation Camp Project Request, for the Deadwood Conservation Camp to provide fuels management, fire reduction, and trail maintenance services on Flood District property, in an amount not to exceed \$9,985.36 for the term July 1, 2022 through June 30, 2027.

This item was pulled from the consent agenda at Director Kobseff's request.

In response to Director Kobseff regarding the use of equipment to manage trees/brush around Lake Siskiyou, General Services Director Joy Hall advised of the ongoing use of a masticator to manage forest fuels at the Lake.

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Kobseff, Valenzuela, Ogren and Criss voting YES and Director Haupt ABSENT to approve the Resolution, FLD 22-04 and MOU and authorize the CAO or designee to initiate future rate agreements as they pertain to the MOU.

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