State of California, County of Siskiyou Flood Control and Water Conservation District Minutes October 4, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 4th day of October 2022; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt and Ed Valenzuela, 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 Michael N. Kobseff was absent.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

Flood District/Natural Resources - Approve request to ratify letter to California Department of Water Resources expressing support for Grenada Irrigation District 'Conjunctive Use and Resiliency in the Grenada Irrigation District' grant proposal.

This item was pulled from the consent agenda to allow public comment.

The Chair opened this item to public comments.

Participation in this item by various members of the public was provided by teleconference phone.

Caller Nick Joslin shared concerns regarding the Grenada Irrigation District's grant proposal and possible impacts to groundwater resources.

It was moved by Director Haupt, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Ogren and Criss voting YES and Director Kobseff ABSENT, to approve ratification of the support letter.

Minute Approval – August 2 and 9, 2022 and September 6, 2022. Approved.

It was moved by Director Criss, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Ogren and Criss voting YES and Director Kobseff ABSENT, to approve the August 2, 2022 minutes as presented.

It was moved by Director Valenzuela, seconded by Director Criss and carried, following a roll call vote with Directors Valenzuela, Ogren and Criss voting YES, Director Haupt ABSTAINING and Director Kobseff ABSENT, to approve the August 9, 2022 minutes as presented.

It was moved by Director Haupt, seconded by Director Ogren and carried, following a roll call vote with Directors Haupt, Valenzuela, Ogren and Criss voting YES and Director Kobseff ABSENT, to approve the September 6, 2022 minutes as presented.

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

Attest:	Brandon A. Criss, Chair
Laura Bynum, County Clerk	
By: Deputy	

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