State of California, County of Siskiyou Flood Control and Water Conservation District Minutes October 18, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 18th day of October 2022; there being present Directors Brandon Criss, Ray A. Haupt, 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 Nancy Ogren was absent.

The meeting was called to order by Chair Criss.

Public Comment

Participation by various members of the public was provided via teleconference phone.

Caller Debbie Bacigalupi shared concerns regarding the need for the Klamath River Restoration Corporation (KRRC) to utilize qualified engineers in development of storm water management plans prior to the possible decommission and removal of Klamath River dams.

Minute Approval - October 4, 2022. Approved.

It was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela and Criss voting YES, Director Kobseff ABSTAINING and Director Ogren ABSENT to approve the October 4, 2022 minutes as presented.

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

| Attest: | |
|---------------------------|--|
| Laura Bynum, County Clerk | |
| | |
| Ву: | |
| Deputy | |

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