

# State of California, County of Siskiyou

## Flood Control and Water Conservation District Minutes

### May 2, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 2<sup>nd</sup> day of May 2023; 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 Valenzuela.

#### Public Comment

There were no public comments received.

#### Consent Agenda – Approved.

It was moved by Director Criss, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Criss, Ogren and Valenzuela voting YES and Director Kobseff 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 - Approve the Resolution FLD 23-04 approving application for a California Department of Fish and Wildlife restoration grant and authorize the Chair to sign.

**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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Ed Valenzuela, Chair

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