

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

August 1, 2023

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 1st day of August 2023; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

Director Ogren was temporarily excused from the meeting.

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

Natural Resources – Ratify the letter to the State Water Resources Control Board re opposition to the Petition for Rulemaking to set minimum flows on the Scott River.

Director Ogren returned to the Board Chambers.

Transfer of Funds - Siskiyou Co Flood Control & Water - \$69,000. Resolution FLD 23-06 adopted.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to adopt Resolution FLD 23-06, Transfer of Funds – Siskiyou Co Flood Control & Water, in the amount of \$69,000.

Minute Approval – July 11, 2023. Approved.

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the July 11, 2023 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

Ed Valenzuela, Chair

By: _____
Deputy