

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

March 18, 2025

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 18th day of March 2025; there being present Directors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, 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 Ogren.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

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

Flood Control District/Natural Resources - Approve the access agreement as presented, authorize Natural Resource Department staff or the designated GSA Plan Manager to sign the agreement on behalf of the Flood Control District, and authorize to make minor amendments to the agreement as required by funding sources upon advice from Counsel.

Flood Control and Water Conservation District - Discussion, direction and possible action re (1) Consent to Assignment of lessee's interest in lease for the Lake Siskiyou concessionaire agreement from Reynolds Resort-Lake Siskiyou LLC to FLT Lake Siskiyou Resort, LLC, for the remaining lease term expiring September 30, 2028; and (2) associated document confirming existing lease terms (existing lease termination date and franchise fee). Approved.

Flood District Executive Director Joy Hall appeared before the District Board, distributing a 19- page document from FLT Lake Siskiyou Resort LLC entitled: Wander Your Way (information about Highway West Vacations and a Lake Siskiyou Resort property organizational chart). Ms. Hall provided an overview of the request to consent to assign the current concessionaire lease from Reynolds Resort-lake Siskiyou LLC to FLT Lake Siskiyou Resort LLC for the remainder of the lease term and advised that FLT Lake Siskiyou representative JD Carbone was available virtually should the District Board have questions.

District Counsel Natalie E. Reed summarized actions taken by consultant Best Best and Krieger (BBK) with regard to the assignment of lease request, including preparation of the Assignment of Lessee's Interest in Lease document.

In response to Director Valenzuela, Ms. Hall advised that the proposed lessee FLT Lake Siskiyou Resort LLC was aware that the current lease term expires in September of 2028.

Following discussion between members of the District Board, Ms. Hall and Ms. Reed regarding the upcoming process to put out a Request for Proposals (RFP) for a new concessionaire lease at Lake Siskiyou (after the current lease expiration date of September 30, 2028), request to approve the Notice of Lease Term Dates document and BBK's review and background check services, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the Notice of Lease Term Dates and the assignment of lease to FLT Lake Siskiyou Resort, LLC.

Minute Approval – March 4, 2025. Approved.

It was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Harris, Kobseff and Ogren voting YES and Director Valenzuela ABSTAINING, to approve the March 4, 2025 minutes as presented.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 12:26 p.m., concluded at 12:34 p.m., with no action taken.

Report On Closed Session

District Counsel Natalie E. Reed announced that closed session concluded at 12:34 p.m., with no reportable action taken.

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

Attest:
Laura Bynum, County Clerk

Nancy Ogren, Chair

By: _____
Deputy