

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

October 20, 2020

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 20th day of October 2020; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Lisa L. Nixon and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, 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 Kobseff.

Closed Session - Flood Control District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, commenced at 10:47a.m., concluded at 10:55a.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 10:55a.m., with no reportable action taken.

Public Comment

There were no public comments.

Consent Agenda – Approved.

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

Flood Control and Water Conservation District - Approve contract between the District and Larry Walker Associates and authorize the Chair to sign.

Natural Resources - Approve and ratify letter supporting the Shasta Valley Resource Conservation District's efforts to obtain a Watershed Coordinator Grant from the Department of Conservation to assist with Sustainable Groundwater Management Act activities.

Minute Approval – Approved.

It was moved by Director Valenzuela and seconded by Director Nixon to approve the August 11, 2020 minutes as presented. Following a roll call vote with Directors Criss, Valenzuela, Nixon and Kobseff voting YES and Director Haupt ABSTAINED, the motion carried.

It was moved by Director Valenzuela and seconded by Director Haupt to approve the September 15, 2020 minutes as presented. Following a roll call vote with Directors Criss, Haupt, Valenzuela and Nixon voting YES and Director Kobseff ABSTAINED, the motion carried.

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

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy