

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

June 15, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 15th day of June 2021; there being present Directors Ray A. Haupt, Brandon Criss, Michael N. Kobseff, Nancy Ogren 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 Haupt.

Public Comment

There were no public comments received.

Consent Agenda

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

Natural Resources - Approve addendum to contract with Larry Walker Associates, Inc., with regard to Proposition 1 grant funding for the Sustainable Groundwater Management Act, increasing contract by \$68,000 to a total not to exceed \$1,101,000.

Natural Resources - Approve contract with Larry Walker Associates, Inc., to utilize grant funding through the Bureau of Reclamation for development of Groundwater Sustainability Plans as part of the Sustainable Groundwater Management Act, in an amount not to exceed \$175,128, for the term July 1, 2020 through June 30, 2022.

Transfer of Funds - Flood Control - \$175,128. Resolution FLD 21-03 adopted.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to adopt Resolution FLD 21-03, Transfer of Funds, Flood Control, in the amount of \$175,128.

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 12:08p.m., concluded at 1:12p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 1:12p.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

Ray A. Haupt, Chair

By: _____
Deputy