

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

July 6, 2021

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 6th day of July 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 – Approved.

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:

Flood Control District - Approve the 5 year contract with Jefferson Resource Company and authorize the Chair to sign the same.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Local resident Nick Joslin spoke in support of the agreement with Jefferson Resource Company and their efforts concerning the Flood District's Non-Industrial Timber Management Plan (NTMP).

Minute Approval – Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve the May 18 and June 1, 2021 minutes as presented.

Transfer of Funds - Siskiyou County Flood Control & Water - \$17,587. Resolution FLD 21-04 adopted.

It was moved by Director Valenzuela, 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 21-04 – Transfer of Funds - Siskiyou County Flood Control & Water - \$17,587.

Closed Session – Flood 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 11:05a.m., concluded at 11:15a.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 11:15a.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

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