A

# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

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| **Regular** | | |  | | | |  | **Time Requested:** | | | | | | **10 minutes** | | | | | | **Meeting Date:** | | | | **12/14/2021** | | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | **Jason Ledbetter / Flood Control & W C D** | | | | | | | | | | | **Phone:** | | **842.8259** | | |
| **Address:** | | | | | **190 Greenhorn Road, Yreka CA 96097** | | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Jason Ledbetter / Director of General Services** | | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Proposed Kayak Rental Business on Flood Control Property at Lake Siskiyou  Staff is seeking Board direction on whether it is interested in pursuing the development of kayak and paddle board rental services at Lake Siskiyou. If the Board has no interest in this type of concession, then no further direction or action is needed. Alternately, if the Board is interested in the development of this type of concession, then staff recommends it be authorized to begin the process for providing the existing concessionaire with a first right of refusal to provide these services and/or preparing the process to identify potential concessionaires. While historically the District has leased its property to its concessionaires, staff recommends that the District only consider granting a non-exclusive license to use its property for purpose of this potential concession. As consideration for the rights and privileges that would be granted by a license for use, the licensee would pay the District a monthly/biannual/annual commission or fee, which could be a certain percent of gross revenues. If the Board of Directors determines they have interest in a licensing process to allow this type of business to operate on the Flood District property, staff will need to develop a minimum commission or fee schedule for licensing and a solicitation process to bring to the Board of Directors for approval. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | |  | | | |  |  | | |  | | |  | | | | | | | | | | |
| Fund: | | | | | | |  | | | |  | Description: | | |  | | | Org.: | | |  | | Description: | | | |  | |
| Account: | | | | | | |  | | | |  | Description: | | |  | | |  | | | | | | | | | | |
| Activity Code: | | | | | | |  | | | |  | Description: | | |  | | |  | | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Recommended motion for staff to develop a licensing process to be brought back to the Board for approval. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | | |
| County Counsel | | | | | |  | | | | | | | | | |
| *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | | |  |
| Auditor | | | | | |  | | | | | | | | | |
|  | | |  | | | |
| Personnel | | | | | |  | | | | | | | | | | *Other:* | |  | | | | | | | | | |
| CAO | | | | | |  | | | | | | | | | |  | | | | | | | | | | | |