

State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
February 1, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 1st day of February 2022; there being present Directors Nancy Ogren, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, 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. Supervisor Criss participated via ZOOM/teleconference phone.

The meeting was called to order by Vice Chair Valenzuela.

Public Comment

There were no public comments received.

Consent Agenda

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Valenzuela and Criss 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 Charter amendments for the Butte Valley, Scott Valley, and Shasta Valley Groundwater Basin Advisory Committees.

Minute Approval – December 14, 2021. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Valenzuela and Criss voting YES, to approve the December 14, 2021 minutes as presented.

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 10:00a.m., concluded at 10:15a.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 10:15a.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

Brandon A. Criss, Chair

By: _____
Deputy