

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

May 3, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 3rd day of May 2022; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District 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 Criss.

Off-agenda item - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, anticipated litigation pursuant to Government Code §54956.9(d)(2), one case. Added to the closed session agenda; later withdrawn from the closed session agenda.

District Counsel Edward J. Kiernan requested the District Board's consideration of an urgency item, advising that the District Board's direction was needed prior to the next regular Board meeting on May 17, 2022. Mr. Kiernan requested that the item be added to the closed session agenda.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to consider an item, not on the posted agenda, regarding conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, anticipated litigation pursuant to Government Code §54956.9(d)(2), one case.

Later in the meeting Mr. Kiernan advised that the additional closed session (urgency) item was meant for the Board of Supervisors rather than the Flood Control and Water Conservation District. Mr. Kiernan requested that the additional closed session item be withdrawn from the closed session agenda.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to rescind/withdraw the motion to consider an item not on the posted agenda regarding conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, anticipated litigation pursuant to Government Code §54956.9(d)(2), one case.

Public Comment

There were no public comments received.

Consent Agenda

At County Administrator Angela Davis' request, item 9B, the Flood District's contract with Siskiyou Outdoor Recreation Alliance, was pulled from the consent agenda for discussion.

Flood District - Approve contract with Siskiyou Outdoor Recreation Alliance to provide outreach and education services and restoration and maintenance work on Flood District trails, in an amount not to exceed \$20,000 for the term June 1, 2022 through September 30, 2023. Dropped from the agenda.

This item was pulled from the consent agenda at County Administrator Angela Davis' request. Following her request, the Chair advised that this item was dropped from the agenda.

Minute Approval – April 5, 2022. Approved.

It was moved by Director Haupt, seconded by Director Kobseff, and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approve the April 5, 2022 minutes as presented.

Closed Session - Flood District - Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 11:45a.m., concluded at 12:10p.m., with no action taken.

Report On Closed Session

District Counsel Edward J. Kiernan announced that closed session concluded at 12:10p.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

DRAFT