

State of California, County of Siskiyou
Flood Control and Water Conservation District Minutes
June 14, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 14th day of June 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.

Public Comment

There were no public comments received.

Flood Control District - Discussion, direction and possible action re Resolution to increase certain fees at the Lake Siskiyou Campground Resort as specified in the Resolution. Resolution FLD 22-02 adopted.

Project Coordinator Amanda Kimball provided an overview of the request to increase certain fees charged by the concessionaire at Lake Siskiyou.

Following discussion between District Board members and Ms. Kimball regarding the process to establish the fees and the Resolution's effective date, it was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approve the submitted Resolution FLD 22-02 approving increases in campground fees after discussion and direction.

Minute Approval – May 3 and 17, 2022. Approved.

It was moved by Director Kobseff, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approve the May 3, 2022 minutes as presented.

It was moved by Director Haupt, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren and Criss voting YES and Director Valenzuela ABSTAINING, to approve the May 17, 2022 minutes as presented.

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