# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **15 Minutes** | **Meeting Date:** | **February 21, 2023** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Amanda Kimball , Siskiyou County Flood Control and Water Conservation District** | **Phone:** | **842-8272** |
| **Address:** | **190 Greenhorn Rd** |
| **Person Appearing/Title:** | **Amanda Kimball, General Services Project Coordinator** |
| **Subject/Summary of Issue:** |
| Discussion, direction and possible action on a staff recommended resolution that will increase fees at the Lake Siskiyou Campgrounds per the request of the concessionaire, Reynolds Resorts. |
| **Fiscal Impact:** |
| **NO** | **[x]**  | *(Skip to Recommended Motion)* | **YES** | [ ]  | *(Complete the Information Below)* |
| Fund:  |  |  | Description: |  |  |
| Org.: |  |  | Description: |  |  |
| Account: |  |  | Description: |       |  |
| Activity Code: |       |  | Amount: | Unknown  | Local Preference Purchase: | Yes | [ ]  | No | [ ]  |
| For Contracts – *Explain how vendor was selected:* |
|       |
| Additional Information: |  |
|  |
| **Recommended Motion:** |
| Move to approve the resolution increasing fees at the Lake Siskiyou Campgrounds. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material***

***must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by***

***12:00 p.m. on the Wednesday prior to the Board Meeting.***

Revised 12/22/14