# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Regular** | | |  | | | |  | **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** |  | *(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